

Date: February 24, 2023

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 570005

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.
Symbol: SCAPDVR

SUBJECT: VOTING RESULTS AND SCRUTINIZER'S REPORT ON RESOLUTIONS CONTAINED IN NOTICE OF POSTAL BALLOT DATED JANUARY 23, 2023.

REFERENCE: REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 ("THE LISTING REGULATIONS").

Dear Sir / Madam,

With reference to the captioned subject, aforementioned reference, and in furtherance to our letter dated January 24, 2023, regarding the Postal Ballot Notice seeking approval of members of the Company by way of special resolutions, on the following items to be passed through remote e-voting:

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

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.stampededcap.com> / **EMAIL ID:** cs@stampededcap.com

CONTACT: 040-69086900/84

| SR. NO. | ITEMS OF POSTAL BALLOT |
|---------|--|
| 1. | To approve the issuance of Equity Shares With Normal Voting Rights on Preferential Allotment Issue and matters related therewith; |
| 2. | To approve the issuance of Equity Shares With Differential Voting Rights (“DVR”) on Preferential Allotment Issue and matters related therewith; |
| 3. | To approve the issuance of Equity Shares With Normal Voting Rights on Preferential Allotment Issue pursuant to the conversion of loan to equity and matters related therewith; |
| 4. | To approve the issuance of Equity Shares With Differential Voting Rights (“DVR”) on Preferential Allotment Issue pursuant to the conversion of loan to equity and matters related therewith; |
| 5. | Appointment of Mr. Venkateswar Rao Nellutla (DIN: 09261084) as non-executive - independent director of the company. |

THE BRIEF CREDENTIALS OF THE POSTAL BALLOT ARE AS FOLLOWS:

| PARTICULARS | DETAILS |
|--|---|
| The Cut-off date to determine the eligibility of members to whom Notice of Postal Ballot was sent | Friday, January 20, 2023 |
| No of members to whom the Notice of Postal Ballot was sent as on Cut-off Date | 15491 |
| Date of Approval of Postal Ballot Notice by Board of Directors | Monday, January 23, 2023 |
| No of Resolutions proposed to members | 05 |
| E Voting Start Date and Time | Wednesday, January 25, 2023 at 09:00 A.M. (IST) |
| E Voting End Date and Time | Thursday, February 23, 2023 at 05:00 P.M. (IST) |

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

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.stampededcap.com> / **EMAIL ID:** cs@stampededcap.com

CONTACT: 040-69086900/84

It is hereby submitted that the Company extended a remote e-voting facility to its members to vote on all the resolutions which were proposed through said Notice of Postal Ballot. The Company had appointed Mustafa Bohra, Proprietor of M/s. Mustafa Bohra and Associates, Practicing Company Secretaries as Scrutinizer for the purpose of scrutinizing the voting results of the remote e-voting process on resolutions contained in said Notice of Postal Ballot.

The Scrutinizer has submitted his reports, after scrutiny of the remote e-voting. On the basis of the said reports, it is hereby declared that all the resolutions, as stated in the said Notice of the Postal Ballot have been duly passed by the members of the Company with requisite the majority. Voting Results and Scrutinizer's Report as per the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, also annexed hereto and marked as **Annexure-A** and **Annexure-B** respectively.

The same is also hosted on the website of the Company at <https://www.stampedecap.com/static/postal-ballot.aspx> and the website of the stock exchanges at www.nseindia.com and www.bseindia.com.

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

Place: Hyderabad

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

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.stampedecap.com> / **EMAIL ID:** cs@stampedecap.com

CONTACT: 040-69086900/84

Annexure - A

| Sr. No. | Resolutions | Number of Votes in Favour | | Number of Votes in Against | | Invalid Votes | Passed as Special / Ordinary Resolution |
|---------|--|---------------------------|-----------------|----------------------------|-----------------|---------------|---|
| | | Number of Member | Number of Votes | Number of Member | Number of Votes | | |
| 1. | To approve the issuance of Equity Shares with Normal Voting Rights on preferential allotment issue and matters related therewith. | 49 | 3097885 | 8 | 17326 | 0 | Special |
| 2. | To approve the issuance of Equity Shares with Differential Voting Rights ("DVR") on preferential allotment issue and matters related therewith. | 48 | 3097880 | 9 | 17331 | 0 | Special |
| 3. | To approve the issuance of Equity Shares with Normal Voting Rights on preferential allotment issue pursuant to the conversion of loan to equity and matters related therewith. | 48 | 3099017 | 9 | 16194 | 0 | Special |
| 4. | To approve the issuance of Equity Shares with Differential Voting Rights ("DVR") on preferential allotment issue pursuant to the conversion of loan to equity and matters related therewith. | 49 | 3099425 | 8 | 15786 | 0 | Special |
| 5. | Appointment of Mr. Venkateswar Rao Nellutla (Din: 09261084) as Non-Executive - Independent Director of the Company. | 48 | 3097880 | 9 | 17331 | 0 | Special |

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

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.stampededcap.com> / **EMAIL ID:** cs@stampededcap.com

CONTACT: 040-69086900/84

| Special Business: | | | | | | | | |
|--|----------------|--------------------|---------------------|---|---------------------------|------------------------|-------------------------------------|------------------------------------|
| Item No. 1: TO APPROVE THE ISSUANCE OF EQUITY SHARES WITH NORMAL VOTING RIGHTS ON PREFERENTIAL ALLOTMENT ISSUE AND MATTERS RELATED THEREWITH: | | | | | | | | |
| 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 | E Voting | 10838226 | 2544883 | 23.48 | 2544883 | 0 | 100 | 0 |
| Public - Institutional holders | | 281340 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Non-Institution | | 46929222 | 570328 | 1.22 | 553002 | 17326 | 96.96 | 3.13 |
| Total | | 58048788 | 3115211 | 5.37 | 3097885 | 17326 | 99.44 | 0.56 |

| Special Business: | | | | | | | | |
|--|----------------|--------------------|---------------------|---|---------------------------|------------------------|-------------------------------------|------------------------------------|
| Item No. 2: TO APPROVE THE ISSUANCE OF EQUITY SHARES WITH DIFFERENTIAL VOTING RIGHTS ("DVR") ON PREFERENTIAL ALLOTMENT ISSUE AND MATTERS RELATED THEREWITH: | | | | | | | | |
| 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 |
| | | | | | | | | |

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

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.stampededcap.com> / **EMAIL ID:** cs@stampededcap.com

CONTACT: 040-69086900/84

| | | | | | | | | |
|---------------------------------------|----------|-----------------|----------------|-------------|----------------|--------------|--------------|-------------|
| Promoter and Promoter Group | E Voting | 10838226 | 2544883 | 23.48 | 2544883 | 0 | 100 | 0 |
| Public - Institutional holders | | 281340 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Non-Institution | | 46929222 | 570328 | 1.22 | 552997 | 17331 | 96.96 | 3.04 |
| Total | | 58048788 | 3115211 | 5.37 | 3097880 | 17331 | 99.44 | 0.56 |

| Special Business: | | | | | | | | |
|---|----------------|--------------------|---------------------|---|---------------------------|------------------------|-------------------------------------|------------------------------------|
| Item No. 3: TO APPROVE THE ISSUANCE OF EQUITY SHARES WITH NORMAL VOTING RIGHTS ON PREFERENTIAL ALLOTMENT ISSUE PURSUANT TO THE CONVERSION OF LOAN TO EQUITY AND MATTERS RELATED THEREWITH: | | | | | | | | |
| 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 | E Voting | 10838226 | 2544883 | 23.48 | 2544883 | 0 | 100 | 0 |
| Public - Institutional holders | | 281340 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Non-Institution | | 46929222 | 570328 | 1.22 | 554134 | 16194 | 97.16 | 2.84 |
| Total | | 58048788 | 3115211 | 5.37 | 3099017 | 16194 | 99.48 | 0.52 |

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

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.stampedecap.com> / **EMAIL ID:** cs@stampedecap.com

CONTACT: 040-69086900/84

| Special Business: | | | | | | | | |
|--|----------------|--------------------|---------------------|---|-------------------------|------------------------|-------------------------------------|------------------------------------|
| Item No. 4: TO APPROVE THE ISSUANCE OF EQUITY SHARES WITH DIFFERENTIAL VOTING RIGHTS (“DVR”) ON PREFERENTIAL ALLOTMENT ISSUE PURSUANT TO THE CONVERSION OF LOAN TO EQUITY AND MATTERS RELATED THEREWITH: | | | | | | | | |
| 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 | E Voting | 10838226 | 2544883 | 23.48 | 2544883 | 0 | 100 | 0 |
| Public - Institutional holders | | 281340 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Non-Institution | | 46929222 | 570328 | 1.22 | 554542 | 15786 | 97.23 | 2.77 |
| Total | | 58048788 | 3115211 | 5.37 | 3099425 | 15786 | 99.49 | 0.51 |

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

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.stampedecap.com> / **EMAIL ID:** cs@stampedecap.com

CONTACT: 040-69086900/84

| Special Business: | | | | | | | | |
|---|----------------|--------------------|---------------------|---|-------------------------|------------------------|-------------------------------------|------------------------------------|
| Item No. 5: APPOINTMENT OF MR. VENKATESWAR RAO NELLUTLA (DIN: 09261084) AS NON-EXECUTIVE - INDEPENDENT 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 | E Voting | 10838226 | 2544883 | 23.48 | 2544883 | 0 | 100 | 0 |
| Public - Institutional holders | | 281340 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Non-Institution | | 46929222 | 570328 | 1.22 | 552997 | 17331 | 96.96 | 3.04 |
| Total | | 58048788 | 3115211 | 5.37 | 3097880 | 17331 | 99.44 | 0.56 |

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

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.stampedecap.com> / **EMAIL ID:** cs@stampedecap.com

CONTACT: 040-69086900/84



**Report of Scrutinizer on
Voting by way of Electronic Means on Resolutions set out in
Notice of Postal Ballot
For Equity Shareholders with Differential Voting Rights**

To,
Mr. Anil Thakur
Chairperson of the Stampede Capital Limited (Company)
CIN: L67120TG1995PLC020170
KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-
500016, Telangana, India.

SUBJECT: Scrutinizer's Report on voting by way of electronic means on Resolutions as set out in Notice of Postal Ballot dated 23rd January, 2023.

Dear Sir,

- A. I, Mustafa Bohra, Proprietor of M/s. Mustafa Bohra & Associates, Practising Company Secretaries (Membership No. ACS 61727), having my office at Haware's Centurion Mall, Near Seawoods Railway Station, Nerul (East), Navi Mumbai – 400706, Maharashtra, India, has been appointed by Board of Directors in its meeting held on January 23, 2023 as the Scrutinizer to conduct the Postal ballot through electronic voting process in respect of Resolutions proposed to members contained in the Notice of the Postal Ballot dated January 23, 2023.
- B. Pursuant to the Notice dated January 23, 2023, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 08, 2021, dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 May 05, 2022 and December 28, 2022 (the "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") including any statutory modifications, amendments or re-enactment(s) thereof for the time being in force, the Resolutions



appended below were proposed to be passed as an Special Resolutions by the Members of the Company by means of Postal Ballot only through electronic means (“remote e-voting”).

- C. The said Notice of Postal Ballot was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) and whose e-mail addresses were available with the Company as on Friday, January 20, 2023 (“cut-off date”). The members of the Company holding shares as on the “Cut-Off” date of Friday, January 20, 2023 were entitled to vote on the resolution as contained in the Notice.
- D. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting by the members of the Company. The voting period for remote e-voting commenced on January 25, 2023 at 09:00 A.M. (IST) and ended on February 23, 2023 at 05:00 P.M. (IST) and the CDSL e-voting module was disabled thereafter.
- E. The votes cast under remote e-voting facility were thereafter unblocked.
- F. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
- G. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot. My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favor or against the said resolutions

BRIEF OF POSTAL BALLOT:

| Sr. No. | Particulars | Details |
|---------|---|------------------|
| 1. | Cut-off date to determine eligibility of members to whom Notice of Postal Ballot was sent | January 20, 2023 |
| 2. | No of members to whom Notice of Postal Ballot was sent as on Cut-off Date | 15491 |
| 3. | Date of Approval of Postal Ballot Notice by Board of Directors | January 23, 2023 |



| | | |
|----|---------------------------------------|--|
| 4. | No of Resolutions proposed to members | 05 |
| 5. | E Voting Start Date and Time | January 25, 2023 at 09:00 A.M. (I.S.T.) |
| 6. | E Voting End Date and Time | February 23, 2023 at 05:00 P.M. (I.S.T.) |

H. I am now pleased to present the report on the results of the voting on Resolutions appended below as contained in the said Notice of the Postal Ballot as all the resolutions were passed with requisite majority. However, the votes cast does not include invalid & abstained votes.



Special Business:

Item No. 1: TO APPROVE THE ISSUANCE OF EQUITY SHARES WITH NORMAL VOTING RIGHTS ON PREFERENTIAL ALLOTMENT ISSUE AND MATTERS RELATED THEREWITH:

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 | E Voting | 10838226 | 2544883 | 23.48 | 2544883 | 0 | 100 | 0 |
| Public - Institutional holders | | 281340 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Non-Institution | | 46929222 | 570328 | 1.22 | 553002 | 17326 | 96.96 | 3.13 |
| Total | | 58048788 | 3115211 | 5.37 | 3097885 | 17326 | 99.44 | 0.56 |



Special Business:

Item No. 2: TO APPROVE THE ISSUANCE OF EQUITY SHARES WITH DIFFERENTIAL VOTING RIGHTS (“DVR”) ON PREFERENTIAL ALLOTMENT ISSUE AND MATTERS RELATED THEREWITH:

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 | E Voting | 10838226 | 2544883 | 23.48 | 2544883 | 0 | 100 | 0 |
| Public - Institutional holders | | 281340 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Non-Institution | | 46929222 | 570328 | 1.22 | 552997 | 17331 | 96.96 | 3.04 |
| Total | | 58048788 | 3115211 | 5.37 | 3097880 | 17331 | 99.44 | 0.56 |



Special Business:

Item No. 3: TO APPROVE THE ISSUANCE OF EQUITY SHARES WITH NORMAL VOTING RIGHTS ON PREFERENTIAL ALLOTMENT ISSUE PURSUANT TO THE CONVERSION OF LOAN TO EQUITY AND MATTERS RELATED THEREWITH:

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 | E Voting | 10838226 | 2544883 | 23.48 | 2544883 | 0 | 100 | 0 |
| Public - Institutional holders | | 281340 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Non-Institution | | 46929222 | 570328 | 1.22 | 554134 | 16194 | 97.16 | 2.84 |
| Total | | 58048788 | 3115211 | 5.37 | 3099017 | 16194 | 99.48 | 0.52 |



Special Business:

Item No. 4: TO APPROVE THE ISSUANCE OF EQUITY SHARES WITH DIFFERENTIAL VOTING RIGHTS (“DVR”) ON PREFERENTIAL ALLOTMENT ISSUE PURSUANT TO THE CONVERSION OF LOAN TO EQUITY AND MATTERS RELATED THEREWITH:

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 | E Voting | 10838226 | 2544883 | 23.48 | 2544883 | 0 | 100 | 0 |
| Public - Institutional holders | | 281340 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Non-Institution | | 46929222 | 570328 | 1.22 | 554542 | 15786 | 97.23 | 2.77 |
| Total | | 58048788 | 3115211 | 5.37 | 3099425 | 15786 | 99.49 | 0.51 |

Special Business:

Item No. 5: APPOINTMENT OF MR. VENKATESWAR RAO NELLUTLA (DIN: 09261084) AS NON-EXECUTIVE - INDEPENDENT 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 | E Voting | 10838226 | 2544883 | 23.48 | 2544883 | 0 | 100 | 0 |
| Public - Institutional holders | | 281340 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Non-Institution | | 46929222 | 570328 | 1.22 | 552997 | 17331 | 96.96 | 3.04 |
| Total | | 58048788 | 3115211 | 5.37 | 3097880 | 17331 | 99.44 | 0.56 |

Thanking You,

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



Countersigned and received by
For Stampede Capital Limited

Chairperson / Authorized Signatory
Place : Hyderabad





MUSTAFA BOHRA
& ASSOCIATES
Practising Company Secretaries

Date : 24.02.2023

Mr. Mustafa Bohra

Proprietor

ACS : A61727

C.P No : 24345

Peer Review Certificate No: 2280

Date : 24.02.2023

UDIN : A061727D003197068