

September 28, 2019

To
The General Manager
Bombay Stock Exchange Limited
PJ Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 531723/570005

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Symbol: STAMPEDE/SCAPDVR

Dear Sir(s),

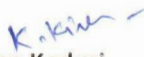
Sub.: Disclosure of events or information – 24TH Annual General Meeting held on Saturday, September 28, 2019.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 24th Annual General Meeting ('AGM') held on Saturday, September 28, 2019.

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,
For **Stampede Capital Limited**


Kiran Koduri
Company Secretary



Encl: As above

Stampede Capital Ltd.

Royal Pavilion Apartment, H. No. 6-3-787, Flat No. 1003, Block - A, Ameerpet, Hyderabad Telangana. 500016 India.
TEL: +91 40 2354 0763/64, Email: cs@stampedecap.com, www.stampedecap.com
CIN: L67120TG1995PLC020170

Gist of Proceedings of the 24th Annual General Meeting of Stampede Capital Limited

1. Date, time and Venue of the Meeting:

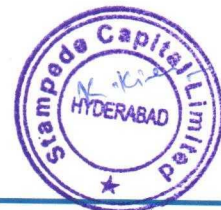
The 24th AGM of the Company was held on Saturday, September 28, 2019. The Meeting commenced at 10.00 A.M. at Senior Citizen Hall, 2nd Floor, Beside S.R.K Raju Community Hall, Madhura Nagar, Hyderabad – 500 038 and concluded at 10.50 A.M.

2. Proceedings in brief:

- Shri Dasi Emmanuel, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman calls the Meeting to order.
- The Chairman gave an overview of the performance of the Company to the members.
- The Chairman informed that remote e-voting commenced at 09.00 A.M on Wednesday, September 25, 2019 and concluded at 05.00 P.M. on Friday, September 27, 2019.
- The following items of businesses as set out in the Notice convening the 24th AGM were commenced for members consideration and approval:

Ordinary Business:

1. Consideration and adoption of
 - a) The audited standalone financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon, and
 - b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2019 and the report of the Auditors thereon.
2. Re-appointment of Mr. Emmanuel Dasi, who retires by rotation.



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Special Business:

3. Ordinary Resolution for appointment of Shri Chukka Siva Satya Srinivas as an Independent Director.
 4. Ordinary Resolution for appointment of Shri Venkata Krishnayya Nekkanti as an Independent Director.
 5. Special Resolution for change the name of the Company as "CYBORG CAPITAL LIMITED" or any other name as approved by the authorities.
 6. Special Resolution for approve material related party transactions.
3. Reply/ clarifications were provided by the Chairman to the queries raised by the members.
 4. The Chairman also informed that the Board of Directors of the Company had engaged the services of CDSL/Venture Capital and Corporate Investments Private Limited In for remote e-voting and Ballot. Shri Gorantla Sree Ranga, Partner of M/s. Gorantla & Co, Chartered Accountants, appointed as the scrutinizer for the purpose of scrutinizing the poll at the Meeting and by remote e-voting process.
 5. The Chairman informed the members that the results of voting shall be disseminated to the Stock Exchanges and will also be uploaded on the website of the Company and cdsl's website, the agency providing remote e-voting facility.
- 6. Voting by Members:**
- The Company had provided remote e-voting facility to its members to cast votes electronically and poll at the meeting for all the 6 items of business set out in the notice.
 - All the resolutions set out in Notice convening the 24th AGM were passed with the requisite majority and are deemed to be passed on the date of the 24th AGM i.e. on September 28, 2019.

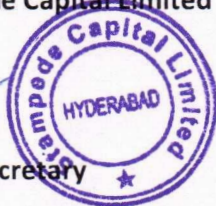
Thanking You.

Yours faithfully,

For **Stampede Capital Limited**

K. Kiran
Kiran Koduri

Company Secretary



September 28, 2019

To
The General Manager
Bombay Stock Exchange Limited
PJ Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 531723/570005

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Symbol: STAMPEDE/SCAPDVR

Dear Sir(s),

Sub.: Voting results of 24th Annual General Meeting held on September 28, 2019.

We wish to inform you that at the 24th Annual General Meeting (“AGM”) of the members of the Company held on September 28, 2019 at Senior Citizen Hall, 2nd Floor, Beside S.R.K Raju Community Hall, Madhura Nagar, Hyderabad – 500 038, the Members of the Company have duly approved, through e-voting and Voting through Ballot at the venue of the meeting, all the business as specified in the notice convening the AGM.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


We also submitting the Combined Report of Scrutinizer (M/s Gorantla & Co.,)

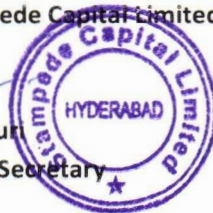
We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully,

For Stampede Capital Limited


Kiran Koduri
Company Secretary



Encl: As above

Stampede Capital Ltd.

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**Details of Voting Results of 24th Annual General Meeting of the Stampede Capital Limited
as per Regulation 44 of SEBI (LODR) Regulations, 2015**

Scrip Code	531723/STAMPEDE
Name of the Company	STAMPEDE CAPITAL LIMITED
Type of meeting	Annual General Meeting
Date of the AGM	28 th September, 2019
Record Date	21-09-2019
Total number of shareholders on record date	12783
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	2
Public :	72
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	NIL
Public :	

Agenda-wise

In case of Poll/Postal ballot/E-voting :

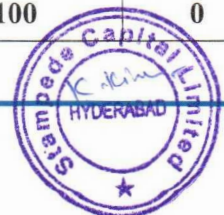
The Mode of voting for all resolutions was E-voting and Poll (electronically) conducted at the Meeting.

Resolution 1: Consider and Adopt Audited Financial Statements, Reports of the Board of Directors and Auditors (Ordinary Resolution)

Promoters/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of Votes- in favour	No. of Votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[{2}/ {1}]* 100	(4)	(5)	(6)=[{4}/ {2}]* 100	(7)=[{5}/ {2}]* 100
Promoter and Promoter Group	39582071	39582071	100	39582071	0	100	0
Public Institutions	13955241	12659763	90.72	12659763	0	100	0
Public-Non Institutions	175473888	54676369	31.15	54675313	1056	100	0
Total	229011200	106918203	46.69	106917147	1056	100	0

Stampede Capital Ltd.

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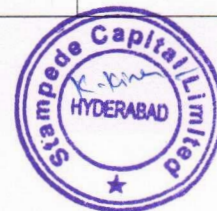
Resolution 2: To Appoint a Director in place of Mr. Emmanuel Dasi (DIN: 02598270) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

Promoters/ Public	No.of shares held	No.of votes polled	% of votes polled on outstandi ng shares	No.of Votes- in favour	No.of Votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[{2}/ {1}]* 100	(4)	(5)	(6)=[{4}/{2}]* 100	(7)=[{5}/{2}]* 100
Promoter and Promoter Group	39582071	39582071	100	39582071	0	100	0
Public Institutions	13955241	12659763	90.72	12659763	0	100	0
Public-Non Institutions	175473888	54676369	31.15	54675313	1056	100	0
Total	229011200	106918203	46.69	106917147	1056	100	0

SPECIAL BUSINESS:

Resolution 3: Appointment of Mr. Chukka Siva Satya Srinivas (Din: 07177166) as an Independent Director. (Ordinary Resolution)

Promoters/ Public	No.of shares held	No.of votes polled	% of votes polled on outstandin g shares	No.of Votes- in favour	No.of Votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[{2}/ {1}]* 100	(4)	(5)	(6)=[{4}/{2}]* 100	(7)=[{5}/{2}]* 100
Promoter and Promoter Group	39582071	39582071	100	39582071	0	100	0
Public Institutions	13955241	12659763	90.72	12659763	0	100	0
Public-Non Institutions	175473888	54676369	31.15	54675313	1056	100	0
Total	229011200	106918203	46.69	106917147	1056	100	0



Resolution 4: Appointment of Mr. Venkata Krishnaya Nekkanti (Din: 07733209) as an Independent Director (Ordinary Resolution)

Promoters/ Public	No.of shares held	No.of votes polled	% of votes polled on outstanding shares	No.of Votes- in favour	No.of Votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[{2}/{1}] * 100	(4)	(5)	(6)=[{4}/{2}] * 100	(7)=[{5}/{2}] * 100
Promoter and Promoter Group	39582071	39582071	100	39582071	0	100	0
Public Institutions	13955241	12659763	90.72	12659763	0	100	0
Public-Non Institutions	175473888	54676369	31.15	54675313	1056	100	0
Total	229011200	106918203	46.69	106917147	1056	100	0

Resolution 5: Change the name of the Company as "CYBORG CAPITAL LIMITED" or any other name as approved by the authorities. (Special Resolution)

Promoters/ Public	No.of shares held	No.of votes polled	% of votes polled on outstanding shares	No.of Votes- in favour	No.of Votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[{2}/{1}] * 100	(4)	(5)	(6)=[{4}/{2}] * 100	(7)=[{5}/{2}] * 100
Promoter and Promoter Group	39582071	39582071	100	39582071	0	100	0
Public Institutions	13955241	12659763	90.72	12659763	0	100	0
Public-Non Institutions	175473888	54676369	31.15	54675313	1056	100	0
Total	229011200	106918203	46.69	106917147	1056	100	0



Resolution 6: To approve material related party transactions. (Special Resolution)

Promoters/ Public	No.of shares held	No.of votes polled	% of votes polled on outstanding shares	No.of Votes- in favour	No.of Votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[$\frac{2}{1}$]* 100	(4)	(5)	(6)=[$\frac{4}{2}$]* 100	(7)=[$\frac{5}{2}$]* 100
Promoter and Promoter Group	39582071	39582071	100	39582071	0	100	0
Public Institutions	13955241	12659763	90.72	12659763	0	100	0
Public-Non Institutions	175473888	54676369	31.15	54675313	1056	100	0
Total	229011200	106918203	46.69	106917147	1056	100	0

Note: All the aforesaid resolutions were passed with requisite majority.

For Stampede Capital Limited

K. Kiran
Kiran Koduri
Company Secretary



Place: Hyderabad

Date: 28-09-2019



Gorantla & Co.

Chartered Accountants

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of
M/s. Stampede Capital Limited
Hyderabad- 500081.

Dear Sir,

Sub: Scrutinizer Report on the e-voting & Ballot voting conducted at 24th Annual General Meeting of the members of M/s. Stampede Capital Limited, held on 28th September, 2019 at 10.00 A.M. (For Stampede Capital Limited – Equity)

We, M/s. Gorantla & Co., Chartered Accountants, appointed as Scrutinizer(s) by the Board of Directors of the Company to conduct e-voting process and to scrutinize the physical ballot forms received from the shareholders of the company in respect of the below mentioned resolutions to be passed at the 24th Annual General Meeting of the company held on 28th September, 2019 at 10.00 A.M. at Senior Citizen hall, 2nd Floor, Beside S.R.K. Raju Community Hall, Madhura Nagar, Hyderabad-500038, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The company has availed e-voting facility offered by Central Depository Services Limited (CDSL) for availing the e-voting facility by the shareholders of the Company. The Company has also provided physical ballot papers to the members who do not have access to the e-voting facility.
5. The combined result of e-voting and the Poll is as under:



1. Resolution:

I. Consider and Adopt Audited Financial Statements, Reports of the Board of Directors and Auditors (Ordinary Resolution)

II. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	50	106879588	99.96
Ballot poll	16	37559	0.04
Total	66	106917147	100.00

III. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	2	1050	0.00
Ballot poll	6	6	0.00
Total	8	1056	0.00

IV. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

2. Resolution:

To appoint a Director in place of Sri Emmanuel Dasi (DIN: 02598270) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	50	106879588	99.96
Ballot poll	16	37559	0.04
Total	66	106917147	100.00



II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	2	1050	0.00
Ballot poll	6	6	0.00
Total	8	1056	0.00

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

3. Resolution:

Appointment of Mr. Chukka Siva Satya Srinivas (Din; 07177166) as an Independent Director (Ordinary Resolution)

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	50	106879588	99.96
Ballot poll	16	37559	0.04
Total	66	106917147	100.00

II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	2	1050	0.00
Ballot poll	6	6	0.00
Total	8	1056	0.00

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0



4. Resolution:

Appointment of Mr. Venkata Krishnaya Nekkanti, (DIN: 07733209) as an Independent Director (Ordinary Resolution).

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	50	106879588	99.96
Ballot poll	16	37559	0.04
Total	66	106917147	100.00

II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	2	1050	0.00
Ballot poll	6	6	0.00
Total	8	1056	0.00

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

5. Resolution:

Change the name of the Company as "CYBORG CAPITAL LIMITED" or any other name as approved by the authorities (Special Resolution).

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	50	106879588	99.96
Ballot poll	16	37559	0.04
Total	66	106917147	100.00



II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	2	1050	0.00
Ballot poll	6	6	0.00
Total	8	1056	0.00

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

6. Resolution:

To approve Material Related Party Transactions (Special Resolution).

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	50	106879588	99.96
Ballot poll	16	37559	0.04
Total	66	106917147	100.00

II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	2	1050	0.00
Ballot poll	6	6	0.00
Total	8	1056	0.00

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	



6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Meeting for safe keeping.

Thanking you,
Yours faithfully,

For Gorantla & Co.,
Chartered Accountants,
FRN: 016943S

Sri Ranga

Sri Ranga Gorantla
Partner
M.No. 222450



Place: Hyderabad
Dated: 28th September, 2019

UDIN - **19222450AAAADC1831**

Details of Voting Results of 24th Annual General Meeting of the Stampede Capital Limited as per Regulation 44 of SEBI (LODR) Regulations, 2015

Scrip Code	570005/SCAPDVR
Name of the Company	STAMPEDE CAPITAL LIMITED
Type of meeting	Annual General Meeting
Date of the AGM	28 th September, 2019
Record Date	21-09-2019
Total number of shareholders on record date	6170
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	2
Public :	50
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	NIL
Public :	

Agenda-wise

In case of Poll/Postal ballot/E-voting :

The Mode of voting for all resolutions was E-voting and Poll (electronically) conducted at the Meeting.

Resolution 1: Consider and Adopt Audited Financial Statements, Reports of the Board of Directors and Auditors (Ordinary Resolution)

Promoters/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of Votes- in favour	No. of Votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[{2}/ {1}]* 100	(4)	(5)	(6)=[{4}/ {2}]* 100	(7)=[{5}/ {2}]* 100
Promoter and Promoter Group	24495725	24496	100	24496	0	100	0
Public Institutions	6626321	5937	89.60	5937	0	100	0
Public-Non Institutions	26130754	2939	11.25	2939	0	100	0
Total	57252800	33372	58.29	33372	0	100	0

Note: Being every 1000 shares carrying one vote, adjusted to the nearest vote.

Stampede Capital Ltd.

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CIN: L67120TG1995PLC020170



Resolution 2: To appoint a Director in place of Mr. Emmanuel Dasi (DIN: 02598270) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

Promoters/ Public	No.of shares held	No.of votes polled	% of votes polled on outstandi ng shares	No.of Votes- in favour	No.of Votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[{2}/ {1}]* 100	(4)	(5)	(6)=[{4}/{2 }]* 100	(7)=[{5}/{2 }]* 100
Promoter and Promoter Group	24495725	24496	100	24496	0	100	0
Public Institutions	6626321	5937	89.60	5937	0	100	0
Public-Non Institutions	26130754	2939	11.25	2939	0	100	0
Total	57252800	33372	58.29	33372	0	100	0

SPECIAL BUSINESS:

Resolution 3: Appointment of Mr. Chukka Siva Satya Srinivas (Din: 07177166) as an Independent Director. (Ordinary Resolution)

Promoters/ Public	No.of shares held	No.of votes polled	% of votes polled on outstandin g shares	No.of Votes- in favour	No.of Votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[{2}/ {1}]* 100	(4)	(5)	(6)=[{4}/{2 }]* 100	(7)=[{5}/{2 }]* 100
Promoter and Promoter Group	24495725	24496	100	24496	0	100	0
Public Institutions	6626321	5937	89.60	5937	0	100	0
Public-Non Institutions	26130754	2939	11.25	2939	0	100	0
Total	57252800	33372	58.29	33372	0	100	0



Resolution 4: Appointment of Mr. Venkata Krishnaya Nekkanti (Din: 07733209) as an Independent Director (Ordinary Resolution)

Promoters/ Public	No.of shares held	No.of votes polled	% of votes polled on outstanding shares	No.of Votes- in favour	No.of Votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[{2}/{1}]]* 100	(4)	(5)	(6)=[{4}/{2}]]* 100	(7)=[{5}/{2}]]* 100
Promoter and Promoter Group	24495725	24496	100	24496	0	100	0
Public Institutions	6626321	5937	89.60	5937	0	100	0
Public-Non Institutions	26130754	2939	11.25	2939	0	100	0
Total	57252800	33372	58.29	33372	0	100	0

Resolution 5: Change the name of the Company as "CYBORG CAPITAL LIMITED" or any other name as approved by the authorities. (Special Resolution)

Promoters/ Public	No.of shares held	No.of votes polled	% of votes polled on outstanding shares	No.of Votes- in favour	No.of Votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[{2}/{1}]]* 100	(4)	(5)	(6)=[{4}/{2}]]* 100	(7)=[{5}/{2}]]* 100
Promoter and Promoter Group	24495725	24496	100	24496	0	100	0
Public Institutions	6626321	5937	89.60	5937	0	100	0
Public-Non Institutions	26130754	2939	11.25	2939	0	100	0
Total	57252800	33372	58.29	33372	0	100	0



Resolution 6: To Approve material related party transactions. (Special Resolution)

Promoters/ Public	No.of shares held	No.of votes polled	% of votes polled on outstanding shares	No.of Votes- in favour	No.of Votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[$\frac{2}{1}$]* 100	(4)	(5)	(6)=[$\frac{4}{2}$]* 100	(7)=[$\frac{5}{2}$]* 100
Promoter and Promoter Group	24495725	24496	100	24496	0	100	0
Public Institutions	6626321	5937	89.60	5937	0	100	0
Public-Non Institutions	26130754	2939	11.25	2939	0	100	0
Total	57252800	33372	58.29	33372	0	100	0

Note: All the aforesaid resolutions were passed with requisite majority.

For Stampede Capital Limited

K. Kiran
Kiran Koduri
Company Secretary



Place: Hyderabad

Date: 28-09-2019



Gorantla & Co.

Chartered Accountants

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of
M/s. Stampede Capital Limited
Hyderabad- 500081.

Dear Sir,

Sub: Scrutinizer Report on the e-voting & Ballot voting conducted at 24th Annual General Meeting of the members of M/s. Stampede Capital Limited, held on 28th September, 2019 at 10.00 A.M. (For Stampede Capital Limited – DVR)

We, M/s. Gorantla & Co., Chartered Accountants, appointed as Scrutinizer(s) by the Board of Directors of the Company to conduct e-voting process and to scrutinize the physical ballot forms received from the shareholders of the company in respect of the below mentioned resolutions to be passed at the 24th Annual General Meeting of the company held on 28th September, 2019 at 10.00 A.M. at Senior Citizen hall, 2nd Floor, Beside S.R.K. Raju Community Hall, Madhura Nagar, Hyderabad-500038, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The company has availed e-voting facility offered by Central Depository Services Limited (CDSL) for availing the e-voting facility by the shareholders of the Company. The Company has also provided physical ballot papers to the members who do not have access to the e-voting facility.
5. The combined result of e-voting and the Poll is as under:



Page 1 of 6

1. Resolution:

I. Consider and Adopt Audited Financial Statements, Reports of the Board of Directors and Auditors (Ordinary Resolution)

II. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	35	33368	99.99
Ballot poll	14	4	0.01
Total	49	33372	100.00

III. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	3	0	0
Ballot poll	0	0	0
Total	3	0	0

IV. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

2. Resolution:

To appoint a Director in place of Sri Emmanuel Dasi (DIN: 02598270) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	35	33368	99.99
Ballot poll	14	4	0.01
Total	49	33372	100.00



II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	3	0	0
Ballot poll	0	0	0
Total	3	0	0

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

3. Resolution:

Appointment of Mr. Chukka Siva Satya Srinivas (Din; 07177166) as an Independent Director (Ordinary Resolution)

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	35	33368	99.99
Ballot poll	14	4	0.01
Total	49	33372	100.00

II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	3	0	0
Ballot poll	0	0	0
Total	3	0	0

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0



4. Resolution:

Appointment of Mr. Venkata Krishnaya Nekkanti, (DIN: 07733209) as an Independent Director (Ordinary Resolution).

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	35	33368	99.99
Ballot poll	14	4	0.01
Total	49	33372	100.00

II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	3	0	0
Ballot poll	0	0	0
Total	3	0	0

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

5. Resolution:

Change the name of the Company as "CYBORG CAPITAL LIMITED" or any other name as approved by the authorities (Special Resolution).

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	35	33368	99.99
Ballot poll	14	4	0.01
Total	49	33372	100.00



II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	3	0	0
Ballot poll	0	0	0
Total	3	0	0

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
3	0

6. Resolution:

To approve Material Related Party Transactions (Special Resolution).

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	35	33368	99.99
Ballot poll	14	4	0.01
Total	49	33372	100.00

II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	3	0	0
Ballot poll	0	0	0
Total	3	0	0

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0



Note: Being every 1000 shares carrying one vote, adjusted to the nearest vote.

6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Meeting for safe keeping.

Thanking you,
Yours faithfully,

For Gorantla & Co.,
Chartered Accountants,
FRN: 016943S

G Sri Ranga

Sri Ranga Gorantla
Partner
M.No. 222450



Place: Hyderabad
Dated: 28th September, 2019

UDIN- 19222450AAAADD1723