Stampede
Where AI Meets Investment

Date: October 12, 2021

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531723

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza. 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E), Mumbai-400051, Maharashtra.

Symbol: STAMPEDE

Subject: Submission of voting results and Scrutinizer Report of the 1st Extra-Ordinary General Meeting (EGM) for Financial Year 2021-2022 of Stampede Capital Limited.

Dear Sir / Madam,

Pursuant to provision of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we are enclosing Report of Scrutinizer dated October 12, 2021 hereto marked and annexed as **Annexure – A** on transactions at the Extra-Ordinary General Meeting (EGM) of the Company held on Sunday, October 10, 2021 at Commenced at 02:41 p.m. IST and concluded at 03:07 p.m. IST through Video Conferencing and Other Audio-Visual Means.

The Board of Directors of the Company had appointed M/s. Mustafa Bohra & Associates Practicing Company Secretaries as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of the EGM have been duly passed by the Members with requisite majority.

The consolidated voting results and the Scrutinizer's report thereon are also being made available on the website of the Company at www.stampedecap.com,website of the Stock Exchanges i.e. Bombay Stock Exchange (BSE) www.bseindia.com, National Stock Exchange (NSE) www.nseindia.com,and of website of the Central Depository Services (India) Limited at www.evotingindia.com.

We request you to take the above on your record.
Yours faithfully,

For and on Behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain
Digitally signed by Abhishek Jain
Date: 2021.10.12 19:08:41 +05'30'

Abhishek Jain
Company Secretary & Compliance Officer
Membership No.: A62027

Date : October 12, 2021
Place : Hyderabad
Encl : a/a

Consolidated Report of Scrutinizer on Remote E-voting and Electronic Voting at Venue of the 01/2021-22 Extra-Ordinary General Meeting for Equity Shareholders with Normal Voting Rights

To,
Mr. Anil Thakur
Chairperson
Of 01/2021-22 Extra-Ordinary General Meeting (EGM) of the Equity Shareholders with Normal Voting Rights of Stampede Capital Limited (hereinafter referred as the "Company"), held on Sunday, 10th October, 2021 through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') at deemed venue at KURA Towers, 10th Floor, D. No. 1 - 11-254 & 1-11 - 255 S.P. Road, Begumpet, Hyderabad 500016, Telangana, India.

Re: Scrutinizer's Report on voting through remote e-voting and electronic voting at the 01/2021-22 Extra-Ordinary General Meeting ("EGM") in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

A. I, Mustafa Bohra, Proprietor of M/s. Mustafa Bohra and Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 14th September, 2021, to conduct the following in a fair and transparent manner;

(i) **Remote e-voting** process by the Members of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii) **Electronic Voting (e-voting) at the EGM** by the Members of the Company under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the EGM held on Sunday, 10th October, 2021.

B. The Company has hosted the notice of EGM on its website, website of agency providing platform for remote e-voting and e-voting during EGM and also intimated to BSE Ltd and National Stock Exchange of India Limited.

C. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the Members of the Company. The remote e-voting commenced from Wednesday, October 06, 2021 at 09:00 A.M. (IST) and ends on Saturday, October 09, 2021 05:00 P.M. (IST) and the CDSL remote e-voting platform was unblocked thereafter.

D. The Company has also provided electronic voting facility by CDSL at the EGM for the Members who do not have access to/did not cast their votes through remote e-voting.

E. After closure of the e-voting at the EGM, the report on e-voting done at the EGM was generated in my presence and diligently scrutinized.

F. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the e-voting at the EGM the votes cast thereunder were counted.

G. On the basis of the votes exercised by the Members of the Company Consolidated results with respect to each item on the agenda as set out in the Notice of the EGM dated 18th September, 2021 is enclosed herewith:

Voting Results of the EGM Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of ~~Annual General Meeting/~~Extraordinary General Meeting	10th October, 2021
Total number of Equity Shareholders with Normal Voting Rights on record date	12382
No. of Equity Shareholders with Normal Voting Rights present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Nil
Public:	Nil
No. of Equity Shareholders with Normal Voting Rights attended the meeting through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'):	
Promoters and Promoter Group:	2
Public	16

Special Business:								
Item No. 1: TO APPROVE THE ISSUANCE OF EQUITY SHARES WITH DIFFERENTIAL VOTING RIGHT (DVR) ON PREFERENTIAL ALLOTMENT ISSUE:								
Resolution Required: (Ordinary / Special)					**Special Resolution**			
Whether promoter / promoter group are interested in the agenda / resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favor**	**No. of Votes - against**	**% of Votes in favor on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	Remote E Voting	42781673	0	0	0	0	0	0
	E Voting At EGM		39000000	91.16	39000000	0	100	0
	Total	42781673	**39000000**	**91.16**	**39000000**	**0**	**100**	**0**
Public – Institutional holders	Remote E Voting	1097000	0	0	0	0	0	0
	E Voting At EGM		0	0	0	0	0	0
	Total	1097000	0	0	0	0	0	0
Public – Non-Institution	Remote E Voting	185132527	136201	0.07	122201	14000	27.18	3.11
	E Voting At EGM		313336	0.169	313336	0	69.70	0
	Total	**185132527**	**449537**	**0.24**	**435537**	**14000**	**96.89**	**3.11**
Total		**229011200**	**39449537**	**17.23**	**39435537**	**14000**	**99.96**	**0.04**

Special Business:

Item No. 2: TO APPROVAL INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS / EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS / BODIES CORPORATE:

Resolution Required: (Ordinary / Special)	**Special Resolution**
Whether promoter / promoter group are interested in the agenda / resolution?	**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	Remote E Voting	42781673	0	0	0	0	0	0
	E Voting At EGM		39000000	91.16	39000000	0	100	0
	Total		**39000000**	**91.16**	**39000000**	**0**	**100**	**0**
Public – Institutional holders	Remote E Voting	1097000	0	0	0	0	0	0
	E Voting At EGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institution	Remote E Voting	185132527	136201	0.07	122201	14000	27.18	3.11
	E Voting At EGM		313336	0.169	313336	0	69.70	0
	Total	**229011200**	**449537**	**0.24**	**435537**	**14000**	**96.89**	**3.11**
Total			**229011200**	**39449537**	**17.23**	**39435537**	**14000**	**99.96**

H. All the aforesaid resolutions were passed with requisite majority.

I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting at the EGM.

Thanking You,
Yours Faithfully

For M/s. Mustafa Bohra & Associates
Practising Company Secretaries

Mustafa

Mr. Mustafa Bohra
Proprietor
ACS : A61727
C.P No : 24345
Date : 12/10/2021
UDIN : A061727C001161540

Countersigned and received by

For Stampede Capital Limited

STAMPEDE CAPITAL LIMITED HYDERABAD

Chairman / Authorized Signatory
Place : Hyderabad
Date : 12/10/2021