

Date: October 01, 2021

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza. 5thFloor, Plot No. C/1, G
Block Bandra-Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra.

Scrip Code: 570005

Symbol: SCAPDVR

Subject: Submission of voting results and Scrutinizer Report of the 26th Annual General Meeting (AGM) of Stampede Capital Limited.

Dear Sir / Madam,

Pursuant to provision of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we are enclosing Report of Scrutinizer dated October 01, 2021 hereto marked and annexed as **Annexure - A** on transactions at the (26th) Twenty Sixth Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021 at 03:00 p.m. IST through Video Conferencing and Other Audio-Visual Means:

The Board of Directors of the Company had appointed M/s. Mustafa Bohra & Associates Practicing Company Secretaries as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of the AGM have been duly passed by the Members with requisite majority.

The consolidated voting results and the Scrutinizer's report thereon are also being made available on the website of the Stock Exchanges i.e. Bombay Stock Exchange (BSE) www.bseindia.com, National Stock Exchange (NSE) www.nseindia.com, website of the Company at www.stampedecap.com and of website of the Central Depository Services (India) Limited at www.evotingindia.com.

Registered Office: KURA Towers, 10thFloor, D. No.1-11-254 & 1-11-255, S.P. Road, Begumpet,
Hyderabad-500016, Telangana, India

CIN: L67120TG1995PLC020170

We request you to take the above on your record.

Thanking You,
Yours faithfully,

For and on Behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain
Company Secretary & Compliance Officer
Membership No.: A62027

Date : October 01, 2021
Place : Hyderabad
Encl : a/a



Consolidated Report of Scrutinizer on Remote E-voting and Electronic Voting at Venue of the Twenty-Sixth Annual General Meeting for Equity Shareholders with Differential Voting Rights

To,
Mr. Anil Thakur
Chairperson

Of 26th Annual General Meeting (AGM) of the Equity Shareholders with Differential Voting Rights of Stampede Capital Limited (hereinafter referred as the "Company"), held on Thursday, 30th September, 2021 at 03.00 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') at deemed venue at KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad 500016, Telangana, India.

Re: Scrutinizer's Report on voting through Remote E-voting and Electronic Voting at the 26th Annual General Meeting ("AGM") in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

- A. I, Mustafa Bohra, Proprietor of M/s. Mustafa Bohra and Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 30th September, 2021, to conduct the following in a fair and transparent manner;
- (i) **Remote e-voting** process by the Members of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting (e-voting) at the AGM** by the Members of the Company under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Thursday, 30th September, 2021.
- B. The Company has hosted the notice of AGM on its website, website of agency providing platform for remote e-voting and e-voting during AGM and also intimated to BSE Ltd and National Stock Exchange of India Limited.



- C. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the Members of the Company. The remote e-voting commenced from Sunday, 26th September, 2021 (9.00 am (IST)) and end on Wednesday, 29th September, 2021 (5.00 pm (IST)) and the CDSL remote e-voting platform was unblocked thereafter.
- D. The Company has also provided electronic voting facility by CDSL at the AGM for the Members who do not have access to/did not cast their votes through remote e-voting.
- E. After closure of the e-voting at the AGM, the report on e-voting done at the AGM was generated in my presence and diligently scrutinized.
- F. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the e-voting at the AGM the votes cast thereunder were counted.
- G. On the basis of the votes exercised by the Members of the Company Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 13th August, 2021 is enclosed herewith:

Voting Results of the 26th AGM Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of Annual General Meeting/ Extraordinary General Meeting	30 th September, 2021
Total number of Equity Shareholders with Differential Voting Rights on record date	11,220
No. of Equity Shareholders with Differential Voting Rights present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Nil
Public:	Nil
No. of Equity Shareholders with Differential Voting Rights attended the meeting through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'):	
Promoters and Promoter Group:	2
Public	44



Ordinary Business:

Item No. 1: TO REVIEW, CONSIDER AND ADOPT STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021:

Resolution Required: (Ordinary / Special)

Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	20151759	20055784	99.52	20055784	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total		20055784	99.52	20055784	0	100	0
Public - Institutional holders	Remote E Voting	276750	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Non-Institution	Remote E Voting	36824291	624519	1.70	623761	758	98.20	0.12
	E Voting At AGM		10700	0.029	10700	0	1.68	0
	Total		635219	1.72	634461	758	99.88	0.12
Total		57252800	20691003	36.14	20690245	758	99.996	0.004



Ordinary Business:

Item No. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. SRINIVAS MAYA WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT ON SAME TERMS AND CONDITION:

Resolution Required: (Ordinary / Special)

Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	20151759	20055784	99.52	20055784	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total		20055784	99.52	20055784	0	100	0
Public - Institutional holders	Remote E Voting	276750	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	36824291	624519	1.70	621761	2758	97.88	0.43
	E Voting At AGM		10700	0.029	10700	0	1.69	0
	Total		635219	1.72	632461	2758	99.57	0.43
Total		57252800	20691003	36.14	20688245	2758	99.99	0.01



Special Business:								
Item No. 3: TO APPOINT STATUTORY AUDITORS TO FILL THE CASUAL VACANCY:								
Resolution Required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	20151759	20055784	99.52	20055784	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total		20151759	20055784	99.52	20055784	0	100
Public - Institutional holders	Remote E Voting	276750	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total		276750	0	0	0	0	0
Public - Non-Institution	Remote E Voting	36824291	624519	1.70	623673	846	98.18	0.13
	E Voting At AGM		10700	0.029	10700	0	1.68	0
	Total		36824291	635219	1.72	634373	846	99.87
Total		57252800	20691003	36.14	20690157	846	99.996	0.004



Special Business:

Item No. 4: TO APPOINT STATUTORY AUDITORS AND TO THEIR REMUNERATION:

Resolution Required: (Ordinary / Special)

Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	20151759	20055784	99.52	20055784	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total		20055784	99.52	20055784	0	100	0
Public - Institutional holders	Remote E Voting	276750	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	36824291	624519	1.70	623673	846	98.18	0.13
	E Voting At AGM		10700	0.029	10700	0	1.68	0
	Total		635219	1.72	634373	846	99.87	0.13
Total		57252800	20691003	36.14	20690157	846	99.996	0.004



Special Business:								
Item No. 5: TO APPROVE CHANGE IN DESIGNATION OF MR. NAVEEN PARASHAR, NON-EXECUTIVE DIRECTOR OF THE COMPANY FROM NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR OF THE COMPANY:								
Resolution Required: (Ordinary / Special)					Special Resolution			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	20151759	20055784	99.52	20055784	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total		20055784	99.52	20055784	0	100	0
Public - Institutional holders	Remote E Voting	276750	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Non-Institution	Remote E Voting	36824291	535519	1.45	10550	524969	1.93	96.11
	E Voting At AGM		10700	0.029	10700	0	1.96	0
	Total		546219	1.48	21250	524969	3.89	96.11
Total		57252800	20602003	35.98	20077034	524969	97.45	2.55



Special Business:								
Item No. 6: TO APPROVE REMUNERATION TO MRS. SHAIK HASEENA SUBJECT TO APPROVAL OF MEMBERS OF THE COMPANY:								
Resolution Required: (Ordinary / Special)					Special Resolution			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	20151759	20055784	99.52	20055784	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total		20055784	99.52	20055784	0	100	0
Public – Institutional holders	Remote E Voting	276750	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	
	Total		0	0	0	0	0	
Public – Non-Institution	Remote E Voting	36824291	624519	1.70	620753	3766	97.72	0.59
	E Voting At AGM		10700	0.029	10700	0	1.68	0
	Total		635219	1.72	631453	3766	99.41	0.59
Total		57252800	20691003	36.14	20687237	3766	99.98	0.02



Special Business:

Item No. 7: TO APPROVE INCREASE IN BORROWING POWERS OF THE BOARD OF DIRECTORS UNDER SECTION 180(1)(C) AND 180(1)(A) OF THE COMPANIES, ACT, 2013:

Resolution Required: (Ordinary / Special)

Special Resolution

Whether promoter / promoter group are interested in the agenda / resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	20151759	20055784	99.52	20055784	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total		20055784	99.52	20055784	0	100	0
Public - Institutional holders	Remote E Voting	276750	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	36824291	624519	1.70	623761	758	98.20	0.12
	E Voting At AGM		10700	0.029	10700	0	1.68	0
	Total		635219	1.72	634461	758	99.88	0.12
Total		57252800	20691003	36.14	20690245	758	99.996	0.004



Special Business:								
Item No. 8: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS:								
Resolution Required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	20151759	20055784	99.52	20055784	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total		20055784	99.52	20055784	0	100	0
Public - Institutional holders	Remote E Voting	276750	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Non-Institution	Remote E Voting	36824291	624519	1.70	623561	958	98.16	0.15
	E Voting At AGM		10700	0.03	10700	0	1.68	0
	Total		635219	1.72	634261	958	99.85	0.15
Total		57252800	20691003	36.14	20690045	0	99.995	0.005



Special Business:									
Item No. 9: TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY:									
Resolution Required: (Ordinary / Special)					Ordinary Resolution				
Whether Promoter / Promoter Group are interested in the agenda / resolution?					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	20151759	20151759	20055784	99.52	20055784	0	100	
	E Voting At AGM			0	0	0	0	0	
	Total		20151759	20151759	20055784	99.52	20055784	0	100
Public – Institutional holders	Remote E Voting	276750	0	0	0	0	0	0	
	E Voting At AGM			0	0	0	0	0	
	Total		276750	0	0	0	0	0	0
Public – Non-Institution	Remote E Voting	36824291	624519	1.70	623823	696	98.21	0.11	
	E Voting At AGM			10700	0.029	10700	0	1.68	0
	Total		36824291	635219	1.72	634523	696	99.89	0.11
Total		57252800	20691003	36.14	20690307	696	99.997	0.003	

H. All the aforesaid resolutions were passed with requisite majority.



- I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting at the AGM.

Thanking You,
Yours Faithfully

For M/s. Mustafa Bohra & Associates
Practising Company Secretaries

Mustafa

Mr. Mustafa Bohra
Proprietor

ACS : A61727

C.P No : 24345

Date : 01/10/2021

UDIN : A061727C001062386

Countersigned and received by

For Stampede Capital Limited

Chairman / Authorized Signatory

Place : Hyderabad

Date : 01/10/2021

