

November 15, 2016

To
The Listing Manager
Bombay Stock Exchange Limited
PJ Towers, Mumbai

To
The Listing Manager
National Stock Exchange of India Limited
Mumbai,

Dear Sir,

Sub: Outcome of the Board Meeting –Un-audited financial results for the quarter ended 30 September, 2016

Ref: Notice of Board Meeting dated November 3, 2016

* * * *

We wish to inform that meeting of the Board of Directors held on today i.e. 15 November 2016 inter alia has considered and approved the following:

1. The Un-audited Financial results for the Quarter ended 30 September 2016 both on Standalone and Consolidated basis which have been reviewed by the Audit Committee pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed Un-audited Financial results for the Quarter ended 30 September 2016 both on Standalone and Consolidated basis together with Limited Review of Statutory Auditors of the Company.
2. The Board of Directors in order to comply with Companies (Share Capital and Debentures) Rules, 2014 and also SEBI (Listing Obligations and Disclosure Requirement) Regulations regarding issue of DVR shares as bonus shares, the Board has approved Issue of Bonus Differential Voting Right Equity Shares ("DVR Equity Shares") in the ratio of 1:4, i.e. 1 (One) Bonus DVR Equity share of Rs. 1 each for every 4 (Four) existing fully paid-up ordinary equity shares of face value of Rs. 1/- each of the Company by way of capitalization of Reserves/share premium account subject to the approval of the shareholders in compliance with applicable provisions of the Companies Act, 2013, to the extant rules notified & Chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 subsequent amendments there to.
3. The Board also approved the Postal Ballot notice for obtaining the shareholders approval for issue of bonus DVR shares.

The meeting of the Board of directors commenced at 11.30 A.M. and concluded at 2.50 P.M.

Thanking you,
For Stampede Capital Limited


K. Kiran
Company Secretary and Compliance Officer





SARATH & ASSOCIATES

CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

To

**The Board of Directors
M/s Stampede Capital Limited
Hyderabad**

Review Reports on Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We have reviewed the accompanying Statements of Unaudited Standalone Financial Results ('Statement') of M/s Stampede Capital Limited for the quarter and half year ended 30th September, 2016, prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Listing Regulation, 2015") which has been initialed by us for identification purpose. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Financial Statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the entity' issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of Material Misstatement.
3. A review is limited primarily to inquiries of Company personnel and analytical procedure applied to financial data and thus provides less assurance than an Audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results for the Quarter and half year ended 30th September, 2016 prepared in accordance with applicable Accounting Standards specified under Section 133 of the Companies Act, 2013, and other recognized Accounting practices and Policies has not disclosed the Information required to be disclosed in terms of Regulation 33 of the Listing Regulation, 2015 including the manner in which is disclosed, or that it contains any Material Misstatement.

Hyderabad
15th November, 2016



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Stampede Capital Limited

Plot No 197, 1st Floor, Kavuri Hills, Madhapur, Hyderabad - 500081

PART I : STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2016

(₹ in Lakhs except share data)

Sl. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations						
	(a) Income from operations	523.64	218.75	797.99	742.39	998.98	1,973.96
	(b) Other operating income	-	-	-	-	-	-
	Total Revenue from operations (a+b)	523.64	218.75	797.99	742.39	998.98	1,973.96
2	Expenses						
	(a) Cost of operations	432.25	125.21	651.51	557.46	679.92	1,280.74
	(b) Employee benefits expense	21.37	22.55	29.12	43.92	52.21	118.89
	(c) Depreciation and amortization expense	43.79	43.14	94.30	86.93	186.63	430.61
	(d) Other expenditure	26.84	27.24	21.09	54.08	50.49	103.37
	Total expenses (a+b+c+d)	524.25	218.14	796.02	742.39	969.25	1,933.61
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(0.61)	0.61	1.97	-	29.73	40.35
4	Other Income	2.06	2.29	4.20	4.35	7.57	14.88
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	1.45	2.90	6.17	4.35	37.30	55.23
6	Finance cost	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	1.45	2.90	6.17	4.35	37.30	55.23
8	Exceptional item	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	1.45	2.90	6.17	4.35	37.30	55.23
10	Tax expense	(0.23)	1.08	0.64	0.85	12.27	17.36
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	1.68	1.82	5.53	3.50	25.03	37.87
12	Extraordinary items (net of tax expense ₹ in lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	1.68	1.82	5.53	3.50	25.03	37.87
14	Paid-up equity share capital	2,290.11	2,281.36	2,281.36	2,290.11	2,281.36	2,281.36
	(Face value of ₹. 1/- each per share)						
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	3,320.89
16.i	Earnings per share (before extraordinary items)						
	(of ₹. 1/- each) (not annualised) (Refer Note 3):						
	(a) Basic	0.001	0.001	0.002	0.002	0.01	0.024
	(b) Diluted	0.001	0.001	0.002	0.002	0.01	0.024
16.ii	Earnings per share (after extraordinary items)						
	(of ₹. 1/- each) (not annualised) (Refer Note 3):						
	(a) Basic	0.001	0.001	0.002	0.002	0.01	0.024
	(b) Diluted	0.001	0.001	0.002	0.002	0.01	0.024


Stampede Capital Limited

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STATEMENT OF ASSETS AND LIABILITIES:

(₹ in lakhs)

	Particulars	As at 30.09.2016	As at 31.03.2016
		Unaudited	Audited
I	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	2,290.11	2,281.36
	(b) Reserves and surplus	3,395.50	3,358.76
	Sub-total - Shareholders' funds	5,685.61	5,640.12
2	Current liabilities		
	(a) Short Term Borrowings	547.30	115.25
	(b) Other current liabilities	82.23	48.07
	(c) Short-term provisions	40.33	37.57
	Sub-total - Current liabilities	669.86	200.89
	TOTAL - EQUITY AND LIABILITIES	6,355.47	5,841.01
II	ASSETS		
1	Non-current assets		
	(a) Fixed assets		
	(i) Tangible assets	472.86	533.82
	(ii) Intangible assets	161.17	184.65
		634.03	718.47
	(b) Non current investments	3,015.07	2,772.39
	(c) Deferred tax asset (net)	103.29	108.30
2	Current assets		
	(a) Current Investments	19.80	18.03
	(b) Cash and Cash equivalents	265.18	211.96
	(c) Short-term loans, deposits and advances	2,313.10	2,010.58
	(d) Other current assets	-	1.28
	Sub-total - Current assets	2,598.08	2,241.85
	TOTAL - ASSETS	6,355.47	5,841.01

Notes:

1. The above Unaudited standalone financial results for the quarter and half year ended 30 September, 2016 were reviewed by the Audit Committee and approved by the Board of Directors of the company at its meeting held on 15 November, 2016
2. All the business activities of the company comes under one segment of Automated Trading.
3. With effect from record date 7th January, 2016, the face value of the Company's shares have been sub-divided from ₹ 10/- per share to ₹ 1/- per share. Earning Per Share for previous years have been computed based on revised number of shares
4. Figures of previous periods have been regrouped/rearranged/reworked/restated wherever necessary.

For and on behalf of the Board of
Stampede Capital Limited

Place: Hyderabad
Date : 15.11.2016

Emmanuel Dasi
Executive Director

Stampede Capital Limited

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SARATH & ASSOCIATES

CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

To
The Board of Directors
M/s Stampede Capital Limited
Hyderabad

1. We have reviewed the accompanying statements of unaudited consolidated financial results of M/s. **Stampede Capital Limited and its subsidiaries** for the quarter and half year ended **30th September, 2016**, prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Listing Regulation, 2015"), which has been initialed by us for identification purpose. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of Material Misstatement.
3. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. We did not independently review the financial statements of one overseas subsidiary and one overseas step down subsidiary included in the consolidated quarter and half year financials which were reviewed, whose consolidated interim financial statements reflect total revenue of Rs.7,248.13 Lakhs and Rs.14,154.98 Lakhs for the quarter and half year ended 30th September, 2016 and total assets of Rs.24,093.59 Lakhs as on 30th September, 2016 and relied on the interim financial statements of the said overseas subsidiary & overseas step down subsidiary provided by the management.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Consolidated Financial results for the quarter and half year ended 30th September, 2016 prepared in accordance with applicable Accounting standards specified under Section 133 of the Companies Act 2013, and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the listing Regulations 2015 including the manner in which is to be disclosed, or that it contains any material misstatement.

For Sarath & Associates
Chartered Accountants
Firm Regn. No. 005120S



Hyderabad

15th November, 2016

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Stampede Capital Limited

Plot No 197, 1st Floor, Kavuri Hills, Madhapur, Hyderabad - 500081

PART I: STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2016
(₹ in Lakhs except share data)

Sl. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations						
	(a) Income from operations	7,771.75	7,125.61	4,417.88	14,897.36	7,621.17	19,513.72
	(b) Other operating income	-	-	-	-	-	-
	Total Revenue from operations (a+b)	7,771.75	7,125.61	4,417.88	14,897.36	7,621.17	19,513.72
2	Expenses						
	(a) Cost of operations	4,651.62	4,213.03	2,495.36	8,864.65	4,009.54	10,851.35
	(b) Employee benefits expense	85.59	73.30	61.08	158.89	116.13	224.18
	(c) Depreciation and amortization expense	664.18	656.19	345.15	1,320.37	634.91	1,545.50
	(d) Other expenditure	75.35	49.34	56.95	124.69	121.60	251.32
	Total expenses (a+b+c+d)	5,476.74	4,991.86	2,958.54	10,468.60	4,882.18	12,872.35
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	2,295.01	2,133.75	1,459.34	4,428.76	2,738.99	6,641.37
4	Other Income	(3.74)	8.08	13.48	4.34	25.03	30.09
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	2,291.27	2,141.83	1,472.82	4,433.10	2,764.02	6,671.46
6	Finance cost	-	0.11	0.16	0.11	0.34	0.61
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	2,291.27	2,141.72	1,472.66	4,432.99	2,763.68	6,670.85
8	Exceptional item	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	2,291.27	2,141.72	1,472.66	4,432.99	2,763.68	6,670.85
10	Tax expense	264.64	324.43	1.69	589.07	20.14	35.38
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	2,026.63	1,817.29	1,470.97	3,843.92	2,743.54	6,635.47
12	Extraordinary items (net of tax expense ₹ in lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	2,026.63	1,817.29	1,470.97	3,843.92	2,743.54	6,635.47
14	Share of profit / (loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	2,026.63	1,817.29	1,470.97	3,843.92	2,743.54	6,635.47
17	Paid-up equity share capital (Face value of ₹. 1/- each per share)	2,290.11	2,281.36	2,281.36	2,290.11	2,281.36	2,281.36
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	11,841.98
19.i	Earnings per share (before extraordinary items) (of ₹. 1/- each) (not annualised) (Refer Note 3):						
	(a) Basic	0.88	0.79	0.65	1.68	1.20	2.91
	(b) Diluted	0.88	0.79	0.65	1.68	1.20	2.91
19.ii	Earnings per share (after extraordinary items) (of ₹. 1/- each) (not annualised) (Refer Note 3):						
	(a) Basic	0.88	0.79	0.65	1.68	1.20	2.91
	(b) Diluted	0.88	0.79	0.65	1.68	1.20	2.91



STATEMENT OF ASSETS AND LIABILITIES:

(₹ in lakhs)

	Particulars	As at 30.09.2016	As at 31.03.2016
		Unaudited	Audited
I	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	2,290.11	2,281.36
	(b) Reserves and surplus	15,770.32	11,841.98
	Sub-total - Shareholders' funds	18,060.43	14,123.34
	Non-current liabilities		
	(a) Minority interest	-	-
	(b) Other long term liabilities	2.68	4.07
	(c) Deferred tax liability (net)	618.66	34.15
		621.34	38.22
2	Current liabilities		
	(a) Short Term Borrowings	547.30	115.25
	(b) Trade Payables	879.07	1,000.13
	(c) Other current liabilities	6,526.39	96.64
	(d) Short-term provisions	77.07	74.02
	Sub-total - Current liabilities	8,029.83	1,286.04
	TOTAL - EQUITY AND LIABILITIES	26,711.60	15,447.60
II	ASSETS		
1	Non-current assets		
	(a) Fixed assets		
	(i) Tangible assets	3,835.63	4,370.49
	(ii) Intangible assets	4,160.81	4,839.44
		7,996.44	9,209.93
	(b) Deferred tax asset (net)	-	-
2	Current assets		
	(a) Current Investments	19.80	18.03
	(b) Trade Receivables	7,155.19	4,253.79
	(c) Cash and Cash equivalents	288.69	373.40
	(d) Short-term loans, deposits and advances	11,251.48	1,591.17
	(e) Other current assets	-	1.28
	Sub-total - Current assets	18,715.16	6,237.67
	TOTAL - ASSETS	26,711.60	15,447.60

Notes:

1. The above unaudited consolidated financial results for the quarter and half year ended 30 September, 2016 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 15 November, 2016.
2. All the business activities of the company comes under one segment of Automated Trading.
3. With effect from record date 7th January, 2016, the face value of the Company's shares have been sub-divided from ₹ 10/- per share to ₹ 1/- per share. Earning Per Share for previous years have been computed based on revised number of shares
4. Figures of previous periods have been regrouped/rearranged/reworked/restated wherever necessary.

For and on behalf of the Board of
Stampede Capital Limited



Emmanuel Dasi
Executive Director

Place: Hyderabad
Date : 15.11.2016

Stampede Capital Limited

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