



**STAMPEDE**  
Stampede Capital Limited

May 29, 2015

To  
The Manager,  
Listing Department,  
BSE Limited  
P J Towers, Dalal Street  
Mumbai

Dear Sir,

Sub: Outcome of the Board Meeting  
Ref: Clause 41 of the Listing Agreement

\* \* \* \*

We wish to inform you that, the Board of Directors of the Company in their meeting held on today i.e. May 29, 2015 '*interalia*' have approved and taken on record the Consolidated and Standalone Audited financial results for the quarter and year ended March 31, 2015.

The Highlights of Audited Consolidated financial results for the Year ended March 31, 2015 as follows:

The Company Posted consolidated Net Profit of Rs.1452.72 lakhs and EPS of Rs.6.82 per share for the year ended March 31, 2015

The Company has posted consolidated net profit of Rs.1452.72 Lakhs for the year ended March 31, 2015 as compared to net loss of Rs. 14.91 Lakhs for the year ended March 31, 2014. Total Income has increased from Rs.2396.83 Lakhs for the year ended March 31, 2014 to Rs. 7417.29 lakhs for the year ended March 31, 2015.

Please find enclosed herewith statement of Audited consolidated and Standalone financial results for the quarter and year ended March 31, 2015 and Earnings Release to be issued by the Company for your information and record.

Thanking you,  
For Stampede Capital Limited

Y. Srikanth Reddy  
Company Secretary



Encl: as above

**STAMPEDE CAPITAL Limited**

8-2-686/8/B/1, 3rd Floor, GAMUT Square, Road No 12, Banjara Hills, Hyderabad - 500034. Telangana, India.

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**STAMPEDE**  
Stampede Capital Limited

Earnings Release for the quarter and year ended 31 March 2015

HYDERABAD –May 29, 2015

The Company Posted consolidated Net Profit of  
Rs.1452.72 lakhs and EPS of Rs.6.82 per share for the  
year ended March 31, 2015

The Audited Consolidated results for the Year ended March 31, 2015

The Company has posted consolidated net profit of Rs.1452.72 Lakhs for the year ended March 31, 2015 as compared to net loss of Rs. 14.91 Lakhs for the year ended March 31, 2014. Total Income has increased from Rs.2396.83 Lakhs for the year ended March 31, 2014 to Rs. 7417.29 lakhs for the year ended March 31, 2015.



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# SARATH & ASSOCIATES

## CHARTERED ACCOUNTANTS

### Auditor's Report On Quarterly Consolidated Financial Results and Consolidated Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

To  
The Board of Directors  
M/s Stampede Capital Limited  
Hyderabad

We have audited the quarterly consolidated financial results of M/s Stampede Capital Limited for the quarter ended 31<sup>st</sup> March 2015 and the consolidated year to date results for the period 1<sup>st</sup> April 2014 to 31<sup>st</sup> March 2015 attached herewith, being submitted by the company pursuant to the requirement of Clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the Accounting Standards notified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India. Attention is drawn to the fact that the figures for the quarters ended March 31, as reported in these results are the balancing figures between audited figures in respect of the financial years ended March 31, and the published year to date figures up to the end of the third quarter of the relevant financial years.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of 2 subsidiaries included in the consolidated quarterly financial results and consolidated year to date results, whose consolidated interim financial statements reflect total assets of Rs 4,273.57 Lakhs as at 31<sup>st</sup> March 2015 and as at the quarter ended 31<sup>st</sup> March 2015 as well as the total revenue of Rs. 5,939.13 Lakhs as at 31<sup>st</sup> March, 2015 and Rs.2,234.60 Lakhs as at the quarter ended 31<sup>st</sup> March 2015. These interim financial statements and other financial information have been audited by other auditors whose reports have been furnished to us, and our opinion on the quarterly financial results and the year to date results, to the extent they have been derived from such interim financial statements is based solely on the report of such other auditors.

In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date results:

(i) include the quarterly financial results and year to date of the following entities

1. Stampede Cloud Services Private Limited, India
2. Stampede Technologies Pte Ltd., Singapore
3. Stampede Financials Pte Ltd, Singapore



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- (ii) have been presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (iii) give a true and fair view of the consolidated Net Profit and other financial information for the quarter ended 31<sup>st</sup> March 2015 as well as the consolidated year to date results for the period from 1<sup>st</sup> April 2014 to 31<sup>st</sup> March 2015.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the consolidated number of shares as well as percentage of shareholdings in respect of aggregate amount of consolidated public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

**For Sarath & Associates**

**Chartered Accountants**

Firm Registration No : 05120S



**CA S Srinivas**

**Partner**

Membership Number : 202471

Place : Hyderabad

Date : 29<sup>th</sup> May 2015



PART I					
(Rupees in Lakhs except share data)					
Statement of Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2015					
Sl. No.	Particulars	Quarter Ended			Previous year ended
		31.03.2015	31.12.2014	31.03.2014	31.03.2014
		(Audited)	(Unaudited)	(Audited)	(Audited)
1	<b>Revenue from operations</b>				
	(a) Income from operations	2,352.40	2,232.78	632.86	7,417.29
	(b) Other operating income	-	-	-	2,396.83
	<b>Total Revenue from operations (a+b)</b>	<b>2,352.40</b>	<b>2,232.78</b>	<b>632.86</b>	<b>7,417.29</b>
2	<b>Expenses</b>				
	(a) Cost of operations	1,295.89	1,480.16	-	3,854.03
	(b) Employee benefits expense	60.12	44.56	50.80	203.18
	(c) Depreciation and amortization expense	137.32	127.16	84.86	476.07
	(d) Other expenditure	136.99	132.31	355.17	1,293.17
	<b>Total expenses (a+b+c+d)</b>	<b>1,630.32</b>	<b>1,784.19</b>	<b>490.83</b>	<b>5,826.45</b>
3	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>722.08</b>	<b>448.59</b>	<b>142.03</b>	<b>1,590.84</b>
4	Other Income	(16.47)	27.42	(50.40)	50.52
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>705.61</b>	<b>476.01</b>	<b>91.63</b>	<b>1,641.36</b>
6	Finance cost	0.45	-	-	0.45
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>705.16</b>	<b>476.01</b>	<b>91.63</b>	<b>1,640.91</b>
8	Exceptional item	-	-	-	-
9	<b>Profit / (Loss) from ordinary activities before tax (7-8)</b>	<b>705.16</b>	<b>476.01</b>	<b>91.63</b>	<b>1,640.91</b>
10	Tax expense	31.06	62.61	(130.48)	188.19
11	<b>Net Profit / (Loss) from ordinary activities after tax (9-10)</b>	<b>674.10</b>	<b>413.40</b>	<b>222.11</b>	<b>1,452.72</b>
12	Extraordinary items (net of tax expense Rs. in lakhs)	-	-	(585.14)	-
13	<b>Net Profit / (Loss) for the period (11-12)</b>	<b>674.10</b>	<b>413.40</b>	<b>(363.03)</b>	<b>1,452.72</b>
14	Share of profit / (loss) of associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15)</b>	<b>674.10</b>	<b>413.40</b>	<b>(363.03)</b>	<b>1,452.72</b>
17	Paid-up equity share capital (Face value of Rs. 10/- each per share)	2,281.36	2,127.26	2,100.40	2,281.36
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	338.85
19.i	<b>Earnings per share (before extraordinary items)</b> (of Rs. 10/- each) (not annualised):				
	(a) Basic	3.16	1.94	1.06	6.82
	(b) Diluted	3.16	1.94	1.06	6.82
19.ii	<b>Earnings per share (after extraordinary items)</b> (of Rs. 10/- each) (not annualised):				
	(a) Basic	3.16	1.94	(1.74)	6.82
	(b) Diluted	3.16	1.94	(1.74)	6.82

**PART II**

Select Information for the Quarter and Year ended 31st March, 2015					
Sl. No.	Particulars	Quarter Ended			Previous year ended
		31.03.2015	31.12.2014	31.03.2014	31.03.2014
		(Audited)	(Unaudited)	(Audited)	(Audited)
A	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public shareholding				
	- Number of shares	11,165,101	9,624,101	8,355,476	11,165,101
	- Percentage of shareholding	48.94	45.24	39.78	48.94
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
	b) Non - encumbered				
	- Number of shares	11,648,519	11,648,519	12,648,519	11,648,519
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	51.06	54.76	60.22	51.06

**STAMPEDE CAPITAL Limited**

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Particulars	3 Months ended (31/03/2015)
<b>B INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed off during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

**STATEMENT OF ASSETS AND LIABILITIES:** (Rupees in Lakhs)

	Particulars	As at 31.03.2015	As at 31.03.2014
		Audited	Audited
<b>A EQUITY AND LIABILITIES</b>			
<b>1 Shareholders' funds</b>			
(a) Share capital	2,281.36	2,100.40	
(b) Reserves and surplus	4,951.57	338.85	
<b>Sub-total - Shareholders' funds</b>	<b>7,232.93</b>	<b>2,439.25</b>	
<b>2 Non Current Liabilities</b>			
(a) Minority Interest	0.03	0.03	
(b) Other Long Term Liabilities	6.47	-	
(c) Deferred tax liability(net)	9.72	-	
<b>Sub-total - Non Current Liabilities</b>	<b>16.22</b>	<b>0.03</b>	
<b>3 Current liabilities</b>			
(a) Short-term borrowings	291.85	-	
(b) Trade payables	168.68	1,160.26	
(c) Other current liabilities	247.59	76.44	
(d) Short-term provisions	66.67	126.24	
<b>Sub-total - Current liabilities</b>	<b>774.79</b>	<b>1,362.94</b>	
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>8,023.94</b>	<b>3,802.22</b>	
<b>B ASSETS</b>			
<b>1 Non-current assets</b>			
(a) Fixed Assets	4,135.35	1,147.01	
(b) Deferred tax asset (net)	-	175.31	
<b>Sub-total - Non-current assets</b>	<b>4,135.35</b>	<b>1,322.32</b>	
<b>2 Current assets</b>			
(a) Current investments	313.29	0.26	
(b) Trade Receivables	2,274.65	1,787.62	
(c) Cash and Cash equivalents	852.53	66.37	
(d) Short-term loans and advances	401.95	621.21	
(e) Other current assets	46.17	4.44	
<b>Sub-total - Current assets</b>	<b>3,888.59</b>	<b>2,479.90</b>	
<b>TOTAL - ASSETS</b>	<b>8,023.94</b>	<b>3,802.22</b>	

**Notes:**

- The above Audited consolidated financial results for the Quarter and Year ended 31st March, 2015 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 29th May, 2015.
- The Company has opted to publish only Consolidated Financial Results. The Standalone results of the Company available on Company's website [www.stampededecap.com](http://www.stampededecap.com). Additional information on standalone basis are as follows:

Sl. No.	Particulars	Quarter Ended			Year Ended	Previous year ended
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
i.	Total Operating Income	117.79	164.63	171.51	585.35	645.26
ii.	Profit before tax	10.30	61.94	(146.99)	118.56	47.87
iii.	Profit after tax	28.74	11.30	(106.00)	50.25	109.19

- All the business activities of the company comes under one segment of Automated Trading.
- Figures of previous periods have been regrouped/rearranged/reworked/restated wherever necessary.



For and on behalf of the Board of  
Stampede Capital Limited

*(Signature)*

Emmanuel Dasi  
Executive Director

Place: Hyderabad  
Date : 29.05.2015

**STAMPEDE CAPITAL Limited**

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# SARATH & ASSOCIATES

## CHARTERED ACCOUNTANTS

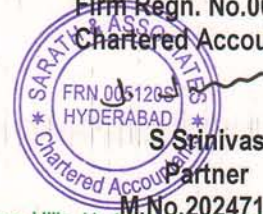
### Auditor's Report on Quarterly Financial Result and Year to Date Results of the Company pursuant to Clause 41 of Listing Agreement

To

The Board of Directors  
M/s Stampede Capital Limited  
Hyderabad

1. We have audited the quarterly Standalone Financial Results of **M/s STAMPEDE CAPITAL LIMITED ("the Company")** for the quarter and year ended **31<sup>st</sup> March, 2015** attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Share Holding' and 'Promoter Group Shareholding' which have been traced from disclosures made by the Management but have not been audited by us. These quarterly as well as the year to date Standalone financial results have been prepared on the basis of financial statements, which are the responsibility of the management. Our responsibility is to express an opinion on these financials results based on our audit of such financial statements, which have been prepared in accordance with the accounting standards notified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India. Attention is drawn to the fact that the figures for the quarter ended 31<sup>st</sup> March, as reported in these results are the balancing figures between audited figures in respect of the financial years ended 31<sup>st</sup> March and the published year to date figures up to the end of the third quarter of the relevant financial years.
2. We conducted our audit in accordance with the auditing standard generally accepted in India. Those standards require that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. Based on our audit and in our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year ended results:
  - a. are presented in accordance with the requirements of Clause 41 of the Listing Agreement in this regard; and
  - b. Give a true and fair view of the Net Profit and other financial information for the quarter as well as for the year ended 31<sup>st</sup> March, 2015.
4. Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the Management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the Company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

For Sarath & Associates  
Firm Regn. No.005120S  
Chartered Accountants



Place : Hyderabad

Date : 29<sup>th</sup> May, 2015

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PART I					
(Rupees in lakhs except share data)					
Statement of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2015					
Sl. No.	Particulars	Quarter Ended			Year Ended
		31.03.2015	31.12.2014	31.03.2014	31.03.2015
		(Audited)	(Unaudited)	(Audited)	(Audited)
1	Revenue from operations				
	(a) Income from operations	117.79	164.63	171.51	585.35
	(b) Other operating income	-	-	-	-
	<b>Total Revenue from operations (a+b)</b>	<b>117.79</b>	<b>164.63</b>	<b>171.51</b>	<b>585.35</b>
2	Expenses				
	(a) Employee benefits expense	5.95	5.39	11.26	25.99
	(b) Depreciation and amortization expense	73.88	73.81	55.69	277.20
	(c) Other expenditure	30.12	27.21	18.81	173.94
	<b>Total expenses (a+b+c)</b>	<b>109.95</b>	<b>106.41</b>	<b>85.76</b>	<b>477.13</b>
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	7.84	58.22	85.75	108.22
4	Other Income	2.46	3.72	(2.18)	10.34
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>10.30</b>	<b>61.94</b>	<b>83.57</b>	<b>118.56</b>
6	Finance cost	-	-	-	-
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>10.30</b>	<b>61.94</b>	<b>83.57</b>	<b>118.56</b>
8	Exceptional item	-	-	-	-
9	<b>Profit / (Loss) from ordinary activities before tax (7-8)</b>	<b>10.30</b>	<b>61.94</b>	<b>83.57</b>	<b>118.56</b>
10	Tax expense	(18.45)	50.64	(40.99)	68.30
11	<b>Net Profit / (Loss) from ordinary activities after tax (9-10)</b>	<b>28.75</b>	<b>11.30</b>	<b>124.56</b>	<b>50.26</b>
12	Extraordinary items (net of tax expense Rs. in lakhs)	-	-	(230.56)	-
13	<b>Net Profit / (Loss) for the period (11-12)</b>	<b>28.75</b>	<b>11.30</b>	<b>(106.00)</b>	<b>50.26</b>
14	Paid-up equity share capital (Face value of Rs. 10/- each per share)	2,281.36	2,127.26	2,100.40	2,281.36
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
16.i	<b>Earnings per share (before extraordinary items)</b> (of Rs. 10/- each) (not annualized):				
	(a) Basic	0.14	0.05	0.60	0.24
	(b) Diluted	0.14	0.05	0.60	0.24
16.ii	<b>Earnings per share (after extraordinary items)</b> (of Rs. 10/- each) (not annualized):				
	(a) Basic	0.14	0.05	(0.51)	0.24
	(b) Diluted	0.14	0.05	(0.51)	0.24

PART II					
Select Information for the Quarter and Year ended 31st March, 2015					
Sl. No.	Particulars	Quarter Ended			Year Ended
		31.03.2015	31.12.2014	31.03.2014	31.03.2015
		(Audited)	(Unaudited)	(Audited)	(Audited)
A	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public shareholding				
	- Number of shares	11,165,101	9,624,101	8,355,476	11,165,101
	- Percentage of shareholding	48.94	45.24	39.78	48.94
2	Promoters and Promoter Group Shareholding				
a)	Pledged / Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
b)	Non - encumbered				
	- Number of shares	11,648,519	11,648,519	12,648,519	11,648,519
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	51.06	54.76	60.22	51.06

**STAMPEDE CAPITAL Limited**

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Particulars	3 Months ended (31/03/2015)
<b>B INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed off during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

**STATEMENT OF ASSETS AND LIABILITIES:** (Rupees in lacs)

	Particulars	As at 31.03.2015	As at 31.03.2014
		Audited	Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' funds</b>		
	(a) Share capital	2,281.36	2,100.40
	(b) Reserves and surplus	3,320.89	133.54
	<b>Sub-total - Shareholders' funds</b>	<b>5,602.25</b>	<b>2,233.94</b>
2	<b>Current liabilities</b>		
	(a) Short Term Borrowings	291.85	-
	(b) Other current liabilities	98.62	97.23
	(c) Short-term provisions	23.30	39.34
	<b>Sub-total - Current liabilities</b>	<b>413.77</b>	<b>136.57</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>6,016.02</b>	<b>2,370.51</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
	(a) Fixed Assets	1,132.33	484.84
	(b) Non-current investments	2,212.47	501.00
	(c) Deferred tax asset (net)	122.26	187.39
	<b>Sub-total - Non-current assets</b>	<b>3,467.07</b>	<b>1,173.23</b>
2	<b>Current assets</b>		
	(a) Current Investments	313.29	0.27
	(b) Cash and Cash equivalents	614.20	60.29
	(c) Short-term loans and advances	1,619.92	1,132.28
	(d) Other current assets	1.54	4.44
	<b>Sub-total - Current assets</b>	<b>2,548.95</b>	<b>1,197.28</b>
	<b>TOTAL - ASSETS</b>	<b>6,016.02</b>	<b>2,370.51</b>

**Notes:**

- The above Audited standalone financial results for the Quarter and Year ended 31st March, 2015 were reviewed by the Audit Committee and approved by the Board of Directors of the company at its meeting held on 29th May, 2015.
- Details of utilisation of funds received from preferential issue of equity shares during the quarter as per Clause 43 of the Listing Agreement are as follows:

	Rs. in Lakhs
Funds raised on preferential allotment of Equity Shares	3,189.87
Utilisation of funds:	
i. Equity Investment in wholly owned subsidiaries	2,313.53
ii. Working Capital purposes	876.34

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

For and on behalf of the Board of  
Stampede Capital Limited



Emmanuel Dasi  
Executive Director

Place: Hyderabad  
Date : 29.05.2015

**STAMPEDE CAPITAL Limited**

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