

Stampede Capital Limited

CIN: L67120TG1995PLC020170

A-Z Elite, 1st Floor, Plot No. 197, Kavuri Hills, Gutlabegumpet Village,
Madhapur, Hyderabad - 500 081, Telangana, INDIA.

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cs@stampedecap.com; website: www.stampedecap.com



POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member,

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act") read with the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force), and pursuant to other applicable laws and regulations, that the resolutions appended below by passed by the Members through postal ballot or Electronic Voting (e-voting).

The Explanatory Statement pertaining to the appended resolution setting out the material facts and reason thereof is annexed here to along with a postal ballot form for your consideration.

The Board of Directors of the Company has appointed M/s A.S. Naidu and Co., Chartered Accountants (FRN: 008549S) to act as the Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner.

Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form, record your assent (for) or dissent (against) therein and return the same in original duly completed in the attached business reply envelope (if posted in India) so as to reach the Scrutinizer not later than the close of working hours i.e. 5:00 p.m. on 29th December, 2016 to be eligible for being considered, failing which, it will be strictly considered that no reply has been received from Member.

In compliance with the Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, the Company has also extended e-voting facility as an alternate, for its Members to enable them to cast their votes electronically instead of dispatching the postal ballot form(s). Members desiring to opt for e-voting as per facilities arranged by the Company are requested to read the notes to this notice and instructions on the overleaf of the form.

Upon completion of the scrutiny of the Forms, the Scrutinizer will submit his report to the Chairman.

The result of the voting conducted through postal ballot would be announced by the Chairman of the Company on 4th January, 2017 at 10.00 a.m. at the Registered Office of the Company.

The said result would be displayed at the Registered Office of the Company, intimated to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed/traded, displayed on the Company's website viz. <http://www.stampedecap.com> and the website of Central Depository Services (India) Limited viz. <https://www.evotingindia.com>, along with the Scrutinizer's report.

Item No.1 Issue of Bonus Equity Shares in ratio of 1 differential voting rights(DVRs) equity shares of Rs. 1/- each (DVR Equity Shares) for 4 Ordinary Equity Shares of Rs.1/- each held on "Record Date" to be fixed by the Board of Directors in consultation with Stock Exchanges where the Equity Shares are listed and in this regard

To consider and if thought fit, to pass, the following as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 43 read with the Companies (Share Capital and Debenture) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), the enabling provisions in the Articles of Association of the company, Securities and Exchange Board of India, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Government of India, Reserve Bank of India under the Foreign Exchange Management Act, 1999 and all other applicable Acts, rules and regulations, if any, and subject to any approvals, consents, permissions or sanctions of any and subject also to such terms, from concerned authorities as may be necessary and subject all to such terms, conditions, modifications as may be prescribed while granting such approvals, consent, permission or sanction and which may be agreed to by the Company (which term shall be deemed to include any committee which the Board have constituted or herein after constitute to exercise its powers including the power conferred by this resolution) for offer, allotment and issue of equity Shares, with differential rights as to voting, as against existing Equity Share ("Ordinary Equity Shares") or otherwise by way of Bonus Shares, ("DVR Equity Shares") to all Existing Equity Share Holders including domestic/foreign institutions, institutional Investors, Banks, Mutual Funds, Companies, Bodies Corporate and/or other entities, individual Shareholders and subject to the consent of the Financial Institutions if any required, as may be applicable, the consent of the Company be and is hereby accorded to Capitalization of such sum standing to the credit of Company's General Reserve/Securities Premium account as on 31st March, 2016 and distribute by way of issue equity shares with differential voting rights (DVR equity shares) DVR equity Share of Re.1/- each credited as fully paid up shares to the holders of existing ordinary equity shares of the Company whose names appear in the Register of Members of the Company on a date to be decided by the Board in that behalf as "Record Date" in the proportion of 1(One) DVR Equity Share of Rs.1 each for Every 4 (four) ordinary Equity Shares of Rs. 1/- each."

"RESOLVED FURTHER THAT the above Issue of Bonus DVR Equity Shares will be Subject to the Following terms and Conditions.

1. The DVR Equity Shares to be allotted as Bonus Shares will be allotted subject to the terms of Articles of Association of the company;
2. The DVR equity shares shall rank pari passu with the existing equity shares of the Company except as to the differential rights as to voting .i.e a right to 1 (One) vote for every 1000 DVR Equity Shares as compared to 1 (one) vote for every 1 ordinary equity share.
3. The holder(s) of DVR Equity Shares will be entitled to Bonus and/or rights shares of the Same class of Shares as and when such and Issue is made in respect of ordinary Shares and on the Same ratio and terms;
4. In case of Buy Back or reduction of capital of Ordinary Equity Shares, the DVR Equity Shares shall also be subject to Buy-back or reduction on the same terms as ordinary Equity Shares. Further, in case of issue of ordinary Equity Shares in case of amalgamation/demerger/re-organization/re-construction the DVR Equity Shares shall also be issued DVR Equity Shares and any other securities/assets as issued to ordinary Equity Shares;
5. The holders of other convertible instruments issued by the Company such as employee Stock options (ESOPS) to the Extent such convertible instruments shall remaining Outstanding (i.e., unvested, un exercised and non converted into Equity Shares) on the date of issue of bonus issue of DVR Equity Shares as aforesaid inter alia similar benefit at the time of Exercising their option to convert their respective Convertible Instruments to Equity Shares of the Company i.e. at the time receiving Equity Shares in Conversion of Convertible instruments, they Shall be entitled to receive such whole number (fraction to be ignored) of DVR Equity Shares as bonus Shares (free of any consideration) as per ratio stated aforesaid, over and above their entitlement to receive Equity Shares as per terms of issue of (ESOPS) and that in lieu thereof. There will be no adjustment of price payable by them for Converting their respective Convertible Instruments to Equity Shares of the Company;

6. No letter of allotment will be issued by the company in respect of DVR Equity Shares. However, the Equity Share Certificate in respect thereof will be ready for delivering to the allottees within the period as per the Companies Act, from the date of allotment thereof or in case of shares held in demat form the bonus DVR Equity Shares shall be issued in demat form by direct credit to the account of such Shareholders with depositories through one time Corporate Action after record Date.
7. If as a result of implementation of this Resolution, any member entitled to a fraction of DVR Equity Shares to be allotted as bonus shares the Company Shall not issue any certificate or coupon in respect of such fractional shares, but the total number of such DVR Equity Shares representing such fractions shall be allotted by the Board to a nominee to be Selected by the Board who would hold them as Trustee for the Equity Shareholders who would have been entitled to such Fractions in case the same were issued. Such nominee(s) will as soon as possible sell such DVR Equity Shares allotted to him at the prevailing Market rate and the net sale proceeds of Such Shares after Adjusting the cost and expenses and taxes as applicable in respect thereof be distributed among such members who are entitled to such fractions in proportion of their respective holding and allotment of fractions thereof;
8. No allotment of Bonus Equity Shares or distribution of proceeds in respect of fractions of the non-resident share holders will be made till the approval of Reserve Bank of India is obtained BY the company;
9. Separate Class meeting shall be held with if the rights of DVR Equity Shares are affected in any manner adversely to obtain their consent to the variation of rights and at such meeting all provisions applicable to ordinary Share holders meetings shall apply mutatis mutandis;

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the board be and is hereby authorized:

1. To do all such acts, matters and things whatsoever including setting any question, doubt or difficulty that may raise with regard to, or in relation to the issue or allotment of the Bonus Shares with differential rights, including their listing with the Stock Exchange(s) as may be deemed appropriate, and to resolve and settle all questions and difficulties that may arise in the proposed offer, issue and Allotment of any of the aforesaid Shares;
2. To accept on behalf of the Company any conditions, modifications relating to Issue of Bonus Shares prescribed by Reserve Bank of India or any other Authority and which the Board in its discretion thinks fit and proper;
3. Shall decide and finalize further detailed terms and conditions for DVR Equity Shares so created.

“RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the Powers herein conferred to any Committee of Directors, or the any one or more whole time directors or officers of the company to give effect to the aforesaid resolution.”

By and on behalf of the Board
For Stampede Capital Limited

K. Kiran
Company Secretary

Dated: 15th November, 2016
Registered Office:
A-Z Elite, 1st Floor, Plot No. 197, Guttala Begumpet Village,
Madhapur, Hyderabad - 500 081, Telangana, India.

NOTES:

1. An Explanatory Statement and reasons for the proposed special business pursuant to Section 102 of the Companies Act, 2013 & instructions for e-voting as per rules/regulations as may be applicable are given hereunder.
2. This Postal Ballot Notice is being sent to the members whose names appear in the Register of Members / Record of Depositories as on 18th November 2016. Accordingly, the members whose name appears in the Register of Members / Record of Depositories as on 18th November, 2016, will be considered for purpose of voting.
3. Shareholder(s) desiring to exercise vote by postal ballot should complete the Postal Ballot form and send it to 'The Scrutinizer, M/s A.S. Naidu and Co., Chartered Accountants, C/o Stampede Capital Limited, 1st Floor, Plot No.197, Kavuri Hills, Guttalabegumpet Village, Madhapur, Hyderabad - 500081 in the attached business reply envelope so as to reach the Scrutinizer before 5.00 p.m. on Thursday, 29th December, 2016. Any Postal Ballot Form received after Thursday, 29th December, 2016 shall be treated as if reply from the member has not been received.
4. Members holding shares in physical form are requested to inform any change of address, mobile number, e-mail id, bank details etc. immediately to the Company's Registrar and Share Transfer Agent, M/s Venture Capital and Corporate Investments Limited, 12-10-167 Bharat Nagar, Hyderabad, Telangana 500018 India. Members holding shares in electronic form are requested to inform any change of address, e-mail id, bank details etc. immediately to their respective depository participants.
5. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on 18th November, 2016.
6. The dispatch of the Postal Ballot Notice and the Explanatory Statement shall be announced through an advertisement in at least 1 (one) English newspaper and at least 1 (one) Telugu newspaper, each with wide circulation in Hyderabad, where the registered office of the Company is situated, and published on the Company website www.stampedecap.com.
7. E-VOTING: In compliance with the provisions of Section 108, 110 of the Companies Act, 2013 and Rules 20, 22 of the companies (Management & Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility for the members to enable them to cast their votes electronically. Members have option to vote either through e-voting or through the Postal Ballot Form. If a member has opted for e-voting, then he/she should not vote Postal Ballot and vice-versa.

The instructions for e-voting are as under:

- (i) The voting period begins on 30th November, 2016 and ends on 29th December, 2016. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 18th November, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter
- (ii) The shareholders should log on to the e-voting website <https://www.evotingindia.com>
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to <https://www.evotingindia.com> and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
Date	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for Postal Ballot of STAMPEDE CAPITAL LIMITED on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cDSLindia.com
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cDSLindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at <https://www.evotingindia.com> under help section or write an email to helpdesk.evoting@cDSLindia.com.

8. In case of members receiving the physical copy of Notice [for members whose e-mail IDs are not registered with the company/ depository participant(s) or requesting physical copy]:

- a. Please follow all steps from sl.no. (ii) to sl.no. (xviii) above, to cast vote.
- b. The voting period begins on 30th November, 2016 at 09.00 A.M. and ends on 29th December, 2016 at 05.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 18th November, 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. At the end of the voting period, the portal where votes are cast shall forthwith be blocked.
- c. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date (record date) of 18th November, 2016.

9. A member can opt for only one mode of voting i.e. either through e-voting facility or by Postal Ballot. If a member casts votes by both modes, then voting done through e-voting shall prevail and Postal Ballot sent by the member shall be treated as invalid.

The results of the Postal Ballot will be announced on Wednesday, 4th January, 2017 at the registered office of the company at A to Z Elite, 1st Floor, Plot no.197, Kavuri Hills, Gutlabegumpet Village, Madhapur, Hyderabad - 500081 and will also be informed to National Stock Exchange and Bombay Stock Exchange and posted on the Company’s website www.stampedecap.com.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF SPECIAL BUSINESS SET OUT IN THE NOTICE

Item No. 1: Issue of bonus Equity Shares with Differential Voting Rights (DVR,s)

In order to reward the existing equity shareholders with another instrument DVR shares (shares with differential voting rights) and to create additional liquidity for investors who intend to buy shares from market, the Board of Directors at their meeting held on 1st September, 2016 recommended for issue bonus DVR Equity Shares of Rs.1 each to holder of equity shares of the company on a record date to be fixed by the Board of Directors for the purpose in the ratio of 1 (one) DVR equity shares of Rs.1 each for every 4(four) equity shares of the Company by capitalizing the Reserves. Further every 1000 DVR Equity shares carry as voting right on poll.

It is accordingly, proposed to capitalize requisite amount standing to the credit of the company's General Reserve Account/securities premium account etc. This requires the approval of members of the Company. Further it is necessary to authorize the Board to take all necessary actions and to complete all regulatory formalities in connection with Bonus Issue.

As required Pursuant to Rule 4(2) of the Companies (Share Capital and Debentures) Rules, 2014, the following are the disclosures and information:

- a. Total number of shares to be issued with differential rights: 5,72,52,800 DVR equity shares
- b. The details of differential rights: The DVR equity shares shall rank pari passu with the existing equity shares of the Company except as to the differential rights as to voting .i.e a right to 1 (One) vote for every 1000 DVR Equity Shares as compared to 1 (one) vote for every 1 ordinary equity share.
- c. The percentage of shares with differential rights to the total post issue paid up equity share capital including equity shares with differential rights issued at any point of time: 20% of the post issue share capital (including DVR bonus equity shares)
- d. The reason or justification for the issue: In order to reward the existing equity shareholders with another instrument DVR shares (shares with differential voting rights) and to create additional liquidity for investors who intend to buy shares from market
- e. The price at which such shares are proposed to be issued either at par or at premium: Not applicable as the issue of shares as bonus shares
- f. The basis on which the price has been arrived at: Not applicable
- g. In case of private placement or preferential issue: Not applicable as the issue of shares as bonus shares
- h. The percentage of voting right which the equity share capital with differential voting right shall carry to the total voting right of the aggregate equity share capital: 0.02%
- i. The scale or proportion in which the voting rights of such class or type of shares shall vary: One vote for every 1000 DVR Equity Shares as compared to 1 (one) vote for every 1 ordinary equity share.
- j. The change in control, if any in the Company that may occur consequent to the issue of equity shares with differential voting rights: There is no change in the control of the Company pursuant to issue of proposed DVR bonus shares.
- k. The diluted Earnings per share pursuant to the issue of such shares, calculated in accordance with the applicable accounting standards: AS - 20
- l. The pre and post issue shareholding pattern along with voting rights as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015:

Share holding Pattern Pre and Post allotment of Equity Shares (based on Share holding Pattern as on 18th November, 2016).

Sl.No.	Category	Pre-Preferential allotment		Post Preferential allotment	
		No. of Shares	% of shareholding	No. of Shares	% of shareholding
A	Promoters' holding:				
(1)	Indian:				
	Individuals	9,79,82,903	42.79	9,79,82,903	34.23
	Individuals–DVR	-	-	2,44,95,726	8.56
	Bodies Corporate	-	-	-	-
	Sub-Total	9,79,82,903	42.79	12,24,78,629	42.79
(2)	Foreign Promoters	-	-	-	-
	Sub-Total (A)	9,79,82,903	42.79	12,24,78,629	42.79
B	Non Promoters' holding:				
	Mutual Funds/UTI	97,000	0.04	97,000	0.03
	Mutual Funds/UTI	-	-	24,250	0.01
	Foreign Institutional Investors	76,99,000	3.36	76,99,000	2.69
	Foreign Institutional Investors –DVR	-	-	19,24,750	0.67
	Foreign Portfolio Investors	1,91,09,285	8.34	1,91,09,285	6.68
	Foreign Portfolio Investors-DVR	-	-	47,77,321	1.67
	Financial Institutions/Banks	5,98,549	0.26	5,98,549	0.21
	Financial Institutions/Banks-DVR	-	-	1,49,637	0.05
(2)	Non Institution:				
	Bodies Corporate	3,94,61,164	17.23	3,94,61,164	13.78
	Bodies Corporate-DVR	-	-	98,65,291	3.45
	Individuals	5,44,33,232	23.77	5,44,33,232	19.01
	Individuals-DVR	-	-	1,36,08,308	4.75
	Others	96,30,067	4.21	96,30,067	3.37
	Others-DVR	-	-	24,07,517	0.84
	Sub- Total (B)	13,10,28,297	57.21	16,37,85,371	57.21
	Grand Toa; (A+B)	22,90,11,200	100	28,62,64,000	100

The Board of Directors recommends the Resolution for approval of the shareholders. All the Directors holding Ordinary Equity Shares in the company's share capital are deemed to be interested in the Resolution at item 6 of the Notice to the extent of their shareholding, save and except above none of the Directors are interested in the Resolution in any manner to the extent of their share capital are deemed to be interested in the Resolution in any manner.

None of the Directors or Key Managerial Personnel (KMP) or relatives of directors and KMP are concerned or interested in the Resolutions as set out at in the Notice.

The Board of Directors recommends the resolution for the approval of the members.

By and on behalf of the Board
For Stampede Capital Limited

Dated: 15th November, 2016
Registered Office:
A-Z Elite, 1st Floor, Plot No. 197,
Guttala Begumpet Village,
Madhapur, Hyderabad - 500 081,
Telangana, India.

K. Kiran
Company Secretary

STAMPEDE CAPITAL LIMITED

CIN: L67120TG1995PLC020170

A-Z Elite, 1st Floor, Plot No. 197, Kavuri Hills,
Gutlabegumpet Village, Madhapur, Hyderabad - 500 081, Telangana, INDIA.
Ph.: +91 40 2354 0763/64; Fax: +91 40 2354 0763
cs@stampedecap.com; website: www.stampedecap.com



POSTAL BALLOT FORM

Sl. No.

1. Name(s) of Shareholder(s) :
(in BLOCK LETTERS)
(including Joint Holders, if any)

2. Registered Address of the :
Sole / first Named shareholder

3. Regd. Folio / DP ID & Client ID No.:

4. Number of Shares held :

I/We hereby exercise my/our vote in respect of the special resolution to be passed through postal ballot for the business stated in the postal ballot notice of the company by sending my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below:

Item No.	ITEM	No. of Shares	I /We "ASSENT" to the resolution (FOR)	I /We "DISSENT" to the resolution (AGAINST)
1	Issue of Bonus Equity Shares in ratio of 1 differential voting rights(DVRs) equity shares of Rs. 1/- each (DVR Equity Shares) for 4 Ordinary Equity Shares of Rs.1/- each held on "Record Date" to be fixed by the Board of Directors in consultation with Stock Exchanges where the Equity Shares are listed.			

Place:

Date :

Signature of the Shareholder

E-Voting Information:

EVSN (Electronic Voting Sequence Number)	User ID	Password (Your PAN / Sequence No.)
161123006		Please read the instructions under 7(a) in notice

Note: Please read the instructions printed overleaf carefully before exercising your vote.

INSTRUCTIONS

1. A Shareholder desirous of exercising his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached Business Reply Envelope. Postage will be borne and paid by the Company. Envelopes containing Postal Ballot Form, if deposited in person or sent by courier or any other mode at the expense of the Shareholders(s) will also be accepted.
2. Please convey your assent / dissent in this Postal Ballot form only. The assent or dissent received in any other form shall not be considered valid.
3. The self-addressed Envelope bears the name and postal address of the Scrutinizer appointed by the Company.
4. This Postal Ballot Form should be completed and signed by the Shareholder (as per specimen signature registered with the Company / R&TA or Depository Participants, in respect of shares held in the physical form or dematerialized form respectively). In case of joint holding, this Form must be completed and signed by the first named Shareholder and in his/her absence, by the next named Shareholder.
5. In case of shares held by Companies, Trusts, Societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board resolution/authorization giving requisite authority to the person voting on the Postal Ballot Form, together with the duly attested specimen signature(s) of the authorized signatories.
6. The Postal Ballot Form duly completed and signed should be forwarded to the Scrutinizer appointed by the Company so as to reach him not later than the close of working hours of 29th December, 2016 (i.e. 5:00 P.M. IST). Postal Ballot forms received after this date will be strictly treated as if the reply from such shareholder(s) has not been received.
7. A Shareholder can apply for duplicate postal ballot form through an email at cs@stampedecap.com, if so required. However, the duly filled in duplicate postal ballot form should reach the scrutinizer not later than the close of working hours of 29th December, 2016 (i.e. 5:00 P.M. IST).
8. The right of voting by postal ballot shall not be exercised by proxy.
9. Members are requested to fill the postal ballot form in indelible ink (and avoid filling it by using erasable writing mediums like pencil).
10. Voting rights shall be reckoned on the paid up value of shares registered in the name(s) of shareholder(s) on the cut-off date i.e. 18th November, 2016.
11. Unsigned, incomplete or incorrectly ticked postal ballot forms shall be rejected.
12. Members are requested not to send any other papers along with the postal ballot form in the enclosed Business Reply Envelope. If any extraneous paper is found, the same will be destroyed by the scrutinizer.
13. There will be one postal ballot form for every folio/client ID, irrespective of the number of Joint holders.
14. The Scrutinizer's decision on the validity of postal ballot shall be final.
15. The Company is pleased to offer e-voting facility as an alternative, for all the shareholders of the company to enable them to cast their votes electronically instead of dispatching postal ballot form. E-voting is optional. The detailed procedure of e-voting is enumerated in the notes to the postal ballot notice.
16. The result along with scrutinizer's report of the postal ballot shall be announced and placed on the website of the company and informed to the National Stock Exchange of India Limited and BSE Limited on 4th January, 2017.