

May 30, 2017

To
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

To
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

**Sub: Outcome of the Board Meeting –Audited financial results for the quarter and year ended
31st March, 2017**

* * * *

This is to inform you that inter-alia the following decisions were taken at the meeting of the Board of Directors of the Company held on May 30, 2017;

1. Approval of the Audited Standalone and Consolidated Financial Results for the Fourth Quarter ended and year ended on March 31, 2017
2. Standalone and Consolidated Statement of Assets and Liabilities as at March 31, 2017;
3. Auditor's report on Quarterly Financial Results and year to date Results of the Company pursuant to the Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
4. Declaration with respect to the unmodified opinion of the Auditor.
5. Boards review of operations and observations to be brought to the Notice of Share Holders as Annexure – A.

The meeting of the Board of directors commenced at 03.30 P.M. and concluded at 4.30 P.M.

Kindly note the same and acknowledge the receipt.

Thanking you,
For Stampede Capital Limited


Emmanuel Das,
Executive Director
Din: 02598270



Stampede Capital Ltd.

PART I : STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2017

(₹ in Lakhs except share data)						
Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations					
	(a) Income from operations	14,930.06	8,719.50	6,911.97	38,546.92	19,513.72
	(b) Other operating income	-	-	-	-	-
	Total Revenue from operations (a+b)	14,930.06	8,719.50	6,911.97	38,546.92	19,513.72
2	Expenses					
	(a) Cost of operations	13,070.99	5,530.35	4,149.29	27,466.00	10,851.35
	(b) Employee benefits expense	76.49	73.61	49.11	309.00	224.18
	(c) Depreciation and amortization expense	750.68	741.60	533.90	2,812.66	1,545.50
	(d) Other expenditure	101.93	1,328.47	54.70	1,555.09	251.32
	Total expenses (a+b+c+d)	14,000.09	7,674.03	4,787.00	32,142.75	12,872.35
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	929.97	1,045.47	2,124.97	6,404.17	6,641.37
4	Other Income	14.14	3.28	(4.10)	21.75	30.09
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	944.11	1,048.75	2,120.87	6,425.92	6,671.46
6	Finance cost	0.23	-	0.13	0.34	0.61
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	943.88	1,048.75	2,120.74	6,425.58	6,670.85
8	Exceptional item	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	943.88	1,048.75	2,120.74	6,425.58	6,670.85
10	Tax expense	609.58	432.98	(8.98)	1,631.63	35.38
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	334.30	615.77	2,129.72	4,793.95	6,635.47
12	Extraordinary items (net of tax expense ₹ in lakhs)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	334.30	615.77	2,129.72	4,793.95	6,635.47
14	Share of profit / (loss) of associates	-	-	-	-	-
15	Minority Interest	172.65	-	-	1,473.66	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	161.65	615.77	2,129.72	3,320.29	6,635.47
17	Paid-up equity share capital (Face value of ₹. 1/- each per share)	2,862.64	2,290.11	2,281.36	2,862.64	2,281.36
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	13,621.74	11,841.98
19.i	Earnings per share (before extraordinary items) (of ₹. 1/- each) (not annualised) (Refer Note 3):					
	(a) Basic	0.07	0.27	0.93	1.38	2.91
	(b) Diluted	0.07	0.27	0.93	1.38	2.91
19.ii	Earnings per share (after extraordinary items) (of ₹. 1/- each) (not annualised) (Refer Note 3):					
	(a) Basic	0.07	0.27	0.93	1.38	2.91
	(b) Diluted	0.07	0.27	0.93	1.38	2.91



STATEMENT OF ASSETS AND LIABILITIES:

(₹ in lakhs)

	Particulars	As at	As at
		31.03.2017	31.03.2016
		Audited	Audited
I	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	2,862.64	2,281.36
	(b) Reserves and surplus	13,621.74	11,841.98
	Sub-total - Shareholders' funds	16,484.38	14,123.34
	Non-current liabilities		
	(a) Other long term liabilities	1.42	4.07
	(b) Deferred tax liability (net)	1,593.67	34.15
	(c) Minority Interest	2,079.67	-
		3,674.76	38.22
2	Current liabilities		
	(a) Short Term Borrowings	1,717.34	115.25
	(b) Trade Payables	6,493.16	1,000.13
	(c) Other current liabilities	72.23	96.64
	(d) Short-term provisions	72.56	74.02
	Sub-total - Current liabilities	8,355.29	1,286.04
	TOTAL - EQUITY AND LIABILITIES	28,514.43	15,447.60
II	ASSETS		
1	Non-current assets		
	(a) Fixed assets		
	(i) Tangible assets	4,527.72	4,370.49
	(ii) Intangible assets	5,658.62	4,839.44
		10,186.34	9,209.93
2	Investments	500.00	-
3	Current assets		
	(a) Current Investments	13.59	18.03
	(b) Trade Receivables	13,964.54	4,253.79
	(c) Cash and Cash equivalents	2,421.33	373.40
	(d) Short-term loans, deposits and advances	1,428.63	1,591.17
	(e) Other current assets	-	1.28
	Sub-total - Current assets	17,828.09	6,237.67
	TOTAL - ASSETS	28,514.43	15,447.60

Notes:

1. The above audited consolidated financial results for the quarter and year ended 31 March, 2017 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 30 May, 2017
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. the Company has declared Bonus Differential Voting Rights (DVR) shares on 5th November 2016 in the ratio of 1:4 and allotment was made on 13 January 2017. The Company has applied to SEBI for exemption Under Section 19 (2) (B) of the Securities Contracts (Regulation) Rules, 1957 through BSE, the designated stock exchange and waiting for the order.
5. The figures for the Quarter ended 31 March 2017 are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter ended 31 December 2016.
6. 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 : 30.05.2017

Stampede Capital Ltd.

PART I : STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2017

Sl. No.	Particulars	(₹ in Lakhs except share data)				
		Quarter Ended			Year Ended	
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations					
	(a) Income from operations	93.15	186.25	411.56	1,021.79	1,973.96
	(b) Other operating income	-	-	-	-	-
	Total Revenue from operations (a+b)	93.15	186.25	411.56	1,021.79	1,973.96
2	Expenses					
	(a) Cost of operations	6.65	76.95	198.61	641.06	1,280.74
	(b) Employee benefits expense	22.04	23.11	34.93	89.07	118.89
	(c) Depreciation and amortization expense	31.06	43.48	153.15	161.48	430.61
	(d) Other expenditure	40.26	36.94	20.49	131.28	103.37
	Total expenses (a+b+c+d)	100.01	180.48	407.18	1,022.89	1,933.61
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(6.86)	5.77	4.38	(1.10)	40.35
4	Other Income	1.76	2.44	2.81	8.56	14.88
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(5.10)	8.21	7.19	7.46	55.23
6	Finance cost	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(5.10)	8.21	7.19	7.46	55.23
8	Exceptional item	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	(5.10)	8.21	7.19	7.46	55.23
10	Tax expense	(0.26)	3.79	1.69	4.38	17.36
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(4.84)	4.42	5.50	3.08	37.87
12	Extraordinary items (net of tax expense ₹ in lakhs)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	(4.84)	4.42	5.50	3.08	37.87
14	Paid-up equity share capital (Face value of ₹. 1/- each per share)	2,862.64	2,290.11	2,281.36	2,862.64	2,281.36
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	2,822.54	3,358.76
16.i	Earnings per share (before extraordinary items) (of ₹. 1/- each) (not annualised) (Refer Note 3):					
	(a) Basic	(0.002)	0.002	0.002	0.001	0.024
	(b) Diluted	(0.002)	0.002	0.002	0.001	0.024
16.ii	Earnings per share (after extraordinary items) (of ₹. 1/- each) (not annualised) (Refer Note 3):					
	(a) Basic	(0.002)	0.002	0.002	0.001	0.024
	(b) Diluted	(0.002)	0.002	0.002	0.001	0.024



STATEMENT OF ASSETS AND LIABILITIES:

(₹ in lakhs)

	Particulars	As at 31.03.2017	As at 31.03.2016
		Audited	Audited
I	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	2,862.64	2,281.36
	(b) Reserves and surplus	2,822.54	3,358.76
	Sub-total - Shareholders' funds	5,685.18	5,640.12
2	Current liabilities		
	(a) Short Term Borrowings	867.99	115.25
	(b) Other current liabilities	29.90	48.07
	(c) Short-term provisions	6.46	37.57
	Sub-total - Current liabilities	904.35	200.89
	TOTAL - EQUITY AND LIABILITIES	6,589.53	5,841.01
II	ASSETS		
1	Non-current assets		
	(a) Fixed assets		
	(i) Tangible assets	412.38	533.82
	(ii) Intangible assets	149.42	184.65
		561.80	718.47
	(b) Non current investments	3,789.45	2,772.39
	(c) Deferred tax asset (net)	106.76	108.30
2	Current assets		
	(a) Current Investments	13.59	18.03
	(b) Cash and Cash equivalents	419.89	211.96
	(c) Short-term loans, deposits and advances	1,698.04	2,010.58
	(d) Other current assets	-	1.28
	Sub-total - Current assets	2,131.52	2,241.85
	TOTAL - ASSETS	6,589.53	5,841.01

Notes:

1. The above Audited standalone financial results for the quarter and year ended 31 March, 2017 were reviewed by the Audit Committee and approved by the Board of Directors of the company at its meeting held on 30 May, 2017
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. the Company has declared Bonus Differential Voting Rights (DVR) shares on 5th November 2016 in the ratio of 1:4 and allotment was made on 13 January 2017. The Company has applied to SEBI for exemption Under Section 19 (2) (B) of the Securities Contracts (Regulation) Rules, 1957 through BSE, the designated stock exchange and waiting for the order.
5. The figures for the Quarter ended 31 March 2017 are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter ended 31 December 2016.
6. 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 : 30.05.2017



SARATH & ASSOCIATES

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT

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

1. We have audited the accompanying statement of Consolidated Financial Results of **M/s STAMPEDE CAPITAL LIMITED** ("the Parent") and its subsidiaries **M/s Stampede Tradex Pte Ltd (formerly Stampede Financials Pte Ltd)**, **M/s Stampede Enterprises India Private Limited (formerly M/s Stampede Cloud Services Private Limited)** together with its two level step down subsidiaries (The Parent and its Subsidiary together referred to as "Group") for the year ended **31st March, 2017** ('the statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Circular No.CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This statement is the responsibility of the Parent's management and has been approved by the Board of Directors, has been compiled from the related Consolidated Financial Statements prepared in accordance with Accounting Standard prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit of such consolidated financial statements.

2. We conducted our audit in accordance with the Standard on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about the Statement is free from material misstatement.

An audit requires performing procedures to obtain audit evidence about the amounts and the disclosure in the statement. The procedure selected depends on the auditor's judgment, including the assessment of the risk of material misstatement of the statement, whether due to frauds or error. In making those risk assessments, the auditor considers internal controls relevant to the Company's preparation and fair presentation of the statement in order to design audit procedure that are appropriate in the circumstances, but not the purpose of expressing an opinion on the effectiveness of the company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the statement.



HEAD OFFICE: 4th Floor, Maas Heights, 8-2-577/B, Road No. 8, Banjara Hills, Hyderabad - 500034.

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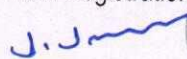
We believe that audit evidence obtained by us & audit evidence obtained by other auditor in terms of their reports referred to in Paragraph 4 below is sufficient and appropriate to provide a basis for our audit report.

3. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the report of the other auditor on separate financial statements and other financial information of the subsidiary referred to in paragraph 4 below, the statement:
 - a. Includes the results of the subsidiary
 - b. is presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Circular No.CIR/CFD/FAC/62/2016 dated 5th July, 2016; and
 - c. give a true and fair view in conformity with the aforesaid Accounting Standard and other accounting principles generally accepted in India of the Net Profit, total comprehensive profit and other financial information of the Group for the year ended 31st March, 2017.
4. We did not audit the financial statements/information of One Wholly Owned Overseas Subsidiary and One Step Down Overseas Subsidiary (*including its own step down subsidiary*) included in the consolidated financial results, whose consolidated interim financial statements reflect total assets of Rs.13,391.20 Lakhs as at 31st March 2017 as well as the total revenue of Rs. 29,791.51 Lakhs as at 31st March, 2017. These financial statements and other financial information have been audited by other auditors whose reports have been furnished to us by the management, and our opinion on the consolidated financial results, is so far as it relates to the amounts and disclosures included in respect of the subsidiary is based solely on the report of such other auditors.
5. The statement includes the results of the Quarter ended 31st March, 2017 being the balancing figures between the audited figures in respect of the full financial year and the unaudited year to date figures upto the third quarter of the current financial year.

For Sarath & Associates

Chartered Accountants

Firm Registration No : 05120S


CA S Srinivas

Partner

Membership Number : 202471



Place : Hyderabad

Date: 30th May 2017



SARATH & ASSOCIATES

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT

To

The Board of Directors
M/s Stampede Capital Limited
Hyderabad

1. We have audited the accompanying statement of Standalone Financial Results of **M/sSTAMPEDE CAPITAL LIMITED ("the Company")** for the year ended **31st March, 2017('the statement')**, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Circular No.CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been compiled from the related Standalone Financial Statements prepared in accordance with Accounting Standard prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit of such standalone financial statements.

2. We conducted our audit in accordance with the Standard on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about the Statement is free from material misstatement.

An audit requires performing procedures to obtain audit evidence about the amounts and the disclosure in the statement. The procedure selected depends on the auditor's judgment, including the assessment of the risk of material misstatement of the statement, whether due to frauds or error. In making those risk assessments, the auditor considers internal controls relevant to the Company's preparation and fair presentation of the statement in order to design audit procedure that are appropriate in the circumstances, but not the purpose of expressing an opinion on the effectiveness of the company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the statement.

We believe that audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit report.



HEAD OFFICE: 4th Floor, Maas Heights, 8-2-577/B, Road No. 8, Banjara Hills, Hyderabad - 500034.


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3. In our opinion and to the best of our information and according to the explanations given to us, the statement:
- a. is presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Circular No.CIR/CFD/FAC/62/2016 dated 5th July, 2016; and
 - b. give a true and fair view in conformity with the aforesaid Accounting Standard and other accounting principles generally accepted in India of the Net Profit and other financial information for the year ended 31st March, 2017.
4. The statement includes the results of the Quarter ended 31st March, 2017 being the balancing figures between the audited figures in respect of the full financial year and the unaudited year to date figures upto the third quarter of the current financial year.

Place :Hyderabad
Date :30th May, 2017

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


CA S Srinivas
Partner
M.No. 202471



May 30, 2017

To
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051


To
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Declaration u/r 33 (3) (d) with respect to unmodified opinion of the Auditors in the Audit Report

Dear Sir,

We hereby confirm and declare that the Audit Report of the Auditors is with an unmodified Opinion and it does not contain any audit observations(s), reservation(s), adverse comments(s) or qualifications(s). This declaration is submitted pursuant to Proviso 2 to the Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
For Stampede Capital Limited


Emmanuel Dasi
Executive Director
Din: 02598270



Annexure -A

The Board of Directors of the Company reviewed the operations and wishes to bring the following observations to the notice of the shareholders.

Review of Operations & observations:

"During the previous year ending 31.03.2016 The Company was operating in Fintech services involving Electronic Market Making (EMM) activity mainly through its Singapore subsidiaries. During the current year the company is extending its core Fintech services to Structured finance, Real estate securitization markets and planning to expand these core Fintech services to USA, Europe, Middle East and South American markets. The revenues have gone up to Rs. 38,546.92 Lakhs in comparison with previous year revenues of Rs. 19,513.72 Lakhs, due to the shift in business operations thereby registering impressive growth of 197.53%.

The Company has posted a net Profit of Rs.6,425.58 Lakhs (before tax) during the year against net profit of Rs. 6,670.85 Lakhs in the previous year. Net Profit (post tax) has come down to Rs.3,331.52 Lakhs from Rs.6,635.47 Lakhs(Previous year) which largely explains the new business module and new tax structure emanating from different countries. The Board of Directors is of the opinion that profitability and taxation has been stabilized to a great extent and more visibility occurs as business operations spread across different countries.

Presently The Company is operating through four subsidiaries namely M/s. Stampede Enterprises Ltd (100%) M/s. Stampede Technologies Pte. Ltd (100%) Singapore, M/S. Stampede Tradex Pte. Ltd (55%) Singapore, M/s. Longfin Ltd (100%), Saint Vincent and the Grenadines.

The Company is planning to list its subsidiary namely M/s. Stampede Tradex Pte.Ltd, Singapore in NASDAQ.

In view of massive expansion in business operation across the countries the board is of the opinion that the company will achieve decent business growth and profitability in near future".

Thanking you,
For Stampede Capital Limited

Emmanuel Das
Executive Director
Din: 02598270

