

August 08, 2019

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

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

Dear Sir,

Sub: Outcome of the Board Meeting –Un-audited financial results for the quarter ended 30th June, 2019

Ref: Notice of Board Meeting dated July 30th, 2019

* * * * *

We wish to inform that meeting of the Board of Directors held on today i.e. 08th August, 2019 inter alia has considered and approved the following:

1. The Un-audited Financial results for the Quarter ended 30th June, 2019 both on Standalone and Consolidated basis pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been approved by the Board. Please find enclosed Unaudited Financial results for the Quarter ended 30th June, 2019 both on Standalone and Consolidated basis together with Limited Review of Statutory Auditors of the Company.
2. Appointed Mr. **VENKATA KRISHNAYYA NEKKANTI** as an Additional Independent Director of the Company.

Brief Profile:

Mr. **VENKATA KRISHNAYYA NEKKANTI**, aged 36 Years, Qualified as B.Tech, has 8 years of experience in Online Advertising industry including system analysis, data base designing, MIS and RISK Management.

Except Mr. **VENKATA KRISHNAYYA NEKKANTI** being an appointee, none of the Directors and key managerial personnel of the Company and their relatives is concerned or interested financially or otherwise.

Name of the Director : Mr. **VENKATA KRISHNAYYA NEKKANTI**

DIN : 07733209

Date of Birth : 05.07.1983



Stampede Capital Ltd.

Areas of Specialization : Expert in Business Matters

The meeting of the Board of directors commenced at 03.30 P.M. and concluded at 07.00 P.M.

Thanking you,

For **Stampede Capital Limited**

K. Kiran

K. Kiran

Company Secretary and Compliance Officer



PART I : STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2019

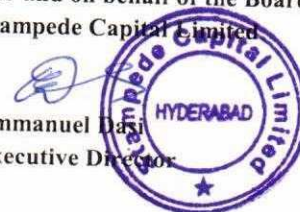
| Sl. No. | Particulars | Figures ₹ In Lakhs | | | |
|--------------|--|---------------------------|-------------------------|---------------------------|-------------------------|
| | | Quarter Ended | | Year Ended | |
| | | 30.06.2019 (Unaudited) | 31.03.2019 (Audited) | 30.06.2018 (Unaudited) | 31.03.2019 (Audited) |
| 1 | Revenue from operations | | | | |
| | (a) Income from operations | 125.23 | 1,317.74 | 5,057.80 | 7,728.82 |
| | (b) Other income | 1.75 | 3.81 | 1.46 | 8.73 |
| | Total Revenue from operations (a+b) | 126.98 | 1,321.55 | 5,059.26 | 7,737.55 |
| 2 | Expenses | | | | |
| | (a) Cost of operations | 119.08 | 1,353.08 | 5052.26 | 7789.31 |
| | (b) Employee benefits expense | 36.04 | 39.88 | 9.99 | 94.15 |
| | (c) Finance cost | - | (5.33) | 0.80 | (7.85) |
| | (d) Depreciation and amortization expense | 41.52 | 41.75 | 41.75 | 167.01 |
| | (e) Other expenditure | 45.79 | 364.01 | 71.71 | 497.45 |
| | Total expenses (a+b+c+d) | 242.43 | 1,793.39 | 5,176.51 | 8,540.07 |
| 3 | Profit / (Loss) from operations before exceptional items | (115.45) | (471.84) | (117.25) | (802.52) |
| 4 | Exceptional item | | | | |
| | Provision for impairment of investments | - | 626.00 | - | 3,190.21 |
| 5 | Profit / (Loss) from ordinary activities before tax (7-8) | (115.45) | (1,097.84) | (117.25) | (3,992.73) |
| 6 | Tax expense | | | | |
| | | - | 125.12 | (34.95) | 104.06 |
| 7 | Net Profit / (Loss) from ordinary activities after tax (9-10) | (115.45) | (1,222.96) | (82.30) | (4,096.79) |
| 8 | Extraordinary items (net of tax expense ₹ in lakhs) | | | | |
| | | - | - | - | - |
| 9 | Net Profit / (Loss) for the period (11-12) | (115.45) | (1,222.96) | (82.30) | (4,096.79) |
| 10 | Other comprehensive income | | | | |
| | (a) Items that will not be classified to profit or loss | - | - | - | - |
| | (b) Items that will be classified to profit or loss | - | - | - | - |
| | Total Other Comprehensive income (10(a) + 10(b)) | - | - | - | - |
| 11 | Total comprehensive income | (115.45) | (1,222.96) | (82.30) | (4,096.79) |
| 12 | Paid-up equity share capital | 2,862.64 | 2,862.64 | 2,862.64 | 2,862.64 |
| | (Face value of ₹ 1/- each per share) | | | | |
| 13 | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | |
| | | - | - | - | (1,729.23) |
| 14.i | Earnings per share (before extraordinary items) | | | | |
| | (a) Basic | (0.040) | (0.427) | (0.029) | (1.431) |
| | (b) Diluted | (0.040) | (0.427) | (0.029) | (1.431) |
| 14.ii | Earnings per share (after extraordinary items) | | | | |
| | (a) Basic | (0.040) | (0.427) | (0.029) | (1.431) |
| | (b) Diluted | (0.040) | (0.427) | (0.029) | (1.431) |

Notes:

- The above unaudited financial results for the quarter ended 30 June 2019 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 08 August, 2019.
- All the business activities of the company comes under one segment of Automated Trading.
- Figures of previous periods have been regrouped/rearranged/reworked/restated wherever necessary.

For and on behalf of the Board of
Stampede Capital Limited

Emmanuel Das
Executive Director



Place: Hyderabad
Date : 08.08.2019

Stampede Capital Ltd.

Royal Pavilion Apartment, H. No. 6-3-787, Flat No. 1003, Block - A, Ameerpet, Hyderabad TG 500016 IN.
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CIN: L67120TG1995PLC020170

PART I : STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2019

| Sl. No. | Particulars | Figures ₹ In Lakhs | | | |
|---------|---|---------------------------|-------------------------|---------------------------|-------------------------|
| | | Quarter Ended | | Year Ended | |
| | | 30.06.2019 (Unaudited) | 31.03.2019 (Audited) | 30.06.2018 (Unaudited) | 31.03.2019 (Audited) |
| 1 | Revenue from operations | | | | |
| | (a) Income from operations | 305.27 | 1,313.33 | 8,145.53 | 15,698.54 |
| | (b) Other operating income | 2.29 | 471.52 | 69.80 | 541.14 |
| | Total Revenue from operations (a+b) | 307.56 | 1,784.85 | 8,215.33 | 16,239.68 |
| 2 | Expenses | | | | |
| | (a) Cost of operations | 295.30 | 1,360.43 | 8,000.67 | 15,561.61 |
| | (b) Employee benefits expense | 36.64 | 37.95 | 10.52 | 94.12 |
| | (b) Finance cost | - | (5.33) | 52.21 | 43.57 |
| | (c) Depreciation and amortization expense | 63.42 | (74.13) | 429.63 | 1,294.29 |
| | (d) Other expenditure | 55.71 | 1,934.82 | 172.08 | 2,194.80 |
| | Total expenses (a+b+c+d) | 451.07 | 3,253.74 | 8,665.11 | 19,188.39 |
| | Profit / (Loss) from ordinary activities before exceptional items | (143.51) | (1,468.89) | (449.78) | (2,948.71) |
| 3 | Exceptional item | - | 2,247.54 | - | 2,337.46 |
| 4 | Profit / (Loss) from ordinary activities before tax (7-8) | (143.51) | (3,716.43) | (449.78) | (5,286.17) |
| 5 | Tax expense | (3.97) | 72.33 | (133.34) | (69.87) |
| 6 | Net Profit / (Loss) from ordinary activities after tax (9-10) | (139.54) | (3,788.76) | (311.44) | (5,216.30) |
| 7 | Extraordinary items (net of tax expense ₹ in lakhs) | - | - | - | - |
| 8 | Net Profit / (Loss) for the period (11-12) | (139.54) | (3,788.76) | (311.44) | (5,216.30) |
| 9 | Share of profit / (loss) of associates | - | - | (925.98) | (925.98) |
| 10 | Minority Interest | - | - | - | - |
| 11 | Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15) | (139.54) | (3,788.76) | (1,237.42) | (6,142.28) |
| 12 | Other comprehensive income | | | | |
| | (a) Items that will not be classified to profit or loss | - | - | - | - |
| | (b) Items that will be classified to profit or loss | - | (428.16) | 351.07 | - |
| | Total Other Comprehensive income (12(a) + 12(b)) | - | (428.16) | 351.07 | - |
| 13 | Total comprehensive income | (139.54) | (4,216.92) | (886.35) | (6,142.28) |
| 14 | Paid-up equity share capital (Face value of ₹ 1/- each per share) | 2,862.64 | 2,862.64 | 2,862.64 | 2,862.64 |
| 15 | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | - | - | - | - |
| 16.i | Earnings per share (before extraordinary items) (of ₹ 1/- each) (not annualised) | | | | (1,817.24) |
| | (a) Basic | (0.05) | (1.32) | (0.43) | (2.15) |
| | (b) Diluted | (0.05) | (1.32) | (0.43) | (2.15) |
| 16.ii | Earnings per share (after extraordinary items) (of ₹ 1/- each) (not annualised) | | | | (1,817.24) |
| | (a) Basic | (0.05) | (1.32) | (0.43) | (2.15) |
| | (b) Diluted | (0.05) | (1.32) | (0.43) | (2.15) |

Notes:

- The above unaudited consolidated financial results for the quarter ended 30 June 2019 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 8 August, 2019.
- All the business activities of the company comes under one segment of Automated Trading.
- 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 : 08.08.2019

Stampede Capital Ltd.

Royal Pavilion Apartment, H. No. 6-3-787, Flat No. 1003, Block - A, Ameerpet, Hyderabad TG 500016 IN.

T: +91 40 2354 0763/64, Email: cs@stampedecap.com, www.stampedecap.com

CIN: L67120TG1995PLC020170

NAVITHA AND ASSOCIATES

CHARTERED ACCOUNTANTS

16-11-740/75, Plot No. 84,

V.K. Dhage Nagar, Dilsukhnagar,

Hyderabad - 500 060. T.S.

Cell : 09848338091, E-mail : navitha.k@gmail.com



Independent Auditor's Review Report on Standalone Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To
The Board of Directors
M/s Stampede Capital Limited

We have reviewed the accompanying statement of unaudited standalone financial results ('Statement') of **M/s. Stampede Capital Limited** ('the Company') for the quarter ended 30 June, 2019 being submitted by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ('the Regulations') read with SEBI Circular No CIR/CFD/CMD 1/44/2019 dated March 29, 2019 (the 'Circular').

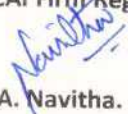
This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under section 133 of Companies Act 2013 ("the Act") read with relevant rules issued there under ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statements based on review.

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 Statement is free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed any audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and SEBI Circular No.CIR/CFD/FAC/62/2016 dated 5 July 2016 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Navitha And Associates
Chartered Accountants
ICAI Firm Regn No.0120265

Place: Hyderabad
Date: 8th August 2019.


CA. Navitha. K
Proprietor
M.No 221085



NAVITHA AND ASSOCIATES

CHARTERED ACCOUNTANTS

16-11-740/75, Plot No. 84,

V.K. Dhage Nagar, Dilsukhnagar,

Hyderabad - 500 060. T.S.

Cell : 09848338091, E-mail : navitha.k@gmail.com



Limited Review Report on Consolidated quarterly and year to date financial results of Stampede Capital Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF
STAMPEDE CAPITAL LIMITED**

1. We have reviewed the accompanying statement of unaudited consolidated financial results ("Statement") of **Stampede Capital Limited** ("the Company"), its subsidiaries (the Holding Company and its subsidiaries together referred to as: the Group") for the quarter ended 30th June, 2019 being submitted by the Holding Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations, 2015") as amended ("the Regulations") read with SEBI Circular No CIR/CFD/CMD 1/44/2019 dated March 29, 2019 (the 'Circular').
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under section 133 of Companies Act 2013 ("the Act") read with relevant rules issued there under ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statements based on review.
3. 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 ("ICAI"). 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. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

Attention is drawn to Note 3 to the Statement which states that the consolidated figures for the corresponding quarters ended June 30, 2018, and March 31, 2019 as reported in the accompanying Statement have been approved by the Parent's Board of Directors, but have not been subjected to review.

4. The Statement includes results of the following subsidiaries.

Stampede Enterprises India Private Limited, India – Wholly owned subsidiary

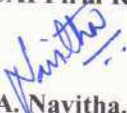
Stampede Technologies Pte Limited, Singapore - Wholly owned step-down subsidiary



5. We did not review the interim financial information of one subsidiary include in the consolidated financial results, whose financial information reflect total assets of Nil as at June 30, 2019, total revenues of Nil lakhs for the quarter respectively, and total loss of 0.30 lakhs for the quarter ended June 30, 2019, as considered in the consolidated financial results. These interim financial information have been furnished to us by the Management and our report on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on such interim financial information.
6. Based on our review conducted as stated above and based on the consideration of the unaudited interim financial information of the subsidiaries which have been furnished by the Management referred to paragraph 4 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid accounting standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed or that it contains any material misstatement.

For Navitha And Associates
Chartered Accountants
ICAI Firm Regn. No. 012026S

Place: Hyderabad
Date: 8th August, 2019


CA. Navitha. K
Proprietor
M.No.221085

