

Date: February 14, 2022

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. 5thFloor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051, Maharashtra. **Symbol: STAMPEDE / SCAPDVR**

Scrip Code: 531723 / 570005

<u>Subject: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:</u>

<u>REFERENCE:</u> *Outcome of Meeting of Board of Directors:*

Dear Sir / Madam,

Reference to our intimation dated February 07, 2022, we wish to inform you that the meeting of Board of Directors of the Company held on February 14, 2022 at the registered office of the Company situated at KURA Towers, 10th Floor, D. No.1-11-254 & 1-11-255, S.P. Road, Begumpet, Hyderabad-500016, Telangana, India. Inter-alia, approved followings:

- a. Consolidated and Standalone Unaudited Financial Results of the Company along with Limited Review Report for the quarter and nine months ended December 31, 2021 which is hereto annexed and marked as <u>Annexure A</u>.
- b. Appointment of M/s. GANTA & CO Chartered Accountants as Internal Auditor of the Company for Financial Year 2021-22. Brief Profile is hereto annexed and marked as <u>Annexure B.</u>

The above matter has been duly approved by Board of Directors at its meeting which commenced at 03: 44 P.M. (I.S.T) and concluded at 05:23 P.M. (I.S.T).

We are enclosing herewith the said Consolidated and Standalone Unaudited Financial Results along with Limited Review Report for your information and record.



REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begunnet, Hyderabad-500016, Telangana, India. <u>CIN:</u> L67120TG1995PLC020170 <u>WEBSITE: https://www.stampedecap.com/EMAIL ID: cs@stampedecap.com</u> <u>CONTACT:</u> 040-69086900/84



Further, it is hereby intimated that the trading window of the Company has already been closed and shall be opened 48 hours after the declaration of Consolidated and Standalone Unaudited Financial Results of the Company for the quarter ended December 31, 2021.

We request you to take the above on your record.

Thanking You, Yours faithfully,

For and on Behalf of STAMPEDE CAPITAL LIMITED



Abhishek JainCompany Secretary & Compliance OfficerMembership No.: A62027Date: February 14, 2022Place: HyderabadEncl: a/a

REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India. <u>CIN:</u> L67120TG1995PLC020170 <u>WEBSITE: https://www.stampedecap.com/EMAIL ID: cs@stampedecap.com</u> <u>CONTACT:</u> 040-69086900/84



Gorantla & Co Chartered Accountants

Independent Auditor's Review Report on Standalone Unaudited QuarterlyFinancial Results of the Company pursuant to the 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 31st December, 2021and year to date results for the period from 1 April 2021 to 31 December 2021, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

This Statement, which is the responsibility of the Company's Management and approved by the Company'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 thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion of on the Statement based on our review.

We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Accounting specified under section 143(10) of the Companies Act, 2013 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. 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 the recognition and measurement principles laid down in the aforesaid applicable Indian Accounting Standards and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad For Gorantla & Co JTLA Date: 14thFebruary2022 **Chartered Accountants** ICAI Firm Regn No.016943S FRN 016943S ano Hyderabad 000 CA .Sriranga Gorantla, Partner red Acco M.No. 222450 UDIN: 22222450ACCEEL 3580 H.No. 6-3-664, Flat No. 101, B-Block, Prestige Hai Towers, H.No. : 25-105, Ashok Nagar, Ramachandrapuram, BHEL, Hyderabad - 502032, Telangana. Inside Croma Building, Opp. NIMS, Punjagutta, Hyderabad - 500 082, T.S. Mobile : 99859 48569, Tel : 040 - 23408569 Mobile : 99859 48569, Tel : 040 - 23408569 E-mail : gorantlaandco@gmail.com, Website : www.gorantla.ca E-mail : gorantlaandco@gmail.com, Website : www.gorantla.ca



Gorantla & Co Chartered Accountants

Independent Auditor's review report on quarterly and year to dateun-audited consolidated financial resultsof the Company under Regulation 33 and 52of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

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 30th December, 2021 and year to date results for the period from 1 April 2021 to 31 December 2021 ("the statement")being submitted by the Holding Company pursuant to the requirements of Regulations 33 and 52 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. Gayiadi Fintech Private Limited – Wholly owned subsidiary

FRN 809435

H.No. 6-3-664, Flat No. 101, B-Block, Prestige Rai Towers, Inside Croma Building, Opp. NIMS, Punjagutta, Hyderabad - 500 082, T.S. A Mobile : 99859 48569, Tel : 040 - 23408569 E-mail : gorantlaandco@gmail.com, Website : www.gorantla.ca H.No. : 25-105, Ashok Nagar, Ramachandrapuram, BHEL, Hyderabad - 502032, Telangana. Mobile : 99859 48569, Tel : 040 - 23408569 E-mail : gorantlaandco@gmail.com, Website : www.gorantla.ca 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 read with Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed or that it contains any material misstatement.

For Gorantal & Co Chartered Accountants ICAI Firm Regn. No. 0169438

and

Sri Ranga Goranta *Partner* M.No.222450 UDIN: 22222450ACCFQO2574

Place: Hyderabad Date: 14th February,2022





STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2021

						<u>Q</u>	ures ₹ In Lakhs
Sl. No.	Particulars		Quarter Ended		Nine Months Ended		
		31.12.2021	30.09.2020	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations						
	(a) Income from operations	44.49	16.61	40.86	96.11	248.46	437.10
	(b) Other income	1.15	268.62	2.62	446.31	8.89	613.60
	Total Revenue from operations (a+b)	45.64	285.23	43.48	542.42	257.35	1,050.70
2	Expenses						
	(a) Cost of operations	71.23	45.44	72.28	175.79	226.75	350.76
	(b) Employee benefits expense	138.45	238.44	180.12	570.41	309.21	498.82
	(c) Finance cost	31.86	26.62	-	58.48	-	-
	(d) Depreciation and amortization expense	18.50	5.27	19.03	26.73	47.23	60.20
	(e) Other expenditure	131.10	69.04	78.21	294.62	194.96	240.67
	Total expenses (a+b+c+d)	391.14	384.81	349.64	1,126.03	778.15	1,150.45
3	Profit / (Loss) from operations before exceptional items (1-2)	(345.50)	(99.58)	(306.16)	(583.61)	(520.80)	(99.75)
4	Exceptional item						
	Provision for impairment of investments	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before tax (3-4)	(345.50)	(99.58)	(306.16)	(583.61)	(520.80)	(99.75)
6	Tax expense	-	-	-	, ,	-	-
	Net Profit / (Loss) from ordinary activities after tax (5-6)	(345.50)	(99.58)	(306.16)	(583.61)	(520.80)	(99.75)
8	Extraordinary items (net of tax expense ' in lakhs)	-	-	-	-	-	-
	Net Profit / (Loss) for the period (7-8)	(345.50)	(99.58)	(306.16)	(583.61)	(520.80)	(99.75)
	Other comprehensive income	(0.0000)	(,	, ,	. ,	. ,
10	(a) Items that will not be claisfied to profit or loss	- 1	-	-	-	-	-
	(b) Items that will be claisfied to profit or loss		-	_	-	-	-
	Total Other Comprehensive income $(10(a) + 10(b))$	-	-	-			-
11	Total comprehensive income (9-10)	(345.50)	(99.58)	(306.16)	(583.61)	(520.80)	(99.75)
	Paid-up equity share capital	2,862.64	2,862.64	2,862.64	2.862.64	2,862.64	2,862.64
	(Face value of ₹ 1/- each per share)	_,		_,	,	,	
	Reserve excluding Revaluation Reserves as per balance sheet of	-	-				(2,656.76)
10	previous accounting year						()/
14.i	Earnings per share (before extraordinary items)						
14.1	(a) Basic	(0.121)	(0.035)	(0.107)	(0.204)	(0.182)	(0.035)
	(b) Diluted	(0.121)	(0.035)	(0.107)	(0.204)	```	(0.035)
14.ii	Earnings per share (after extraordinary items)	(0.121)	(0.000)	(0.107)	(0.201)	(0.102)	(0.000)
14.11	(a) Basic	(0.121)	(0.035)	(0.107)	(0.204)	(0.182)	(0.035)
	(b) Diluted	(0.121)	(0.035)	(0.107)	(0.204)	(0.182)	(0.035)

Notes:

1. The above unaudited financial results for the quarter and nine months ended 31 December 2021 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 14 February 2022 and have been subjected to limited review by the statutory auditors of the Company and the Auditors have issued an unmodified report.

2. The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 ' Interim Financial Reporting' prescribed under Sectionn 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India

3. The Company is engaged only in the business of stock broaking and distribution of financial products. Accrdingly, there is no separate reportable segments as per Ind AS 108 on 'Operating Segment

4. The above financial results are also available on the stock exchanges websites i.e. www.bseindia.com, www.nseindia.com and the Company website

5. The figures for the quarter ended 31 December 2021 and the quarter ended 31 December 2020 are the balancing figures between unaudited figures in respect of the nine months ended 31 December 2021 and 31 December 2020 and the unaudited figures of the half year ended 30 September 2021 and 30 September 2020 respectively.

6. Previous year/ period figures have been regrouped and recast, whereever necessary, in line with current period presentation.

Place: Hyderabad Date : 14.02.2022

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

Srinivas Maya Whole-Time Director DIN : 08679514



Stampede Capital Ltd.



STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2021

	T				Figures ₹ In Lakhs		
SI. No.	Particulars	Quarter Ended			Half Year Ended		
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations				100.11		
	(a) Income from operations	126.49	16.61	× -	178.11	-	-
	(b) Other income	1.15	268.62	-	446.31	-	-
	Total Revenue from operations (a+b)	127.64	285.23	-	624.42	-	-
2	Expenses						
	(a) Cost of operations	130.08	45.44		234.64	-	-
	(b) Employee benefits expense	146.32	238.44		578.28	-	-
	(c) Finance cost	31.86	26.62	-	58.48	-	
. 1	(d) Depreciation and amortization expense	18.50	5.27	-	26.73	-	-
	(e) Other expenditure	131.33	69.13	-	294.85	-	-
	Total expenses (a+b+c+d)	458.09	384.90	-	1,192.98	-	-
3	Profit / (Loss) from operations before exceptional items	(330.45)	(99.67)	-	(568.56)	-	-
	Exceptional item						
	Provision for impairment of investments	-		-		1 I - I	-
	Profit / (Loss) from ordinary activities before tax (7-8)	(330.45)	(99.67)	-	(568.56)	-	-
6	Tax expense	- 1	-	1.1			
7	Net Profit / (Loss) from ordinary activities after tax (9-10)	(330.45)	(99.67)	-	(568.56)	-	-
8	Extraordinary items (net of tax expense ` in lakhs)	-	-	-	- 1	-	-
	Net Profit / (Loss) for the period (11-12)	(330.45)	(99.67)	-	(568.56)	-	-
	Other comprehensive income	(000110)	(,		, í		
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	(330.45)	(99.67)		(568,56)	-	-
	Paid-up equity share capital	2,862.64	2,862.64	_	2,862.64	-	-
	(Face value of `. 1/- each per share)	2,002.04	2,002.04		2,002.01		
	Reserve excluding Revaluation Reserves as per balance sheet of		_				
13		-					
	previous accounting year						
14.i	Earnings per share (before extraordinary items)	(0.115)	(0.035)		(0.199)		_
	(a) Basic		(0.035)	-	(0.199) (0.199)	_	-
	(b) Diluted	(0.115)	(0.035)	-	(0.199)	-	-
14.ii	Earnings per share (after extraordinary items)	(0.115)	(0.025)		(0.100)		
	(a) Basic	(0.115)	(0.035)	-	(0.199)	-	-
	(b) Diluted	(0.115)	(0.035)	-	(0.199)	-	-

Notes:

1. The above unaudited consolidated financial results for the quarter and nine months ended 31 December 2021 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 14 February 2022 and have been subjected to limited review by the statutory auditors of the Company and the Auditors have issued unmodified report.

The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 ` Interim Financial Reporting' prescribed under Sectionn 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India
The Company has incorporated Gayiadi Fintech Private Limited as a wholly owned subsidiary during the quarter September 2021 and is preparing consolidated financial statements as per applicable Ind AS from September 2021 Quarter onwards. Hence no comparative financial results during the previous comparative quarters ending December 2020 and for the financial year ended 31 March 2021.

5. The Company is engaged only in the business of stock broking and distribution of financial products. Accrdingly, there is no separate reportable segments as per Ind AS 108 on 'Operating Segment

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 www.stampedecap.com
5. The figures for the quarter ended 31 December 2021 and the quarter ended 31 December 2020 are the balancing figures between unaudited figures in respect of the nine
months ended 31 December 2021 and 31 December 2020 and the unaudited figures of the half year ended 30 September 2021 and 30 September 2020 respectively.
8. Previous year/ period figures have been regrouped and recast, whereever necessary, in line with current period presentation.

For and on behalf of the Board of Stampede Capital Limited

Srinivas Maya Whole-Time Director DIN : 08679514



Place: Hyderabad Date : 14.02.2022

Stampede Capital Ltd. _

<u>ANNEXURE – B</u>

Stampede

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BRIEF DETAILS OF APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY

Sr. No.	Particulars	Details				
1.	Name	GANTA & CO Chartered Accountants				
2.	Date of Appointment	February 14, 2022				
3.	Term of Appointment	For Financial 2021-22				
4.	Reason of Appointment	In accordance with the provisions of Section 138 of Companies Act, 2013, the Company has appointed Internal Auditor for conducting the Internal Audit of the Company for Financial Year 2021-22.				
5.	Brief Profile	GANTA & CO is a firm of experienced Chartered Accountants providing specialized services in the area of Audit & Assurance, direct and Indirect Tax, Business Advisory, Accounting and Regulatory compliances providing Specialized Quality Services with client needs and servicing at the centre.				



REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India. <u>CIN:</u> L67120TG1995PLC020170 <u>WEBSITE: https://www.stampedecap.com/EMAIL ID: cs@stampedecap.com</u> <u>CONTACT:</u>040-69086900/84