

**CORRIGENDUM TO EXTRA ORDINARY GENERAL MEETING (“EOGM”) NOTICE DATED
SEPTEMBER 18, 2021**

Corrigendum to the Notice of First Extra Ordinary General Meeting of the Financial Year 2021-2022 of the Members of Stampede Capital Limited dated September 18, 2021

The Notice of Extra-ordinary General Meeting dated September 18, 2021 (“EOGM Notice”) shall be read with this corrigendum (“Corrigendum”).

To,
Respected Shareholders of
Stampede Capital Limited

Dear Members,

In continuation to the Notice dated September 18, 2021 convening the First Extra Ordinary General Meeting of the Financial Year 2021–2022 (“EOGM Notice”), of the members of Stampede Capital Limited, at 02:30 p.m. (IST) on Sunday, October 10, 2021 through video conference / other audio-visual means, please consider the below modifications / clarifications in resolution No. 1 and its explanatory statement contained in the EOGM Notice.

On and from the date hereof, the EOGM Notice shall always be read in conjunction with this corrigendum which is also being uploaded on the website of the Company at www.stampedecap.com and on the website of Stock Exchanges (www.bseindia.com and www.nseindia.com).

All other contents of the EOGM Notice, save and except as amended / clarified by this Corrigendum, shall remain unchanged.

THIS CORRIGENDUM IS ISSUED AS A MEASURE OF ABUNDANT PRECAUTION, TO CLARIFY THE DISCLOSURES RELATING TO:

1. Change in offer and Issue Size of Equity Shares with Differential Voting Rights in Resolution of Item No 1.
2. Change of list of allottees mentioned in resolution no. 1, item no 1 of explanatory statement and issue size mentioned in item no 1 of explanatory statement:

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

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

CONTACT: 040-69086900/84

CIN: L67120TG1995PLC020170

3. Change in **point A** of Item No 1.of **Explanatory Statement** to the EGM notice i.e., “Details of Objects of the preferential issue and aggregate amount proposed to be raised in notice”.
4. Change in **point B** of Item No 1.of **Explanatory Statement** to the EGM notice i.e., “Particulars of the preferential issue”.
5. Change in **point C** of Item No 1. of Explanatory Statement to the EGM notice i.e., “Issue size”.
6. Shareholding pattern of the equity shares with differential voting right (DVR) of the company after the preferential issue made in the sub item **H of Item No.1 of the Explanatory Statement** to the EGM notice.
7. Identification of Proposed allottees (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted, the percentage (%) of post preferential issue capital that may be held by them consequent to the preferential issue made in the sub **item L of Item No.1 of the Explanatory Statement** to the EGM notice.
8. Pre-preferential shareholding and percentage of pre and post preferential issue capital of proposed allottees made in the sub item m of item no. 1, of the explanatory statement to the egm notice:

DETAIL EXPLANATION OF ABOVE DISCLOSURE:

1. CHANGE IN OFFER AND ISSUE SIZE OF EQUITY SHARES WITH DIFFERENTIAL VOTING RIGHTS:

In Resolution to Item No 1, the issue size has been changed from 1,11,49,984 Equity Shares with Differential Voting Right of ₹ 1/- (Indian Rupees One only)(“Shares”) for a consideration not exceeding an aggregate amount of Rs. 7,60,42,890.88/-(Rupees Seven Crore Sixty Lakhs Forty-Two Thousand Eight Hundred Ninety Rupees and Eighty-Eight Paise only) to 62,49,987 Equity Shares with Differential Voting Right of ₹ 1/- (Indian Rupees One only)(“Shares”) for a consideration not exceeding an aggregate amount of Rs. 4,26,24,911.34/-(Rupees Four Crore Twenty Six Lakhs Twenty Four Thousand Nine Hundred Eleven Rupees and Thirty Four Paise only)

The correspondent change shall be made in Explanatory Statement of Item No 1 as mentioned in the Notice.

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Pursuant to Regulation 159(1) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Preferential issue of specified securities shall not be made to any person who has sold or transferred any equity shares of the issuer during the six months preceding the relevant date. Pursuant to the said provision, 8 (Eight) Investors have sold or transferred shares of the Company and hence become ineligible for the proposed issue. Due to this, the offer and size of issue Equity Shares with Differential Voting Rights are being changed.

2. CHANGE OF LIST OF ALLOTTEES MENTIONED IN RESOLUTION NO. 1, ITEM NO 1 OF EXPLANATORY STATEMENT AND ISSUE SIZE MENTIONED IN ITEM NO 1 OF EXPLANATORY STATEMENT:

In Resolution to Item No 1, Thotakuru Meenakshi (PAN: AJGPT1976M) Satyavathi Chekka (PAN: ANBPJ7601C) Ganapathi Raju Thotakuru (PAN: AFCPT9581J), Ambadipudi kiranmaya Sarma (PAN: APFPK4340H), kodi Swarna (PAN: BDNPK4905M), M Surendranath Reddy (PAN: AYXPS5340N), Y. Saadvik Raghuram (PAN: AFRPY4272L) and K Haritha (PAN: AJPK5516C) become ineligible to subscribe the proposed issue of Equity Shares with Differential Voting Rights of the Company and hence their names are being removed from the list as mentioned in Resolution to Item No 1. The Proposed allottees shall be 26 instead of 34.

Issue size has been changed from 1,11,49,984 Equity Shares with Differential Voting Right of ₹ 1/- (Indian Rupees One only)("Shares") to 62,49,987 Equity Shares with Differential Voting Right of ₹ 1/- (Indian Rupees One only)("Shares")

The correspondent change shall be made in Explanatory Statement of Item No 1 as mentioned in the Notice in list of proposed investors.

Pursuant to Regulation 159 (1) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Preferential issue of specified securities shall not be made to any person who has sold or transferred any equity shares of the issuer during the six months preceding the relevant date. Pursuant to the said provision, 8 (Eight) Investors have sold or transferred shares of the Company and hence become ineligible for the proposed issue. Due to this, the list of proposed allottees is being changed.

3. CHANGE IN POINT A OF ITEM NO 1. OF EXPLANATORY STATEMENT TO THE EGM NOTICE I.E., "DETAILS OF OBJECTS OF THE PREFERENTIAL ISSUE AND AGGREGATE AMOUNT PROPOSED TO BE RAISED IN NOTICE".

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In **point No A** to Item No 1 of Explanatory Statement the Proposed aggregate amount has been changed **from** Rs. 7,60,42,890.88/- (Rupees Seven Crore Sixty Lakhs Forty-Two Thousand Eight Hundred and Ninety only) to Rs. 4,26,24,911.34/- (Rupees Four Crore Twenty Six Lakhs Twenty Four Thousand Nine Hundred Eleven Rupees and Thirty Four Paise only)

4. CHANGE IN POINT B OF ITEM NO 1. OF EXPLANATORY STATEMENT TO THE EGM NOTICE I.E., “PARTICULARS OF THE PREFERENTIAL ISSUE”.

In **point No B** to Item No 1 of Explanatory Statement the Proposed aggregate issuance up to issue size has been changed from 1,11,49,984 Equity Shares with Differential Voting Right of ₹ 1/- (Indian Rupees One only) (“Shares”) for a consideration not exceeding an aggregate amount of Rs. 7,60,42,890.88/- (Rupees Seven Crore Sixty Lakhs Forty-Two Thousand Eight Hundred Ninety Rupees and Eighty-Eight Paise only) to 62,49,987 Equity Shares with Differential Voting Right of ₹ 1/- (Indian Rupees One only) (“Shares”) for a consideration not exceeding an aggregate amount of Rs. 4,26,24,911.34/- (Rupees Four Crore Twenty Six Lakhs Twenty Four Thousand Nine Hundred Eleven Rupees and Thirty Four Paise only)

5. CHANGE IN POINT C OF ITEM NO 1. OF EXPLANATORY STATEMENT TO THE EGM NOTICE I.E., “ISSUE SIZE”.

In **point No C** to Item No 1 of Explanatory Statement the Proposed aggregate issuance up to 1,11,49,984 Equity Shares with Differential Voting Right (DVR) has been changed from 1,11,49,984 to 62,49,987.

6. SHAREHOLDING PATTERN OF THE EQUITY SHARES WITH DIFFERENTIAL VOTING RIGHT (DVR) OF THE COMPANY AFTER THE PREFERENTIAL ISSUE MADE IN THE SUB ITEM H OF ITEM NO. 1 OF THE EXPLANATORY STATEMENT TO THE EGM NOTICE:

In the **point A and B** of table under sub item H of Item No. 1 of the Explanatory Statement to the EOGM Notice, Shareholding Pattern of the Equity Shares with Differential Voting Right (DVR) of the Company before and after the Preferential Issuethat may be held by them wherever nothing was mentioned under Post Preferential Allotment shall be read (with the updated footnotes) as follows:

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SR. NO.	CATEGORY	PRE- ISSUE		POST-ISSUE	
		NO. OF SHARES HELD	% OF SHAREHOLDING	NO. OF SHARES HELD	% OF SHAREHOLDING
A	Promoters and Promoter Group Holding				
1.	Indian				
	Individual	95,975	0.17	95,975	0.15
	Bodies Corporate	2,00,55,784	35.03	2,00,55,784	31.58
	Others	-	-	-	-
	Sub-Total	2,01,51,759	35.20	2,01,51,759	31.73
2.	Foreign	-	-	-	-
	Sub-Total (A)	2,01,51,759	35.20	2,01,51,759	31.73
B.	Non-Promoters Holding				
1.	Institutional investors				
	Mutual Fund	24250	0.04	24250	0.038
	Venture Capital Funds	-	-	-	-
	Alternate Investment Funds	-	-	-	-
	Foreign Venture Capital Investors	-	-	-	-
	Foreign Portfolio Investor	2,52,500	0.44	2,52,500	0.40
	Financial Institutions Banks				
	Insurance				

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Companies					
Sub-Total (B)(1)	2,76,750	0.48	2,76,750	0.438	
Non-Institutional investors					
Individual	3,01,32,567	52.63	3,60,49,221	56.76	
NBFCs registered with RBI	-	-	-	-	
Trusts	125	-	125	-	
Hindu Undivided Family	-	-	-	-	
Foreign Companies	-	-	-	-	
Non-Resident Indians (Non-Repatriable)	468943	0.82	468943	0.74	
Clearing Member	621968	1.09	621968	0.98	
Bodies Corporate	5600688	9.78	5934021	9.34	
Sub-Total(B) (2)	3,62,02,323	64.32	47974275	67.82	
Sub-Total =	3,64,79,073	64.4	4,82,51,025	68.258	
(B)(1) + (B)(2)					
Non-Promoter – Non-Public					
Grand Total	5,72,52,800	100	6,35,02,787	100	

7. IDENTIFICATION OF PROPOSED ALLOTTEES (INCLUDING NATURAL PERSONS WHO ARE THE ULTIMATE BENEFICIAL OWNERS OF EQUITY SHARES WITH DIFFERENTIAL VOTING RIGHT (DVR) PROPOSED TO BE ALLOTTED, THE PERCENTAGE (%) OF POST PREFERENTIAL ISSUE CAPITAL THAT MAY BE HELD BY THEM CONSEQUENT TO THE PREFERENTIAL ISSUE MADE IN THE SUB ITEM L OF ITEM NO. 1 OF THE EXPLANATORY STATEMENT TO THE EGM NOTICE:

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In **point No L** to Item No 1 of Explanatory Statement the details of the Ultimate Beneficial owners of Equity Shares with Differential Voting Right (DVR) of proposed allottee i.e. (FENO Business Solutions Private Limited) shall be read as mentioned below.

Name and Address of the proposed Allottee	Category	Pre-Issue Holding		No. of Equity Shares to be allotted *	Post-Issue Holding		Name of the natural persons, who are the ultimate beneficial owners
		No. of Equity Shares held	% of Holding		No. of Equity Shares held**	% of Holding**	
FENO Business Solutions Private Limited Address: 2-22-33, Flat No 102, P. No 167, Eenadu Colony Kukatpally Hyderabad-500072, Telangana, India.	No-Promoter Bodies Corporate	-	-	3,33,333	3,33,333		A Private Limited Company. 1. Juna Basvi Reddy PAN: AELPJ2952B 2. Juna Basvi Reddy Karta of J Basvi Reddy (HUF) PAN: AELPJ2952B 3. B Durga Prasad Reddy PAN: AEYPB9505P 4. B Durga Prasad Reddy Karta of B Durga Prasad Reddy (HUF) PAN: AEYPB9505P 5. Narendar Reddy karta of Narendar Reddy (HUF) PAN: AAIP19708D Shareholder are the equally beneficiaries.

* Proposed Allottee specified above, shall be issued and allotted maximum upto the number of equity shares with Differential Voting Right stated hereinabove.

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8. PRE-PREFERENTIAL SHAREHOLDING AND PERCENTAGE OF PRE AND POST PREFERENTIAL ISSUE CAPITAL OF PROPOSED ALLOTTEES MADE IN THE SUB ITEM M OF ITEM NO. 1, OF THE EXPLANATORY STATEMENT TO THE EGM NOTICE:

The table under sub item M of item no. 1 of the Explanatory Statement to the EOGM Notice, particulars of investor(S), pre preferential holding of point (4,10,16,22) and percentage of Pre and Post Preferential Issue Capital that may be held by them wherever nothing was mentioned under Pre-Preferential Allotment shall be read (with the updated footnotes) as follows:

Sr. No.	Name of the Proposed Allottees	Permanent Account Number (PAN)	(Category of Investor)	Ultimate Beneficial Owner	Pre-Preferential Allotment		Number of Shares proposed to be issued	Post-Preferential Allotment	
					No. of Shares	% of Shareholding		No. of Shares	% of Shareholding *
1.	Susheel kumar Yarraguntla	AAXPY0495J	Individual	N.A.	-	-	66,666	66,666	0.104
2.	Haribabu kondaveeti	AEPPH5442A	Individual	N.A.	-	-	4,00,000	4,00,000	0.629
3.	Geetha Devi D	AVNPG7830Q	Individual	N.A.	-	-	6,66,666	6,66,666	1.049
4.	Y Yellareddy	AAOPY5409P	Individual	N.A.	4,85,000 (Equity)	0.0211	3,33,333	DVR: 3,33,333 Equity: 4,85,000	DVR: 0.525 Equity: 0.211
5.	V. Somasekar Reddy	CLRPS9411F	Individual	N.A.	-	-	3,33,333	3,33,333	0.525
6.	Juna Basvi	AELPJ2952	Individual	N.A.	-	-	66,666	66,666	0.105

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	Reddy	B	al						
7.	Bhimavarupu Durga Prasad Reddy	AEYPB950 5P	Individu al	N.A.	-	-	66,666	66,666	0.105
8.	Junna Shekar Reddy	AFIPJ3718 B	Individu al	N.A.	-	-	66,666	66,666	0.105
9.	FENO Business Solutions Private Limited	AACCJ2610 A	Bodies Corpora te	1. Juna Basvi Reddy 2. J Basvi Reddy (HUF) 3. B Durga Prasad Reddy 4. B Durga Prasad Reddy (HUF) 5. Narenda r Reddy (HUF)	-	-	3,33,333	3,33,3 33	0.525
10.	Junna Vijaya Rani	AHDPJ205 4M	Individu al	N.A.	Equi ty: 10,0 00	0.01 7	66,666	DVR: 66,666 Equity : 10,000	DVR: 0.104 Equit y: 0.004
11.	Guntupalli Sivrama Krishna	AESSPR31 80G	Individu al	N.A.	-	-	16,66,66 6	16,66, 666	2.625
12.	M.V. Janardhan Reddy	AIYPM467 3K	Individu al	N.A.	-	-	33,333	33,333	0.052
13.	DR Raviteja	BEYPK157 7F	Individu al	N.A.	-	-	1,66,666	1,66,6 66	0.263
14.	KRV Suresh	BKJPS1052 G	Individu al	N.A.	-	-	1,66,666	1,66,6 66	0.263
15.	B Amarnath	AIRPA6742	Individu	N.A.	-	-	1,66,666	1,66,6	0.263

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	Reddy	N	al					66	
16.	I S Arun Kumar	AAIPI2254 G	Individu al	N.A.	44,0 00	0.07 7	3,33,333	3,77,3 33	0.594
17.	Keeerthipati Raghupathi Raju	ACTPR820 9B	Individu al	N.A.	-	-	66,666	66,666	0.105
18.	V. Srinivas	ACPSV901 5F	Individu al	N.A.	-	-	33,333	33,333	0.052
19.	Hari Prasad Vadlamudi	AYEPV226 0M	Individu al	N.A.	-	-	66,666	66,666	0.105
20.	Chennur Sailaja	BBMPC068 2A	Individu al	N.A.	-	-	33,333	33,333	0.052
21.	Mallikarjuna Mandava	AJLPM763 7F	Individu al	N.A.	-	-	1,00,000	1,00,0 00	0.157
22.	N Anuradha	AOXPN285 3F	Individu al	N.A.	Equi ty: 70,0 00	0.12 2	2,66,666	DVR: 2,66,6 66 Equity : 70,000	DVR: 0.419 Equit y: 0.030
23.	Penigalapati Sivaram	ATIPP6197 N	Individu al	N.A.	-	-	66,666	66,666	0.105
24.	Madhavi	AXOPN106 9P	Individu al	N.A.	-	-	2,66,666	2,66,6 66	0.419
25.	Dinesh Kumar Padmaraju	AQXPP085 2G	Individu al	N.A.	-	-	3,33,333	3,33,3 33	0.525
26.	Ragavndra Rao P	AEMP973 2J	Individu al	N.A.	-	-	83,333	83,333	0.131

*In the event of any further changes in the list of proposed allottees, the shareholding pattern shall stand modified accordingly.

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Thanking You,
Yours faithfully,
For and on Behalf of STAMPEDE CAPITAL LIMITED

Sd/-
Abhishek Jain
Company Secretary
M. No.: A62027
Date : October 08, 2021
Place : Hyderabad

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