

Date: Septembe14, 2021

To, To,

The Secretary, The Manager,

Listing Department Listing Department,

BSE Limited National Stock Exchange of India Limited

P.J Towers, Dalal Street, Fort, Exchange Plaza. 5thFloor, Plot No. C/1, G

Mumbai - 400 001 Block Bandra-Kurla Complex, Bandra (E),

Mumbai-400051, Maharashtra.

Scrip Code: 531723 / 570005 Symbol: STAMPEDE / SCAPDVR

Subject: Outcome of the Meeting of the Board of Directors of the Stampede Capital Limited ("Company"), held on Tuesday, September 14, 2021 pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

As per captioned subject and reference to our Intimation vide later dated September 08, 2021, The Board Directors of the Company in its meeting held on Tuesday, September 14, 2021 at Registered office of the Company KURA Towers, 10^{th} Floor, D. No.1-11-254 & 1-11-255, S.P. Road, Begumpet, Hyderabad-500016, Telangana , India. have Inter-alia considered and approved followings;

- 1. Issuance of 1,11,49,984 Equity Shares with Differential Voting rights of face value of Rs. 1 each ("DVR") at an issue price of Rs. 6/- per Equity Share with Differential Voting Right (DVR) on Preferential issue basis in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended, and other applicable laws, subject to the shareholders' approval by way of passing of the Special Resolution in an Extraordinary General Meeting (EGM) and other necessary approvals (including applicable statutory and regulatory approvals). The details regarding the issuance of securities as required pursuant to SEBI Circular CIR/CFD/CMD/4/20I5 dated September 09, 2015, are set out in Annexure A to this letter.
- 2. Convening of an EGM of the Shareholders of the Company to be held on Wednesday, October 06, 2021 At 2.30 P.M along with draft notice of convening of the Meeting to be issued to the shareholders for seeking their approval for the proposed Issuance of 1,11,49,984 Equity Shares with Differential Voting rights on Preferential issue basis, through Video conferencing (VC) or any Other Audio-Visual Means (OAVM).

Registered Office: KURA Towers, 10th Floor, D. No.1-11-254 and 1-11-255, S.P. Road, Begumpet, Hyderabad-500016, Telangana, India **CIN:** L67120TG1995PLC020170



- 3. Withdrawal of Petition Filed in National Company Law Tribunal, Hyderabad for Reduction of Share Capital of the Company.
- 4. Surrendering of all Exchange license's of Broking Business of the Company allotted by respective Exchanges.

The information contained in this outcome is also available on the Company's website www.stampedecap.comon the website of the National Stock Exchange of India Limited www.bseindia.com and BSE Limited www.bseindia.com

The Board Meeting commenced at 02:39 P.M. (IST) and concluded at 03:50 P.M (IST)

We request you to take the same on record and suitably disseminated to all concerned.

Thanking You, Yours faithfully,

For and on Behalf of STAMPEDE CAPITAL LIMITED

Mr. Jonna Venkata Tirupati Rao

Managing Director

DIN : 07125471

Date: September 14, 2021

Place: Hyderabad

Encl : a/a

Abhishek Jain

Company Secretary

M. No.: A62027

Date: September 14, 2021

Place: Hyderabad



ANNEXURE-A

DISCLOSURES A REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

THE DETAILS REGARDING THE ISSUANCE OF SECURITIES AS REQUIRED PURSUANT TO SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.

Particulars	Details					
Type of securities proposed	Equity shares with Differential Voting Rights (DVR).					
to be issued						
Type of issuance	Preferential Issue	in accordance w	ith Chapter '	V of the SEBI		
	(ICDR) Regulations and other applicable laws.					
Total number of securities	Issuance of up to	1,11,50,000 Equi	ty Shares wi	th Differential		
proposed to be issued or	0 0	,		("DVR") at a price		
the total amount for which	, , ,	•		ting Rights (DVR),		
the securities will be issued	aggregating up to	Rs.6,69,00,0000	ı			
(approximately)	NI C	D	NO OF	CURCOURTION		
	Name of Allottees	Permanent Account	NO. OF SHARES	SUBSCRIPTION		
	Anottees	Number	UPTO	AMOUNT (IN		
	(PAN) RS					
				,		
	Thotakuru	AJGPT1976M				
	Meenakshi					
	3,33,333 20,00,000					
	Ganapathi Raju AFCPT9581J Thotakuru					
	3,33,333 20,00,000					
	Satyavathi Chekka	ANBPJ7601C				
	1,66,666 10,00,000					
	Susheeel AAXPY0495J kumar					
	Yarraguntla 66,666 4,00,000					



Ambadipudi	APFPK4340H		
kiranmaya			
Sarma			
		10,00,000	60,00,000
Haribabu	AEPPH5442A		
kondaveeti			
		4,00,000	24,00,000
Geetha Devi D	AVNPG7830Q		
		6,66,666	40,00,000
Y Yella Reddy	AAOPY5409P		
•			
		3,33,333	20,00,000
Y. Saadvik	AFRPY4272L		
raghuram			
rugirur um			
		6,66,666	40,00,000
K Haritha	AJPK5516C		
		3,33,333	20,00,000
V. Soma Sekar	CLRPS9411F		
Reddy			
- J			
		3,33,333	20,00,000
Juna Basvi	AELPJ2952B		
Reddy			
J			
		66,666	4,00,000
Bhimavarupu	AEYPB9505P		
durga prasad			
reddy			
		66,666	4,00,000
Junna Shekar	AFIPJ3718B		
Reddy			
- J			
		66,666	4,00,000
Fino Business	AACCJ2610A		
Solution			
Private Limited			
Tivate Ellinteu		3,33,333	20,00,000



Junna Vijaya	AHDPJ2054M		
Rani	·		
		66,666	4,00,000
Guntupalli	AESSPR3180G		
Sivrama			
Krishna		16 66 666	1 00 00 000
M.V. Ianaudhan	AIYPM4673K	16,66,666	1,00,00,000
M.V. Janardhan	AITPM40/3K		
Reddy			
		33,333	2,00,000
DR Raviteja	BEYPK1577F	20,000	_,;;;;;;
Dit itaviceja	BEIT RIOTT		
		1,66,666	10,00,000
KRV Suresh	BKJPS1052G		
		1,66,666	10,00,000
B Amarnath	AIRPA6742N		
Reddy			
		1 66 666	10,00,000
I S Arun kumar	AAIPI2254G	1,66,666	10,00,000
1 5 Al uli Kulliai	AAII 122340		
		3,33,333	20,00,000
Keeerthipati	ACTPR8209B		
Raghupathi			
Raju			
-		66,666	4,00,000
V. Srinivas	ACPSV9015F		
		22 222	2.00.000
Hari Prasad	AYEPV2260M	33,333	2,00,000
	AIEFVZZOUM		
Vadlamudi			
		66,666	4,00,000
Mallikarjuna	AJLPM7637F	,	,,
Mandava	,		
Manuava			
		1,00,000	6,00,000
kodi Swarna	BDNPK4905M		
			2400000
			2400000

Registered Office: KURA Towers, 10th Floor, D. No.1-11-254 and 1-11-255, S.P. Road, Begumpet, Hyderabad-500016, Telangana , India

<u>CIN:</u> L67120TG1995PLC020170



ennur Sailaja nesh Kumar Padmaraju gavndra Rao P tal	AQXPP085 AEMPP973 Pre Prefe Allotment September 2021	2G 332J erentia	n Prefer	rential
nesh Kumar Padmaraju gavndra Rao P	AQXPP085 AEMPP973	2G 332J	33,333 3,33,333 83,333	2,00,000 20,00,000 5,00,000
nesh Kumar Padmaraju gavndra Rao P	AQXPP085	2G 32J	33,333	2,00,000
nesh Kumar Padmaraju gavndra Rao	AQXPP085	2G 32J	33,333	2,00,000
nesh Kumar		2G	33,333	2,00,000
ŕ		32A		
ennur Sailaja	BBMPC068		2,66,666	16,00,000
			0 66 666	16 00 000
Madhavi	AXOPN106		00,000	1,00,000
Sivaram			66 666	4,00,000
enigalapati	ATIPP6197		, , ,	, , -,
Reddy		10	6,66,666	1,00,00,000
M	AYXPS534	0N		
		2	2,66,666	16,00,000
Anuradha	AOXPN285		-,,	
		4	1.00.000	
	M rendranath Reddy enigalapati Sivaram	M AYXPS534 rendranath Reddy enigalapati Sivaram	Anuradha AOXPN2853F M AYXPS5340N rendranath Reddy 1 enigalapati ATIPP6197N Sivaram	2,66,666 M AYXPS5340N rendranath Reddy 16,66,666 enigalapati Sivaram 66,666

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CIN: L67120TG1995PLC020170

Thotakuru

Meenakshi Ganapathi Raju

Thotakuru

Satyavathi

(DVR)

Held

(DVR)

Held

3,33,333

3,33,333

1,66,666

0.004873

0.004873

0.002437



Chekka				
Susheeel kumar	-	-		
				0.000975
Yarraguntla			66,666	
Ambadipudi	-	-		
kiranmaya				
				0.014619
Sarma			10,00,000	
Haribabu	-	-		0.005848
kondaveeti			4,00,000	
Geetha Devi D	=	-	6,66,666	0.009746
**** 11 . 5 . 1.1			0.00.000	0.0010=0
Y Yella Reddy	-	-	3,33,333	0.004873
Y. Saadvik				0.000746
	-	-	6,66,666	0.009746
raghuram K Haritha			3,33,333	0.004873
К панина	-	-	3,33,333	0.004673
V. Somasekar	-	_	3,33,333	0.004873
Reddy			3,33,333	0.004073
Juna Basvi	-		66,666	0.000975
Reddy			00,000	0.000773
Bhimavarupu	-	-		
durga prasad			66,666	0.000975
reddy			00,000	0.000773
Junna Shekar	-	-	66,666	0.000975
Reddy			00,000	0.000770
Fino Business	-	-		
Solution			3,33,333	0.004873
Private Limited				
Junna Vijaya	-	-	66,666	0.000975
Rani			,	
Guntupalli		-		
Sivrama			16,66,666	0.024365
Krishna				
M.V. Janardhan	-	-	33,333	0.000487
Reddy				
DR Raviteja	-	-	1,66,666	0.002437
KRV Suresh			1 66 666	0.002437
KKV SULESII	-	-	1,66,666	0.00243/
B Amarnath	-	-	1,66,666	0.002437
Reddy			2,00,000	0.002107



I S Arun kumar					
Raghupathi Raju 66,666 0.000975 V. Srinivas - 33,333 0.000487 Hari Prasad Vadlamudi - - 0.000975 Mallikarjuna Mandava - - 1,00,000 0.001462 Mandava - - 4,00,000 0.005848 N Anuradha - - 2,66,666 0.003898 M Surendranath Reddy - - 66,666 0.0024365 Penigalapati Sivaram - - 66,666 0.000975 Chennur Sailaja - - 2,66,666 0.003898 Chennur Sailaja - - 33,333 0.004873 Dinesh Kumar Padmaraju - - 83,333 0.001218	I S Arun kumar	-	-	3,33,333	0.004873
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V. Srinivas - - 33,333 0.000487 Hari Prasad Vadlamudi - - 0.000975 Mallikarjuna Mandava - - 1,00,000 0.001462 N Anuradha - - 4,00,000 0.005848 N Anuradha - - 2,66,666 0.003898 M - - 16,66,666 0.024365 Surendranath Reddy - - 66,666 0.000975 Sivaram - - 2,66,666 0.003898 Chennur Sailaja - - 2,66,666 0.000487 Dinesh Kumar Padmaraju - - 3,33,333 0.004873 Ragavndra Rao Padmaraju - - 83,333 0.001218	•			00,000	0.000973
Hari Prasad - -		_	_	33 333	0.000497
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Mallikarjuna Mandava - 1,00,000 0.001462 kodi Swarna - - 4,00,000 0.005848 N Anuradha - - 2,66,666 0.003898 M - - - 16,66,666 0.003898 Surendranath Reddy - - 66,666 0.0024365 0.000975 0.000975 0.000975 0.000487 0.000487 0.000487 0.0004873 0.0004873 0.0004873 0.0004873 0.0001218 0.00001218 0.00001218 0.00001218 0.00001218				66 666	0.000973
Mandava - 4,00,000 0.005848 N Anuradha - - 2,66,666 0.003898 M - - - 16,66,666 0.024365 Reddy - - 66,666 0.000975 Sivaram - - 2,66,666 0.003898 Chennur Sailaja - - 33,333 0.000487 Dinesh Kumar Padmaraju - - 33,333 0.004873 Ragavndra Rao P - - 83,333 0.001218				·	0.001462
kodi Swarna - - 4,00,000 0.005848 N Anuradha - - 2,66,666 0.003898 M - - - Surendranath Reddy - - 66,666 0.024365 Penigalapati Sivaram - - - 66,666 0.000975 Madhavi - - 2,66,666 0.003898 Chennur Sailaja - - 33,333 0.000487 Dinesh Kumar Padmaraju - - 3,33,333 0.004873 Ragavndra Rao P - - 83,333 0.001218		-	-	1,00,000	0.001462
N Anuradha - - 2,66,666 0.003898 M - - - 16,66,666 0.024365 Surendranath Reddy - - 66,666 0.000975 Sivaram - - 2,66,666 0.000975 Sivaram - - 2,66,666 0.003898 Chennur Sailaja - - 33,333 0.000487 Dinesh Kumar Padmaraju - - 3,33,333 0.004873 Ragavndra Rao P - - 83,333 0.001218				4.00.000	0.005040
M	kodi Swarna	-	-	4,00,000	0.005848
M	N Anuradha			266666	0.002000
Surendranath Reddy 16,66,666 0.024365 Penigalapati Sivaram - - 66,666 0.000975 Madhavi - - 2,66,666 0.003898 Chennur Sailaja - - 33,333 0.000487 Dinesh Kumar Padmaraju - - 3,33,333 0.004873 Ragavndra Rao P - - 83,333 0.001218	IN Allul aulia	_	-	2,00,000	0.003696
Reddy - - 66,666 0.000975 Sivaram - - 2,66,666 0.003898 Chennur Sailaja - - 33,333 0.000487 Dinesh Kumar Padmaraju - - 3,33,333 0.004873 Ragavndra Rao P - 83,333 0.001218	M	-	-		
Reddy - - 66,666 0.000975 Sivaram - - 2,66,666 0.003898 Chennur Sailaja - - 33,333 0.000487 Dinesh Kumar Padmaraju - - 3,33,333 0.004873 Ragavndra Rao P - 83,333 0.001218	Surendranath			16.66.666	0.024365
Sivaram - 2,66,666 0.003898 Chennur Sailaja - - 0.000487 Dinesh Kumar Padmaraju - - 3,33,333 0.004873 Ragavndra Rao P - - 83,333 0.001218	Reddy				
Sivaram - 2,66,666 0.003898 Chennur Sailaja - - 0.000487 Dinesh Kumar Padmaraju - - 3,33,333 0.004873 Ragavndra Rao P - - 83,333 0.001218	Penigalapati	-	-	66,666	0.000975
Chennur Sailaja - - 33,333 0.000487 Dinesh Kumar Padmaraju - - 3,33,333 0.004873 Ragavndra Rao P - - 83,333 0.001218				00,000	0.0007.0
Chennur Sailaja - - 33,333 0.000487 Dinesh Kumar Padmaraju - - 3,33,333 0.004873 Ragavndra Rao P - - 83,333 0.001218	Madhavi	-	-	2,66,666	0.003898
33,333				, ,	
Dinesh Kumar - - 3,33,333 0.004873 Padmaraju - - 83,333 0.001218 P - 83,333 0.001218	Chennur Sailaja	-	-		0.000487
Padmaraju Ragavndra Rao 83,333 0.001218 P	,			33,333	
Padmaraju Ragavndra Rao 83,333 0.001218 P	Dinesh Kumar	-	-	3,33.333	0.004873
Ragavndra Rao 83,333 0.001218	Padmaraju			, -,2	
P	Ragavndra Rao	-	-	83,333	0.001218
	P				
Total	Total				

Issue Price and Number of Investors

Issue Price: Equity Share with Differential Voting Rights (DVR). The price at which the Equity Shares with Differential Voting Rights (DVR) shall be issued is not lower than the floor price calculated in accordance with Regulation 164 of the SEBI ICDR Regulations.

Number of investors: There are 40 (Forty) investors who are being

Issued Equity Shares with Differential Voting Rights (DVR)

Registered Office: KURA Towers, 10th Floor, D. No.1-11-254 and 1-11-255, S.P. Road, Begumpet, Hyderabad-500016, Telangana , India

<u>CIN:</u> L67120TG1995PLC020170



pursuant to Preferential Allotment.

We request you to take the same on record

Thanking You, Yours faithfully,

For and on Behalf of STAMPEDE CAPITAL LIMITED

Jonna Venkata Tirupati Rao

Managing Director DIN: 07125471

Date: September 14, 2021

Place: Hyderabad

Abhishek Jain

Company Secretary

M. No.: A62027

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