

September 30, 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/Madam,

Sub: Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 21st Annual General Meeting of the Company held on 29th September 2016

This is to inform that the 21st Annual General Meeting of the Company was duly held on Thursday 29th September 2016 at 10.30 A.M at Kalinga Cultural Trust, Plot No. 1269, Road No. 12, Banjara Hills, Hyderabad – 500 034, Telangana, India and all the resolutions in the notice of the Annual General Meeting dated 1st September, 2016 have been unanimously passed by the shareholders.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Rules, 2015, we enclose herewith the voting results, in the required format, in respect of the Remote E-voting and Poll conducted at the venue of AGM on the resolutions of item no. 1 to 10 as per the notice dated 01.09.2016 of the 21st Annual General Meeting of the Company held on 29th September 2016.

This is for information and record.

Thanking you,

For Stampede Capital Limited


Emmanuel Dasi
Executive Director





A. S. Naidu & Co.
Chartered Accountants

Off: SRT 453, Sanath Nagar,
Hyderabad - 500 018.
Phone: 040-23704413
Cell: 99859 48569
Email: ca.sriranga@gmail.com
gsriranga@gmail.com

CONSOLIDATED SCRUTINIZER REPORT

To,

The Chairman
Stampede Capital Limited
A to Z Elite,
1st Floor, Plot No. 197,
Kavuri Hills, Guttalabegumpet Village,
Madhapur, Hyderabad - 500081.

We, A S Naidu & Co, Chartered Accountants, having Registered office at SRT-453, Sanath Nagar, Hyderabad - 500034 , Telangana, appointed as the Scrutinizer by the Board of Directors of M/s. Stampede Capital Limited at their meeting held on 01.09.2016 for the purpose of scrutinizing voting process in respect of below mentioned resolutions at the 21st Annual General Meeting of Equity Shareholders of the Company held on 29th September, 2016 at 10.30 A.M. at Kalinga Cultural Trust, Plot No. 1269, Road No.12, Banjara Hills, Hyderabad, Telangana - 500034 and concluded at 11:30 a.m. We submit our report as under:

1. In accordance with the Notice of the 21st Annual General Meeting dated 29.09.2016 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 17th September, 2016 in "Financial Express" in English and "Nava Telangana" in Telugu, the e-voting opened at 9.00 A.M on 26th September, 2016 and remained open up to 5.00 P.M on 29th September, 2016.
2. The equity shareholders holding shares as on 22.09.2016 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
3. The votes were unblocked and considered on 26th September, 2016 after the conclusion of the AGM in presence of two persons, who are not the employees of the Company.

D. Shivaji

L. Bhanukeshav

4. The e-voting results/list of equity shareholders who have voted "for and against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL). (www.evotingindia.com) and the same were handed over to the Chairman.
5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from Serial No. 1 to 10 are passed with the requisite majority, are as under:



Voting Results:

Date of the AGM	29.09.2016
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 34
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

RESOLUTIONS:

1. Adoption of Financial Statements for the year ended 31.03.2016.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97982903	97982903	100.00	97982903	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		97982903	100.00	97982903	0	100.00	0
Public-Institutions	E-Voting	15297316	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	114855981	3213585	2.80	3213585	0	100.00	0
	Poll		1156659	1.01	1156659	0	100.00	0
	Total		4370244	3.81	4370244	0	100.00	0
Total		228136200	102353147	44.86	102353147	0	100.00	0



2. Re-appointment of Mrs. M V Laxmi (DIN:07169136) who retires by rotation

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Vote rs Polle d on outst andi ng share s (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes again st on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E- Voting	97982903	97982903	100.0 0	97982903	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		97982903	100.0 0	97982903	0	100.00	0
Public- Institutio ns	E- Voting	15297316	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutio ns	E- Voting	114855981	3213585	2.80	3213585	0	100.00	0
	Poll		1156659	1.01	1156659	0	100.00	0
	Total		4370244	3.81	4370244	0	100.00	0
Total		228136200	102353147	44.86	102353147	0	100.00	0



3. Re-appointment of M/s. Sarath & Associates, Chartered Accountants, as Statutory Auditors the company and fix their remuneration

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Vote rs Polle d on outst andi ng share s (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E- Voting	97982903	97982903	100.0 0	97982903	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		97982903	100.0 0	97982903	0	100.00	0
Public- Institutio ns	E- Voting	15297316	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutio ns	E- Voting	114855981	3213585	2.80	3213585	0	100.00	0
	Poll		1156659	1.01	1156659	0	100.00	0
	Total		4370244	3.81	4370244	0	100.00	0
Total		228136200	102353147	44.86	102353147	0	100.00	0



4. Increase in Authorized Share Capital

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Vote rs Polle d on outst andi ng share s (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E- Voting	97982903	97982903	100.0 0	97982903	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		97982903	100.0 0	97982903	0	100.00	0
Public- Institutio ns	E- Voting	15297316	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutio ns	E- Voting	114855981	3213585	2.80	3213585	0	100.00	0
	Poll		1156659	1.01	1156659	0	100.00	0
	Total		4370244	3.81	4370244	0	100.00	0
Total		228136200	102353147	44.86	102353147	0	100.00	0



5. Adoption of Memorandum of Association

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Vote rs Polle d on outst andi ng share s (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes again st on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E- Voting	97982903	97982903	100.0 0	97982903	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		97982903	100.0 0	97982903	0	100.00	0
Public- Institutio ns	E- Voting	15297316	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutio ns	E- Voting	114855981	3213585	2.80	3213585	0	100.00	0
	Poll		1156659	1.01	1156659	0	100.00	0
	Total		4370244	3.81	4370244	0	100.00	0
Total		228136200	102353147	44.86	102353147	0	100.00	0



6. Issue of Bonus Equity Shares through DVR

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Vote rs Polle d on outst andi ng share s (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes again st on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E- Voting	97982903	97982903	100.0 0	97982903	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		97982903	100.0 0	97982903	0	100.00	0
Public- Institutio ns	E- Voting	15297316	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutio ns	E- Voting	114855981	3213585	2.80	3213585	0	100.00	0
	Poll		1156659	1.01	1156659	0	100.00	0
	Total		4370244	3.81	4370244	0	100.00	0
Total		228136200	102353147	44.86	102353147	0	100.00	0

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7. To Raise Further Capital

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Vote rs Polle d on outst andi ng share s (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E- Voting	97982903	97982903	100.0 0	97982903	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		97982903	100.0 0	97982903	0	100.00	0
Public- Institutio ns	E- Voting	15297316	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutio ns	E- Voting	114855981	3213585	2.80	3213585	0	100.00	0
	Poll		1156659	1.01	1156659	0	100.00	0
	Total		4370244	3.81	4370244	0	100.00	0
Total		228136200	102353147	44.86	102353147	0	100.00	0



8. Appointment of Mr. P Parthasarathi as a Chief Financial Officer

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Vote rs Polle d on outst andi ng share s (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes again st on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E- Voting	97982903	97982903	100.0 0	97982903	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		97982903	100.0 0	97982903	0	100.00	0
Public- Institutio ns	E- Voting	15297316	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutio ns	E- Voting	114855981	3213585	2.80	3213585	0	100.00	0
	Poll		1156659	1.01	1156659	0	100.00	0
	Total		4370244	3.81	4370244	0	100.00	0
Total		228136200	102353147	44.86	102353147	0	100.00	0



9. Appointment of Mr. Omesh Kumar Waghray as a Independent Director

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Vote rs Polle d on outst andi ng share s (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E- Voting	97982903	97982903	100.0 0	97982903	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		97982903	100.0 0	97982903	0	100.00	0
Public- Institutio ns	E- Voting	15297316	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutio ns	E- Voting	114855981	3213585	2.80	3213585	0	100.00	0
	Poll		1156659	1.01	1156659	0	100.00	0
	Total		4370244	3.81	4370244	0	100.00	0
Total		228136200	102353147	44.86	102353147	0	100.00	0



10. Appointment of Mr. Y Ramesh(DIN: 02549429) as a Independent Director

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Vote rs Polle d on outst andi ng share s (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes again st on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E- Voting	97982903	97982903	100.0 0	97982903	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		97982903	100.0 0	97982903	0	100.00	0
Public- Institutio ns	E- Voting	15297316	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutio ns	E- Voting	114855981	3213585	2.80	3213585	0	100.00	0
	Poll		1156659	1.01	1156659	0	100.00	0
	Total		4370244	3.81	4370244	0	100.00	0
Total		228136200	102353147	44.86	102353147	0	100.00	0

11. The above resolutions are passed with requisite majority.

Place: Hyderabad
Date: 29.09.2016

For A S Naidu & Co
Chartered Accountants
FRN: 008549S

G Sri Ranga
Sri Ranga Gorantla
Partner

M.NO. 222450

Scrutinizer for E- Voting Process

