

TO ALL STOCK EXCHANGES

September 29, 2017

To,
The Listing Manager
Bombay Stock Exchange Limited
PJ Towers, Mumbai

To,
The Listing Manager
National Stock Exchange of India Limited
Mumbai,

Dear Sir/Madam,

Subject: 22nd Annual General Meeting ('AGM') and voting Results.

The 22nd Annual General Meeting of the company was held today and the Business mentioned in the notice dated August 28, 2017 was transacted.

In this Regard, please find enclosed the following-

- (1) Brief proceedings as required under the Regulation 30, Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure requirements) Regulations as Annexure-1
- (2) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure-II.
- (3) Report of Scrutinizer dated September 29, 2017, Pursuant to section 108 of the companies Act, 2013 and Ryle 20(4) (xii) of the companies (Management and Administration) Rules 2014.
- (4) Annual Report for the financial year 2016-17 as required under the Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation duly approved by the members as per the provisions of the Companies Act, 2013.

This is for your information and Records.

The webcast of the 22nd Annual General Meeting will be made available on the company's Website www.stampedecap.com.

Thanking you
Yours Sincerely
For Stampede Capital Limited

K. Kiran
Kiran Koduri
Company Secretary



Stampede Capital Ltd.

September 29, 2017

To
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai – 400 051

To
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Annexure - I

Dear Sir/Madam,

Sub: Proceedings of the 22nd Annual General Meeting held on 29th September, 2017

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Rules, 2015, we wish to inform that the following business were transacted at the 22nd Annual General Meeting of members of the Company held on today, September 29, 2017 at Moti Nagar Community Hall, Mothi Nagar Cross Roads, Borabanda, Hyderabad – 500018.

1. Adoption of Audited financial statement of the Company together with reports of Board of Directors and Auditors for the year ended on 31st March, 2017.
2. Re-appointment of Mr. Parthasarathi Prathipati (Din: 00004936) who retires by rotation.
3. Ratification of appointment of M/s Sarath & Associates, Chartered Accountants as statutory auditors of the company.
4. Appointment of Mr. Suresh Tammineedi (Din: 00952079), as an Executive Director of the Company.
5. Appointment of Mrs. Chukka Lakshmi (Din: 07733231) as a Non Executive Woman Director of the Company.
6. Appointment of Mr. Vivek Kumar Ratakonda (Din: 02090966) as an independent Director of the Company.

The above business were transacted through e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013, and SEBI(LODR) Regulations.

Details of voting results as required under regulation 44(3) of the SEBI (LODR) Regulations will be separately submitted.

This is for information and record.

Thanking you,
For Stampede Capital Limited


Emmanuel Dasi
Executive Director
Din: 02598270



Stampede Capital Ltd.

Dt : 29-09-2017

To
Department of Corporate Services
Bombay Stock Exchange Limited,
Floor-25, Phiroze Jeejeeboy Towers,
Dalal Street,
MUMBAI - 400 001

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
MUMBAI - 400 051

Scrip Code: 530201/STAMPEDE

Dear Sir/Madam,

Sub: Disclosure of Voting Results of 22nd Annual General Meeting held on 29th September, 2017

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are hereby submitting the combined voting results of both remote e-voting and poll at the 22nd Annual General Meeting (AGM) of the Company held on 29th September, 2017 at Moti Nagar Community Hall, Mothi Nagar Cross Roads, Borabanda, Hyderabad - 500018

All the Resolutions nos 1 to 6 of the notice of Annual General Meeting were passed by requisite majority.

We also submitting the Combined Report of Scrutinizer (M/s Gorantla & Co.,)

Kindly take into your record.

Thanking You,

Yours faithfully

For Stampede Capital Limited



Emmanuel Dasi
Executive Director
(DIN: 02598270)



Encl : 1) AGM 2016-17 Voting Results
2) Combined Scrutinizer Report

Stampede Capital Ltd.

Details of Voting Results of 22nd Annual General Meeting of the Stampede Capital Limited as per Regulation 44 of SEBI (LODR) Regulations, 2015

Scrip Code	531723/STAMPEDE
Name of the Company	STAMPEDE CAPITAL LIMITED
Type of meeting	Annual General Meeting
Date of the AGM	29 th September, 2017
Record Date	23-09-2017
Total number of shareholders on record date	8680
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	2
Public :	83
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	NIL
Public :	

Agenda-wise

In case of Poll/Postal ballot/E-voting :

The Mode of voting for all resolutions was E-voting and Poll (electronically) conducted at the Meeting.

Resolution 1 : Consider and Adopt Audited Financial Statements, Reports of the Board of Directors and Auditors (Ordinary Resolution)

Promoters/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of Votes- in favour	No. of Votes - again st	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[{2}/ {1}]* 100	(4)	(5)	(6)=[{4}/ {2}]* 100	(7)=[{5}/ {2}]* 100
Promoter and Promoter Group	39581890	39581890	100	39581890	0	100	0
Public Institutions	20565322	1204627	5.86	1204627	0	100	0
Public-Non Institutions	168863988	92939792	55.03	92939592	200	100	0
Total	229011200	133726309	58.39	133726109	200	100	0



Resolution 2 : To appoint a Director in place of Sri P. Parthasarathi (DIN: 00004936) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

Promoters/ Public	No.of shares held	No.of votes polled	% of votes polled on outstandi ng shares	No.of Votes- in favour	No.of Votes - agains t	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[{2}/ {1}]* 100	(4)	(5)	(6)=[{4}/{2}]* 100	(7)=[{5}/{2 }]* 100
Promoter and Promoter Group	39581890	39581890	100	39581890	0	100	0
Public Institutions	20565322	1204627	5.85	1204627	0	100	0
Public-Non Institutions	168863988	92939792	55.03	92938992	800	100	0
Total	229011200	133726309	58.39	133725509	800	100	0

Resolution 3 : Ratification of the appointment of M/s. Sarath & Associates, (Firm Reg No:005120S) Statutory Auditors and to fix their remuneration for the financial year ending 31st March, 2018 (Ordinary Resolution)

Promoters/ Public	No.of shares held	No.of votes polled	% of votes polled on outstandin g shares	No.of Votes- in favour	No.o f Vote s- agai nst	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[{2}/ {1}]* 100	(4)	(5)	(6)=[{4}/{2}]* 100	(7)=[{5}/{2 }]* 100
Promoter and Promoter Group	39581890	39581890	100	39581890	0	100	0
Public Institutions	20565322	1204627	5.86	1204627	0	100	0
Public-Non Institutions	168863988	92939792	55.03	92939592	200	100	0
Total	229011200	133726309	58.39	133726109	200	100	0



SPECIAL BUSINESS:**Resolution 4: Appointment of Mr. Suresh Tammineedi, (DIN: 00952079) as an Executive Director (Ordinary Resolution)**

Promoters/ Public	No.of shares held	No.of votes polled	% of votes polled on outstanding shares	No.of Votes- in favour	No.of Votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[$\frac{2}{1}$]* 100	(4)	(5)	(6)=[$\frac{4}{2}$]* 100	(7)=[$\frac{5}{2}$]* 100
Promoter and Promoter Group	39581890	39581890	100	39581890	0	100	0
Public Institutions	20565322	1204627	5.86	1204627	0	100	0
Public-Non Institutions	168863988	92939792	55.03	92939592	200	100	0
Total	229011200	133726309	58.39	133726109	200	100	0

Resolution 5: Appointment of Mrs. Chukka Lakshmi (DIN: 07733231) as a Non Executive Woman Director (Ordinary Resolution)

Promoters/ Public	No.of shares held	No.of votes polled	% of votes polled on outstanding shares	No.of Votes- in favour	No.of Votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[$\frac{2}{1}$]* 100	(4)	(5)	(6)=[$\frac{4}{2}$]* 100	(7)=[$\frac{5}{2}$]* 100
Promoter and Promoter Group	39581890	39581890	100	39581890	0	100	0
Public Institutions	20565322	1204627	5.86	1204627	0	100	0
Public-Non Institutions	168863988	92939792	55.03	92939592	200	100	0
Total	229011200	133726309	58.39	133726109	200	100	0



Resolution 6: Appointment of Mr. Vivek Kumar Ratakonda (DIN: 02090966) as an Independent Director (Ordinary Resolution)

Promoters/ Public	No.of shares held	No.of votes polled	% of votes polled on outstanding shares	No.of Votes- in favour	No.of Votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[{2}/{1}]* 100	(4)	(5)	(6)=[{4}/{2 }]* 100	(7)=[{5}/{2 }]* 100
Promoter and Promoter Group	39581890	39581890	100	39581890	0	100	0
Public Institutions	20565322	1204627	5.86	1204627	0	100	0
Public-Non Institutions	168863988	92939792	55.03	92939592	200	100	0
Total	229011200	133726309	58.39	133726109	200	100	0

Note: All the aforesaid resolutions were passed with requisite majority.

Place: Hyderabad
Date: 29-09-2017

For Stampede Capital Limited



Emmanuel Dasi
Executive Director
(DIN:02598270)





Gorantla & Co.

Chartered Accountants

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of
M/s. Stampede Capital Limited
Hyderabad- 500081.

Dear Sir,

Sub: Scrutinizer Report on the e-voting & Ballot voting conducted at 22nd Annual General Meeting of the members of M/s. Stampede Capital Limited, held on 29th September, 2017 at 10.30 A.M.

We, M/s. Gorantla & Co., Chartered Accountants, appointed as Scrutinizer(s) by the Board of Directors of the Company to conduct e-voting process and to scrutinize the physical ballot forms received from the shareholders of the company in respect of the below mentioned resolutions to be passed at the 22nd Annual General Meeting of the company held on 29th September, 2017 at 10.30 A.M. at Moti Nagar Community Hall, Mothi Nagar Cross Roads, Borabanda, Hyderabad-500018, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The company has availed e-voting facility offered by Central Depository Services Limited (CDSL) for availing the e-voting facility by the shareholders of the Company. The Company has also provided physical ballot papers to the members who do not have access to the e-voting facility.
5. The combined result of e-voting and the Poll is as under:



I. **Consider and Adopt Audited Financial Statements, Reports of the Board of Directors and Auditors (Ordinary Resolution)**

II. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	65	133718195	100
Ballot poll	19	7914	100
Total	84	133726109	100

III. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	200	00
Ballot poll	0	0	0
Total	1	200	00

IV. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

2. Resolution:

To appoint a Director in place of Sri P. Parthasarathi (DIN: 00004936) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	63	133717595	100
Ballot poll	19	7914	100
Total	82	133725509	100



II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	3	800	0
Ballot poll	0	0	0
Total	3	800	0

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

3. Resolution:

Ratification of the appointment of M/s. Sarath & Associates, (Firm Reg No:005120S) Statutory Auditors and to fix their remuneration for the financial year ending 31st March, 2018 (Ordinary Resolution)

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	65	133718195	100
Ballot poll	19	7914	100
Total	84	133726109	100

II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	200	00
Ballot poll	0	0	0
Total	1	200	00

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0



4. Resolution:

Appointment of Mr. Suresh Tammineedi, (DIN: 00952079) as an Executive Director

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	65	133718195	100
Ballot poll	19	7914	100
Total	84	133726109	100

II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	200	00
Ballot poll	0	0	0
Total	1	200	00

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

5. Resolution:

Appointment of Mrs. Chukka Lakshmi (DIN: 07733231) as a Non Executive Woman Director

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	65	133718195	100
Ballot poll	19	7914	100
Total	84	133726109	100



II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	200	00
Ballot poll	0	0	0
Total	1	200	00

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

6. Resolution:

Appointment of Mr. Vivek Kumar Ratakonda (DIN: 02090966) as an Independent Director

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	65	133718195	100
Ballot poll	19	7914	100
Total	84	133726109	100

II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	200	00
Ballot poll	0	0	0
Total	1	200	00

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0



6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Meeting for safe keeping.

Thanking you,
Yours faithfully,
For Gorantla & Co.,
Chartered Accountants,
FRN: 016943S

G Sai Ranga

Sri Ranga Gorantla
Partner
M.No. 222450



Place: Hyderabad
Dated: 29th September, 2017