

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

Scrip Code: 531723 / 570005

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

Symbol: STAMPEDE / SCAPDVR

Dear Sir / Madam,

Sub: Details of the Voting results of the Postal Ballot and E-Voting pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed results of Voting by members of the Company conducted through Electronic Voting (remote e-voting only) of the Postal Ballot in the Format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015; together with Scrutinizer Report dated 07th May, 2021.

Kindly note that the resolution proposed through E Voting has been passed with requisite majority.

We request you to take the above on your record.

Thanking you,
Yours faithfully,

For and on behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain
Digitally signed
by Abhishek Jain
Date: 2021.05.07
17:57:00 +05'30'

Abhishek Jain
Company Secretary & Compliance Officer

Date: 07.05.2021

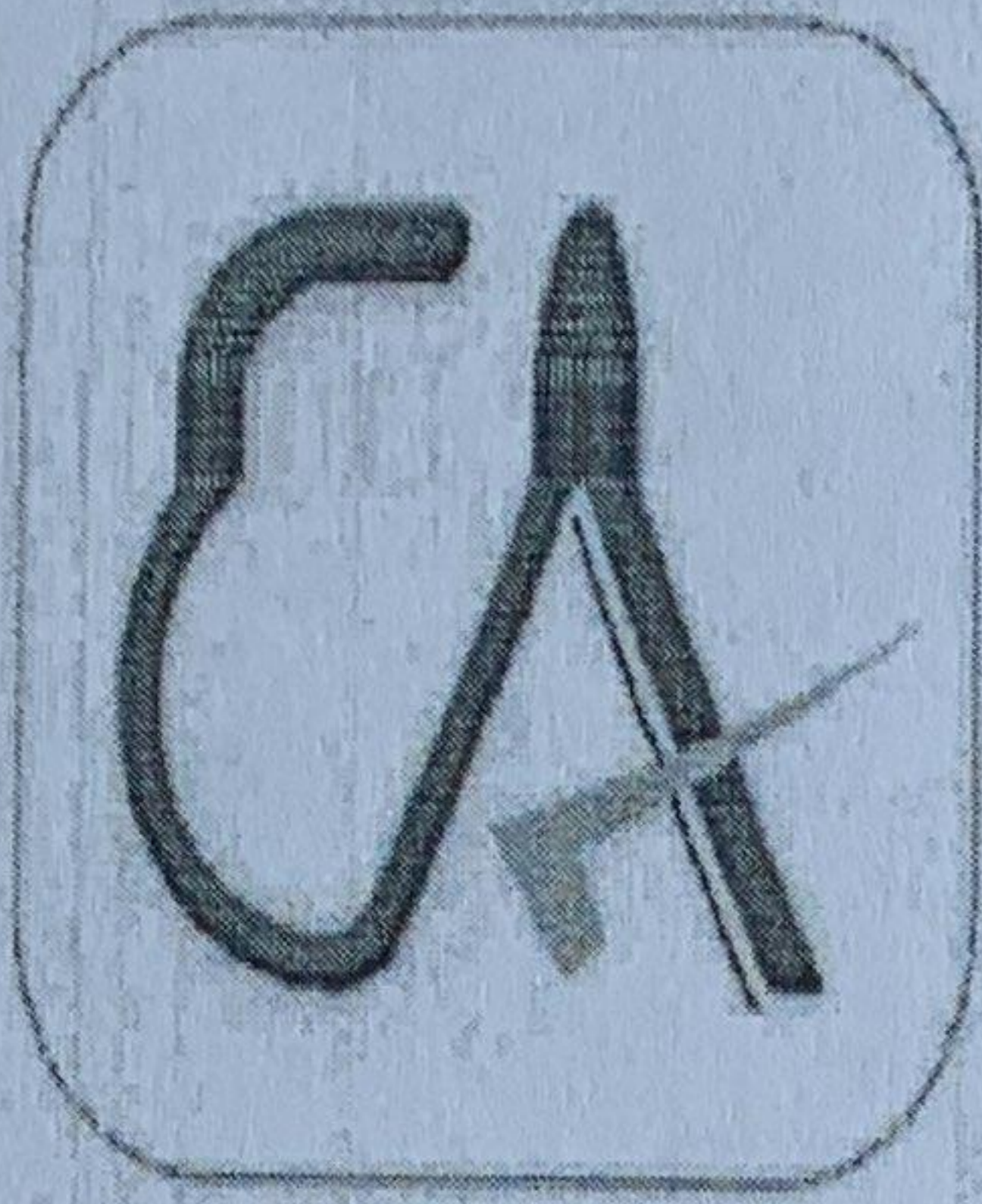
Place: Hyderabad

Enclosure: Scrutinizer Report

Stampede Capital Ltd

402 to 404, 4 Floor, Saptagiri Towers, Begumpet, above Pantaloons, Hyderabad-500016,
Telangana, India. Tel: +91 40 234 05683/84, Email: cs@stampedecap.com, www.stampedecap.com

CIN: L67120TG1995PLC020170



PRIYA SAPRA & ASSOCIATES

39B Old Bagadganj, Opposite Dalvi Hospital,

Telephone Exchange Square, Nagpur - 440008

+91 7875904382

**Report of Scrutinizer for E-voting provided for Postal Ballot for Equity Shares with
Differential Voting Rights
ISIN: INE224E01036**

To,
Mr. Jonna Venkata Tirupati Rao
Managing Director

**Re: Scrutinizer's Report on voting through electronic means in terms of Section
108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management
& Administration) Rules, 2014.**

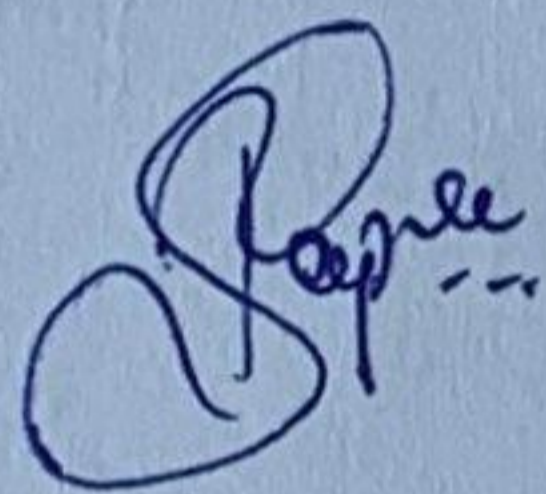
Dear Sir,

I, Priya Sapra, Proprietor of M/s. Priya Sapra and Associates, Practicing Chartered Accountants appointed as Scrutinizer to conduct the voting by way of electronic means in accordance with Section 108 of Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, submit our report as under:

1. As required under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (including any statutory modification (s) or re-enactment(s) for the time being in force), the Company had dispatched Notice to its members whose name (s) appeared on the Register of Members / List of beneficiaries as on Friday, 02nd April, 2021 ("cut-off date") through Email Only as per Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 33/2020 dated 28th September, 2020 and dated 31st December, 2020, issued by the Ministry of Corporate Affairs.
2. The E-voting period commenced on Wednesday, 07th April, 2021 (9:00 A.M. I.S.T) and ends on Thursday, 06th May, 2021 (5:00 P.M. I.S.T)

3. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on Thursday, 06th May, 2021, the Central Depository Services (India) Limited (CDSL) portal was blocked for voting.
4. The votes cast were unblocked in the presence of two witnesses on the Thursday, 06th May, 2021.
5. The register, in accordance with Rule 20 (4) (xiv) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.
6. The Result of E voting is hereto annexed and marked as **Exhibit - A** which is part and parcel of this Scrutinizer Report.

**For M/s. Priya Sapra and Associates
Practicing Chartered Accountant**



Priya Sapra
Proprietor
Membership No: 188872
Place: Nagpur
Date: 07/05/2021

For Stampede Capital Limited

Anil
Thakur

Digitally signed
by Anil Thakur
Date:
2021.05.07
17:58:56 +05'30'

Chairman / Authorized Representative
Place: Hyderabad

Result of the E-voting is as under:

Resolution Item No. 1: Special Resolution

AMENDMENT IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes -Against | % of Votes in favour 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 | 2,44,95,975 | 2,44,00,000 | 99.61 % | 2,44,00,000 | 0 | 100 % | 0 % |
| Public Institutions | | 10,29,000 | 0 | 0 % | 0 | 0 | 0 % | 0 % |
| Public Non-Institutions | | 3,17,27,825 | 24,311 | 0.08 % | 23,514 | 797 | 96.72 % | 3.28 % |
| Total | | 5,72,52,800 | 2,44,24,311 | 42.66 % | 2,44,23,514 | 797 | 99.997 % | 0.003 % |