

Date: September 14, 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: 531723 / 570005

Symbol: STAMPEDE / SCAPDVR

Subject: Outcome of the Meeting of the Board of Directors of the Stampede Capital Limited (“Company”), held on Tuesday, September 14, 2021 pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

As per captioned subject and reference to our Intimation vide later dated September 08, 2021, The Board Directors of the Company in its meeting held on Tuesday, September 14, 2021 at Registered office of the Company KURA Towers, 10th Floor, D. No.1-11-254 & 1-11-255, S.P. Road, Begumpet, Hyderabad-500016, Telangana , India. have Inter-alia considered and approved followings;

1. Issuance of 1,11,49,984 Equity Shares with Differential Voting rights of face value of Rs. 1 each (“DVR”) at an issue price of Rs. 6/- per Equity Share with Differential Voting Right (DVR) on Preferential issue basis in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”), as amended, and other applicable laws, subject to the shareholders’ approval by way of passing of the Special Resolution in an Extraordinary General Meeting (EGM) and other necessary approvals (including applicable statutory and regulatory approvals).
The details regarding the issuance of securities as required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are set out in **Annexure A** to this letter.
2. Convening of an EGM of the Shareholders of the Company to be held on Wednesday, October 06, 2021 At 2.30 P.M along with draft notice of convening of the Meeting to be issued to the shareholders for seeking their approval for the proposed Issuance of 1,11,49,984 Equity Shares with Differential Voting rights on Preferential issue basis, through Video conferencing (VC) or any Other Audio-Visual Means (OAVM).

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

3. Withdrawal of Petition Filed in National Company Law Tribunal, Hyderabad for Reduction of Share Capital of the Company.
4. Surrendering of all Exchange license's of Broking Business of the Company allotted by respective Exchanges.

The information contained in this outcome is also available on the Company's website www.stampedecap.com on the website of the National Stock Exchange of India Limited www.Nseindia.com and BSE Limited www.bseindia.com

The Board Meeting commenced at 02:39 P.M. (IST) and concluded at 03:50 P.M (IST)

We request you to take the same on record and suitably disseminated to all concerned.

Thanking You,
Yours faithfully,

For and on Behalf of STAMPEDE CAPITAL LIMITED

Mr. Jonna Venkata Tirupati Rao
Managing Director
DIN : 07125471

Abhishek Jain
Company Secretary
M. No.: A62027

Date : September 14, 2021
Place : Hyderabad
Encl : a/a

Date : September 14, 2021
Place : Hyderabad

ANNEXURE-A

DISCLOSURES A REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

THE DETAILS REGARDING THE ISSUANCE OF SECURITIES AS REQUIRED PURSUANT TO SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.

Particulars	Details			
Type of securities proposed to be issued	Equity shares with Differential Voting Rights (DVR).			
Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI (ICDR) Regulations and other applicable laws.			
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issuance of up to 1,11,50,000 Equity Shares with Differential Voting Rights (DVR) of face value of Rs. 1 each (“DVR”) at a price of Rs. 6/- per Equity Share with Differential Voting Rights (DVR), aggregating up to Rs.6,69,00,0000.			
	Name of Allottees	Permanent Account Number (PAN)	NO. OF SHARES UPTO	SUBSCRIPTION AMOUNT (IN RS.)
	Thotakuru Meenakshi	AJGPT1976M	3,33,333	20,00,000
	Ganapathi Raju Thotakuru	AFCPT9581J	3,33,333	20,00,000
	Satyavathi Chekka	ANBPJ7601C	1,66,666	10,00,000
	Susheel kumar Yarraguntla	AAXPY0495J	66,666	4,00,000

	Ambadipudi kiranmaya Sarma	APFPK4340H	10,00,000	60,00,000
	Haribabu kondaveeti	AEPPH5442A	4,00,000	24,00,000
	Geetha Devi D	AVNPG7830Q	6,66,666	40,00,000
	Y Yella Reddy	AAOPY5409P	3,33,333	20,00,000
	Y. Saadvik raghuram	AFRPY4272L	6,66,666	40,00,000
	K Haritha	AJPK5516C	3,33,333	20,00,000
	V. Soma Sekar Reddy	CLRPS9411F	3,33,333	20,00,000
	Juna Basvi Reddy	AELPJ2952B	66,666	4,00,000
	Bhimavarupu durga prasad reddy	AEYPB9505P	66,666	4,00,000
	Junna Shekar Reddy	AFIPJ3718B	66,666	4,00,000
	Fino Business Solution Private Limited	AACCJ2610A	3,33,333	20,00,000

	Junna Vijaya Rani	AHDPJ2054M	66,666	4,00,000
	Guntupalli Sivrama Krishna	AESSPR3180G	16,66,666	1,00,00,000
	M.V. Janardhan Reddy	AIYPM4673K	33,333	2,00,000
	DR Raviteja	BEYPK1577F	1,66,666	10,00,000
	KRV Suresh	BKJPS1052G	1,66,666	10,00,000
	B Amarnath Reddy	AIRPA6742N	1,66,666	10,00,000
	I S Arun kumar	AAIPI2254G	3,33,333	20,00,000
	Keerthipati Raghupathi Raju	ACTPR8209B	66,666	4,00,000
	V. Srinivas	ACPSV9015F	33,333	2,00,000
	Hari Prasad Vadlamudi	AYEPV2260M	66,666	4,00,000
	Mallikarjuna Mandava	AJLPM7637F	1,00,000	6,00,000
	kodi Swarna	BDNPK4905M		2400000

			4,00,000		
	N Anuradha	AOXPN2853F			
			2,66,666	16,00,000	
	M Surendranath Reddy	AYXPS5340N			
			16,66,666	1,00,00,000	
	Penigalapati Sivaram	ATIPP6197N			
			66,666	4,00,000	
	Madhavi	AXOPN1069P			
			2,66,666	16,00,000	
	Chennur Sailaja	BBMPC0682A			
			33,333	2,00,000	
	Dinesh Kumar Padmaraju	AQXPP0852G			
			3,33,333	20,00,000	
	Ragavndra Rao P	AEMPP9732J			
			83,333	5,00,000	
	Total				
Post Allotment of Securities of Shareholding	Particular	Pre Preferential Allotment as on September 14, 2021		Proposed Post Preferential Allotment	
		No of Equity Shares (DVR) Held	% Held	No of Equity Shares (DVR) Held	% Held
	Thotakuru Meenakshi	-	-	3,33,333	0.004873
	Ganapathi Raju Thotakuru	-	-	3,33,333	0.004873
	Satyavathi	-	-	1,66,666	0.002437

	Chekka				
	Susheel kumar	-	-		0.000975
	Yarraguntla			66,666	
	Ambadipudi kiranmaya	-	-		0.014619
	Sarma			10,00,000	
	Haribabu kondaveeti	-	-	4,00,000	0.005848
	Geetha Devi D	-	-	6,66,666	0.009746
	Y Yella Reddy	-	-	3,33,333	0.004873
	Y. Saadvik raghuras	-	-	6,66,666	0.009746
	K Haritha	-	-	3,33,333	0.004873
	V. Somasekar Reddy	-	-	3,33,333	0.004873
	Junna Basvi Reddy	-		66,666	0.000975
	Bhimavarupu durga prasad reddy	-	-	66,666	0.000975
	Junna Shekar Reddy	-	-	66,666	0.000975
	Fino Business Solution Private Limited	-	-	3,33,333	0.004873
	Junna Vijaya Rani	-	-	66,666	0.000975
	Guntupalli Sivrama Krishna		-	16,66,666	0.024365
	M.V. Janardhan Reddy	-	-	33,333	0.000487
	DR Raviteja	-	-	1,66,666	0.002437
	KRV Suresh	-	-	1,66,666	0.002437
	B Amarnath Reddy	-	-	1,66,666	0.002437

I S Arun kumar	-	-	3,33,333	0.004873
Keerthipati Raghupathi Raju	-	-	66,666	0.000975
V. Srinivas	-	-	33,333	0.000487
Hari Prasad Vadlamudi	-	-	66,666	0.000975
Mallikarjuna Mandava	-	-	1,00,000	0.001462
kodi Swarna	-	-	4,00,000	0.005848
N Anuradha	-	-	2,66,666	0.003898
M Surendranath Reddy	-	-	16,66,666	0.024365
Penigalapati Sivaram	-	-	66,666	0.000975
Madhavi	-	-	2,66,666	0.003898
Chennur Sailaja	-	-	33,333	0.000487
Dinesh Kumar Padmaraju	-	-	3,33,333	0.004873
Ragavndra Rao P	-	-	83,333	0.001218
Total				

Issue Price and Number of Investors

Issue Price: Equity Share with Differential Voting Rights (DVR). The price at which the Equity Shares with Differential Voting Rights (DVR) shall be issued is not lower than the floor price calculated in accordance with Regulation 164 of the SEBI ICDR Regulations.

Number of investors: There are 40 (Forty) investors who are being

Issued Equity Shares with Differential Voting Rights (DVR)

	pursuant to Preferential Allotment.
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We request you to take the same on record

Thanking You,
Yours faithfully,

For and on Behalf of STAMPEDE CAPITAL LIMITED

Jonna Venkata Tirupati Rao
Managing Director
DIN : 07125471

Abhishek Jain
Company Secretary
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