

February 12, 2020

To The Manager Listing Bombay Stock Exchange Limited 5th Floor, PJ Towers, Dalal Street, Mumbai – 400 001 Script Code: 531723/570005 To The Manager Listing National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, Symbol: STAMPEDE/SCAPDVR

Dear Sir,

Sub: Outcome of the Board Meeting –Un-audited financial results for the quarter and Nine months ended on 31st December, 2019

Ref: Notice of Board Meeting dated February 03, 2020

We wish to inform that meeting of the Board of Directors held on today i.e. 12th February, 2020 inter alia has considered and approved the following:

1. The Un-audited Financial Results for the Quarter/Nine Months ended 31st December 2019 both on Standalone and Consolidated basis which has been reviewed by the Audit Committee pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been approved by the Board. Please find enclosed the Unaudited Financial Results for the Quarter/ Nine Months ended 31st December 2019 both on Standalone and Consolidated basis together with Limited Review of Statutory Auditors of the Company.

2. Noted the status of the application for processing of Reduction of Capital is pending with the Regulatory Authorities.

The meeting of the Board of directors commenced at 2.00 P.M. and concluded at 3.00 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For Stampede Capital Limited



Stampede Capital Limited

Royal Pavilion Apartment, H. No. 6-3-787, Flat No. 1003, Block - A, 10th Floor, Ameerpet, Hyderabad TG 500016 IN. T: +91 40 234 05683/84, Email: cs@stampedecap.com, www.stampedecap.com CIN: L67120TG1995PLC020170



PART I : STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2019

l. No.	Particulars	Quarter Ended			Nine Mont	Year Ended	
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations						15 (00 5)
	(a) Income from operations	228.98	1,094.78	679.70	1,629.03	14,385.21	15,698.54
	(b) Other operating income	7.39	2.33	2.43	12.01	69.63	541.14
	Total Revenue from operations (a+b)	236.37	1,097.11	682.13	1,641.04	14,454.84	16,239.6
2	Expenses						
-	(a) Cost of operations	209.11	1,109.84	670.00	1,614.25	14,201.19	15,561.6
	(b) Employee benefits expense	25.51	24.04	35.18	86.19	56.17	94.1
	(b) Finance cost	-		(1.74)	-	48.91	43.5
	(c) Depreciation and amortization expense	96.88	96.88	475.35	257.18	1,368.42	1,294.2
	(d) Other expenditure	40.08	72.54	35.69	168.33	259.97	2,194.8
	Total expenses (a+b+c+d)	371.58	1,303.30	1,214.48	2,125.95	15,934.66	19,188.3
	Profit / (Loss) from ordinary activities before exceptional items	(135.21)	(206.19)		(484.91)	(1,479.82)	(2,948.7
		(100121)	(,				
3	Exceptional item Provision for impairment of investment in Associate Company	375.00	_	89.92	375.00	89.92	2,337.4
	Provision for impairment of investment in Associate Company	(510.21)	(206.19)	The second second	(859.91)	(1,569.74)	(5,286.)
4	Profit / (Loss) from ordinary activities before tax (7-8)	(10.95)					
5	Tax expense	(499.26)					
6	Net Profit / (Loss) from ordinary activities after tax (9-10)	(499.20)	(104.12)	(015.70)	(002122)	-	-
7	Extraordinary items (net of tax expense ₹ in lakhs)	(499.26)	(164.12)	(613.70)	(802.92)	(1,427.54)	(5,216.
8	Net Profit / (Loss) for the period (11-12)	(499.20)	(104.12)	(015.70)	(002.52)	(925.98)	
9	Share of profit / (loss) of associates		-		_	-	-
10	Minority Interest	(100.20	(164.12)	(613.70)	(802.92)	(2,353.52)	(6,142.
11	Net Profit / (Loss) after taxes, minority interest and share	(499.26)	(104.12)	(013.70)	(002.72)	(2,000.02)	(0,1)-
	of profit / (loss) of associates (13-14-15)						
12	Other comprehensive income						
	(a) Items that will not be classified to profit or loss	-	-	(150.00	-	428.16	
	(b) Items that will be claisfied to profit or loss	-	-	(150.96		428.16	1
	Total Other Comprehensive income $(12(a) + 12(b))$	-	-	(150.96			
13	Total comprehensive income	(499.26					
14	Paid-up equity share capital	2,862.64	2,862.64	2,862.64	2,862.64	2,862.64	2,862
	(Face value of ₹. 1/- each per share)						
15	Reserve excluding Revaluation Reserves as per balance sheet of	1					(1.017
	previous accounting year		-	-	-	-	(1,817
16.i	Earnings per share (before extraordinary items)						
	(of ₹. 1/- each) (not annualised)						
	(a) Basic	(0.17	· · · · · · · · · · · · · · · · · · ·	A Decision of the second	-		
	(b) Diluted	(0.17	(0.06	(0.21) (0.28	(0.82	2) (2
16.ii	Earnings per share (after extraordinary items)						
	(of ₹. 1/- each) (not annualised)						
	(a) Basic	(0.17		S and see			
	(b) Diluted	(0.17	7) (0.06	6) (0.21	(0.28	(0.82	2) (2

Notes:

1. The above unaudited consolidated financial results for the quarter and nine months ended 31 December 2019 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 12 February, 2020.

2. All the business activities of the company comes under one segment of Automated Trading.

3. The above financial results have been prepared in accordance with Indian Accounting Standard (IndAS-34) Interim financial reporting as prescribed Under Section 133 of the Companies Act, 2013 and with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and the Companies (Indian Accounting Standard) Amendment Rules, 2016

4. Figures of previous periods have been regrouped/rearranged/reworked/restated wherever necessary.

Place: Hyderabad Date : 12.02.2020



For and on behalf of the Board of Stampede Capital Limited en Sudheer Vegi **Executive Director**

DIN: 08070785

Stampede Capital Ltd.

Royal Pavilion Apartment, H. No. 6-3-787, Flat No. 1003, Block - A, Ameerpet, Hyderabad Telangana. 500016 India. Tel: +91 40 2340 5683/84, Email: cs@stampedecap.com, www.stampedecap.com CIN: L67120TG1995PLC020170



PART I: STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2019

	- 0	Figures ₹ In Lakh						
1	Particulars	Quarter Ended			Nine Months Ended		Year Ended	
Sl. No.		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Revenue from operations				101 10	6 411 07	7 700 00	
	(a) Income from operations	0.50	10.84	611.68	136.57	6,411.07	7,728.82	
	(b) Other income	1.31	1.52	1.89	4.58	4.92	8.73	
	Total Revenue from operations (a+b)	1.81	12.36	613.57	141.15	6,415.99	7,737.55	
2	Expenses	• • • • • • • • • • • • • • • • • • •					7700 3	
	(a) Cost of operations	-	28.43	616.83	147.51	6436.23	7789.3	
	(b) Employee benefits expense	25.51	24.04	34.35	85.59	54.28	94.1	
	(c) Finance cost	-	- ,	(1.74)	-	(2.50)	(7.8	
	(d) Depreciation and amortization expense	41.52	41.52	41.75	124.56	125.26	167.0	
	(e) Other expenditure	36.17	63.68	32.23	145.64	133.44	497.4	
	Total expenses (a+b+c+d)	103.20	157.67	723.42	503.30	6,746.71	8,540.0	
3	Profit / (Loss) from operations before exceptional items	(101.39)	(145.31)	(109.85)	(362.15)	(330.72)	(802.5	
4	Exceptional item	-	-	-		-	-	
	Provision for impairment of investment in Associate Company	375.00	-	2,564.21	375.00	2,564.21	3,190.2	
5	Profit / (Loss) from ordinary activities before tax (7-8)	(476.39)	(145.31)	(2,674.06)	(737.15)	(2,894.93)	(3,992.7	
6	Tax expense	-		(4.34)		(21.06)	104.0	
7	Net Profit / (Loss) from ordinary activities after tax (9-10)	(476.39)	(145.31)	(2,669.72)	(737.15)	(2,873.87)	(4,096.	
8	Extraordinary items (net of tax expense ₹ in lakhs)	-	-		-		-	
9	Net Profit / (Loss) for the period (11-12)	(476.39)	(145.31)	(2,669.72)	(737.15)	(2,873.87)	(4,096.	
10	Other comprehensive income							
10	(a) Items that will not be claisfied to profit or loss	-	-	-	-		-	
	(b) Items that will be claisfied to profit or loss	-	-	-	-	-	-	
	Total Other Comprehensive income $(10(a) + 10(b))$		-	-	-	•	-	
11	Total comprehensive income	(476.39)	(145.31)	(2,669.72)	(737.15)		100.0	
12	Paid-up equity share capital	2,862.64	2,862.64	2,862.64	2,862.64	2,862.64	2,862.	
14	(Face value of ₹. 1/- each per share)							
13	Reserve excluding Revaluation Reserves as per balance sheet of	_	-	-	-		(1,729.	
15	previous accounting year							
14.i								
14.1	(a) Basic	(0.166)	(0.051)	(0.933) (0.258	(1.065)	(1.4	
	(a) Basic (b) Diluted	(0.166)) (0.258) (1.065)	(1.4	
14.ii								
14.11	(a) Basic	(0.166)	(0.051	(0.933) (0.258) (1.065) (1.4	
	(a) Basic (b) Diluted	(0.166)) (1.065) (1.4	

Notes:

1. The above unaudited financial results for the quarter and nine months ended 31 December 2019 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 12 February, 2020.

2. All the business activities of the company comes under one segment of Automated Trading.

3. Figures of previous periods have been regrouped/rearranged/reworked/restated wherever necessary.

Place: Hyderabad Date : 12.02.2020



For and on behalf of the Board of Stampede Capital Limited ren

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Sudheer Vegi **Executive Director** DIN: 08070785

Stampede Capital Ltd. ____

Royal Pavilion Apartment, H. No. 6-3-787, Flat No. 1003, Block - A, Ameerpet, Hyderabad Telangana. 500016 India. Tel: +91 40 2340 5683/84, Email: cs@stampedecap.com, www.stampedecap.com CIN: L67120TG1995PLC020170

NAVITHA AND ASSOCIATES CHARTERED ACCOUNTANTS # 16-11-740/75, Plot No. 84, V.K. Dhage Nagar, Dilsukhnagar, Hyderabad - 500 060. T.S. Cell : 09848338091, E-mail : navitha.k@gmail.com



Independent Auditor's Review Report on consolidated unaudited quarterly and year to date financial pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF STAMPEDE CAPITAL LIMITED

- 1. We have reviewed the accompanying statement of unaudited consolidated financial results ("Statement") of **Stampede Capital Limited**("the Company"), its subsidiaries(the Holding Company and its subsidiaries together referred to as :the Group")for the quarter ended 31stDecember, 2019 and year to date results for the period from 1 April 2019 to 31December 2019 ("the statement")being submitted by the Holding Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations').
- 2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of Companies Act 2013 (" the Act") read with relevant rules issued there under ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statements based on review.
- 3. We conducted our review in accordance with the Standard on Review Engagement ("SRE") 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India ("ICAI"). A review of Interim financial information consists of making inquires, primarily of persons responsible of financial and accounting maters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit, we do not express an audit opinion.

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

4. The Statement includes results of the following subsidiaries.
Stampede Enterprises India Private Limited, India – Wholly owned subsidiary



5. Based on our review conducted as stated above and based on the consideration of the unaudited interim financial information of the subsidiaries which have been furnished by the Management referred to paragraph 4 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid accounting standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

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Our conclusion on the statement is not modified in respect of the above matter.

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



Date: 12-02-2020 Place : Hyderabad.

NAVITHA AND ASSOCIATES

CHARTERED ACCOUNTANTS # 16-11-740/75, Plot No. 84, V.K. Dhage Nagar, Dilsukhnagar, Hyderabad - 500 060. T.S. Cell : 09848338091, E-mail : navitha.k@gmail.com



Limited review report on unaudited quarterly standalone financial Results and standalone year-to-date results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

То

The Board of Directors of M/s Stampede Capital Limited

We have reviewed the accompanying statement of unaudited standalone financial results ('Statement') of **M/s.Stampede Capital Limited** ('the Company') for the quarter ended 31December, 2019 and year to date results for the period from 1 April 2019 to 31December 2019 ("the statement). This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, Our responsibility is issue a report on the Statement based on review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed any audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Indian Accounting Standards and other recognised accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Navitha And Associates Chartered Accountants ICAI Firm Regn No. 0120268.

CA.Navitha.K Proprietor M.No.221085 UDIN: 20221085AAAAAAG9496



Date: 12-02-2020 Place : Hyderabad.