

Date: September 30, 2022

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

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

Scrip Code: 570005

Symbol: SCAPDVR

Subject: Details of Voting Results and Report of the Scrutinizer of 27th Annual General Meeting ("AGM").

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 September 30, 2022 hereto marked and annexed herewith on transactions at the (27th) Twenty Seventh Annual General Meeting of the Company held on September 29, 2022 at 01:10 p.m. IST through Video Conferencing.

Mustafa Bohra, Proprietor of M/s. Mustafa Bohra & Associate, Practising Company Secretaries, Navi-Mumbai, were appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

On the basis of the said reports it is hereby declared that all the resolutions set out in the Notice have been duly passed by the Members with requisite majority.

The aforesaid documents are also being made available on the website of the Stock Exchanges i.e. Bombay Stock Exchange (BSE) www.bseindia.com. National Stock Exchange (NSE) www.nseindia.com, Company at <https://www.stampedecap.com/static/voting-results.aspx> and website of the Central Depository Services (India) Limited at <https://www.evotingindia.com>.

REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.stampedecap.com> **EMAIL ID:** cs@stampedecap.com

CONTACT: 040-69086900/84

We request you to take the above on your record.

Thanking you,
Yours faithfully,

For and on Behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain
Company Secretary & Compliance Officer
Membership No.: A62027
Place : Hyderabad
Encl : a/a

REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet,
Hyderabad-500016, Telangana, India.

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.stampedecap.com/> **EMAIL ID:** cs@stampedecap.com

CONTACT: 040-69086900/84

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. 5thFloor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E), Mumbai-
400051, Maharashtra.

Symbol: SCAPDVR

SUBJECT: DECLARATION OF VOTING RESULTS OF 27TH ANNUAL GENERAL MEETING (AGM) OF STAMPEDE CAPITAL LIMITED (COMPANY).

REFERENCE: REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (“SEBI”) LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 (“LODR REGULATIONS”)

Dear Sir / Madam,

In continuation of our intimation dated 30th September, 2022, the brief Credentials of 27th AGM of Company is as follows:

Particulars	Details
Total number of shareholders on Cut-off Date	11,255
Record date	September 22, 2022
AGM Commencement Time	01:00 P.M.
AGM Conclusion Time	01:47 P.M.
Date of AGM	September 29, 2022
Deemed Venue of AGM	KURA Towers, 10 th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad - 500016, Telangana, India

REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.stampedecap.com/> **EMAIL ID:** cs@stampedecap.com

CONTACT: 040-69086900/84

Mode	Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)
Manner of Approval of Resolutions	Through E-Voting and Remote Voting facility as provided by Company.
Members Attended Meeting	Equity Shareholders
	Promoter and Promoter Group - 2
	Public - 44
	Total - 46

It is hereby submitted that the Company extended e-voting facility (Remote e-voting & E-voting at AGM) to its members to vote on all the resolutions which were proposed at 27th AGM of the Company held through Video Conferencing on September 29, 2022. The Company had appointed Mustafa Bohra, Proprietor of M/s. Mustafa Bohra and Associates, Practicing Company Secretaries as Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting during the AGM, undertaken at the AGM of the Company. The Scrutinizer has submitted his reports, after scrutiny of the remote e-voting and e-voting during the AGM. On the basis of the said reports, it is hereby declared that all the resolutions, as stated in the Notice of the AGM dated September 07, 2022, have been duly passed by the members of the Company with requisite majority. Voting Results and Scrutinizer's Report as per the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also annexed hereto and marked as **Annexure - A** and **Annexure - B** respectively.

For and on Behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain
Company Secretary & Compliance Officer
M. No. : A62027
Date : September 30, 2022
Place : Hyderabad

REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.stampedecap.com/> **EMAIL ID:** cs@stampedecap.com

CONTACT: 040-69086900/84

Annexure - A - Voting Results

Sr. No.	Resolutions	Number of Votes in Favour		Number of Votes in Against		Invalid Votes	Passed as Special / Ordinary Resolution
		Number of Member	Number of Votes	Number of Member	Number of Votes		
1.	TO REVIEW, CONSIDER AND ADOPT CONSOLIDATED AND STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	77	5776077	5	10090	0	Ordinary
2.	TO APPOINT A DIRECTOR IN PLACE OF MR. NAVEEN PARASHAR WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT ON SAME TERMS AND CONDITION.	77	5776077	5	10090	0	Ordinary
3.	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS.	72	690830	8	10112	0	Ordinary
4.	TO APPROVE GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY OTHER PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013.	72	5764355	10	21812	0	Special

REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.stampedecap.com/> **EMAIL ID:** cs@stampedecap.com

CONTACT: 040-69086900/84



Consolidated Report of Scrutinizer on Remote E-voting and Electronic Voting at Venue of the Twenty-Seventh Annual General Meeting for Equity Shareholders with Differential Voting Rights

To,
Mr. Anil Thakur
Chairperson

Of 27th Annual General Meeting (AGM) of the Equity Shareholders with Differential Voting Rights of Stampede Capital Limited (hereinafter referred as the "Company"), held on Thursday, 29th September, 2022 at 01.00 P.M. 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 27th Annual General Meeting ("AGM") of the Company 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 September 07, 2022 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 AGM** 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 AGM held on Thursday, 29th September, 2022.



- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agents (“RTA”) of the Company and the Depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively that the Notice convening the 27th AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose E-mail addresses were registered with the Company / the Depository Participant(s) for communication purposes in compliance with the ministry of Corporate Affairs has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, 13th January, 2021 and May 05, 2022 (‘MCA Circulars’) and Securities and Exchange Board of India has vide its circular dated May, 12 2020 January 15, 2021 and May 13, 2022 (‘SEBI Circulars’).
- C. The Company has hosted the notice of AGM on its website, website of agency providing platform for remote e-voting and e-voting during AGM and also intimated to BSE Ltd and National Stock Exchange of India Limited.
- D. 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 Sunday, 25th September, 2022 (09.00 am (IST)) and end on Wednesday, 28th September, 2022 (05.00 pm (IST)) and the CDSL remote e-voting platform was unblocked thereafter.
- E. The Company has also provided electronic voting facility by CDSL at the AGM for the Members who do not have access to/did not cast their votes through remote e-voting.
- F. After closure of the e-voting at the AGM, the report on e-voting done at the AGM was generated in my presence and diligently scrutinized.
- G. 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 AGM the votes cast thereunder were counted.
- H. 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 AGM dated September 07, 2022 is enclosed herewith:



Voting Results of the 27th AGM Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of Annual General Meeting	29 th September, 2022
Total number of Equity Shareholders with Differential Voting Rights on record date.	11,255
No. of Equity Shareholders with Normal Voting Right and No. of Equity Shareholders Differential 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 Right and No. of Equity Shareholders attended the meeting through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'):	
Promoters and Promoter Group:	2
Public	44



Ordinary Business:

Item No. 1: TO REVIEW, CONSIDER AND ADOPT CONSOLIDATED AND STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022:

Resolution Required: (Ordinary / Special)

Ordinary 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	14110325	5085225	36.04	5085225	0	100	0
	E Voting At AGM		0	0	0	0	0	
	Total	14110325	5085225	36.04	5085225	0	100	0
Public - Institutional holders	Remote E Voting	277180	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	
	Total	277180	0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	42865295	309562	0.72	299472	10090	42.72	1.44
	E Voting At AGM		391380	0.913	391380	0	55.84	0
	Total	42865295	700942	1.64	690852	10090	98.56	1.44
Total		57252800	5786167	10.11	5776077	10090	99.83	0.17



Ordinary Business:

Item No. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. NAVEEN PARASHAR WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT ON SAME TERMS AND CONDITION:

Resolution Required: (Ordinary / Special)

Ordinary 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	14110325	5085225	36.04	5085225	0	100	0
	E Voting At AGM		0	0	0	0	0	
	Total	14110325	5085225	36.04	5085225	0	100	0
Public - Institutional holders	Remote E Voting	277180	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	
	Total	277180	0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	42865295	309562	0.72	299472	10090	42.72	1.44
	E Voting At AGM		391380	0.913	391380	0	55.84	0
	Total	42865295	700942	1.64	690852	10090	98.56	1.44
Total		57252800	5786167	10.11	5776077	10090	99.83	0.17



Special Business:

Item No. 3: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS:

Resolution Required: (Ordinary / Special)

Ordinary Resolution

Whether Promoter / Promoter Group are interested in the agenda / resolution?

Yes

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	14110325	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	14110325	0	0	0	0	0	0
Public - Institutional holders	Remote E Voting	277180	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	277180	0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	42865295	309562	0.72	299450	10112	42.72	1.44
	E Voting At AGM		391380	0.913	391380	0	55.84	0
	Total	42865295	700942	1.64	690830	10112	98.56	1.44
Total		57252800	700942	1.22	690830	10112	99.56	1.44



Special Business:

Item No. 4: TO APPROVE GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY OTHER PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013:

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	14110325	5085225	36.04	5085225	0	100	0
	E Voting At AGM		0	0		0	0	0
	Total	14110325	5085225	36.04	5085225	0	100	0
Public - Institutional holders	Remote E Voting	277180	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	277180	0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	42865295	309562	0.72	287750	21812	41.05	3.11
	E Voting At AGM		391380	0.913	391380	0	55.84	0
	Total	42865295	700942	1.64	679130	21812	96.89	3.11
Total		57252800	5786167	10.11	5764355	21812	99.62	0.38

- I. All the aforesaid resolutions were passed with requisite majority.
- J. The votes cast does not include invalid & abstained votes.
- K. As requested by the management, I am submitting herewith a Consolidated Report on the results of remote E – Voting together with venue voting at the AGM.

Thanking You,
Yours Faithfully

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



Mr. Mustafa Bohra
Proprietor
ACS : A61727
C.P No : 24345
Peer Review Certificate No: 2280
Date : 30.09.2022
UDIN : A061727D001103064

Countersigned and received by
For Stampede Capital Limited

Chairperson / Authorized Signatory
Place : Hyderabad
Date : 30.09.2022