Stampede
Where AI Meets Investment

Date: October 01, 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. 5thFloor, 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 26th Annual General Meeting (AGM) 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 01, 2021 hereto marked and annexed as **Annexure – A** on transactions at the (26th) Twenty Sixth Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021 at03:00 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 AGM 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 Stock Exchanges i.e. Bombay Stock Exchange (BSE) www.bseindia.com, National Stock Exchange (NSE) www.nseindia.com, website of the Company at www.stampedecap.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.

Thanking You,
Yours faithfully,

For and on Behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain Digitally signed by Abhishek Jain Date: 2021.10.01 19:19:47 +05'30'

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

Date : October 01, 2021
Place : Hyderabad
Encl : a/a

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

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To,
Mr. Anil Thakur
Chairperson
Of 26th Annual General Meeting (AGM) of the Equity Shareholders with Normal Voting Rights of Stampede Capital Limited (hereinafter referred as the "Company"), held on Thursday, 30th September, 2021 at 03.00 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 26th Annual General Meeting ("AGM") 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 30th 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 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, 30th September, 2021.

B. 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.

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 Sunday, 26th September, 2021 (9.00 am (IST)) and end on Wednesday, 29th September, 2021 (5.00 pm (IST)) and the CDSL remote e-voting platform was unblocked thereafter.

D. 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.

E. 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.

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 AGM 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 AGM dated 13th August, 2021 is enclosed herewith:

Voting Results of the 26th 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/~~Extraordinary General Meeting~~	30th September, 2021
Total number of Equity Shareholders with Normal Voting Rights on record date	12,391
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

Ordinary Business:								
Item No. 1: TO REVIEW, CONSIDER AND ADOPT STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021:								
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	42781673	39000000	91.16	39000000	0	100	0
	E Voting At AGM		0	0	0	0	0	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 AGM		0	0	0	0	0	0
	Total	**1097000**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non-Institution	Remote E Voting	185132527	974020	0.53	970926	3094	98.97	0.32
	E Voting At AGM		7000	0.004	7000	0	0.71	0
	Total	**185132527**	**981020**	**0.53**	**977926**	**3094**	**99.68**	**0.32**
Total		**229011200**	**39981020**	**17.46**	**39977926**	**3094**	**99.99**	**0.01**

Ordinary Business:								
Item No. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. SRINIVAS MAYA 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	42781673	39000000	91.16	39000000	0	100	0
	E Voting At AGM		0	0	0	0	0	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 AGM		0	0	0	0	0	0
	Total	**1097000**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non-Institution	Remote E Voting	185132527	974020	0.53	970926	3094	98.97	0.32
	E Voting At AGM		7000	0.004	7000	0	0.71	0
	Total	**185132527**	**981020**	**0.53**	**977926**	**3094**	**99.68**	**0.32**
Total		**229011200**	**39981020**	**17.46**	**39977926**	**3094**	**99.99**	**0.01**

Special Business:								
Item No. 3: TO APPOINT STATUTORY AUDITORS TO FILL THE CASUAL VACANCY:								
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	42781673	39000000	91.16	39000000	0	100	0
	E Voting At AGM		0	0	0	0	0	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 AGM		0	0	0	0	0	0
	Total	**1097000**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non-Institution	Remote E Voting	185132527	974020	0.53	971864	2156	99.07	0.22
	E Voting At AGM		7000	0.004	7000	0	0.71	0
	Total	**185132527**	**981020**	**0.53**	**978864**	**2156**	**99.78**	**0.22**
Total		**229011200**	**39981020**	**17.46**	**39978864**	**2156**	**99.99**	**0.01**

Special Business:								
Item No. 4: TO APPOINT STATUTORY AUDITORS AND TO THEIR REMUNERATION:								
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	42781673	39000000	91.16	39000000	0	100	0
	E Voting At AGM		0	0	0	0	0	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 AGM		0	0	0	0	0	0
	Total	**1097000**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non-Institution	Remote E Voting	185132527	974020	0.53	971864	2156	99.07	0.22
	E Voting At AGM		7000	0.004	7000	0	0.71	0
	Total	**185132527**	**981020**	**0.53**	**978864**	**2156**	**99.78**	**0.22**
Total		**229011200**	**39981020**	**17.46**	**39978864**	**2156**	**99.99**	**0.01**

Special Business:								
Item No. 5: TO APPROVE CHANGE IN DESIGNATION OF MR. NAVEEN PARASHAR, NON-EXECUTIVE DIRECTOR OF THE COMPANY FROM NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR OF THE COMPANY:								
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	39000000	91.16	39000000	0	100	0
	E Voting At AGM		0	0	0	0	0	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 AGM		0	0	0	0	0	0
	Total	**1097000**	0	0	0	0	0	0
Public – Non-Institution	Remote E Voting	185132527	974020	0.53	151868	822152	15.48	83.81
	E Voting At AGM		7000	0.004	7000	0	0.71	0
	Total	**185132527**	981020	0.53	158868	822152	16.19	83.81
Total		**229011200**	39981020	17.46	39158868	822152	97.94	2.06

Special Business:								
Item No. 6: TO APPROVE REMUNERATION TO MRS. SHAIK HASEENA SUBJECT TO APPROVAL OF MEMBERS OF THE COMPANY:								
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	39000000	91.16	39000000	0	100	0
	E Voting At AGM		0	0	0	0	0	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 AGM		0	0	0	0	0	0
	Total	**1097000**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non-Institution	Remote E Voting	185132527	974020	0.53	939026	34994	95.72	3.57
	E Voting At AGM		7000	0.004	7000	0	0.71	0
	Total	**185132527**	**981020**	**0.53**	**946026**	**34994**	**96.43**	**3.57**
Total		**229011200**	**39981020**	**17.46**	**39946026**	**34994**	**99.91**	**0.09**

Special Business:								
Item No. 7: TO APPROVE INCREASE IN BORROWING POWERS OF THE BOARD OF DIRECTORS UNDER SECTION 180(1)(C) AND 180(1)(A) 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	42781673	39000000	91.16	39000000	0	100	0
	E Voting At AGM		0	0	0	0	0	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 AGM		0	0	0	0	0	0
	Total	**1097000**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non-Institution	Remote E Voting	185132527	974020	0.53	934926	39094	95.30	3.99
	E Voting At AGM		7000	0.004	7000	0	0.71	0
	Total	**185132527**	**981020**	**0.53**	**941926**	**39094**	**96.01**	**3.99**
Total		**229011200**	**39981020**	**17.46**	**39941926**	**39094**	**99.90**	**0.10**

Special Business:								
Item No. 8: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS:								
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	42781673	39000000	91.16	39000000	0	100	0
	E Voting At AGM		0	0	0	0	0	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 AGM		0	0	0	0	0	0
	Total	**1097000**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non-Institution	Remote E Voting	185132527	974020	0.53	934926	39094	95.30	3.99
	E Voting At AGM		7000	0.004	7000	0	0.71	0
	Total	**185132527**	**981020**	**0.53**	**941926**	**39094**	**96.01**	**3.99**
Total		**229011200**	**39981020**	**17.46**	**39941926**	**39094**	**99.90**	**0.10**

Special Business:								
Item No. 9: TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY:								
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	42781673	39000000		39000000	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total	**42781673**	**39000000**		**39000000**	**0**	**100**	**0**
Public – Institutional holders	Remote E Voting	1097000	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	**1097000**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non-Institution	Remote E Voting	185132527	974020	0.53	951864	22156	97.03	2.26
	E Voting At AGM		7000	0.004	7000	0	0.71	0
	Total	**185132527**	**981020**	**0.53**	**958864**	**22156**	**97.74**	**2.26**
Total		**229011200**	**39981020**	**17.46**	**39958864**	**22156**	**99.94**	**0.06**

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 AGM.

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 : 01/10/2021
UDIN : A061727C001057898

Countersigned and received by

For Stampede Capital Limited

STAMPEDE CAPITAL LIMITED
HYDERABAD

Chairman / Authorized Signatory
Place : Hyderabad
Date : 01/10/2021