Stampede
Where AI Meets Investment

Date: 30th June, 2020

To,
The Secretary
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 570005

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: SCAPDVR

Dear Sir/Madam,

Subject: Outcome of Board Meeting

Reference: Regulation 30 of SEBI (Listing Obligations & Disclosure' Requirements) Regulations, 2015.

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of Board of Directors of the Company held on Tuesday, 30 June, 2020, at Royal Pavilian Apartment, H. No. 6-3-787, Block - A, Flat No. 1003, Ameerpet, Hyderabad, Telangana, 500016 and following transactions:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2020. ***(Annexure 1).***
2. Mr Kota Srinivas, Practicing Company Secretary has been appointed as Secretarial Auditor for the Financial Year 2019-20 ***(Annexure 2).***
3. M/S Gorantla & Co (Chartered Accountants) has been appointed as Internal Auditor for the Financial Year 2020-21 ***(Annexure 3).***
4. Declaration regarding unmodified Opinion on the Audited Financial Results is attached as an ***(Annexure 4).***

The Board Meeting commenced at 03:40 P.M. and concluded at 06:10 P.M.

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We request you to take the above on your record.

For STAMPEDE CAPITAL LIMITED

STAMPEDE CAPITAL LIMITED Hyderabad

Abhishek Jain
Company Secretary

Date: 30.06.2020
Place: Hyderabad

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PART I : STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2020

Figures ₹ In Lakhs

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2020 (Audited)	31.12.2019 (Unaudited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)
1	**Revenue from operations**					
	(a) Income from operations	40.10	0.50	1,317.74	176.67	7,728.81
	(b) Other income	1.29	1.31	3.81	5.87	8.73
	Total Revenue from operations (a+b)	**41.39**	**1.81**	**1,321.55**	**182.54**	**7,737.54**
2	**Expenses**					
	(a) Cost of operations	57.74	-	1353.08	205.24	7789.31
	(b) Employee benefits expense	22.67	25.51	39.88	108.25	94.15
	(c) Finance cost	-	-	(5.33)	(0.01)	(7.85)
	(d) Depreciation and amortization expense	41.52	41.52	41.75	166.07	167.01
	(e) Other expenditure	12.23	36.17	364.01	157.87	497.45
	Total expenses (a+b+c+d)	**134.16**	**103.20**	**1,793.39**	**637.42**	**8,540.07**
3	**Profit / (Loss) from operations before exceptional items**	**(92.77)**	**(101.39)**	**(471.84)**	**(454.88)**	**(802.53)**
4	Exceptional item					
	Provision for impairment of investments	-	375.00	626.00	375.00	3,190.21
5	**Profit / (Loss) from ordinary activities before tax (7-8)**	**(92.77)**	**(476.39)**	**(1,097.84)**	**(829.88)**	**(3,992.74)**
6	Tax expense	(2.09)	-	125.12	(2.09)	104.06
7	**Net Profit / (Loss) from ordinary activities after tax (9-10)**	**(90.68)**	**(476.39)**	**(1,222.96)**	**(827.79)**	**(4,096.80)**
8	Extraordinary items (net of tax expense ` in lakhs)	-	-	-	-	-
9	**Net Profit / (Loss) for the period (11-12)**	**(90.68)**	**(476.39)**	**(1,222.96)**	**(827.79)**	**(4,096.80)**
10	Other comprehensive income					
	(a) Items that will not be claisfied to profit or loss	-	-	-	-	-
	(b) Items that will be claisfied to profit or loss	-	-	-	-	-
	Total Other Comprehensive income (10(a) + 10(b))	-	-	-	-	-
11	Total comprehensive income	**(90.68)**	**(476.39)**	**(1,222.96)**	**(827.79)**	**(4,096.80)**
12	Paid-up equity share capital (Face value of `. 1/- each per share)	2,862.64	2,862.64	2,862.64	2,862.64	2,862.64
13	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	(2,557.04)	(1,729.23)
14.i	**Earnings per share (before extraordinary items)**					
	(a) Basic	(0.032)	(0.166)	(0.427)	(0.289)	0.002
	(b) Diluted	(0.032)	(0.166)	(0.427)	(0.289)	0.002
14.ii	**Earnings per share (after extraordinary items)**					
	(a) Basic	(0.032)	(0.166)	(0.427)	(0.289)	0.002
	(b) Diluted	(0.032)	(0.166)	(0.427)	(0.289)	0.002

STAMPEDE CAPITAL LIMITED Hyderabad

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Part II : Audited Standalone Balance Sheet as at 31 March 2020

(Figures ₹ In Lakhs)

Particulars	As at 31.03.2020 Audited	As at 31.03.2019 Audited
ASSETS		
Non-current Assets		
(a) Property, plant and equipment	55.30	174.73
(b) Intangible assets		
(i) Goodwill		
(ii) others		
(c) Financial assets	1.52	50.58
Investments		
a) Other investments		
(d) Tax assets	-	375.00
Current Tax Asset (Net)		
Total Non-current Assets	65.07	65.07
	121.89	**665.38**
Current Assets		
(a) Financial assets		
(i) Investments	-	69.56
(ii) Cash and cash equivalents	79.73	219.32
(iii) Other financial assets	383.68	376.69
Total Current Assets	**463.41**	**665.57**
Total Assets	**585.30**	**1,330.95**
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	2,862.64	2,862.64
(b) Other Equity	(2,557.04)	(1,729.23)
Total Equity	**305.60**	**1,133.41**
LIABILITIES		
Non-current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	131.20	-
Total Non-current Liabilities	**131.20**	-
Current liabilities		
(a) Financial liabilities		
(i) Other financial liabilities	148.50	190.48
(ii) Provisions	-	7.06
Total Current Liabilities	**148.50**	**197.54**
Total Liabilities	**279.70**	**197.54**
Total Equity and Liabilities	**585.30**	**1,330.95**

Notes:

1. The above audited financial results for the quarter and year ended 31 March 2020 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 30 June, 2020.
2. The above results pertains to the Stampede Capital Lmited only. The subsidiary M/s Stampede Enterprises India Pvt Ltd of the company ceased to exist during the quarter. Hence no consolidated financial results are given as per Ind AS 110
3. Figures of previous periods have been regrouped/rearranged/reworked/restated wherever necessary.
4. All the business activities of the company comes under one segment of Automated Trading.

For and on behalf of the Board of
Stampede Capital Limited

Srinivas Maya
Executive Director

STAMPEDE CAPITAL Hyderabad

Place: Hyderabad
Date : 30.06.2020

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Stampede Capital Limited
Cash Flow Statement for the year ended 31 March 2020
(All amounts in Indian rupees, except share data and where otherwise stated)

	Particulars		For the year End 31 March 2020	For the year End 31 March 2019
A.	**Cash flow from / (used in) Operating Activities:**			
	Operating profit / (loss) before working capital changes		**(292.28)**	**(644.27)**
	Adjustments for working capital changes:			
	Increase / (Decrease) in Current liabilities and provisions		(49.03)	171.39
	(Increase) / Decrease in Short-term loans and advances		62.57	943.57
	Cash generated from /(used in) Operations		(278.74)	470.69
	Less: Direct taxes paid		2.09	-
	Net Cash flow from / (used in) Operating Activities	**(A)**	**(276.66)**	**470.69**
B.	**Cash flow from/ (used in) Investing Activities:**			
	Interest received		5.87	8.73
	Net Cash flow from / (used in) Investing Activities	**(B)**	**5.87**	**8.72**
C.	**Cash flow from (used in) Financing Activities:**			
	Short Term Borrowings		131.19	(340.07)
	Net Cash flow from / (used in) Financing Activities	**(C)**	**131.19**	**(340.07)**
	Net Increase / (Decrease) in Cash and Cash Equivalents	**(A+B+C)**	**(139.60)**	**139.35**
	Cash and Cash Equivalents at the beginning of the year		**219.32**	**79.96**
	Cash and Cash Equivalents at the end of the year		**79.73**	**219.32**

STAMPEDE CAPITAL LIMITED Hyderabad

NAVITHA AND ASSOCIATES
CHARTERED ACCOUNTANTS
16-11-740/75, Plot No. 84,
V.K. Dhage Nagar, Dilsukhnagar,
Hyderabad - 500 060. T.S.
Cell : 09848338091, E-mail : navitha.k@gmail.com

Independent Auditor's Report on Quarterly and year to date Audited Standalone Financial results of Stampede Capital Limited pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirement) Regulations 2015, as amended.

To
Board of Directors of
Stampede Capital Limited

Report on the Audit of the Standalone Financial Results

Opinion

We have audited the Standalone Financial Results for the quarter and year ended March 31, 2020, ("the statement") of **Stampede Capital Limited**. ("the company"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results statement:

(i) is presented in accordance with the requirements of the regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"),

(ii) gives a true and fair view in conformity with the applicable Indian accounting standards and other accounting principles generally accepted in India of the net loss, other comprehensive income and other financial information of the company for the quarter and year ended 31st March 2020.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditors' Responsibilities for the Audit of Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by The Institute of Chartered Accountant of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

NAVITHA AND ASSOCIATES HYDERABAD M.No 221085 CHARTERED ACCOUNTANTS

Management's Responsibility for the Financial Statements

The Statement has been prepared on the basis of Standalone annual financial statement. The Company's Board of Directors are responsible for the preparation and presentation of the statement that give a true and fair view of the net loss and other comprehensive income and other financial information of the Company in accordance with the applicable accounting standards prescribed under Section 133 of the Act with relevant Rules issued there under and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors of the entities are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and to obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

NAVITHA AND ASSOCIATES HYDERABAD FRN No 221085 CHARTERED ACCOUNTANTS

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in Standalone Financial Statements that, individually or in aggregate, makes it probable that the economic decisions of reasonably knowledgeably user of Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in Standalone Financial Statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiency in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended 31st March 2020 being the balancing figures between audited figures in respect of the full financial year ending 31st March, 2020 and published unaudited year to date figures up to the third quarter of the current financial year, which were subject to limited review by us, as required under listing regulations.

Our opinion is not modified in respect of these other matters.

For Navitha And Associates
Chartered Accountants
ICAI Firm Regn. No.012026S

NAVITHA AND ASSOCIATES HYDERABAD M.No 221085 CHARTERED ACCOUNTANTS

CA. Navitha. K
Proprietor
Membership Number: 221085
UDIN: 20221085AAAAAR8797

Place: Hyderabad
Date: 30-06-2020.

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Annexure 2

Name of the Firm	Kota & Associates (Formerly known as Kota Srinivas & Associates) (Company Secretaries)
Address of the Firm	Flat No.101, 1st Floor, Chaitanya Chambers, Chaitanyapuri, Hyderabad-500036
Contact No. and E-Mail id	Tel:+919493101245 cs.kotasrinivas@gmail.com
Founder Name, Certificate of Practice No.	Mr. Kota Srinivas CP No. 14300
Work Profile	The firm is providing various professional services the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies, LLP, Society, NOG etc.
Disclosure of Relationship with Directors	NA

For STAMPEDE CAPITAL LIMITED

STAMPEDE CAPITAL LIMITED Hyderabad

Abhishek Jain
Company Secretary

Date: 30.06.2020
Place: Hyderabad

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Annexure 3

Name of the Firm	N N V SATISH & CO (Chartered Accountants)
Address of the Firm	Plot No.4&5, Flat No. 205, Phase-5, Sokeo & Jayalakshmi Towers, Near BSNL Exchange, KPHB colony , Hyderabad-72. Telangana
Contact No. and E-Mail id	Tel:+919440591400 satish@casatish.com
Founder Name, Certificate of Practice No.	N N V SATISH 218382
Work Profile	The firm is providing various professional services the field of Accounts, Finance, Taxation and Audit related functions, also provides strategic and commercial advice in evaluating the projects and opportunities and its financial viability, Hands-on experience in preparing estimates, screening new projects from pre-bid stage and evaluating rate revision proposals etc.
Disclosure of Relationship with Directors	NA

For STAMPEDE CAPITAL LIMITED

STAMPEDE CAPITAL LIMITED Hyderabad

Abhishek Jain
Company Secretary

Date: 30.06.2020
Place: Hyderabad

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(Annexure-4)

Date: 30th June, 2020

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

Dear Sir/Madam,

Subject: Declaration with respect to Audit report with unmodified opinion to the Audited Standalone Results Results for the financial year ended March 31, 2020.

We hereby declare that Audited Standalone Financial Results for the financial year ended March 31, 2020 which have been approved by the Board of Directors of the Company at the meeting held today, i.e. Tuesday 30th June, 2020 the Statutory Auditors have not expressed any modified opinion(s) in their Audit Report.

The above declaration is made in pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, as amended from time to time.

We request you to take the above on your record.

For STAMPEDE CAPITAL LIMITED

STAMPEDE CAPITAL LIMITED Hyderabad

Mr. Srinivas Maya
Executive Director
DIN: 08679514

Date: 30.06.2020
Place: Hyderabad