

28th December, 2015

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

Sir,

To

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:

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

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Resolution 2:

SI.	Particulars		Resolution 2	
No.			No. of Ballots / E-Voting	No. of Shares voted
a.	Vo	tes cast through physical ballot	16	2663
b.	e-V	oting confirmations received	46	12160042
	Tot		62	12162705
c.	Les	s: Invalid Ballot / e-Voting confirmations	1	12102/05
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:

SI.	Particulars		Resolution 3	
No.			No. of Ballots / E-Voting	No. of Shares voted
a.	Vot	tes cast through physical ballot	16	2663
b.		oting confirmations received	46	12160042
	Tot		62	12162705
c.	Les	s: Invalid Ballot / e-Voting confirmations	1	12102/09
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	Resolu	Resolution 4		
	1	No. of Ballots / E-Voting	No. of Shares voted		
a.	Votes cast through physical ballot	16	2663		
b.	e-Voting confirmations received	46			
	Total	1 California Contractory	12160042		
		62	12162705		

STAMPEDE CAPITAL Limited .

you leader 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.stampedecap.com | info@stampedecap.com

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C.	Les	s: Invalid Ballot / e-Voting confirmations		
d.	Net	Valid Physical Ballot Forms/e-Voting	1	100
	(i)	Physical Ballet E	61	12162605
	(4)	Physical Ballot Forms /e-voting with assent for the Resolution	59	12148105
_	(11)	% of Assent	-	99.88
	(ii)	Physical Ballot Forms /e-voting with	2	14500
-		dissent for the Resolution		14500
	_	% of Dissent		0.10
			and the second s	0.12

Resolution 5:

SI. No.	Pai	rticulars	Resolution 5	
a.	Val			
a. b.	VOI	tes cast through physical ballot	16	2663
0.	Tot	oting confirmations received	46	12160042
c.			62	12162705
d.	Les	s: Invalid Ballot / e-Voting confirmations	1	100
u.	(;)	Valid Physical Ballot Forms / e-Voting	61	12162605
	(i)	Physical Ballot Forms /e-voting with assent for the Resolution	59	12161099
		% of Assent		00.00
	(ii)	Physical Ballot Forms /e-voting with dissent for the Resolution	2	<u>99.99</u> 1506
		% of Dissent	-	0.01

Resolution 6:

Sl. No.	Particulars		Resolu	ition	tion 6	
			No. of Ballots / E-Voting	No. vote	of Shares	
a.	Vot	tes cast through physical ballot	16	VOLE	202010	
b.	e-V	oting confirmations received	Contraction of the second s		2663	
1.4	Tot	al	46		12160042	
c.	Les	s: Invalid Ballat / - Variant	62		12162705	
d.	Less: Invalid Ballot / e-Voting confirmations		2		120	
u.	(i)	Valid Physical Ballot Forms / e-Voting	60		12162585	
	(i)	Physical Ballot Forms /e-voting with assent for the Resolution	53		12144524	
	121111	% of Assent	-		00.05	
	(ii)	Physical Ballot Forms /e-voting with	7		99.85	
		dissent for the Resolution	/		18061	
	_	% of Dissent	_		0.15	

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0.15



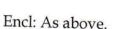
Accordingly, the Chairman has today, i.e. on 28th December, 2015 declared that the resolution as set out in the Notice of the Postal Ballot of the Company, has been passed with requisite majority by the Members of the company. Copy of Chairman's declaration is attached hereto.

Hyderabad

For Stampede Capital Limited

Redd

Y.Srikanth Reddy ^V Company Secretary



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.stampedecap.com | info@stampedecap.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:

S1. No.	Particulars	% of shares voted in favour of the resolution	AND A REAL PROPERTY A REAL PROPERTY AND A REAL
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-V2-1

Venkat Srinivas Meenavalli Chairman

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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.stampedecap.com | info@stampedecap.com



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

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

AIDU FRN angi 0085495 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:

SI. No.	Particulars		Resolution 1	
	XX			
a.	Voi	tes cast through physical ballot	16	2663
b.	e-V	oting confirmations received	46	12160042
0	Tot		62	12162705
C.	Les	s: Invalid Ballot / e-Voting confirmations	0	0
d.	INet	Valid Physical Ballot Forms / e-Voting	62	12162705
	(i)	Physical Ballot Forms /e-voting with assent for the Resolution	60	12148205
		% of Assent		00.99
	(ii)	Physical Ballot Forms /e-voting with dissent for the Resolution	2	99.88 14500
		% of Dissent	-	0.12

Resolution 2:

SI. No.	Par	rticulars	Resolution 2	
	37		No. of Ballots / E-Voting	No. of Shares voted
a.	Vo	tes cast through physical ballot	16	2663
b.	e-V	oting confirmations received	46	12160042
-	Tot		62	12162705
C.	Les	s: 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	-	00.99
	(ii)	Physical Ballot Forms /e-voting with dissent for the Resolution	3	<u> </u>
		% of Dissent	-	0.12



Resolution 3:

SI. No.	Particulars		Resolution 3	
			No. of Ballots / E-Voting	No. of Shares voted
a.	Vot	tes cast through physical ballot	16	
b.	e-V	oting confirmations received	and the second se	2663
	Tot	al	46	12160042
c.	1000000000		62	12162705
	Les	s: 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	12102005
		% of Assent		00.00
	(ii)	Physical Ballot Forms /e-voting with	0	99.88
		dissent for the Resolution	2	14500
		% of Dissent	-	0.12

Resolution 4:

SI. No.	Particulars		Resolution 4	
	TT		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot		16	2663
b.	e-Voting confirmations received Total		46	12160042
c.			62	12162705
с. d.	Les	s: Invalid Ballot / e-Voting confirmations	1	100
u.	Net Valid Physical Ballot Forms / e-Voting		61	12162605
	(i)	Physical Ballot Forms /e-voting with assent for the Resolution	59	12148105
		% of Assent	-	00.90
	(ii)	Physical Ballot Forms /e-voting with dissent for the Resolution	2	<u> </u>
-		% of Dissent	-	0.12



Resolution 5:

SI. No.	Particulars		Resolution 5	
				No. of Shares voted
a.	Votes cast through physical ballot		16	2663
b.	e-Voting confirmations received		46	12160042
_	Tot		62	12162705
c. d.	Less: Invalid Ballot / e-Voting confirmations		1	12102/05
<u>a</u> .	Net Valid Physical Ballot Forms/e-Voting		61	12162605
	(i)	Physical Ballot Forms /e-voting with assent for the Resolution	59	12161099
-		% of Assent	2	99.99
	(ii)	Physical Ballot Forms /e-voting with dissent for the Resolution	2	1506
		% of Dissent	-0	0.01

Resolution 6:

Sl. No.	Particulars		Resolution 6	
			a set of the same shall be a set	
a.	Votes cast through physical ballot		16	2663
b.	e-Voting confirmations received		46	12160042
_	Total		62	12162705
с.	Less: Invalid Ballot / e-Voting confirmations		2	12102/05
d.	Net Valid Physical Ballot Forms / e-Voting		60	12162585
	(i)	Physical Ballot Forms /e-voting with assent for the Resolution	53	12102585
		% of Assent	-	99.85
	(ii)	Physical Ballot Forms /e-voting with dissent for the Resolution	7	18061
		% of Dissent	-	0.15

