

**Date:** February 24, 2023

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, 5<sup>th</sup>Floor, Plot No. C/1, G Block Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051, Maharashtra.  
**Symbol: STAMPEDE**

**SUBJECT: VOTING RESULTS AND SCRUTINIZER'S REPORT ON RESOLUTIONS CONTAINED IN NOTICE OF POSTAL BALLOT DATED JANUARY 23, 2023:**

**REFERENCE: REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 ("THE LISTING REGULATIONS").**

**Dear Sir / Madam,**

With reference to the captioned subject, aforementioned reference, and in furtherance to our letter dated Tuesday, January 24, 2023, regarding the Postal Ballot Notice seeking approval of members of the Company by way of special resolutions, on the following items to be passed through remote e-voting:

**Registered Office:** KURA Towers, 10<sup>th</sup> Floor, D. No.1-11-254 and 1-11-255, S.P. Road, Begumpet, Hyderabad-500016,  
Telangana, India

**CIN:** L67120TG1995PLC020170

**WEBSITE:** <https://www.stampededcap.com> / **EMAIL ID:** [cs@stampededcap.com](mailto:cs@stampededcap.com)

**CONTACT:** 040-69086900/84

SR. NO.	ITEMS OF POSTAL BALLOT
1.	To approve the issuance of Equity Shares With Normal Voting Rights on Preferential Allotment Issue and matters related therewith;
2.	To approve the issuance of Equity Shares With Differential Voting Rights (“DVR”) on Preferential Allotment Issue and matters related therewith;
3.	To approve the issuance of Equity Shares With Normal Voting Rights on Preferential Allotment Issue pursuant to the conversion of loan to equity and matters related therewith;
4.	To approve the issuance of Equity Shares With Differential Voting Rights (“DVR”) on Preferential Allotment Issue pursuant to the conversion of loan to equity and matters related therewith;
5.	Appointment of Mr. Venkateswar Rao Nellutla (DIN: 09261084) as non-executive - independent director of the company.

**THE BRIEF CREDENTIALS OF THE POSTAL BALLOT ARE AS FOLLOWS:**

PARTICULARS	DETAILS
<b>Cut-off date to determine eligibility of members to whom Notice of Postal Ballot was sent</b>	Friday, January 20, 2023
<b>No of members to whom Notice of Postal Ballot was sent as on Cut-off Date</b>	11003
<b>Date of Approval of Postal Ballot Notice by Board of Directors</b>	Monday, January 23, 2023
<b>No of Resolutions proposed to members</b>	05
<b>E-Voting Start Date and Time</b>	Wednesday, January 25, 2023 at 09:00 A.M. (IST)
<b>E-Voting End Date and Time</b>	Thursday, February 23, 2023 at 05:00 P.M. (IST)

**Registered Office:** KURA Towers, 10<sup>th</sup> Floor, D. No.1-11-254 and 1-11-255, S.P. Road, Begumpet, Hyderabad-500016, Telangana, India

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It is hereby submitted that the Company extended remote e-voting facility to its members to vote on all the resolutions which were proposed through said Notice of Postal Ballot. 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 voting results of remote e-voting process on resolutions contained in said Notice of Postal Ballot.

The Scrutinizer has submitted his reports, after scrutiny of the remote e-voting. On the basis of the said reports, it is hereby declared that all the resolutions, as stated in the said Notice of the Postal Ballot 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.

The same is also hosted on the website of the Company at <https://www.stampedecap.com/static/postal-ballot.aspx> and the website of the stock exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.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**  
**Company Secretary & Compliance Officer**  
**M. No. : A62027**  
**Place : Hyderabad**

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**Annexure-A**

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 approve the issuance of Equity Shares with Normal Voting Rights on preferential allotment issue and matters related therewith	52	36534240	9	64965	0	Special
2.	To approve the issuance of Equity Shares with Differential Voting Rights ("DVR") on preferential allotment issue and matters related therewith	52	36534240	9	64965	0	Special
3.	To approve the issuance of Equity Shares with Normal Voting Rights on preferential allotment issue pursuant to the conversion of loan to equity and matters related therewith	52	36534240	9	64965	0	Special
4.	To approve the issuance of Equity Shares with Differential Voting Rights ("DVR") on preferential allotment issue pursuant to the conversion of loan to equity and matters related therewith	52	36534240	9	64965	0	Special
5.	Appointment of Mr. Venkateswar Rao Nellutla (Din: 09261084) as Non-Executive - Independent Director of the Company	53	36534440	8	64765	0	Special

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**CONTACT:** 040-69086900/84

**Special Business:**
**Item No. 1: TO APPROVE THE ISSUANCE OF EQUITY SHARES WITH NORMAL VOTING RIGHTS ON PREFERENTIAL ALLOTMENT ISSUE AND MATTERS RELATED THEREWITH:**

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	E Voting	42781673	29131673	68.09	29131673	0	100	0
Public - Institutional holders		1103140	0	0	0	0	0	0
Public - Non-Institution		185126387	7467532	4.03	7402567	64965	99.13	0.087
<b>Total</b>		<b>229011200</b>	<b>36599205</b>	<b>15.98</b>	<b>36534240</b>	<b>64965</b>	<b>99.82</b>	<b>0.18</b>

**Special Business:**
**Item No. 2: TO APPROVE THE ISSUANCE OF EQUITY SHARES WITH DIFFERENTIAL VOTING RIGHTS (“DVR”) ON PREFERENTIAL ALLOTMENT ISSUE AND MATTERS RELATED THEREWITH:**

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

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**CONTACT:** 040-69086900/84

<b>Promoter and Promoter Group</b>	E Voting	42781673	29131673	68.09	29131673	0	100	0
<b>Public - Institutional holders</b>		1103140	0	0	0	0	0	0
<b>Public - Non-Institution</b>		185126387	7467532	4.03	7402567	64965	99.13	0.087
<b>Total</b>		<b>229011200</b>	<b>36599205</b>	<b>15.98</b>	<b>36534240</b>	<b>64965</b>	<b>99.82</b>	<b>0.18</b>

**Special Business:**

**Item No. 3: TO APPROVE THE ISSUANCE OF EQUITY SHARES WITH NORMAL VOTING RIGHTS ON PREFERENTIAL ALLOTMENT ISSUE PURSUANT TO THE CONVERSION OF LOAN TO EQUITY AND MATTERS RELATED THEREWITH:**

**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
<b>Promoter and Promoter Group</b>	E Voting	42781673	29131673	68.09	29131673	0	100	0
<b>Public - Institutional holders</b>		1103140	0	0	0	0	0	0
<b>Public - Non-Institution</b>		185126387	7467532	4.03	7402567	64965	99.13	0.087
<b>Total</b>		<b>229011200</b>	<b>36599205</b>	<b>15.98</b>	<b>36534240</b>	<b>64965</b>	<b>99.82</b>	<b>0.18</b>

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**CONTACT:** 040-69086900/84

**Special Business:**
**Item No. 4: TO APPROVE THE ISSUANCE OF EQUITY SHARES WITH DIFFERENTIAL VOTING RIGHTS (“DVR”) ON PREFERENTIAL ALLOTMENT ISSUE PURSUANT TO THE CONVERSION OF LOAN TO EQUITY AND MATTERS RELATED THEREWITH:**
**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
<b>Promoter and Promoter Group</b>	E Voting	42781673	29131673	68.09	29131673	0	100	0
<b>Public - Institutional holders</b>		1103140	0	0	0	0	0	0
<b>Public - Non-Institution</b>		185126387	7467532	4.03	7402567	64965	99.13	0.087
<b>Total</b>		<b>229011200</b>	<b>36599205</b>	<b>15.98</b>	<b>36534240</b>	<b>64965</b>	<b>99.82</b>	<b>0.18</b>

**Special Business:**
**Item No. 5: APPOINTMENT OF MR. VENKATESWAR RAO NELLUTLA (DIN: 09261084) AS NON-EXECUTIVE - INDEPENDENT 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

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**CONTACT:** 040-69086900/84

<b>Promoter and Promoter Group</b>	E Voting	42781673	29131673	68.09	29131673	0	100	0
<b>Public - Institutional holders</b>		1103140	0	0	0	0	0	0
<b>Public - Non-Institution</b>		185126387	7467532	4.03	7402767	64765	99.13	0.87
<b>Total</b>		<b>229011200</b>	<b>36599205</b>	<b>15.98</b>	<b>36534440</b>	<b>64765</b>	<b>99.82</b>	<b>0.18</b>

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**Report of Scrutinizer on  
Voting by way of Electronic Means on Resolutions set out in  
Notice of Postal Ballot  
For Equity Shareholders with Normal Voting Rights**

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**To,**  
**Mr. Anil Thakur**  
**Chairperson of the Stampede Capital Limited (Company)**  
**CIN: L67120TG1995PLC020170**  
KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-  
500016, Telangana, India.

**SUBJECT: Scrutinizer's Report on voting by way of electronic means on Resolutions as set out in Notice of Postal Ballot dated 23<sup>rd</sup> January, 2023.**

Dear Sir,

- A. I, Mustafa Bohra, Proprietor of M/s. Mustafa Bohra & Associates, Practising Company Secretaries (Membership No. ACS 61727), having my office at Haware's Centurion Mall, Near Seawoods Railway Station, Nerul (East), Navi Mumbai – 400706, Maharashtra, India, has been appointed by Board of Directors in its meeting held on January 23, 2023 as the Scrutinizer to conduct the Postal ballot through electronic voting process in respect of Resolutions proposed to members contained in the Notice of the Postal Ballot dated January 23, 2023.
- B. Pursuant to the Notice dated January 23, 2023, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 08, 2021, dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 May 05, 2022 and December 28, 2022 (the "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") including any statutory modifications, amendments or re-enactment(s) thereof for the time being in force, the Resolutions



appended below were proposed to be passed as an Special Resolutions by the Members of the Company by means of Postal Ballot only through electronic means (“remote e-voting”).

- C. The said Notice of Postal Ballot was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) and whose e-mail addresses were available with the Company as on Friday, January 20, 2023 (“cut-off date”). The members of the Company holding shares as on the “cut-off” date of Friday, January 20, 2023 were entitled to vote on the resolution as contained in the Notice.
- D. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting by the members of the Company. The voting period for remote e-voting commenced on January 25, 2023 at 09:00 A.M. (IST) and ended on February 23, 2023 at 05:00 P.M. (IST) and the CDSL e-voting module was disabled thereafter.
- E. The votes cast under remote e-voting facility were thereafter unblocked.
- F. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
- G. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot. My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favor or against the said resolutions

**BRIEF OF POSTAL BALLOT:**

Sr. No.	Particulars	Details
1.	Cut-off date to determine eligibility of members to whom Notice of Postal Ballot was sent	January 20, 2023
2.	No of members to whom Notice of Postal Ballot was sent as on Cut-off Date	11003
3.	Date of Approval of Postal Ballot Notice by Board of Directors	January 23, 2023



4.	No of Resolutions proposed to members	05
5.	E Voting Start Date and Time	January 25, 2023 at 09:00 A.M. (I.S.T.)
6.	E Voting End Date and Time	February 23, 2023 at 05:00 P.M. (I.S.T.)

H. I am now pleased to present the report on the results of the voting on Resolutions appended below as contained in the said Notice of the Postal Ballot as all the resolutions were passed with requisite majority. However, the votes cast does not include invalid & abstained votes.



**Special Business:**

**Item No. 1: TO APPROVE THE ISSUANCE OF EQUITY SHARES WITH NORMAL VOTING RIGHTS ON PREFERENTIAL ALLOTMENT ISSUE AND MATTERS RELATED THEREWITH:**

**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
<b>Promoter and Promoter Group</b>	E Voting	42781673	29131673	68.09	29131673	0	100	0
<b>Public - Institutional holders</b>		1103140	0	0	0	0	0	0
<b>Public - Non-Institution</b>		185126387	7467532	4.03	7402567	64965	99.13	0.087
<b>Total</b>		<b>229011200</b>	<b>36599205</b>	<b>15.98</b>	<b>36534240</b>	<b>64965</b>	<b>99.82</b>	<b>0.18</b>



**Special Business:**

**Item No. 2: TO APPROVE THE ISSUANCE OF EQUITY SHARES WITH DIFFERENTIAL VOTING RIGHTS (“DVR”) ON PREFERENTIAL ALLOTMENT ISSUE AND MATTERS RELATED THEREWITH:**

**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
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<b>Public - Institutional holders</b>		1103140	0	0	0	0	0	0
<b>Public - Non-Institution</b>		185126387	7467532	4.03	7402567	64965	99.13	0.087
<b>Total</b>		<b>229011200</b>	<b>36599205</b>	<b>15.98</b>	<b>36534240</b>	<b>64965</b>	<b>99.82</b>	<b>0.18</b>



**Special Business:**

**Item No. 3: TO APPROVE THE ISSUANCE OF EQUITY SHARES WITH NORMAL VOTING RIGHTS ON PREFERENTIAL ALLOTMENT ISSUE PURSUANT TO THE CONVERSION OF LOAN TO EQUITY AND MATTERS RELATED THERWITH:**

**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
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<b>Promoter and Promoter Group</b>	E Voting	42781673	29131673	68.09	29131673	0	100	0
<b>Public - Institutional holders</b>		1103140	0	0	0	0	0	0
<b>Public - Non-Institution</b>		185126387	7467532	4.03	7402567	64965	99.13	0.087
<b>Total</b>		<b>229011200</b>	<b>36599205</b>	<b>15.98</b>	<b>36534240</b>	<b>64965</b>	<b>99.82</b>	<b>0.18</b>



**Special Business:**

**Item No. 4: TO APPROVE THE ISSUANCE OF EQUITY SHARES WITH DIFFERENTIAL VOTING RIGHTS (“DVR”) ON PREFERENTIAL ALLOTMENT ISSUE PURSUANT TO THE CONVERSION OF LOAN TO EQUITY AND MATTERS RELATED THEREWITH:**

**Resolution Required: (Ordinary / Special)**

**Special Resolution**

**Whether Promoter / Promoter Group are interested in the Agenda / Resolution?**

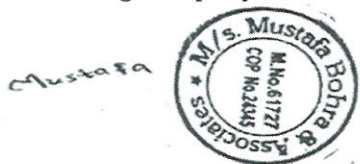
**No**

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
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<b>Promoter and Promoter Group</b>	E Voting	42781673	29131673	68.09	29131673	0	100	0
<b>Public - Institutional holders</b>		1103140	0	0	0	0	0	0
<b>Public - Non-Institution</b>		185126387	7467532	4.03	7402567	64965	99.13	0.087
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Special Business:								
Item No. 5: APPOINTMENT OF MR. VENKATESWAR RAO NELLUTLA (DIN: 09261084) AS NON-EXECUTIVE - INDEPENDENT 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
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Promoter and Promoter Group	E Voting	42781673	29131673	68.09	29131673	0	100	0
Public - Institutional holders		1103140	0	0	0	0	0	0
Public - Non-Institution		185126387	7467532	4.03	7402767	64765	99.13	0.87
<b>Total</b>		<b>229011200</b>	<b>36599205</b>	<b>15.98</b>	<b>36534440</b>	<b>64765</b>	<b>99.82</b>	<b>0.18</b>

Thanking You,

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



Countersigned and received by  
 For Stampede Capital Limited

Chairperson / Authorized Signatory  
 Place : Hyderabad





**MUSTAFA BOHRA**  
**& ASSOCIATES**  
Practising Company Secretaries

**Date** : 24.02.2023

**Mr. Mustafa Bohra**

**Proprietor**

**ACS** : A61727

**C.P No** : 24345

**Peer Review Certificate No:** 2280

**Date** : 24.02.2023

**UDIN** : A061727D003196309