

STAMPEDE CAPITAL LIMITED



Registered Office: 8-2-686/8/B/1, 3rd Floor, GAMUT Square, Road No.12,
Banjara Hills, Hyderabad -500034; CIN: L67120TG1995PLC020170
Tel: +91- 40-23540764; Fax:+91-40-23540763;
website:www.stampededecap.com; E-mail: info@stampededecap.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	Preferential issue of equity shares of the Company			
2	Giving Loans/Guarantees or providing securities for and on behalf of Subsidiary Companies (including overseas subsidiaries) and/or making investments in such Subsidiary Companies (including overseas subsidiaries)			
3	Increase in the investment limits of Registered FII's from 24% to 49% of the Paid up Capital of the Company			

Place: Hyderabad
Date : 14-02-2015

Signature of the Shareholder

E-Voting Information:

EVSAN (Electronic Voting Sequence Number)	User ID	Password
		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 vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed Postage pre-paid Envelope. 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 16th March, 2015 (i.e. 6:00 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 info@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 16th March, 2015 (i.e. 6:00 P.M. IST). For any clarification(s), please contact Venture Capital and Corporate Investments Private Limited on Tel : 040-23818475/76 or Email : info@vccilindia.com
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. 06th February, 2015.
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 self-addressed postage prepaid envelop. 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 on or before 17th March, 2015.