



To

28th December, 2015

BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

Sir,

Sub: Declaration of results of Postal Ballot on resolutions set out in notice of Postal Ballot dated 24th November, 2015

Ref: Scrip Code No. 531723

This is with reference to the captioned subject and the Postal Ballot Notice dated 24th November, 2015. In this regard, kindly note that Mr. Sri Ranga Gorantla, Practicing Chartered Accountant, Hyderabad, Partner of M/s A S Naidu & Co., Chartered Accountants appointed as Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner. The Scrutinizer has submitted his report on the e-voting and the physical ballot, a copy of which is attached hereto. The summary of the voting results is as stated below:

SPECIAL RESOLUTIONS

Resolution 1:

Sl. No.	Particulars	Resolution 1	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	16	2663
b.	e-Voting confirmations received	46	12160042
	Total	62	12162705
c.	Less: Invalid Ballot / e-Voting confirmations	0	0
d.	Net Valid Physical Ballot Forms / e-Voting	62	12162705
	(i) Physical Ballot Forms /e-voting with assent for the Resolution	60	12148205
	% of Assent	-	99.88
	(ii) Physical Ballot Forms /e-voting with dissent for the Resolution	2	14500
	% of Dissent	-	0.12





Resolution 2:

Sl. No.	Particulars	Resolution 2	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	16	2663
b.	e-Voting confirmations received	46	12160042
	Total	62	12162705
c.	Less: Invalid Ballot / e-Voting confirmations	1	100
d.	Net Valid Physical Ballot Forms / e-Voting	61	12162605
	(i) Physical Ballot Forms /e-voting with assent for the Resolution	58	12148099
	% of Assent	-	99.88
	(ii) Physical Ballot Forms /e-voting with dissent for the Resolution	3	14506
	% of Dissent	-	0.12

Resolution 3:

Sl. No.	Particulars	Resolution 3	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	16	2663
b.	e-Voting confirmations received	46	12160042
	Total	62	12162705
c.	Less: Invalid Ballot / e-Voting confirmations	1	100
d.	Net Valid Physical Ballot Forms / e-Voting	61	12162605
	(i) Physical Ballot Forms /e-voting with assent for the Resolution	59	12148105
	% of Assent	-	99.88
	(ii) Physical Ballot Forms /e-voting with dissent for the Resolution	2	14500
	% of Dissent	-	0.12

Resolution 4:

Sl. No.	Particulars	Resolution 4	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	16	2663
b.	e-Voting confirmations received	46	12160042
	Total	62	12162705





c.	Less: Invalid Ballot / e-Voting confirmations	1	100
d.	Net Valid Physical Ballot Forms / e-Voting	61	12162605
	(i) Physical Ballot Forms /e-voting with assent for the Resolution	59	12148105
	% of Assent	-	99.88
	(ii) Physical Ballot Forms /e-voting with dissent for the Resolution	2	14500
	% of Dissent	-	0.12

Resolution 5:

Sl. No.	Particulars	Resolution 5	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	16	2663
b.	e-Voting confirmations received	46	12160042
	Total	62	12162705
c.	Less: Invalid Ballot / e-Voting confirmations	1	100
d.	Net Valid Physical Ballot Forms / e-Voting	61	12162605
	(i) Physical Ballot Forms /e-voting with assent for the Resolution	59	12161099
	% of Assent	-	99.99
	(ii) Physical Ballot Forms /e-voting with dissent for the Resolution	2	1506
	% of Dissent	-	0.01

Resolution 6:

Sl. No.	Particulars	Resolution 6	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	16	2663
b.	e-Voting confirmations received	46	12160042
	Total	62	12162705
c.	Less: Invalid Ballot / e-Voting confirmations	2	120
d.	Net Valid Physical Ballot Forms / e-Voting	60	12162585
	(i) Physical Ballot Forms /e-voting with assent for the Resolution	53	12144524
	% of Assent	-	99.85
	(ii) Physical Ballot Forms /e-voting with dissent for the Resolution	7	18061
	% of Dissent	-	0.15





STAMPEDE
Stampede Capital Limited

Accordingly, the Chairman has today, i.e. on 28th December, 2015 declared that the resolution as set out in the Notice of the Postal Ballot of the Company, has been passed with requisite majority by the Members of the company. Copy of Chairman's declaration is attached hereto.

For Stampede Capital Limited

Y.Srikanth Reddy
Company Secretary



Encl: As above.

STAMPEDE CAPITAL Limited

8-2-686/8/B/1, 3rd Floor, GAMUT Square, Road No 12, Banjara Hills, Hyderabad - 500034. Telangana, India.
Ph: +91 40 2354 0764/65, +91 40 2354 7775, Fax: +91 40 2354 0763. CIN: L67120TG1995PLC020170
www.stampededecap.com | info@stampededecap.com



Results of Postal Ballot

Pursuant to Section 110 of Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), members' approval was sought through postal ballot, for resolutions contained in the Postal Ballot Notice dated 24th November, 2015. The Postal Ballot Notice containing the Resolutions together with the statement to be annexed to the Postal Ballot Notice was sent to all shareholders on 24th November, 2015 and the last date for receipt of Postal Ballot forms duly completed from the shareholders was 26th December, 2015 (up to 5.00 p.m.)

Mr. Sri Ranga Gorantla, Practicing Chartered Accountant, Hyderabad, Partner of M/s A S Naidu & Co., Chartered Accountants appointed as Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner. The Scrutinizer has submitted his report on the Postal Ballot and e-voting, the results of which are as follows:

Sl. No.	Particulars	% of shares voted in favour of the resolution	% of shares voted against the resolution
1	To Increase the Authorised Share Capital of the company	99.88	0.12
2	Further Issue of Securities	99.88	0.12
3	Sub-Division of 1 (One) Equity Share of Face Value of Rs.10/- each into 10 (Ten) Equity Shares of Re.1/- Each	99.88	0.12
4	Alteration of Capital Clause of Memorandum of Association	99.88	0.12
5	To appoint Mr.Venkata Srinivas Meenavalli (DIN:00015132) as Director of the company	99.99	0.01
6	To sell, lease or otherwise dispose of the whole or substantially the whole of subsidiaries of the company	99.85	0.15

I hereby declare that all the above resolutions have been passed with requisite majority.

For Stampede Capital Limited

Date: 28th December, 2015

Place: Hyderabad

M. V. Srinivas
Venkat Srinivas Meenavalli
Chairman



STAMPEDE CAPITAL Limited

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Ph: +91 40 2354 0764/65, +91 40 2354 7775, Fax: +91 40 2354 0763. CIN: L67120TG1995PLC020170

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A. S. Naidu & Co.
Chartered Accountants

Off: SRT 453, Sanath Nagar,
Hyderabad - 500 018.
Phone: 040-23704413
Cell: 99859 48569
Email: ca.sriranga@gmail.com
gsriranga@gmail.com

SCRUTINIZER'S REPORT

To
The Chairman,
Stampede Capital Limited,
8-7-686/8/B/1, GAMUT Square,
Road No.12, Banjara Hills,
Hyderabad - 500034

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

Stampede Capital Limited ("the Company") has vide resolution passed by its Board of Directors at its meeting held on 02nd November, 2015, appointed the undersigned as the Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules of Chapter VII") and the said provisions are duly complied with.

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, a Notice along with Explanatory Statement under Section 102 of the Companies Act, 2013, was sent to the shareholders by courier and / or through electronic means along with the postal ballot forms and Business Reply envelope, returnable to Scrutinizer, for passing of the Resolutions as mentioned below:

Sl. No.	Particulars
1	To Increase the Authorised Share Capital of the company
2	Further Issue of Securities
3	Sub-Division of 1 (One) Equity Share of Face Value of Rs.10/- each into 10 (Ten) Equity Shares of Re.1/- Each
4	Alteration of Capital Clause of Memorandum of Association
5	To appoint Mr.Venkata Srinivas Meenavalli (DIN:00015132) as Director of the company
6	To sell, lease or otherwise dispose of the whole or substantially the whole of subsidiaries of the company



The Company also availed the e-Voting facility offered by Central Depository Services (India) Limited for conducting e-Voting facility to the members of the Company as required under Rule 20 of the Rules of Chapter VII.

The Shareholders were required to complete the postal ballot form and return the same in Business Reply Envelope addressed to Scrutinizer not later than 5.00 P.M. on 26th December, 2015 or cast their votes online on the basis of password provided to them by CDSL. Accordingly, the Postal Ballot Forms received and e-votes casted up to 5.00 P.M. on 26th December, 2015 have been considered for my scrutiny. As required under Rule 22(10) of the Rules of Chapter VII, a register was maintained and particulars of all postal ballot forms received from the members have been recorded therein.

A summary of the ballot papers received and e-Voting with their pattern of voting is as per Annexure annexed to this Report.

Based on the above, the Special Resolutions as set out in the Notice are passed with requisite majority.

The results of the voting by members through Postal Ballots and E-Voting in respect of the above mentioned Resolutions may accordingly be declared by the Chairman of the Company.

Thanking you,

Yours sincerely,

For A S Naidu & Co

Chartered Accountants

FRN: 008549S


CA Sri Ranga Gorantla

Partner

Mem No: 222450



Place: Hyderabad

Date: 28th December, 2015

Annexure

The summary of the Postal Ballot Forms and e-Voting confirmations received is given below:

SPECIAL RESOLUTIONS

Resolution 1:

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