

Date: March 21, 2023

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

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

Scrip Code: 531723/570005

Symbol: STAMPEDE /SCAPDVR

SUBJECT: NOTICE OF POSTAL BALLOT OF STAMPEDE CAPITAL LIMITED (“THE COMPANY”)

REFERENCE: PURSUANT TO THE REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (“SEBI”) (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”).

Dear Sir / Madam,

With reference to the captioned subject and mentioned reference, please find enclosed herewith a copy of the Notice of Postal Ballot (“Notice”) dated March 20, 2023, along with the explanatory statement thereto, seeking approval of the members of the Company by electronic means i.e., through e-voting, in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Please note that the notice has been sent only in electronic mode to those members whose names appear in the register of members/list of Beneficial Owners as received from National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) and whose e-mail addresses have been registered with Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent (“RTA”) of the Company or with the Depository Participants(s) as on the cut-off date for e-voting i.e., Friday, March 17, 2023. Members holding shares in physical mode and/or who have not updated their e-mail addresses with the Company are requested to update their email address as per the instructions given in the enclosed Notice.

REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.stampedecap.com/> **EMAIL ID:** cs@stampedecap.com

CONTACT: 040-69086900/84

Further, kindly note the schedule of the Postal Ballot Process:

Particulars	Details
Cut-off date for e-voting	Friday, March 17, 2023
E-Voting start date and time	Wednesday, March 22, 2023 09:00 A.M. (IST)
E-Voting end date and time	Thursday, April 20, 2023 05:00 P.M. (IST)
Link of Notice of Postal Ballot	https://www.stampedecap.com/static/postal-ballot.aspx

The intimation will also be made available on the website of the Company and can be accessed using the below link: <https://www.stampedecap.com/> .

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

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NOTICE OF POSTAL BALLOT**[PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 (THE "ACT") READ WITH
RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014]****DEAR MEMBER(S),****NOTICE OF POSTAL BALLOT IS BEING SENT:**

- **Only through electronic mode to those members** whose E-mail Addresses are registered with the Company / Depositories as on Friday, March 17, 2023, to transact the following Special Business by passing the Special Resolution set out below through voting by Electronic Means.
- Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration), Rules, 2014, Secretarial Standards - II ("SS-II") **AND** applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) **AND** General Circular Nos. 14/2020, dated April 8, 2020, 17/2020, dated April 13, 2020, 22/2020, dated June 15, 2020, 33/2020, dated September 28, 2020, 39/2020, dated December 08, 2021, dated December 31, 2020, 10/2021, dated June 23, 2021, and 20/2021, May 05, 2022 and December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), **AND** Circular dated May, 12 2020, January 15, 2021, and May 13, 2022, issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "SEBI Circulars").

The Company is desirous of seeking your consent to the proposals / special businesses contained in the Resolutions set out below to be passed by members of the Stampede Capital Limited (CIN: L67120TG1995PLC020170) ("the Company"). You are requested to peruse the proposed Resolution along with its Explanatory Statement pursuant to the Section 102, 110 and other applicable provisions, if any, and thereafter record your assent or dissent by means of remote e-voting facility provided by the Company.

In order to enable ease of participation of the Members, we are providing below the key details regarding the meeting for your reference:

Sr. No.	Particulars	Details
1.	Link for Remote E-Voting	Members may refer to the instructions provided under the "Procedure for E-Voting" section in the subsequent pages of this Notice
2.	The Website where members can access notice of Postal Ballot	Company's Website: https://www.stampedecap.com/ Website of BSE: www.bseindia.com Website of NSE: www.nseindia.com Website of CDSL: www.evotingindia.com

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3.	Submission of Documents and Information by Members who are holding shares in Physical Mode to receive credentials for E-Voting	<p>A. Folio No B. Name of Member C. Self-attested Scanned PDF Copy of PAN D. Self-attested Scanned PDF Copy of AADHAR E. Scanned PDF Copy of share certificates F. Mobile No G. Email Address</p> <p>Scanned PDF copies of documents must be sent to cs@stampedecap.com/info@vccilindia.com. Size of Scanned Documents should not exceed more than 2 MB.</p>
4.	Submission of Documents and Information by members who are holding shares in Demat mode to receive credentials for E-Voting	<p>A. DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID) B. Name of Member C. Client master or copy of Consolidated Account statement D. Mobile No E. Email Address</p> <p>Scanned PDF copies of documents must be sent to cs@stampedecap.com/info@vccilindia.com. The size of Scanned Documents should not exceed more than 2 MB</p>

NOTICE VIA EMAIL:

- The Notice along with the Statement under Section 102 of the Companies Act, 2013 giving all material facts and the reasons for all Resolutions is also annexed and is being sent only through electronic mode as no physical Postal Ballot Forms will be dispatched.
- In compliance with the requirements of the above MCA and SEBI Circulars, a hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope is not being dispatched to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only
- To support the “Green Initiative”, Members who have not registered their email addresses are requested to register the same with the Company's RTA /their Depository Participants, in respect of shares held in physical/electronic mode respectively.
 If your e-mail address is not registered with the Company / Depositories, please follow the below process in order to receive this Postal Ballot Notice and login ID and password for remote e-voting.

THE PROCESS TO BE FOLLOWED FOR REGISTRATION OF AN E-MAIL ADDRESS IS AS FOLLOWS:

The Members who have not registered their E-mail Addresses are requested to register them with the Company to receive e-communication from the Company. For registering e-mail address, the Members are requested to follow the below steps:

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Members holding shares in physical mode are requested to provide the followings on cs@stampedecap.com/info@vccilindia.com .	Members holding shares in dematerialized mode are requested to provide the followings on cs@stampedecap.com/info@vccilindia.com .
<ol style="list-style-type: none"> 1. Folio No 2. Name of Member 3. Self-attested Scanned PDF Copy of PAN 4. Self-attested Scanned PDF Copy of AADHAR 5. Scanned PDF Copy of share certificates 6. Mobile No 7. Email Address <p>The size of Scanned Documents should not exceed more than 2 MB.</p>	<ol style="list-style-type: none"> 1. DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID) 2. Name of Member 3. Client master or copy of Consolidated Account statement 4. Mobile No 5. Email Address <p>The size of Scanned Documents should not exceed more than 2 MB</p>

After successful registration of the e-mail address, a copy of this Postal Ballot Notice along with the remote e-voting user ID and password will be sent to your registered E-mail address.

The documents referred to in the Notice and the Explanatory Statement are available to facilitate online inspection until the last date of remote e-voting. Members seeking to inspect such documents can send an email to cs@stampedecap.com. The same will be replied to by the Company suitably.

E-VOTING OPTION:

- In accordance with the provisions of Section 110 of the Companies Act, 2013 read with the applicable rules of Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to offer e-voting facility to cast your votes electronically.
- The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing an e-voting facility to all its members. Please read carefully and follow the instructions on e-voting printed in this Postal Ballot Notice.

THE INSTRUCTIONS FOR E-VOTING ARE AS UNDER:

- In compliance with the provisions of Sections, Regulations, and Circulars as mentioned above, assent or dissent of the members of the Company in respect of the Resolutions contained in the Postal Ballot Notice is being sought through the postal ballot process and for the same Company has provided the facility of remote e-voting to all Members, to enable them to cast their votes electronically. The Company has engaged the services of CDSL to provide a remote e-voting facility to its members.
- Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Friday, March 17, 2023 (“Cut-off date”). Only those Members whose names are recorded in the Register of Members of the Company as on the Cut-off

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date will be entitled to cast their votes by remote e-voting. A person who is not a member as on the Cut-off date should treat this Postal Ballot Notice for information purposes only.

- The e-voting period begins on Wednesday, March 22, 2023, (09:00 A.M. I.S.T) and ends on Thursday, April 20, 2023 (05:00 P.M. I.S.T). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., Friday, March 17, 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

CDSL E-VOTING SYSTEM – FOR REMOTE E-VOTING

Part 1	Part 1 Para A	Individual Shareholders holding securities in Demat mode with	CDSL
	Part 1 Para B	Individual Shareholders holding securities in Demat mode with	NSDL
	Part 1 Para C	Individual Shareholders holding securities in Demat mode and login with	Depository Participants
Part 2	Access through the CDSL e-Voting system in case of individual and non-Individual shareholders holding shares in Physical Form		
	Access through CDSL e-Voting system in case of non-Individual shareholders holding shares in Demat Form		

PART 1: Access through Depositories CDSL / NSDL e-Voting system in case of Individual Shareholders holding shares in Demat mode

- Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional Shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to public consultation, it has been decided to enable e-voting to **all the Demat account holders, by way of a single login credential, through their Demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing the ease and convenience of participating in the e-voting process.

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In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020**, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in Demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their Demat accounts in order to access e-Voting facility.

- b. Pursuant to abovesaid SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode CDSL / NSDL** is given below:

PART 1 PARA A: Individual Shareholders holding securities in Demat mode with
CDSL Depository

1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <https://web.cdslindia.com/myeasi/home/login> or visit www.cdslindia.com and click on Login icon and select New System Myeasi.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e., CDSL / NSDL / KARVY / LINKINTIME, so that the user can visit the e-Voting service providers' website directly.
3. If the user is not registered for Easi / Easiest, option to register is available at <https://web.cdslindia.com/myeasi/Registration/EasiRegistration>, Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on <https://evoting.cdslindia.com/Evoting/EvotingLogin>. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.

PART 1 PARA B: Individual Shareholders holding securities in Demat mode with
NSDL Depository

1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <https://eservices.nsd.com> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services

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and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.

2. If the user is not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select “Register Online for IDeAS “Portal or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>.
3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit Demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

PART 1 PARA C: Individual Shareholders (holding securities in Demat mode) login through their **Depository Participants (DP)**

You can also login using the login credentials of your Demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

PART 2: Access through CDSL E-Voting system in case of Non-Individual Shareholders holding shares in Physical Mode and in Demat mode.

✓ **How do I vote electronically using CDSL e-Voting system?**

- a. **Step 1:** The shareholders should log on to the e-voting website www.evotingindia.com
- b. **Step 2:** Click on Shareholders
- c. **Step 3:** Now Enter your User ID
 - **For CDSL:** 16 digits beneficiary ID
 - **For NSDL:** 8 Character DP ID followed by 8 Digits Client ID

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- Members holding shares in **Physical Form** should enter Folio Number registered with the Company
- d. **Step 4:** Next enter the Image Verification as displayed and Click on Login
- e. **Step 5A: For Members Already Registered with CDSL**
The Members who are already registered with CDSL and have exercised e-voting through www.evotingindia.com earlier may follow the steps given below
- Use the existing password

OR

- f. **Step 5B: For those Members who are not Registered with CDSL:**
The Members (holding shares in Demat | physical form) who are not already registered with CDSL and are using the e-voting facility for the first time may follow the steps given below:
- i. Register as under:
- The Members who have already submitted their Permanent Account Number (PAN) to the Company | DP may enter their 10-digit alpha-numeric PAN issued by the Income Tax department. Others are requested to use the sequence number in the PAN Field. The sequence number is mentioned in the e-communication
 - Enter Date of Birth (DOB) as recorded in Demat account or in records of the Company for the said Demat account or folio in DD | MM | YYYY format.
- OR**
- Enter the Dividend Bank Details (DBD) as recorded in Demat account or in records of the Company for the said Demat account or folio.
- OR**
- If the Dob or DBD details are not recorded with the DP or the Company, enter the Member ID | folio number in the DBD field as under:

User ID for the Members holding shares in Demat form with CDSL	16 digits beneficiary ID
User ID for the Members holding shares in Demat form with NSDL	8 Character DP ID followed by 8 Digits Client ID
User ID for the Members holding shares in physical form	the folio number of the shares held in the Company

- ii. After entering these details appropriately, click on 'Submit'.
- iii. The Members holding shares in physical form will reach the Company selection screen. However, the Members holding shares in Demat form will reach 'Password creation' menu and will have to enter login password in the 'new password' field. It is strongly recommended not to share the password with any other person and take utmost care to keep it confidential.
- iv. The Members holding shares in physical form can use login details only for e-voting on the resolutions contained in this Notice.

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g. Step 6: How to Vote:

- i. Click on the Electronic Voting Serial Number of Stampede Capital Limited to vote (EVSN of Equity Shares with Normal Voting Right **Equity:** 230321002 and Equity Shares with Differential Voting Rights **DVR:** 230321003 of Stampede Capital Limited to vote
- ii. 'Resolution description' appears on the voting page with 'Yes | No' options for voting. Select the option 'Yes' or 'No' as desired. The option 'Yes' implies assent and option 'No' implies dissent to the resolution.
- iii. Click on the 'Resolutions file link' to view the details.
- iv. After selecting the resolution, click on the 'Submit' tab. A confirmation box will be displayed. To confirm vote, click on 'Ok' else click on 'Cancel'
- v. After voting on a resolution, the Members will not be allowed to modify their vote.
- vi. A print of the voting done may be taken by clicking on 'Click here to print' tab on the voting page.

In case the Members holding shares in the Demat form forget their password, they can enter the User ID and the image verification details and click on 'Forgot password' to generate a new one.

Non-Individual shareholders and custodians are required to log on to www.evotingindia.com and register themselves. A scanned copy of the registration form bearing the stamp and sign of the entity will be e-mailed to helpdesk.evoting@cdslindia.com. After receiving the login details, a Compliance user will be created using the admin login and password. The Compliance user will be able to link the account(s) for which they wish to vote on. The list of accounts will be e-mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts, votes can be cast. A scanned copy of the Board Resolution and Power of Attorney issued in favour of the Custodian, if any, will have to be uploaded in portable document format in the system for verification by the Scrutinizer.

GENERAL NOTES:

- Institutional / Corporate Members (i.e., other than individuals/ HUF, NRI etc.) are required to send a duly certified scanned copy (PDF/JPG Format) of its Board or governing body Resolution /Authorization etc., authorizing its representative to attend the EGM through VC/OAVM on its behalf and to vote through remote e-voting, pursuant to Section 113 of the Act. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to mustafambassociates@gmail.com with a copy marked to investor.relations@vccipl.com / info@vccipl.com Such Corporate Members are requested to refer 'General Guidelines for Members provided in this notice, for more information.
- The SEBI has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore requested to submit their PAN to their Depository Participant (s). Members holding shares in physical form are requested to submit their PAN details to the Company's share transfer agent, Venture Capital and Corporate Investments Private Limited.

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- The Board of Directors of the Company in its Meeting held on Monday, March 20, 2023 appointed Mr. Mustafa Bohra, (Membership No.: ACS 61727) Proprietor of M/s. Mustafa Bohra & Associates, Practicing Company Secretaries (COP No. 24345), as the Scrutinizer for conducting the Postal Ballot (E-voting) process in the fair and transparent manner in accordance with the provisions of Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014.
- The Scrutinizer will submit his report to the Chairperson or any person as may authorized by him and the result will be declared within the specified time period through the mode as the Company deems fit for such declaration. The proposed resolutions, if approved by the requisite majority, shall be deemed to have been passed on the last date of E-voting, i.e., Thursday, April 20, 2023. The resolutions passed by the Members through Postal Ballot are deemed to have been passed as if the same have been passed at a General Meeting of the Members.
- The voting results along with the Scrutinizer’s Report will be hosted on
 - The Company's website at www.stampededecap.com
 - Website of Bombay Stock Exchange Limited (BSE) at www.bseindia.com
 - Website of National Stock Exchange of India Limited (NSE) at www.nseindia.com
 - Website of CDSL at <https://www.evotingindia.com>
- The Company’s Registrar & Transfer Agent for its share registry (both, physical as well as electronic) is Venture Capital and Corporate Investments Private Limited (‘R&TA’) having its office at Door No. 4-50/P-II/57/4 & 5th Floors, Plot No. 57, Jayabheri Enclave, Phase II, Gachibowli, Seri Lingampally, Hyderabad-500032, Telangana, India.

HELPDESK DETAILS:

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Name of Person	Help Desk Details	Contact Details
Individual Shareholders holding securities in Demat mode with CDSL	If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email or contact at 022-23058738 and 022-23058542/43.	Email: helpdesk.evoting@cdslindia.com
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at email or call at Toll Free No.: 1800 1020 990 and 1800 22 44 30	Email: evoting@nsdl.co.in

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CONTACT: 040-69086900/84

Scrutinizer	Mr. Mustafa Bohra, Practising Company Secretaries, Address: F01 A/17, First Floor, Haware Centurion Mall, Near Seawoods Railway Station Sector-19A, Nerul (E), Navi-Mumbai, Maharashtra, India.	Email: mustafabohra@mbassociate.in
Registrar and Transfer Agent	Venture Capital and Corporate Investments Private Limited ('R&TA') Address: Door No. 4-50/P-II/57/4 & 5th Floors, Plot No. 57, Jayabheri Enclave, Phase II, Gachibowli, Seri Lingampally, Hyderabad- 500032, Telangana, India. Phone: 91-40 23868024, Fax: 91-40 23868023	E-mail: info@vccilindia.com
Company Secretary / Compliance Officer	Mr. Abhishek Jain, Company Secretary. Address: KURA Towers, 10th Floor, D. No.1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad - 500016, Telangana, India Phone: 040-69086900 / 84	E-mail: cs@stampededecap.com

By order of the Board of Directors

FOR STAMPEDE CAPITAL LIMITED

Sd/-
Abhishek Jain
Company Secretary & Compliance Officer
Membership No: A62027
Place : Hyderabad
Date : March 20, 2023

REGD. OFFICE:

STAMPEDE CAPITAL LIMITED

CIN : L67120TG1995PLC020170
Tel : 040-69086900 / 84
E-mail : cs@stampededecap.com
Website : www.stampededecap.com
Address : KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India

REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

CIN: L67120TG1995PLC020170

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CONTACT: 040-69086900/84

BUSINESSES REQUIRING CONSENT OF SHAREHOLDERS
BY WAY OF SPECIAL RESOLUTION
THROUGH E-VOTING:

ITEM NO. 01

TO APPROVE ALTERATION IN THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and, if thought fit, to pass, the following resolution as **SPECIAL RESOLUTION:**

“RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under and subject to the approval of the concerned Registrar of Companies, Ministry of Corporate Affairs and any other appropriate Statutory Authorities if necessary, consent of the members be and is hereby accorded to append / add the following sub-clause 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18 after sub-clause 6 of clause III (A) of the Memorandum of Association of Company:

7. *To carry on the business of designing, development, customization, implementation, maintenance, testing and benchmarking, and dealing in computer software and solutions, and to import, export, sell, purchase, distribute, host (in data centers or over the web) or otherwise deal in own and third party computer software packages, programs and solutions, and to provide internet / web based applications, services and solutions, provide or take up information technology related assignments on sub-contracting basis, offering services on-site/ offsite or through development centers using owned /hired or third party infrastructure and equipment, providing solutions/ Packages/ services through applications services provider mode via internet or otherwise, to undertake and provide IT enabled services to various sectors such as call center management, foods and beverages, pharmaceuticals, finance, and legal transcription, data processing, back office processing, data warehousing and database management.*
8. *To carry on the business of dealing and maintenance of computer hardware, computer systems and assemble data processors, and program designs and to buy, sell or otherwise deal in such hardware and software packages and all types of tabulating machines, accounting machines, calculators, computerized telecommunication systems and network, their components, spare parts, equipment and devices, and to carry on the business of establishing, running and managing institutions, school, and academics for imparting education in computer technology, offering equipment, solutions and services for networking and network management, data center management and in providing consultancy services in all above-mentioned areas.*
9. *To develop, provide, undertake, design, import, export, distribute and deal in systems and application software for microprocessor-based information systems, off shore software development projects, internet service providers, and solutions in all areas of application including those in emerging niche segments like Internet and Intranet, website applications solutions*

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software enterprise, resource planning, e-commerce, value-added products and other business applications either for its own use or for sale in India or for export outside India and to design and develop such systems and application software for and on behalf of manufacturers, owners and users of the computer, telecom, digital, electronic equipment in India or elsewhere in the world.

- 10. To carry on the business of providing outsourcing services for all processes, sub-processes, transactions, activities and all other work performed by businesses in various industries within India and across the world. This includes those processes or sub-processes that are enabled by information technology. It also includes data, voice or video collection and processing, call center services including inbound and out bound calling services of all kinds, technical support, managed data center, managed technical center, training center, web support back office, business or financial analysis, scientific analysis, research work and analysis, storage, disaster recovery, accounting, payroll, inventory management, customer relationship management, enterprises resources planning and to develop software, provide consultancy, software solution and services that are normally offered by the outsourcing business and information technology services providers, the software development houses and application services providers.*
- 11. To offer training, consultancy, advisory and all related services in all areas of information technology including computer hardware and software, data communication, telecommunications, manufacturing and process control and automation, artificial intelligence, natural language processing and to undertake research and development, promote excellence and leadership and computer science, modern mathematics, Vedic methodology, Vedanta philosophy and universal and eternal value premises and to provide for such research and development including conducting and participating in seminars, workshops, exhibitions, conferences and the like and to obtain technical know-how, literature, brochures, technical data etc. from abroad and export/disseminate them to other countries and engage in manpower recruitment for overseas requirements and also bring in necessary skilled personnel into the country and to develop, market, implement systems and application software packages and related products for Indian and export markets to conduct software and hardware courses, to offer consultancy including hardware selection, system design, manpower selection, software development, implementation and training and to spread computer literacy and computer aided education in rural and urban areas through application of modern techniques, media communications and to operate data and information processing center and to render all such services as are required by the customers in relation to processing of information and also in the interpretation, application and use of processed data.*
- 12. To act as consultants and provide advisory and related services in various fields such as general administrative, commercial, financial, economic, Labor, secretarial/Legal, industrial, public relations, scientific, technical, and other levies and to take part in the formation, supervision or control of the business operations of any company or undertaking.*
- 13. To act as a financial consultant or adviser(s), to corporate bodies in industries of all kinds whether in India or outside and to give expert advice for policy matters for improving efficiency in business organizations by means of internal or external restructuring whether through Issue of Capital, Reduction of Capital, Alteration of Capital, Subdivision or Consolidation of Shares or Debentures,*

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variation in rights of shareholders, compromise or arrangement, Amalgamations, Mergers, Demergers or otherwise in any manner in consonance herewith.

- 14. To act as management consultants or advisors to corporate bodies in industries of all kinds whether in India or outside and to undertake part in the management supervision including advisory on appointment/ re-appointment, termination or otherwise of personnel or control of the business or operation of any body-corporate.*
- 15. To carry on the business of broadcasting, telecasting, relaying, transmitting, distributing, running, acquiring, and distribution of radio programs, radio events, television programs, audio, voice, or other programs or software for entertainment through the Company's own or hired channels through internet, telecom or by satellite link up and terrestrial networks and by any other means of broadcasting subject to the rules and regulations prescribed by the government.*
- 16. To install, operate, design, fabricate, purchase, sell, import, export, trade, engineer, assemble, service, repair, exploit or deal in audio, video, and/or computer-generated data signal broadcasting, data transfer, transmission, and or reception system/ networks or part thereof which may include ISP, Local Area Network (LAN), Wide Area Network (WAN), satellite television channels, radio channels, entertainment channels in all languages, informative channels, educative channels, microwave multichannel distribution system, fiber optic system, laser beam system, telephonic, personal cellular system, Data Transfer, transmission/reception, Dissembles, by utilizing, using, subscribing, hiring, chartering, renting, leasing or in any other manner exploiting satellite transponders, satellite transmission/reception, processing of audio, video and data communication for information/educational/entertainment and other purposes.*
- 17. To carry on the business of cable services encompassing distribution, relaying, and transmission of signals including but not limited to TV, voice over Internet Protocol, Video on Demand or any other services through cable within and outside India by means of any system.*
- 18. To carry on in India or outside India or elsewhere the business to present, produce, arrange, manage, organize, conduct, sponsor, compose, edit, plan, design, exhibit, demonstrate, promote, operate, participate, collaborate, and run at national and international level all sorts of shows and modeling, films, programs of song, music, dance, film star, pop star, T.V. channels, entertainment websites and for the purpose to engage, book or hire artists, authors, story writers, musicians, models, performers, and other persons and agencies.*

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CONTACT: 040-69086900/84

ITEM NO. 02

TO APPROVE THE CHANGE OF NAME OF THE COMPANY FROM “STAMPEDE CAPITAL LIMITED” TO “GACM TECHNOLOGIES LIMITED” AND CONSEQUENTIAL CHANGE IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY:

To consider and, if thought fit, to pass, the following resolution as **SPECIAL RESOLUTION:**

“RESOLVED THAT pursuant to the provisions of Section 4, 5, 13, 14, and 15 and all other applicable provisions, if any, of the Companies Act, 2013 read with applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), provisions of the Memorandum and Articles of Association of the Company, Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), or any other applicable law(s), regulation(s), guideline(s), for the time being in force and subject to the approval of the Ministry of Corporate Affairs, Office of the Registrar of Companies, Central Government, Stock Exchange (s), and any other appropriate statutory authority as may be necessary, the consent of the members of the company be and is hereby accorded for change of name of the Company from **“STAMPEDE CAPITAL LIMITED”** to **“GACM TECHNOLOGIES LIMITED”** as made available by Ministry of Corporate Affairs (MCA);

RESOLVED FURTHER THAT Upon issuance of the fresh certificate of incorporation by the Registrar of Companies or Statutory Authority consequent to change of name, Clause I of Memorandum of Association (MOA) of the Company be altered so as to read as under:

I. The Name of the Company is **‘GACM TECHNOLOGIES LIMITED’**.

RESOLVED FURTHER THAT the extant name of the Company wherever appearing in the Memorandum of Association and Articles of Association be changed accordingly.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (including its Committee(s) thereof and/or any Director or any individual delegated with powers necessary for the purpose) be and is hereby authorized to do all such acts, deeds, matters and things, as may be necessary, proper or expedient without being required to seek any further consent or approval of the Company or otherwise to the end and intent that they shall be deemed to have been given all necessary approval thereto expressly by the authority of this resolution."

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**EXPLANATORY STATEMENT FOR
ITEM NO. 1 AND ITEM NO. 2
PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

The members are informed that your Company's Board of Directors considers proposals for diversification into areas which would be profitable for the Company. For the very purpose, the object Clause of the Company, which is presently restricted in scope, requires to be comprehensive so as to cover a wide range of activities to enable your Company to consider embarking upon new projects and activities.

Also, it is noted that the Securities Appellate Tribunal (SAT) vide its order dated August 11, 2022, allowed actions of exchanges expelling the Company from the membership of the exchange, and thus Stock Broking business of the Company was discontinued since then. The impugned order of SAT has taken to bits the current business of the Company to a major extent along with present activities.

Since the business of the Company is discontinued leaving alone other business activities and as part of the diversification policy, the Board of Directors in its meeting held on January 23, 2023, resolved to approve alteration in the Object Clause of the Company thereby catering services of the Company in a more diversified fields of businesses.

In view of the same, the "Main Object" clause of the Memorandum of Association of the Company is being amended by appending the afore-said sub-clauses 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18 after sub-clause (6) of clause III (A) of the Memorandum of Association of Company.

The Board of Directors in its said meeting also resolved to Change the Name of the Company **FROM "Stampede Capital Limited" TO "GACM Technologies Limited"** in order to bring the name of the Company in line with Object Clause taking into consideration the diversified product portfolio as well as the fact that Stock Broking Business of the Company has been discontinued. The said new name of the Company will reflect more accurately the true nature of Company's product and business activities. It will bring more visibility to the market about Company's business to understand the services provided by the Company.

The Ministry of Corporate Affairs, Office of the Registrar of Companies, Central Registration Centre vide **SRN No. AA1238697** has reserved the new name of the Company i.e., **GACM Technologies Limited** for period of 60 days.

It is hereby confirmed that the proposed change in name of the Company would not result in change of the legal status or constitution or operations or activities of the Company, nor would it affect any rights or obligations of the Company or the Members/stakeholders. All existing share certificates bearing the current name of the Company will, after the change of name, continue to be valid for all purposes.

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It is also confirmed that the Company has complied with Regulation 45 (1) of SEBI (Listing Obligations and Disclosure) Requirements, 2015, to the extent they are applicable. A certificate from a Practising Chartered Accountant to this effect is annexed herewith as **ANNEXURE-A**.

The draft of the revised Memorandum of Association and Articles of Association reflecting the said change will be available for inspection by the members at the registered office of the company on all working days except Saturday & Sunday (from 11:00 A.M. to 5:00 P.M.) up to the date of closing of e-voting for this Postal Ballot. The Amendment shall be effective upon the registration of the resolution with the Registrar of the Companies.

Section 13 of the Companies Act, 2013 requires the approval of members of the Company by way of special resolution for Alteration in the Memorandum of Association of the Company pertaining to Change in Object Clause and Alteration in Memorandum of Association and Articles of Association pertaining to Change of Name of the Company. Accordingly, the approval of members is required by way of special resolution for alteration in the Object Clause as well as Change of Name of the Company and consequential amendment of the Memorandum of Association and Article of Association of the Company.

The Board of Directors of the Company believes that the proposed Resolution is in the best interest of the Company and its Members and therefore recommends the Special Resolutions as set out in Items No 1 and 2 in the accompanying notice for your approval.

None of the Directors or any Key Managerial Personnel(s) of the Company or their respective relatives, are concerned or interested financially or otherwise, either directly or indirectly in passing of the said Resolution, save and except to the extent of their respective interest as shareholders of the Company.

**By order of the Board of Directors
FOR STAMPEDE CAPITAL LIMITED**

Sd/-
Abhishek Jain
Company Secretary & Compliance Officer
Membership No: A62027
Place : Hyderabad
Date : March 20, 2023

REGD. OFFICE:
STAMPEDE CAPITAL LIMITED
CIN : L67120TG1995PLC020170
Tel : 040-69086900 / 84
E-mail : cs@stampedecap.com
Website : www.stampedecap.com
Address : KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India

REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

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CONTACT: 040-69086900/84



Gorantla & Co

Chartered Accountants

Date: March 20, 2023

To,
Board of Directors of,
Stampede Capital Limited
KURA Towers, 10th Floor, D.
No. 1-11-254 & 1-11-255
S.P. Road, Begumpet,
Hyderabad-500016,
Telangana, India

To,
Corporate Relationship
Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400001,
Maharashtra, India.
Scrip Code:
531723/570005

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

SUBJECT: CERTIFICATE STATING COMPLIANCE

REFERENCE: SUB-REGULATION (1) OF REGULATION 45 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Ma'am

With respect to captioned subject and mentioned reference, I, Gorantla Sri Ranga, Practicing Chartered Accountant, have verified the relevant records and documents of Stampede Capital Limited (the Company) with respect to the proposed change of name by the Company **FROM** Stampede Capital Limited **TO** GACM Technologies Limited or any other name as may be approved by the Registrar of Companies pursuant to the applicable provisions of the Companies Act 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time and time and I hereby certify in respect of the proposed change of Name of the Company that;

- 1) The Company has only changed its name pursuant to approval letter of Central Government Dated 19.07.2011 **FROM** Brilliant Securities Limited **TO** Stampede Capital Limited. Hence, 1 (One) Year has been elapsed from the last Name Change of the Company. This is in compliance with the Regulation which requires a time period of at least one year from the last change of name.
- 2) Since there is no change in the business line / activity of the Company, following clause of regulation 45 (1) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are not applicable to the Company:
 - a. At least fifty percent. of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name; **OR**
 - b. The amount invested in the new activity / project is at least fifty percent of the assets of the listed entity.



This certificate is issued at the special request of the Company in order to include the same in the Explanatory Statement to be attached to the Notice of Postal ballot for the purpose of proposed change of name of the Company.

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



**Gorantla Sri Ranga
Partner
Membership No: 222450
UDIN : 23222450BGWMWQ9926**



Place: Hyderabad