

Date: September 30, 2022

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531723 / 570005

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza. 5thFloor, Plot No. C/1, G
Block Bandra-Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra.

Symbol: STAMPEDE / SCAPDVR

Subject: Proceedings of 27th Annual General Meeting ("AGM") of Stampede Capital Limited held on Thursday, September 29, 2022 through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Reference: Regulation 30 read with Schedule III of the Securities and Exchange Board of India ("SEBI")(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With respect to captioned subject and mentioned reference, please find enclosed herewith the proceedings of the (27th) Twenty Seventh AGM of the Company held on September 29, 2022.

The AGM commenced at 01:10 P.M. (IST) and concluded at 01:47 P.M. (IST) after being open for 15 minutes for e-voting to be completed.

We request you to take the above on your record.

Thanking You,
Yours faithfully,

For and on Behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain
Company Secretary & Compliance Officer
Membership No.: A62027
Place : Hyderabad
Encl : a/a

Registered Office: KURA Towers, 10th Floor, D. No.1-11-254 and 1-11-255, S.P. Road,
Begumpet, Hyderabad-500016, Telangana, India
CIN: L67120TG1995PLC020170

PROCEEDINGS OF THE (27th) TWENTY SEVENTH ANNUAL GENERAL MEETING (“AGM”) OF STAMPEDE CAPITAL LIMITED HELD ON THURSDAY, SEPTEMBER 29, 2022 THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

This is to inform you that the members of Stampede Capital Limited (“the Company”) at the 27th AGM held on September 29, 2022 transacted the Business as per the AGM Notice. The AGM was commenced at 01:10 P.M. (I.S.T.) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and concluded at 01:47 P.M. (I.S.T.) in compliance with all the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and in accordance with circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021 and May 05, 2022 (‘MCA Circulars’) and Securities and Exchange Board of India has vide its circular dated May 12, 2020 January 15, 2021 and May 13, 2022 (‘SEBI Circulars’). The Company provided remote e-voting facility at the AGM to its members in respect of the Business to be transacted at AGM.

CREDENTIALS OF MEETING:

Commencement Time	01:10 P.M.
Conclusion Time	01:47 P.M.
Date of AGM	September 29, 2022
Deemed Venue of AGM	KURA Towers, 10 th Floor, D. No.1-11-254 & 1-11-255, S.P. Road, Begumpet, Hyderabad-500016, Telangana, India
Mode	Through Video Conferencing (VC) /Other Audio-Visual Means (OAVM)
Manner of Approval of Resolutions	Through E-Voting and Remote Voting facility as provided by Company

DIRECTORS’ PRESENT:

Sr. No.	Name of Director	DIN	Designation	Attended Through VC / OAVM from
1.	Mr. Anil Thakur	08945434	Chairperson and Non-Executive – Independent Director and Chairperson of Stakeholder Relationship Committee	Hyderabad
2.	Mr. Parameshwar Botla	02431490	Non-Executive – Independent Director and Chairperson of	Hyderabad

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			Audit Committee & Nomination and Remuneration Committee	
3.	Mr. Jonna Venkata Tirupati Rao	07125471	Managing Director	Hyderabad
4.	Mr. Srinivas Maya	08679514	Whole Time Director and Compliance Officer under SEBI (PIT) Regulations.	Hyderabad
5.	Mrs. Shaik Haseena	08141400	Non-Executive, Non- Independent Director	Hyderabad

IN ATTENDANCE AND INVITEES:

Sr. No.	Name	Designation	Attended Through VC / OAVM from
1.	Mr. SNSV Jagannatha Prasad Renduchintala	Chief Financial Officer (CFO)	Hyderabad
2.	Mr. Abhishek Jain	Company Secretary & Compliance Officer	Hyderabad
3.	Mr. Gorantla Sri Ranga	Proprietor of M/s. Gorantla & Co. (Statutory Auditor)	Hyderabad
4.	Mr. Ankit Dhanotia	Authorized Representative of Ms. Sudhanya Sengupta, Secretarial Auditor.	Navi Mumbai
5.	Mr. Mustafa Bohra	Scrutinizer	Navi Mumbai

Note: Mr. Naveen Parashar, Executive Director was granted leave of absence as he could not attend the meeting owing to his prior commitments.

PROCEEDINGS IN BRIEF:

- a. Mr. Anil Thakur (DIN: 08945434), Chairperson and Independent Director of the Company took the chair. As per Section 103 of the Companies Act, 2013, the Chairman confirmed that the requisite quorum is present and announced the formal commencement of the meeting.
- b. Mr. Abhishek Jain, the Company Secretary & Compliance Officer of the Company welcomed all the members at the 27th AGM and introduced all the Directors present at the meeting along with the Auditors and briefed the meeting on few points regarding participation in the meeting electronically.

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- c. Thereafter, Company Secretary requested Mr. Anil Thakur (**DIN:** 08945434), Chairman and Independent Director followed by Mr. Jonna Venkata Tirupati Rao, (**DIN:** 07125471) Managing Director of the Company to address the Shareholders. They addressed the shareholders and also briefed on the current and future prospectus and Corporate Governance of the Company.
- d. The members were informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote E-Voting facility in respect of all businesses to be transacted at the 27th AGM to all the members holding shares as on cut-off date of Thursday, September 22, 2022 and E-voting period commenced on Sunday, September 25, 2022 at 09:00 A.M. and ended on Wednesday, September 28, 2022 at 05:00 P.M.
- e. With the consent of the shareholders present at the meeting through Video Conferencing, the Notice and explanatory Statement of the 27th AGM, Statutory Auditor's Report and Secretarial Audit Report was taken as read.
- f. The Company Secretary informed about unqualified opinions expressed by M/s. Gorantla & Co., Statutory Auditor of the Company on Financial Statements for Financial Year ended March 31, 2022.
- g. The Company Secretary also informed about observations expressed by Ms. Sudhanya Sengupta, Secretarial Auditor of the Company which is suitably replied in the report of Board of Directors and is self-explanatory in nature.
- h. The Company Secretary also informed that the Statutory Registers which is required to be kept open during the currency of AGM and the relevant documents as referred to in the Notice were available for inspection for the members by means of a request made by sending an E-mail as stated in Notice.
- i. The following items of business as set out in the Notice convening the 27th AGM were recommended for member's consideration and approval:

Sr. No.	Resolutions	Type of Resolution
ORDINARY BUSINESSES:		
1.	TO REVIEW, CONSIDER AND ADOPT CONSOLIDATED AND STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	ORDINARY

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2.	TO APPOINT A DIRECTOR IN PLACE OF MR. NAVEEN PARASHAR WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT ON SAME TERMS AND CONDITION	ORDINARY
SPECIAL BUSINESSES:		
1.	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS:	ORDINARY
2.	TO APPROVE GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY OTHER PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013	SPECIAL

- j. Thereafter, the members who were registered as speakers were invited to ask their questions whose queries were duly replied to their satisfaction.

VOTING BY MEMBERS:

Mr. Mustafa Bohra, Proprietor of M/s. Mustafa Bohra & Associates, Practising Company Secretaries, was appointed as the Scrutinizer to scrutinize the votes cast in this 27th AGM & remote e-voting and shall submit a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of 27th AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, shall be submitted to the Stock Exchanges within prescribed timelines.

These reports will also be uploaded on the website of the Company and on the website of Stock Exchange.

The Meeting was concluded with a vote of thanks delivered by Mr. Abhishek Jain – Company Secretary and Compliance Officer of the Company, the voting lines were kept open for 15 minutes for the members to vote.

For and on Behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain
Company Secretary & Compliance Officer
Membership No.: A62027
Date : 30.09.2022
Place : Hyderabad

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