Stampede
Alchemy of Structured Finance

21st April, 2017

To
The General Manager,
Department of Corporate Relations
Bombay Stock Exchange Limited
Pj Towers, Dalal Street,
Mumbai – 400 001.

To
The General Manager,
Department of Corporate Relations
National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir,

Sub: Disclosure of Voting results of Postal Ballot of Stampede Capital Limited pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

Ref: Our letter dated 20th March, 2017 Scrip ID: STAMPEDE

Details of Voting Results:

Date of Postal Ballot results	: 21.04.2017
Total Number of Shareholders on record date (Record date: 17th March, 2017)	: 229011200
No. of shareholders voted through E-voting	: 153165032
No. of shareholders voted through Postal Ballot	: 154
Total Members Voted	: 115
No. of shareholders attended the meeting Through Video Conferencing	: Nil

Stampede Capital Limited HYDERABAD

Stampede Capital Ltd.
A-Z Elite, 1st Floor, Plot No. 197, Guttala Begumpet Village, Madhapur, Hyderabad - 500081. Telangana, India.
Ph: +91 40 2354 0763/64, Tele Fax: +91 40 2354 0763. CIN: L67120TG1995PLC020170
www.stampedecap.com | info@stampedecap.com

Details of Agenda:

S. No	Details of Resolution	Type of Resolution	Mode of voting	Remarks
1.	Issue of Convertible Share Warrants to Non- Promoter(s)/Non – Promoter Group of the Company on Preferential basis.	Special Resolution	E-voting and Postal Ballot	The Resolution was passed with Requisite Majority
2.	Issue of Equity Shares and/or Other Securities.	Special Resolution	E-voting and Postal Ballot	The Resolution was passed with Requisite Majority
3.	Investments in any Body Corporate including Subsidiaries.	Special Resolution	E-voting and Postal Ballot	The Resolution was passed with Requisite Majority
4.	Increase in Authorized Share Capital.	Ordinary Resolution	E-voting and Postal Ballot	The Resolution was passed with Requisite Majority
5.	Amendment of Capital Clause of Memorandum of Association.	Special Resolution	E-voting and Postal Ballot	The Resolution was passed with Requisite Majority
6.	To sell, lease or otherwise dispose of the assets of the Subsidiary Company.	Special Resolution	E-voting and Postal Ballot	The Resolution was passed with Requisite Majority
7.	Issue of ESOP Shares/Sweat Equity to the Key Managerial Persons by Stampede Tradex Pte. Ltd., Singapore.	Special Resolution	E-voting and Postal Ballot	The Resolution was passed with Requisite Majority
8.	Authorization and approval for conversion of Unsecured Loan of the Promoter into Equity shares of the Company.	Special Resolution	E-voting and Postal Ballot	The Resolution was passed with Requisite Majority
9.	Re-classification of Promoter Group to Public Pursuant to Regulation 31A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special Resolution	E-voting and Postal Ballot	The Resolution was passed with Requisite Majority

The voting details are annexed herewith as "Annexure -A" in the prescribed format

This is for your kind information and records.

Thanking you,

Yours truly,
For Stampede Capital Limited

K. Kiran

CS Kiran Koduri
Company Secretary

Encl as above

ANNEXURE - A

Results of E-Voting and Postal Ballot:

1. Issue of Convertible Share Warrants to Non- Promoter(s)/Non – Promoter Group of the Company on Preferential basis.

Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)	% of votes against votes polled (7)
Promoter and Promoter group	58216507	58216507	100.00	58216507	0	100.00	0.00
Public Institutional Holders	24670562	24334702	98.64	24334702	0	100.00	0.00
Public - others	146124131	70613977	48.32	70613787	190	100.00	0.00
Total	229011200	153165186	66.88	153164996	190	100.00	0.00

2. Issue of Equity Shares and/or Other Securities.

Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)	% of votes against votes polled (7)
Promoter and Promoter group	58216507	58216507	100.00	58216507	0	100.00	0.00
Public Institutional Holders	24670562	24334702	98.64	24334702	0	100.00	0.00
Public - others	146124131	70613977	48.32	70613897	80	100.00	0.00
Total	229011200	153165186	66.88	153165106	80	100.00	0.00

Stampade Capital Limited HYDERABAD

3. Investments in any Body Corporate including Subsidiaries.

Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)	% of votes against votes polled (7)
Promoter and Promoter group	58216507	58216507	100.00	58216507	0	100.00	0.00
Public Institutional Holders	24670562	24334702	98.64	24334702	0	100.00	0.00
Public - others	146124131	70613977	48.32	70613917	60	100.00	0.00
Total	229011200	153165186	66.88	153165126	60	100.00	0.00

4. Increase in Authorized Share Capital.

Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)	% of votes against votes polled (7)
Promoter and Promoter group	58216507	58216507	100.00	58216507	0	100.00	0.00
Public Institutional Holders	24670562	24334702	98.64	24334702	0	100.00	0.00
Public - others	146124131	70613977	48.32	70613887	90	100.00	0.00
Total	229011200	153165186	66.88	1531651096	90	100.00	0.00



5. Amendment of Capital Clause of Memorandum of Association.

Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)	% of votes against votes polled (7)
Promoter and Promoter group	58216507	58216507	100.00	58216507	0	100.00	0.00
Public Institutional Holders	24670562	24334702	98.64	24334702	0	100.00	0.00
Public - others	146124131	70613977	48.32	70613907	70	100.00	0.00
Total	229011200	153165186	66.88	153165116	70	100.00	0.00

6. To sell, lease or otherwise dispose of the assets of the Subsidiary Company.

Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)	% of votes against votes polled (7)
Promoter and Promoter group	58216507	58216507	100.00	58216507	0	100.00	0.00
Public Institutional Holders	24670562	24334702	98.64	24334702	0	100.00	0.00
Public - others	146124131	70613977	48.32	70613906	71	100.00	0.00
Total	229011200	153165186	66.88	153165115	71	100.00	0.00

K.Kiran

Stampede Capital Limited HYDERABAD

7. Issue of ESOP Shares/Sweat Equity to the Key Managerial Persons by Stampede Tradex Pte. Ltd., Singapore.

Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)	% of votes against votes polled (7)
Promoter and Promoter group	58216507	58216507	100.00	58216507	0	100.00	0.00
Public Institutional Holders	24670562	24334702	98.64	24334702	0	100.00	0.00
Public - others	146124131	70613977	48.32	70613527	450	100.00	0.00
Total	229011200	153165186	66.88	153164736	450	100.00	0.00

8. Authorization and approval for conversion of Unsecured Loan of the Promoter into Equity shares of the Company.

Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)	% of votes against votes polled (7)
Promoter and Promoter group	58216507	58216507	100.00	58216507	0	100.00	0.00
Public Institutional Holders	24670562	24334702	98.64	24334702	0	100.00	0.00
Public - others	146124131	70613977	48.32	70613517	460	100.00	0.00
Total	229011200	153165186	66.88	153164726	460	100.00	0.00

K. Kiran

Stampede Capital Limited HYDERABAD

9. Re-classification of Promoter Group to Public Pursuant to Regulation 31A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)	% of votes against votes polled (7)
Promoter and Promoter group	58216507	58216507	100.00	58216507	0	100.00	0.00
Public Institutional Holders	24670562	24334702	98.64	24334702	0	100.00	0.00
Public - others	146124131	70613977	48.32	70613517	460	100.00	0.00
Total	229011200	153165186	66.88	153164726	460	100.00	0.00

For Stampede Capital Limited

K. Kiran

CS Kiran Koduri
Company Secretary

Stampede Capital Limited HYDERABAD.

A. S. Naidu & Co.
Chartered Accountants

Off: SRT 453, Sanath Nagar,
Hyderabad - 500 018.
Phone: 040-23704413
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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(s),

I, Sri Ranga Gorantla, Practicing Chartered Accountant, Partner of M/S A.S.Naidu & Co, Chartered Accountants, has been appointed as Scrutinizer by the Board of Directors of Stampede Capital Limited ("the Company") at its meeting held on 20th March, 2017 for scrutinizing postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in the Notice dated 20th March, 2017 through postal Ballot.

The Management of the Company is responsible to ensure the compliances with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the listing regulations, relating to postal ballot voting including voting by electronic means. My responsibility as a Scrutinizer is restricted to making a scrutinizer's report of the votes cast by the members for the resolution contained in the Notices dated 20th March, 2017, based on the reports generated from the e-Voting system provided by Central Depository Services India Limited ("CDSL"), the authorized agency engaged by the company to provide e-voting facilities for e-Voting and scrutiny of the physical ballot received till the time fixed for closing of the voting process. Ie. till 05:00 on April 20, 2017.

Details of Postal Ballot and E-Voting.

Resolution No.	Resolutions	Resolution required Ordinary/ Special	Mode of Voting (Postal Ballot /E-voting)	Result
1	Issue of Convertible Share Warrants to Non-Promoter(s)/Non - Promoter Group of the Company on Preferential basis.	Special	Postal Ballot /E-voting	Passed
2	Issue of Equity Shares and/or Other Securities.	Special	Postal Ballot /E-voting	Passed
3	Investments in any Body Corporate including Subsidiaries	Special	Postal Ballot /E-voting	Passed

4	Increase in Authorized Share Capital	Ordinary	Postal Ballot /E-voting	Passed
5	Amendment of Capital Clause of Memorandum of Association	Special	Postal Ballot /E-voting	Passed
6	To sell, lease or otherwise dispose of the assets of the Subsidiary Company	Special	Postal Ballot /E-voting	Passed
7	Issue of ESOP Shares/Sweat Equity to the Key Managerial Persons by Stampede Tradex Pte. Ltd., Singapore	Special	Postal Ballot /E-voting	Passed
8	Authorization and approval for conversion of Unsecured Loan of the Promoter into Equity shares of the Company	Special	Postal Ballot /E-voting	Passed
9	Re-classification of Promoter Group to Public Pursuant to Regulation 31A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special	Postal Ballot /E-voting	Passed

Further to above, i submit my report as under:

1. The E-Voting period remained open from 9.00 A.M. on 22nd March, 2017 to 5.00P.M on 20th April, 2017.

2. The members of the company as on the "cut-off date i.e March 17th, 2017 were entitled to vote as set out in the notice of Postal Ballot of the Company dated 20th March, 2017.

3. The votes were unblocked on 21st April, 2017 around 11.00 A.M. in the presence of Two Witnesses, Namely Mr. Divi Shivaji Resident of EWS 529, 3rd Phase, KPHB Colony, Hyderabad – 500 072 and Mr. Madineni Bhanu Keshav Resident of H.No. 6-3-664, Flat No. 101, B-Block, Prestige Rai Towers, Opp: Nims, Panjagutta, Hyderabad – 500 082 who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

D. Shivaji

1. (Divi Shivaji)

Bhanu Keshav

2. (Madineni Bhanu Keshav)

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website http://www.evoting india.com



5. The result of the e-voting and voting through postal ballot on every Agenda item of the said notice is as under:

Resolution 1: Issue of Convertible Share Warrants to Non- Promoter(s)/Non – Promoter Group of the Company on Preferential basis.

(i) Voted in favour of Resolution:

Postal Ballot Voting	Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
Physical	4	154	0.00
Electronic (e-voting)	107	153164842	100.00
Total	111	153164996	100.00

(ii) Voted in against the Resolution:

Postal Ballot Voting	Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
Physical	0	0	0.00
Electronic (e-voting)	4	190	0.00
Total	4	190	0.00

(iii) Invalid Votes : 0
(iv) Total Votes Cast: 153165186

Resolution 2: Issue of Equity Shares and/or Other Securities.

(i) Voted in favour of Resolution:

Postal Ballot Voting	Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
Physical	4	154	0.00
Electronic (e-voting)	109	153164952	100.00
Total	113	153165106	100.00



(ii) Voted in against the Resolution:

Postal Ballot Voting	Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
Physical	0	0	0.00
Electronic (e-voting)	2	80	0.00
Total	2	80	0.00

(iii) Invalid Votes : 0
(iv) Total Votes Cast: 153165186

Resolution 3: Investments in any Body Corporate including Subsidiaries.

(i) Voted in favour of Resolution:

Postal Ballot Voting	Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
Physical	4	154	0.00
Electronic (e-voting)	110	153164972	100.00
Total	114	153165126	100.00

(ii) Voted in against the Resolution:

Postal Ballot Voting	Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
Physical	0	0	0.00
Electronic (e-voting)	1	60	0.00
Total	1	60	0.00

(iii) Invalid Votes : 0
(iv) Total Votes Cast: 153165186



Resolution 4: Increase in Authorized Share Capital.

(i) Voted in favour of Resolution:

Postal Ballot Voting	Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
Physical	4	154	0.00
Electronic (e-voting)	108	153164942	100.00
Total	112	153165096	100.00

(ii) Voted in against the Resolution:

Postal Ballot Voting	Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
Physical	0	0	0.00
Electronic (e-voting)	3	90	0.00
Total	3	90	0.00

(iii) Invalid Votes : 0
(iv) Total Votes Cast: 153165186

Resolution 5: Amendment of Capital Clause of Memorandum of Association.

(i) Voted in favour of Resolution:

Postal Ballot Voting	Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
Physical	4	154	0.00
Electronic (e-voting)	109	153164962	100.00
Total	113	153165116	100.00

(ii) Voted in against the Resolution:

Postal Ballot Voting	Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
Physical	0	0	0.00
Electronic (e-voting)	2	70	0.00
Total	2	70	0.00

(iii) Invalid Votes : 0
(iv) Total Votes Cast: 153165186

Resolution 6: To sell, lease or otherwise dispose of the assets of the Subsidiary Company.

(i) Voted in favour of Resolution:

Postal Ballot Voting	Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
Physical	4	154	0.00
Electronic (e-voting)	108	153164961	100.00
Total	112	153165115	100.00

(ii) Voted in against the Resolution:

Postal Ballot Voting	Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
Physical	0	0	0.00
Electronic (e-voting)	3	71	0.00
Total	3	71	0.00

(iii) Invalid Votes : 0
(iv) Total Votes Cast: 153165186

Resolution 7: Issue of ESOP Shares/Sweat Equity to the Key Managerial Persons by Stampede Tradex Pte. Ltd., Singapore.

(i) Voted in favour of Resolution:

Postal Ballot Voting	Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
Physical	4	154	0.00
Electronic (e-voting)	109	153164582	100.00
Total	113	153164736	100.00



(ii) Voted in against the Resolution:

Postal Ballot Voting	Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
Physical	0	0	0.00
Electronic (e-voting)	2	450	0.00
Total	2	450	0.00

(iii) Invalid Votes : 0
(iv) Total Votes Cast: 153165186

Resolution 8: Authorization and approval for conversion of Unsecured Loan of the Promoter into Equity shares of the Company.

(i) Voted in favour of Resolution:

Postal Ballot Voting	Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
Physical	4	154	0.00
Electronic (e-voting)	108	153164572	100.00
Total	112	153164726	100.00

(ii) Voted in against the Resolution:

Postal Ballot Voting	Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
Physical	0	0	0.00
Electronic (e-voting)	3	460	0.00
Total	3	460	0.00

(iii) Invalid Votes : 0
(iv) Total Votes Cast: 153165186



Resolution 9: Re-classification of Promoter Group to Public Pursuant to Regulation 31A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(i) Voted in favour of Resolution:

Postal Ballot Voting	Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
Physical	4	154	0.00
Electronic (e-voting)	108	153164572	100.00
Total	112	153164726	100.00

(ii) Voted in against the Resolution:

Postal Ballot Voting	Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
Physical	0	0	0.00
Electronic (e-voting)	3	460	0.00
Total	3	460	0.00

(iii) Invalid Votes : 0
(iv) Total Votes Cast: 153165186

6. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Postal Ballot and the same are handed over to the Company for safe keeping.

Thanking you,
Yours faithfully,

For A S Naidu and Co.,
Chartered Accountants
FRN: 008549S

A.S. NAIDU & Co. FRN 008549S Chartered Accountants

(SRIRANGA GORANTLA)
Partner
Membership No. 222450

Place: Hyderabad
Date: 21-04-2017