

September 29, 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: Proceedings of the 21st Annual General Meeting held on 29 September 2016

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Rules, 2015, we wish to inform that the following business were transacted at the 21st Annual General Meeting of members of the Company held on today, September 29, 2016 at Kalinga Cultural Trust, Plot No. 1269, Road No. 12, Banjara Hills, Hyderabad – 500 034.

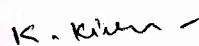
1. Adoption of Audited financial statement of the Company together with reports of Board of directors and Auditors for the year ended on 31st March 2016.
2. Re-appointment of Mrs. Meenavalli Venkat Laxmi who retires by rotation.
3. Ratification of appointment of M/s Sarath & Associates, Chartered Accountants as statutory auditors of the Company.
4. Increase of Authorized Share Capital from Rs.25 Crore to Rs.34 Crores.
5. Amendment of Memorandum of Association for increase of Authorized Share Capital
6. **Issue of Bonus Equity Shares in ratio of 1 Differential Voting Right(DVRs) Equity Share of Rs.1 each (DVR Equity Shares) for 4 Ordinary Equity Shares of Rs. 1 each held on "Record Date " to be fixed by the Board of Directors in consultation with the Stock Exchanges.**
7. **To Raise Further Capital by way of private placement**
8. **Appointment of Mr. P. Parthasarathi, as a Chief Financial Officer of the Company.**
9. **Appointment of Mr. Omesh Kumar, as an Independent Director of the Company.**
10. **Appointment of Mr. Y. Ramesh as an Independent Director of the Company.**

The above business were transacted through e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013, and SEBI LODR Regulations.

Details of voting results as required under Regulation 44(3) of the SEBI LODR Regulations will be separately submitted.

This is for information and record.

Thanking you,
For Stampede Capital Limited


K.Kiran
Company Secretary and Compliance Officer

