

# GACM TECHNOLOGIES LIMITED

*(Formerly Known as Stampede Capital Limited)*

**Date:** September 29, 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, 05<sup>th</sup> Floor, Plot No. C/1, G Block Bandra-Kurla  
Complex, Bandra (E), Mumbai-400051, Maharashtra.  
**Symbol: GATECHDVR**

**SUBJECT: VOTING RESULTS AND SCRUTINIZER'S REPORT OF 28<sup>TH</sup> ANNUAL GENERAL MEETING (28<sup>TH</sup> AGM) OF GACM TECHNOLOGIES LIMITED (FORMERLY KNOWN AS STAMPEDE CAPITAL LIMITED ("THE COMPANY") HELD ON THURSDAY, 28<sup>TH</sup> SEPTEMBER, 2023.**

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

**Dear Sir / Madam,**

With reference to the captioned subject and reference and in continuation of our intimation dated September 06, 2023 regarding seeking approval of members holding Equity Shares with Differential Voting Rights on following agenda items by way of resolutions as mentioned in Notice of 28<sup>th</sup> AGM:

**REGISTERED OFFICE:** KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

**CIN:** L67120TG1995PLC020170

**WEBSITE:** <https://www.stampedecap.com/> **EMAIL ID:** [cs@stampedecap.com](mailto:cs@stampedecap.com)

**CONTACT:** 040-69086900/84

# GACM TECHNOLOGIES LIMITED

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Sr. No.	Agenda	Resolution Required
1.	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon.	Ordinary
3.	Appointment of Mr. Srinivas Maya (DIN: 08679514), as a Director liable to retire by rotation and is eligible for Re-Appointment on the same terms and conditions.	Ordinary
4.	Re-Appointment of Mr. Jonna Venkata Tirupati Rao (DIN: 07125471) as Managing Director	Special
5.	Re-Appointment of Mr. Srinivas Maya (DIN: 08679514) as Whole Time Director of the company	Special
6.	Approval for Material Related Party Transactions	Ordinary

It is hereby submitted that the Company extended the e-voting facility (Remote e-voting & E-voting at the 28<sup>th</sup> AGM) to its members to vote on all afore-said resolutions at the 28<sup>th</sup> AGM of the Company held through Video Conferencing on September 28, 2023. 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 remote e-voting process and e-voting during the 28<sup>th</sup> AGM, undertaken at the 28<sup>th</sup> AGM of the Company. The Scrutinizer has submitted his reports, after scrutiny of the remote e-voting and e-voting during the 28<sup>th</sup> AGM. On the basis of the said reports, it is hereby declared that all the resolutions, as stated in the ***Notice of the 28<sup>th</sup> AGM dated September 05, 2023, have been duly passed by the members of the Company with the requisite majority.***

Voting Results and Scrutinizer's Report as per the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also annexed hereto and marked as **Annexure – A** and **Annexure – B** respectively.

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The same is also hosted on the website of the Company at <https://gacmtech.com/static/voting-results.aspx> and the website of the stock exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and shall also be made available at the Registered Office of the Company.

Thanking You,  
Yours faithfully,

**For and on Behalf of GACM TECHNOLOGIES LIMITED**

**Jonna Venkata Tirupati Rao**  
**Managing Director**  
**DIN : 07125471**  
**Date : September 29, 2023**  
**Place : Hyderabad**

**REGISTERED OFFICE:** KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016,  
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# GACM TECHNOLOGIES LIMITED

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## Annexure-A: Voting Results

**ORDINARY BUSINESS: ITEM NO. 1: CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:**

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
<b>Promoter and Promoter Group</b>	Remote E Voting	106679	954	0.89	954	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total	<b>106679</b>	<b>954</b>	<b>0.89</b>	<b>954</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutional shareholders</b>	Remote E Voting	276750	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	<b>276750</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institution shareholders</b>	Remote E Voting	58725798	1191548	2.03	1190694	854	99.93	0.07
	E Voting At AGM		118635	0.20	118634	1	100	0
	Total	<b>58725798</b>	<b>1310183</b>	<b>2.23</b>	<b>1309328</b>	<b>855</b>	<b>99.93</b>	<b>0.07</b>
<b>Total</b>		<b>59109227</b>	<b>1311137</b>	<b>2.22</b>	<b>1310282</b>	<b>855</b>	<b>99.93</b>	<b>0.07</b>

**REGISTERED OFFICE:** KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

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# GACM TECHNOLOGIES LIMITED

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**ORDINARY BUSINESS: ITEM NO 2: CONSIDERATION AND ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

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
<b>Promoter and Promoter Group</b>	Remote E Voting	106679	954	0.89	954	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total	<b>106679</b>	<b>954</b>	<b>0.89</b>	<b>954</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutional shareholders</b>	Remote E Voting	276750	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	<b>276750</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institution shareholders</b>	Remote E Voting	58725798	1191548	2.03	1190694	854	99.93	0.07
	E Voting At AGM		118635	0.20	118634	1	100	0
	Total	<b>58725798</b>	<b>1310183</b>	<b>2.23</b>	<b>1309328</b>	<b>855</b>	<b>99.93</b>	<b>0.07</b>
<b>Total</b>		<b>59109227</b>	<b>1311137</b>	<b>2.22</b>	<b>1310282</b>	<b>855</b>	<b>99.93</b>	<b>0.07</b>

**REGISTERED OFFICE:** KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

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# GACM TECHNOLOGIES LIMITED

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**ORDINARY BUSINESS: ITEM NO. 3: APPOINTMENT OF MR. SRINIVAS MAYA (DIN: 08679514), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT ON THE SAME TERMS AND CONDITIONS.**

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
<b>Promoter and Promoter Group</b>	Remote E Voting	106679	954	0.89	954	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total	<b>106679</b>	<b>954</b>	<b>0.89</b>	<b>954</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutional shareholders</b>	Remote E Voting	276750	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	<b>276750</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institution shareholders</b>	Remote E Voting	58725798	1191548	2.03	1189569	1979	99.83	0.17
	E Voting At AGM		118635	0.20	118634	1	100	0
	Total	<b>58725798</b>	<b>1310183</b>	<b>2.23</b>	<b>1308203</b>	<b>1980</b>	<b>99.85</b>	<b>0.15</b>
<b>Total</b>		<b>59109227</b>	<b>1311137</b>	<b>2.22</b>	<b>1309157</b>	<b>1980</b>	<b>99.85</b>	<b>0.15</b>

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# GACM TECHNOLOGIES LIMITED

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SPECIAL BUSINESS: ITEM NO. 4: RE-APPOINTMENT OF MR. JONNA VENKATA TIRUPATI RAO (DIN: 07125471) AS A MANAGING DIRECTOR:								
Resolution Required: (Ordinary / Special)						Special Resolution		
Whether Promoter / Promoter Group are interested in the agenda / resolution?						Yes		
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
<b>Promoter and Promoter Group</b>	Remote E Voting	106679	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	<b>106679</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional shareholders</b>	Remote E Voting	276750	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	<b>276750</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institution shareholders</b>	Remote E Voting	58725798	1191548	2.03	1189569	1979	99.83	0.17
	E Voting At AGM		118635	0.20	118634	1	100	0
	Total	<b>58725798</b>	<b>1310183</b>	<b>2.23</b>	<b>1308203</b>	<b>1980</b>	<b>99.85</b>	<b>0.15</b>
<b>Total</b>		<b>59109227</b>	<b>1310183</b>	<b>2.22</b>	<b>1308203</b>	<b>1980</b>	<b>99.85</b>	<b>0.15</b>

**REGISTERED OFFICE:** KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

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# GACM TECHNOLOGIES LIMITED

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SPECIAL BUSINESS: ITEM 05: RE-APPOINTMENT OF MR. SRINIVAS MAYA (DIN: 08679514) AS A WHOLE TIME 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
<b>Promoter and Promoter Group</b>	Remote E Voting	106679	954	0.89	954	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	<b>Total</b>	<b>106679</b>	<b>954</b>	<b>0.89</b>	<b>954</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutional shareholders</b>	Remote E Voting	276750	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	<b>Total</b>	<b>276750</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institution shareholders</b>	Remote E Voting	58725798	1191548	2.03	1189569	1979	99.83	0.17
	E Voting At AGM		118635	0.20	118634	1	100	0
	<b>Total</b>	<b>58725798</b>	<b>1310183</b>	<b>2.23</b>	<b>1308203</b>	<b>1980</b>	<b>99.85</b>	<b>0.15</b>
<b>Total</b>		<b>59109227</b>	<b>1311137</b>	<b>2.22</b>	<b>1309157</b>	<b>1980</b>	<b>99.85</b>	<b>0.15</b>

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# GACM TECHNOLOGIES LIMITED

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SPECIAL BUSINESS: ITEM 06: APPROVAL FOR MATERIAL-RELATED PARTY TRANSACTIONS								
Resolution Required: (Ordinary / Special)						Ordinary Resolution		
Whether Promoter / Promoter Group are interested in the agenda / resolution?						Yes		
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
<b>Promoter and Promoter Group</b>	Remote E Voting	106679	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	<b>106679</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional shareholders</b>	Remote E Voting	276750	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	<b>276750</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institution shareholders</b>	Remote E Voting	58725798	1191548	2.03	1189569	1979	99.83	0.17
	E Voting At AGM		118635	0.20	118634	1	100	0
	Total	<b>58725798</b>	<b>1310183</b>	<b>2.23</b>	<b>1308203</b>	<b>1980</b>	<b>99.85</b>	<b>0.15</b>
<b>Total</b>		<b>59109227</b>	<b>1310183</b>	<b>2.22</b>	<b>1308203</b>	<b>1980</b>	<b>99.85</b>	<b>0.15</b>

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

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To,  
**Mr. Anil Thakur**  
**Chairperson**

Of 28<sup>th</sup> Annual General Meeting (28<sup>th</sup> AGM) of the Equity Shareholders with Differential Voting Rights of GACM Technologies Limited (Formerly Known as Stampede Capital Limited) (hereinafter referred as the "Company"), held on Thursday, 28<sup>th</sup> September, 2023 at 02.35 P.M through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') at deemed venue at KURA Towers, 10<sup>th</sup> 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 28<sup>th</sup> Annual General Meeting ("28<sup>th</sup> AGM") of the Company 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 & 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 as Scrutinizer in the meeting of Board of Directors of the Company held on September 05, 2023 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

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F01 A/17, HAWARE'S Centurion Mall, Sector - 19A Near SEAWOODS Railway Station NERUL (E), NAVI Mumbai - 400706

Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in



- (ii) **Electronic Voting (e-voting) at the 28<sup>th</sup> 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 28<sup>th</sup> AGM held on Thursday, 28<sup>th</sup> September, 2023.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and on the basis of the Register of Members and the list of Beneficial Owners made available by Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has informed that the Notice convening the 28<sup>th</sup> AGM of the Company and explanatory statement along with the process of electronic voting at the 28<sup>th</sup> AGM and remote e-voting were sent to the Members of the Company whose E-mail addresses were registered with the Company / the Depository Participant(s) for communication purposes in compliance circulars issued by Ministry of Corporate Affairs ('MCA'), Government of India (MCA) and Securities and Exchange Board of India ("SEBI") in this regard.
- C. The Company has hosted the notice of 28<sup>th</sup> AGM on its website, website of agency providing platform for remote e-voting and e-voting during 28<sup>th</sup> AGM and also intimated to BSE Ltd and National Stock Exchange of India Limited.
- D. 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, 24<sup>th</sup> September, 2023 (09.00 P.M (IST)) and end on Wednesday, 27<sup>th</sup> September, 2023 (05.00 pm (IST)) and the CDSL remote e-voting platform was unblocked thereafter.
- E. The Company has also provided electronic voting facility by CDSL at the 28<sup>th</sup> AGM for the Members who do not have access to/did not cast their votes through remote e-voting.





- F. After closure of the e-voting at 28<sup>th</sup> AGM, the votes cast under the remote e-voting facility and e-voting facility at 28<sup>th</sup> AGM were unblocked in the presence of two witnesses who were not in employment of the Company.
- G. I have scrutinized and reviewed the votes cast through remote e-voting facility and e-voting facility at 28<sup>th</sup> AGM 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.

**BRIEF DETAILS OF 28<sup>TH</sup> AGM:**

Cut-off date to determine eligibility of members to whom Notice of 28 <sup>th</sup> AGM was sent	01 <sup>st</sup> September, 2023
Date of Approval of Notice of 28 <sup>th</sup> AGM by Board of Directors	05 <sup>th</sup> September, 2023
Record date to determine eligibility of members who was entitled to vote in 28 <sup>th</sup> AGM	21 <sup>st</sup> September, 2023
E - Voting start date and time	September 24, 2023, at 09:00 p.m. (I.S.T.)
E - Voting End date and time	September 27, 2023, at 05:00 p.m. (I.S.T.)
Date of Annual General Meeting	28 <sup>th</sup> September, 2023
Total number of Equity Shareholders with Differential Voting Rights on record date.	13,216
<b>No. of Equity Shareholders with Normal Voting Right and No. of Equity Shareholders Differential Voting Rights present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Nil
Public:	Nil
<b>No. of Equity Shareholders with Normal Voting Right and No. of Equity Shareholders Differential Voting Rights attended the meeting through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'):</b>	





Promoters and Promoter Group:	2
Public	44

- H. 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 28<sup>th</sup> AGM dated September 05, 2023 is enclosed herewith.

<b>ORDINARY BUSINESS: ITEM NO. 1: CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:</b>								
<b>Resolution Required: (Ordinary / Special)</b>						<b>Ordinary Resolution</b>		
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>						<b>No</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% Of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favor</b>	<b>No. of Votes - against</b>	<b>% of Votes in favor on votes polled</b>	<b>% Of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2) / (1)] * 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4) / (2)] * 100</b>	<b>(7) = [(5) / (2)] * 100</b>
<b>Promoter and Promoter Group</b>	Remote E Voting	106679	954	0.89	954	0	100	0
	E Voting At AGM		0	0	0	0	0	
	<b>Total</b>		<b>954</b>	<b>0.89</b>	<b>954</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutional shareholders</b>	Remote E Voting	276750	0	0	0	0	0	0
	E Voting At		0	0	0	0	0	



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	AGM							
	Total	<b>276750</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institution shareholders</b>	Remote E Voting	58725798	1191548	2.03	1190694	854	99.93	0.07
	E Voting At AGM		118635	0.20	118634	1	100	0
	Total	<b>58725798</b>	<b>1310183</b>	<b>2.23</b>	<b>1309328</b>	<b>855</b>	<b>99.93</b>	<b>0.07</b>
<b>Total</b>		<b>59109227</b>	<b>1311137</b>	<b>2.22</b>	<b>1310282</b>	<b>855</b>	<b>99.93</b>	<b>0.07</b>

**Note:** No member of the Company has been abstained from voting in afore-mentioned resolution.

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F01 A/17, HAWARE'S Centurion Mall, Sector - 19A Near SEAWOODS Railway Station NERUL (E), NAVI Mumbai - 400706

Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in



**ORDINARY BUSINESS: ITEM NO 2: CONSIDERATION AND ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

**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	106679	954	0.89	954	0	100	0
	E Voting At AGM		0	0	0	0	0	
	Total	<b>106679</b>	<b>954</b>	<b>0.89</b>	<b>954</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional shareholders	Remote E Voting	276750	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	
	Total	<b>276750</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institution shareholders	Remote E Voting	58725798	1191548	2.03	1190694	854	99.93	0.07

F01 A/17, HAWARE'S Centurion Mall, Sector - 19A Near SEAWOODS Railway Station NERUL (E), NAVI Mumbai - 400706

Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in



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	E Voting At AGM		118635	0.20	118634	1	100	0
	Total	58725798	1310183	2.23	1309328	855	99.93	0.07
<b>Total</b>		59109227	1311137	2.22	1310282	855	99.93	0.07

**Note:** No member of the Company has been abstained from voting in afore-mentioned resolution.

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F01 A/17, HAWARE'S Centurion Mall, Sector - 19A Near SEAWOODS Railway Station NERUL (E), NAVI Mumbai - 400706

Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in





**ORDINARY BUSINESS: ITEM NO. 3: APPOINTMENT OF MR. SRINIVAS MAYA (DIN: 08679514), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT ON THE SAME TERMS AND CONDITIONS.**

**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
<b>Promoter and Promoter Group</b>	Remote E Voting	106679	954	0.89	954	0	100	0
	E Voting At AGM		0	0	0	0	0	
	Total	<b>106679</b>	<b>954</b>	<b>0.89</b>	<b>954</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutional shareholders</b>	Remote E Voting	276750	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	
	Total	<b>276750</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institution shareholders</b>	Remote E Voting	58725798	1191548	2.03	1189569	1979	99.83	0.17



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	E Voting At AGM		118635	0.20	118634	1	100	0
	Total	58725798	1310183	2.23	1308203	1980	99.85	0.15
<b>Total</b>		59109227	1311137	2.22	1309157	1980	99.85	0.15

**Note:** No member of the Company has been abstained from voting in afore-mentioned resolution

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F01 A/17, HAWARE'S Centurion Mall, Sector - 19A Near SEAWOODS Railway Station NERUL (E), NAVI Mumbai - 400706

Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in



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**SPECIAL BUSINESS: ITEM NO. 4: RE-APPOINTMENT OF MR. JONNA VENKATA TIRUPATI RAO (DIN: 07125471) AS A MANAGING DIRECTOR: ?**

**Resolution Required: (Ordinary / Special)**

**Whether Promoter / Promoter Group are interested in the agenda / resolution?**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	Special Resolution		
						Yes		
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	Remote E Voting	106679	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	106679	0	0	0	0	0	0
Public - Institutional shareholders	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	0
Public - Non-Institution shareholders	Remote E Voting	58725798	1191548	2.03	1189569	1979	99.83	0.17
	E Voting At		118635	0.20	118634	1	100	0

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	AGM							
	Total	58725798	1310183	2.23	1308203	1980	99.85	0.15
<b>Total</b>		59109227	1310183	2.22	1308203	1980	99.85	0.15

**Note:** Promoter Group being interested in the resolution has been abstained from voting in afore-mentioned resolution.





**SPECIAL BUSINESS: ITEM 05: RE-APPOINTMENT OF MR. SRINIVAS MAYA (DIN: 08679514) AS A WHOLE TIME 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	106679	954	0.89	954	0	100	0
	E Voting At AGM		0	0	0	0	0	
	Total		954	0.89	954	0	100	0
Public - Institutional shareholders	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 shareholders	Remote E Voting	58725798	1191548	2.03	1189569	1979	99.83	0.17
	E Voting At		118635	0.20	118634	1	100	0

F01 A/17, HAWARE'S Centurion Mall, Sector - 19A Near SEAWOODS Railway Station NERUL (E), NAVI Mumbai - 400706

Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in



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& ASSOCIATES**  
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	AGM							
	Total	58725798	1310183	2.23	1308203	1980	99.85	0.15
<b>Total</b>		59109227	1311137	2.22	1309157	1980	99.85	0.15

**Note:** No member of the Company has been abstained from voting in afore-mentioned resolution.

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F01 A/17, HAWARE'S Centurion Mall, Sector - 19A Near SEAWOODS Railway Station NERUL (E), NAVI Mumbai - 400706

Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in



SPECIAL BUSINESS: ITEM 06: APPROVAL FOR MATERIAL-RELATED PARTY TRANSACTIONS								
Resolution Required: (Ordinary / Special)						Ordinary Resolution		
Whether Promoter / Promoter Group are interested in the agenda / resolution?						Yes		
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	106679	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Institutional shareholders	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 shareholders	Remote E Voting	58725798	1191548	2.03	1189569	1979	99.83	0.17
	E Voting At		118635	0.20	118634	1	100	0

F01 A/17, HAWARE'S Centurion Mall, Sector - 19A Near SEAWOODS Railway Station NERUL (E), NAVI Mumbai - 400706

Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in



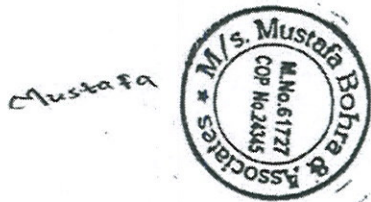
	AGM							
	Total	58725798	1310183	2.23	1308203	1980	99.85	0.15
<b>Total</b>		59109227	1310183	2.22	1308203	1980	99.85	0.15

**Note:** Promoter Group being interested in the resolution has been abstained from voting in afore-mentioned resolution.

- I. All the aforesaid resolutions were passed with requisite majority.
- J. As requested by the management, I am submitting herewith a Consolidated Report on the results of remote E - Voting together with venue voting at the AGM.

Thanking You,  
 Yours Faithfully

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



Mr. Mustafa Bohra  
 Proprietor  
 ACS : A61727

Countersigned and received by  
 For GACM Technologies Limited  
 (Formerly known as Stampede Capital Limited)

Chairperson / Authorized Signatory  
 Place : Hyderabad  
 Date : 29-09.2023



**MUSTAFA BOHRA**  
**& ASSOCIATES**  
*Practising Company Secretaries*

**C.P No : 24345**

**Peer Review Certificate No: 2280**

**UDIN : A061727E001117353**

**Date : 28.09.2023**

**Place : Mumbai**

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**F01 A/17, HAWARE'S Centurion Mall, Sector - 19A Near SEAWOODS Railway Station NERUL (E), NAVI Mumbai - 400706**

Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in