

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

Scrip Code: 531723 / 570005

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

Symbol: STAMPEDE / SCAPDVR

Subject: Outcome for Board Meeting held on Tuesday, 29th June, 2021 pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors of the Company held on Tuesday, 29th June, 2021 at Registered office of the Company 402 to404, 4th, Floor, Saptagiri Towers, Begumpet, Above Pantaloons, Hyderabad-500016, Telanagana, India. Inter-alia, approved followings:

- 1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2021 along with Audit Report (Annexed hereto and marked as **Annexure -C**);
- 2. Declaration of unmodified opinion expressed by Statutory Auditors of the Company (Annexed hereto and marked as $\underbrace{Annexure A}$);
- 3. Appointment M/s. Diksha Pandey & Associates(Membership No: 60568 and Certificate of Practise No: 24388)as Secretarial Auditor of the Company for the Financial Year 2020-21. (Brief Profile is attached herewith as Annexure B).
- 4. Change of Designation of Mr. Naveen Parashar <u>FROM</u> Non-Executive Director of the Company <u>TO</u> Executive Director of the Company. (Brief Profile is attached herewith as Annexure D).

Stampede Capital Ltd_

402 to 404, 4 Floor, Saptagiri Towers, Begumpet, above Pantaloons, Hyderabad-500016, Telangana, India.Tel: +91 40 234 05683/84, Email: cs@stampedecap.com, www.stampedecap.com



5. Change in composition of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee by adding Mrs. Shaik Haseena, Non-Executive Director of the Company as Member and removal of Mr. Naveen Parashar as Member.

Please note that, the Board meeting commenced at <u>05:00</u> P.M. and subsequent to the approval of the above matter and concluded at <u>06:55</u> P.M.

We request you to take the above on your record.

Thanking you,

Yours faithfully,

For and on Behalf of STAMPEDE CAPITAL LIMITED

Mr. Johna Venkata Tirupati Rao

Managing Director

DIN : 07125471

Date : 29/06/2021

Place: Hyderabad

Abhishek Jain

Company Secretary & Compliance Officer

Date : 29/06/2021

Place: Hyderabad



Annexure - A

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

Scrip Code: 531723 / 570005

Dear Sir / Madam,

To,

The Manager, Listing Department,

National Stock Exchange of India Limited Exchange Plaza. 5thFloor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E),

Mumbai-400051, Maharashtra.

Symbol: STAMPEDE / SCAPDVR

Subject: Declaration with respect to Audit Report with unmodified opinion to the Standalone Financial Results for the Financial Year 31stMarch, 2021:

We hereby declare that Audited Standalone Financial Results for the financial year ended March 31, 2021 which have been approved by the Board of Directors of the Company at the meeting held today, i.e. Tuesday 29th June 2020 the Statutory Auditors have not expressed any modified opinion(s) in their Audit Report.

We request you to take the above on your record.

Thanking you,

Yours faithfully,

For and on Behalf of STAMPEDE CAPITAL LIMITED

Naveen Parashar

Director

DIN: 08399097

Date: 29/06/2021 Place: Hyderabad

Jonna Venkata Tirupati Rao

Managing Director

DIN : 07125471

Date: 29/06/2021 Place: Hyderabad

Stampede Capital Ltd...

402 to 404, 4 Floor, Saptagiri Towers, Begumpet, above Pantaloons, Hyderabad-500016, Telangana, India.Tel: +91 40 234 05683/84, Email: cs@stampedecap.com, www.stampedecap.com

Annexure -B

<u>Brief Details of Appointment of Diksha Pandey & Associates as Secretarial Auditor of the Company for the Financial Year 2020-21</u>

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No, CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Name of the Firm	Diksha Pandey & Associates				
Address of the Firm	Bhagwat Chambers, Satna, M.P, India				
Contact No. and E-Mail id	Mobile No :+91 8839571016				
	Email ID : csdiksha11@gmail.com				
Founder Name	Mrs. Diksha Pandey				
Membership No	A60568				
Certificate of Practice No.	24388				
Terms and Conditions of	As per Board Resolution				
Appointment					
Work Profile	The firm is providing various professional services the field				
	of Corporate legal Compliance, Secretarial Audit, Corporate				
	Governance Audit, Corporate Litigation, Corporate				
	Restructuring, Obtaining Regulatory Approvals,				
	Incorporation of Limited Companies, LLP, Society, NOG etc.				
Disclosure of Relationship	None				
with Directors					

For and on Behalf of STAMPEDE CAPITAL LIMITED

Jonna Venkata Tirupati Rao Managing Director

DIN : 07125471

Date: 29/06/2021 Place: Hyderabad Abhishek Jain Company Secretary & Compliance Officer

Date: 29/06/2021 Place: Hyderabad

Annexure - D

Following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No, CIR/CFD/CMD/4/2015 dated 9th September 2015.

Sr. No.	Disclosure Requirement	Mr. Naveen Parashar
1.	Reason for change Viz Change in Designation	The Board of Directors in its meeting held on 13 th November, 2020 had appointed Mr. Naveen Parashar as an Additional Non-Executive Director of the Company which was subsequently approved by Members at AGM held on 29 th December, 2020. The Board of Directors in its meeting held on today i.e. 29 th June, 2021 have approved change in designation of Mr. Naveen Parashar FROM Non-Executive Director of the Company TO Executive Director of the Company
2.	Date of Change in Designation	29.06.2021
3.	Brief Profile	Mr. Naveen Parashar has vast experience of 16 years in exploring Indian securities market and investment strategies. He brings operational efficiency wherever he is appointed. He was worked as Associate Vice President at Indiabulls, Regional Manager in Sharekhan Ltd and Vice President at Globe Capital Markets Ltd
4.	Disclosure of relationship between Directors	Mr. Naveen Parashar is occupying a position of Director in the Board of Directors of Gayi Adi Holdings Private Limited (Formerly known as Gayi Adi Trends and Management Private Limited) (Promoter) of the Company
5.	Shareholding	Nil

For and on Behalf of STAMPEDE CAPITAL LIMITED

Jonna Venkata Tirupati Rao Managing Director

DIN : 07125471

Date : 29/06/2021

Place : Hyderabad

Abhishek Jain Company Secretary & Compliance Officer

Date: 29/06/2021
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



INDEPENDENT AUDITOR'S REPORT ON AUDIT OF QUARTERLY AND ANNUAL STANDALONE FINANCIAL RESULTS

To THE BOARD OF DIRECTORS OF STAMPEDE CAPITAL LIMITED

Opinion

We have audited the accompanying Standalone quarterly and annual financial results of **Stampede Capital Limited** ("the company"), for the quarter ended 31st March, 2021 and year to date results from 1st April, 2020 to 31st March 2021, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial results:

- (i) is presented in accordance with the requirements of the Regulation 33 of the Listing Regulations
- (ii) gives a true and fair view in conformity with the recognition and measurement principals laid down in the applicable Indian accounting standards and other accounting principles generally accepted in India of the net loss, other comprehensive income and other financial information for the quarter ended 31st March, 2021 and the year to date results for the period from 1st April, 2020 to 31st March 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act 2013 ("the Act"). Our responsibilities under those Standards are further described in the "Auditors' Responsibilities for the Audit of Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by The Institute of Chartered Accountant of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibility for the Financial Results

The quarterly financial results as well as the year to date Standalone annual financial results have been prepared on the basis of interim financial statements. The Company's Board of Directors are

responsible for the preparation and presentation of these financials results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information of the Company in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting prescribed under Section 133 of the Act read with relevant Rules issued there under and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors of the entities are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financials results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the standalone financials results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financials results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and to obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143{3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- •Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



- •Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- •Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the company to express an opinion on the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Standalone Financial Results includes the results for the quarter ended 31st March 2021 being the balancing figures between audited figures in respect of the full financial year and published unaudited year to date figures up to the third quarter of the current financial year. Our opinion is not modified in respect of these other matters.

For Navitha And Associates

Chartered Accountants

ICAI Firm Regn No.012026\$ ASS

Navitha.K Proprietor M.No. 221085

UDIN: 21221085AAAAAT3667

HYDERABAD

ERED ACCOUNT

Place: Hyderabad Date: 29thJune2021



STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2021

57/823000	Particulars	Quarter Ended			(Figures ₹ In Lakhs) Year Ended	
SI. No.		31.03.2021 31.12.2020		31.03.2020	31.03.2021	31.03.2020
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations				(ivadited)	(Addition)
	(a) Income from operations	188.64	40.86	40.10	437.10	176.67
	(b) Other income	604.71	2.62	1.29	613.60	5.87
	Total Revenue from operations (a+b)	793.35	43.48	41.39	1,050.70	182.54
2	Expenses			1114150	1,020,70	102.54
	(a) Cost of operations	124.00	72.28	57.74	350.76	205.24
	(b) Employee benefits expense	189.59	180.12	22.67	498.82	108.25
	(c) Finance cost			-	170.02	(0.01
	(d) Depreciation and amortization expense	12.96	19.03	41.52	60.20	166.0
	(e) Other expenditure	45.71	78.21	12.23	240.67	157.87
	Total expenses (a+b+c+d+e)	372.26	349.64	134.16	1,150.45	637.42
3	Profit / (Loss) from operations before exceptional items (1-2)	421.09	(306.16)	(92.77)	(99.75)	(454.88
4	Exceptional item		(000.10)	(>2.11)	(22.73)	(4.)4.00
	Provision for impairment of investments		-	_		375.00
5	Profit / (Loss) from ordinary activities before tax (3-4)	421.09	(306.16)	(92.77)	(99.75)	(829.88
6	Tax expense		- (200110)	(2.09)	(22.73)	(2.09)
7	Net Profit / (Loss) from ordinary activities after tax (5-6)	421.09	(306.16)	(90.68)	(99.75)	(827.79)
8	Extraordinary items (net of tax expense ₹ in lakhs)		(500.10)	(50.00)	(22.73)	(027.79
9	Net Profit / (Loss) for the period (7-8)	421.09	(306.16)	(90.68)	(99.75)	(827.79)
10	Other comprehensive income		(500.10)	(>0.00)	(22.73)	(027.79
	(a) Items that will not be claisfied to profit or loss	-	- 1	_	_	
	(b) Items that will be claisfied to profit or loss	(±)	20	_		1.00
	Total Other Comprehensive income (10(a) + 10(b))	-	141	_	-	
11	Total comprehensive income (9-10)	421.09	(306.16)	(90.68)	(99.75)	(827.79)
12	Paid-up equity share capital	2,862.64	2,862.64	2,862.64	2,862.64	2,862.64
	(Face value of ₹ 1/- each per share)		2,002.01	2,002.01	2,002.04	2,802.04
13	Reserve excluding Revaluation Reserves as per balance sheet of	127		<u>u</u>		(2,557.04)
	previous accounting year					(2,337.04)
14.i	Earnings per share (before extraordinary items)		1.	***		
	(a) Basic	0.147	(0.107)	(0.032)	(0.035)	(0.289)
1	(b) Diluted	0.147	(0.107)	(0.032)	(0.035)	(0.289)
14.ii	Earnings per share (after extraordinary items)	******	(0.107)	(0.032)	(0.055)	(0.269)
	(a) Basic	0.147	(0.107)	(0.032)	(0.035)	(0.289)
	(b) Diluted	0.147	(0.107)	(0.032)	(0.035)	(0.289)

UDIN: 21221085AAAAAT3667

For NAVITHA AND Associates Chartered Accountants FRM - 012026S

> Proprietor M.No. 221085

Srinivas Maya Executive Director DIN: 08679514



CIN: L67120TG1995PLC020170



STANDALONE BALANCE SHEET AS AT 31 MARCH 2021

	(Figures ₹ In Lakh			
Particulars	31.03.2021	31.03.2020		
Tarredars	Audited	Audited		
ASSETS	Addited	Audited		
Non-Current Assets				
(a) Property, plant and equipment	31.36	55.30		
(b) Intangible assets	0.77	1.52		
(c) Financial asset	0.77	1.52		
Tax assets	65.07	65.07		
(d) Other non-current assets	222.15	93.10		
Total Non-Current Assets	319.35	214.99		
Current Assets				
(a) Financial Assets				
(i) Cash and cash equivalents	94.83	79.73		
(ii) Other current financial assets	566.60	290.58		
Total Current Assets	661.43	370.31		
Total Assets	980.78	585.30		
EQUITY AND LIABILITIES				
Equity				
(a) Equity share capital	2,862.64	2,862.64		
(b) Other Equity	(2,656.76)	(2,557.04		
Total Equity	205.88	305.60		
Liabilities				
Non-Current Liabilities				
Financial Liabilities				
Borrowings	386.56	131.19		
Total Non-Current Liabilities	386.56	131.19		
Current Liabilities				
(a) Financial liabilities	1 1			
(1) Trade payables	31.58	131.85		
(b) Other current liabilities	350.07	16.66		
(c) Provisions	6.69			
Total Current Liabilities	388.34	148.5		
Total Liabilities	774.90	279,70		
Total Equity and Liabilities	980.78	585,30		

UDIN: 21221085AAAAAT3667

For NAVITHA AND ACCOUNTANTS

Chartered Accountants

FEN - 0120265

FEN - 0120265

MNO 22100 FOR MIND 22100 FOR

M.No. 221085

Srinivas Maya
Executive Director
DIN: 08679514

CIN: L67120TG1995PLC020170



STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED 31 MARCH 2021

	Particulars	For the year	(Figures ₹ In Lakhs For the year ended		
11.7		31.03.202	1	31.03,2020 Audited	
	The second secon	Audited			
Λ.	Cash flow from / (used in) Operating Activities:				
	Net Loss before tax		(99.75)		(829.88
	Adjustments for:				
	Depreciation	60.19		166.07	
	Fixed Assets written off	13.19		2.42	
	Profit on sale of fixed assets	(74.35)		8.	
	Interest earned	(39.48)		(5.87)	
	Advances written off	5.90		5.00	
	Gratuity	6.69			
	Provision for invstment	-	(27.86)	375.00	542.62
	Operating loss before working capital changes		(127.61)		(287.26
	Adjustments for working capital changes:		,		(201.20
	(Increase) in Other Non-Current Assets	(134.95)		(4.50)	
	(Increase) / Decrease in Other Current Assets	(276.02)		62.07	
	(Increase) / Decrease in trade payables	(100.27)	i	131.85	
	(Increase) / Decrease in Other Current Liabilities	333.40	(177.84)	(180.90)	8.52
	Cash generated from /(used in) Operations		(305.45)	(100.50)	(278.74)
	Less: Direct taxes paid		(001.0)		2.09
	Net Cash flow from / (used in) Operating Activities		(305.45)		(276.65)
В.	Cash flow from/ (used in) Investing Activities:				
	Purchase of fixed assets		(123.05)		
	Sale of Intangibles		148.74		
	Interest received		39.48		5.87
	Net Cash flow from / (used in) Investing Activities		65.17		5.87
C.	Cash flow from (used in) Financing Activities:				
	Proceeds from borrowings		255.38	- 1	131.19
	Net Cash flow from / (used in) Financing Activities		255.38	 	131.19
	Not Income / (Downson Vis. Co. L. a. I. C. J. E. J. a. L.				
	Net Increase / (Decrease) in Cash and Cash Equivalents		15.10		(139.59)
	Cash and Cash Equivalents at the beginning of the year		79.73		219.32
	Cash and Cash Equivalents at the end of the year		94.83		79.73

UDIN: 21221085AAAAAAT3667

For NAVITHA AND ACCOUNTED
Chartered Accountants

Proprietor M.No. 221085 Srinivas Maya Executive Director DIN : 08679514





Notes:

- 1. The above audited financial results for the quarter and year ended 31 March 2021 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 29 June 2021. The statutory auditors of the Company have issued an unmodified conclusion and opinion on the standalone financial results for the quarter and year ended 31 March 2021 respectively.
- 2. The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act 2013 and other recognised accounting practices and polices to the extend applicable.
- 3. The Company has filed an application (Petition) for reduction of the share capital of the Company Under Section 66 of Companies Act, 2013 before Hon'ble National Company Law Tribunal (NCLT), Hyderabad. Reduction of Share Capital shall be effective on approval of the order confirming the reduction of the share capital of the Company passed by NCLT Hyderabad.
- 4. The Company is engaged only in the business of stock broking and distribution of financial products. Accordingly, there is no separate reportable segments as per Ind AS 108 on Operating Segment
- 5. Due to lockdown on account of COVID 19, although the capital market was impacted and volatility has increased in the stock market, Stampede Capital Limited, being a SEBI registered intermediary and considered among essential services, continued to operate during the lockdown in India and there was no major impact on our business as the capital markets remained open and functioned normally.
- 6. The above financial results are also available on the stock exchanges websites i.e. www.bseindia.com, www.nseindia.com and the Company website
- 7. The figures for the quarter ended 31 March 2021 and the quarter ended 31 March 2020 are the balancing figures between audited figures in respect of the year ended 31 March 2021 and 31 March 2020 and the unaudited figures of the nine months ended 31 December 2020 and 31 December 2019 respectively.
- 8. Previous year/ period figures have been regrouped and recast, wherever necessary, in line with the current period presentation.

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HYDERABAD

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For Navitha And Associates Chartered Accountants Firm's registration no. 012026S

Navitha.K Proprietor Membership No: 221085 UDIN: 21221085AAAAAT3667

Place: Hyderabad Date: 29.06.2021 For and on behalf of the Board of Stampede Capital Limited

Srinivas Maya Executive Director DIN: 08679514

Place: Hyderabac Date: 29.06.2021

Tel: +91 40 48579444/8444, E-mail: cs@stampedecap.com, www.stampedecap.com

CIN: L67120TG1995PLC020170