

30th December, 2016

To
 The Listing department
 Bombay Stock Exchange Ltd
 Mumbai - 400001

To
 Listing Department
 National Stock Exchange of India Limited
 Mumbai - 400051

Sir,

Sub: Declaration of results of Postal Ballot on resolutions set out in notice of Postal Ballot dated 15th November, 2016

Ref: Scrip Code No. STAMPEDE

This is with reference to the captioned subject and the Postal Ballot Notice dated 15th November, 2016. In this regard, kindly note that Mr. Sri Ranga Gorantla, Practicing Chartered Accountant, Hyderabad, Partner of M/s A S Naidu & Co., Chartered Accountants appointed as Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner. The Scrutinizer has submitted his report on the e-voting and the physical ballot, a copy of which is attached hereto. The summary of the voting results is as stated below:

SPECIAL RESOLUTION

Resolution 1:

Sl. No.	Particulars	Resolution 1	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	4	3015
b.	e-Voting confirmations received	53	99690831
	Total	57	99693846
c.	Less: Invalid Ballot / e-Voting confirmations	0	0
d.	Net Valid Physical Ballot Forms / e-Voting	57	99693846
	(i) Physical Ballot Forms /e-voting with assent for the Resolution	56	99693596
	% of Assent	-	100.00
	(ii) Physical Ballot Forms /e-voting with dissent for the Resolution	1	250
	% of Dissent	-	0.00



Stampede Capital Limited

A-Z Elite, 1st Floor, Plot No. 197, Guttala Begumpet Village, Madhapur, Hyderabad - 500081. Telangana, India.

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Accordingly, the Chairman has today, i.e. on 30th December, 2016 declared that the resolution as set out in the Notice of the Postal Ballot of the Company, has been passed with requisite majority by the Members of the company. Copy of Chairman's declaration is attached hereto.

For Stampede Capital Limited



Emmanuel Dasi
Executive Director
(DIN: 02598270)



Results of Postal Ballot

Pursuant to Section 110 of Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), members' approval was sought through postal ballot, for resolutions contained in the Postal Ballot Notice dated 15th November, 2016. The Postal Ballot Notice containing the Resolutions together with the statement to be annexed to the Postal Ballot Notice was sent to all shareholders on 24th November, 2016 and the last date for receipt of Postal Ballot forms duly completed from the shareholders was 29th December, 2016 (up to 5.00 p.m.)

Mr. Sri Ranga Gorantla, Practicing Chartered Accountant, Hyderabad, Partner of M/s A S Naidu & Co., Chartered Accountants appointed as Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner. The Scrutinizer has submitted his report on the Postal Ballot and e-voting, the results of which are as follows:

Sl. No.	Particulars	% of shares voted in favour of the resolution	% of shares voted against the resolution
1.	Issue of Bonus Equity Shares in ration of 1 differential voting rights (DVRs) equity shares of Rs. 1/- each (DVR Equity Shares) for 4 Ordinary Equity Shares of Rs. 1/- each held on Record Date to be fixed by the Board of Directors in consultation with Stock Exchanges where the Equity Shares are listed in the notice of Postal Ballot dated: 15 th November, 2016	100.00	0.00

I hereby declare that all the above resolutions have been passed with requisite majority.

For Stampede Capital Limited

Date: 30th December, 2016

Place: Hyderabad


Emmanuel Dasi
Executive Director
(DIN: 02598270)





A. S. Naidu & Co.
Chartered Accountants

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Hyderabad - 500 018.
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Cell: 99859 48569
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gsriranga@gmail.com

SCRUTINIZER'S REPORT

To
The Chairman,
Stampede Capital Limited,
A - Z Elite, 1st Floor, Plot No. 197,
Guttala Begumpet Village,
Madhapur,
Hyderabad - 500081

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014

Stampede Capital Limited ("the Company") has vide resolution passed by its Board of Directors at its meeting held on 15th November, 2016 appointed the undersigned as the Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules of Chapter VII") and the said provisions are duly complied with.

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, a Notice along with Explanatory Statement under Section 102 of the Companies Act, 2013, was sent to the shareholders by courier and / or through electronic means along with the postal ballot forms and Business Reply envelope, returnable to Scrutinizer, for passing of the Resolutions as mentioned below:

1. Issue of Bonus Equity Shares in ration of 1 differential voting rights (DVRs) equity shares of Rs. 1/- each held on "Record Date" to be fixed by the Board of Directors in consultation with Stock Exchanges where Equity shares are listed

The Company also availed the e-Voting facility offered by Central Depository Services (India) Limited for conducting e-Voting facility to the members of the Company as required under Rule 20 of the Rules of Chapter VII.

The Shareholders were required to complete the postal ballot form and return the same in Business Reply Envelope addressed to Scrutinizer not later than 5.00 P.M. on 29th December, 2016 or cast their votes online on the basis of password provided to them by



CDSL. Accordingly, the Postal Ballot Forms received and e-votes casted up to 5.00 P.M. on 29th December, 2016 have been considered for my scrutiny. As required under Rule 22(10) of the Rules of Chapter VII, a register was maintained and particulars of all postal ballot forms received from the members have been recorded therein.

A summary of the ballot papers received and e-Voting with their pattern of voting is as per Annexure annexed to this Report.

Based on the above, the Special Resolution as set out in the Notice are passed with requisite majority.

The results of the voting by members through Postal Ballots and E-Voting in respect of the above mentioned Resolutions may accordingly be declared by the Chairman of the Company.

Thanking you,

Yours sincerely,

For A S Naidu & Co

Chartered Accountants

FRN: 008549S

G Sri Ranga
CA Sri Ranga Gorantla

Partner

M. No: 222450



Place: Hyderabad

Date: 30th December, 2016

Annexure

The summary of the Postal Ballot Forms and e-Voting confirmations received is given below:

SPECIAL RESOLUTION

Resolution 1:

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For A S Naidu & Co
Chartered Accountants
FRN: 008549S

G Sri Ranga
CA Sri Ranga Gorantla
Partner
M. No: 222450

