

Date: February 10, 2021

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

**Subject: Outcome of Board Meeting.**

**Reference: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors of the Company held on Wednesday, February 10 2021, at Registered office of the Company 402 to 404, 4<sup>th</sup>, Floor, Saptagiri Towers, Begumpet, Above Pantaloons, Hyderabad-500016, Telangana, India. Inter-alia, approved followings:

1. Un-audited Financial Results in respect of the Company for quarter ended December 31, 2020 hereto marked as **Annexure-A**.
2. Limited Review Reports by the Statutory Auditors of the Company on the aforesaid Results hereto marked as **Annexure-B**.
3. Revised Code for Fair Disclosure of Unpublished Price Sensitive Information.

We request you to take the above on your record.

**Stampede Capital Ltd**

402 to 404, 4 Floor, Saptagiri Towers, Begumpet, above Pantaloons, Hyderabad-500016, Telangana, India. Tel: +91 040-48578444/26, Email: cs@stampedecap.com, www.stampedecap.com  
CIN: L67120TG1995PLC020170



Please note that, the Board meeting commenced at 05:30 P.M. and subsequent to the approval of the above matter, and concluded 07:10 P.M.

We request you to take the above on your record.

Thanking you.

Yours truly,

For and on behalf of Stampede Capital Limited

  


Abhishek Jain  
Company Secretary & Compliance Officer



Jonna Venkata Tirupati Rao  
Managing Director  
DIN: 07125471



Date: 10.02.2021  
Place: Hyderabad

Date: 10.02.2021  
Place: Hyderabad

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2020

Figures ₹ In Lakhs

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		
		31.12.2020	30.09.2019	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	<b>Revenue from operations</b>						
	(a) Income from operations	40.86	63.46	0.50	248.46	136.57	176.67
	(b) Other income	2.62	4.93	1.31	8.89	4.58	5.87
	<b>Total Revenue from operations (a+b)</b>	<b>43.48</b>	<b>68.39</b>	<b>1.81</b>	<b>257.35</b>	<b>141.15</b>	<b>182.54</b>
2	<b>Expenses</b>						
	(a) Cost of operations	72.28	57.95	-	226.75	147.51	205.24
	(b) Employee benefits expense	180.12	99.29	25.51	309.21	85.59	108.25
	(c) Finance cost	-	-	-	-	-	(0.01)
	(d) Depreciation and amortization expense	19.03	13.69	41.52	47.23	124.56	166.07
	(e) Other expenditure	78.21	88.41	36.17	194.96	145.64	157.87
	<b>Total expenses (a+b+c+d)</b>	<b>349.64</b>	<b>259.34</b>	<b>103.20</b>	<b>778.15</b>	<b>503.30</b>	<b>637.42</b>
3	<b>Profit / (Loss) from operations before exceptional items (1-2)</b>	<b>(306.16)</b>	<b>(190.95)</b>	<b>(101.39)</b>	<b>(520.80)</b>	<b>(362.15)</b>	<b>(454.88)</b>
4	Exceptional item	-	-	375.00	-	375.00	375.00
	Provision for impairment of investments	-	-	(476.39)	(520.80)	(737.15)	(829.88)
5	<b>Profit / (Loss) from ordinary activities before tax (3-4)</b>	<b>(306.16)</b>	<b>(190.95)</b>	<b>(476.39)</b>	<b>(520.80)</b>	<b>(737.15)</b>	<b>(2.09)</b>
6	Tax expense	-	-	-	-	-	(827.79)
7	<b>Net Profit / (Loss) from ordinary activities after tax (5-6)</b>	<b>(306.16)</b>	<b>(190.95)</b>	<b>(476.39)</b>	<b>(520.80)</b>	<b>(737.15)</b>	<b>(827.79)</b>
8	Extraordinary items (net of tax expense ` in lakhs)	-	-	-	-	-	-
9	<b>Net Profit / (Loss) for the period (7-8)</b>	<b>(306.16)</b>	<b>(190.95)</b>	<b>(476.39)</b>	<b>(520.80)</b>	<b>(737.15)</b>	<b>(827.79)</b>
10	Other comprehensive income						
	(a) Items that will not be classified to profit or loss	-	-	-	-	-	-
	(b) Items that will be classified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive income (10(a) + 10(b))	-	-	-	-	-	-
11	<b>Total comprehensive income (9-10)</b>	<b>(306.16)</b>	<b>(190.95)</b>	<b>(476.39)</b>	<b>(520.80)</b>	<b>(737.15)</b>	<b>(827.79)</b>
12	Paid-up equity share capital (Face value of ₹ 1/- each per share)	2,862.64	2,862.64	2,862.64	2,862.64	2,862.64	2,862.64
13	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	(2,557.04)
14.i	<b>Earnings per share (before extraordinary items)</b>						
	(a) Basic	(0.107)	(0.067)	(0.166)	(0.182)	(0.258)	(0.289)
	(b) Diluted	(0.107)	(0.067)	(0.166)	(0.182)	(0.258)	(0.289)
14.ii	<b>Earnings per share (after extraordinary items)</b>						
	(a) Basic	(0.107)	(0.067)	(0.166)	(0.182)	(0.258)	(0.289)
	(b) Diluted	(0.107)	(0.067)	(0.166)	(0.182)	(0.258)	(0.289)

**Notes:**

- The above unaudited financial results for the quarter and nine months ended 31 December 2020 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 10 February 2021 and have been subjected to limited review by the statutory auditors of the Company and the Auditors have issued an unmodified report.
- The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.
- The Company has filed an application (Petition) for reduction of share capital of the Company before Hon'ble National Company Law Tribunal (NCLT), Hyderabad.
- The Company is engaged only in the business of stock broking and distribution of financial products. Accordingly, there is no separate reportable segments as per Ind AS 108 on Operating Segment.
- The above financial results are also available on the stock exchanges websites i.e. www.bseindia.com, www.nseindia.com and the Company website www.stampededcap.com.
- The figures for the quarter ended 31 December 2020 and the quarter ended 31 December 2019 are the balancing figures between unaudited figures in respect of the nine months ended 31 December 2020 and 31 December 2019 and the unaudited figures of the half year ended 30 September 2020 and 30 September 2019 respectively.
- Previous year/ period figures have been regrouped and recast, wherever necessary, in line with current period presentation.

For and on behalf of the Board of  
Stampede Capital Limited

Srinivas Maya  
Executive Director  
DIN : 08679514



Place: Hyderabad  
Date : 10.02.2021

**Stampede Capital Ltd.**

Flat No. 402 to 404, 4th Floor, Saptagiri Towers, Begumpet, Above Pantaloons, Hyderabad - 500016.

Tel: +91 40 48579444/8444, E-mail: cs@stampededcap.com, www.stampededcap.com

CIN: L67120TG1995PLC020170

# NAVITHA AND ASSOCIATES

CHARTERED ACCOUNTANTS

# 16-11-740/75, Plot No. 84,  
V.K. Dhage Nagar, Dilsukhnagar,  
Hyderabad - 500 060. T.S.

Cell : 09848338091, E-mail : navitha.k@gmail.com



## Independent Auditor's Review Report on Standalone Unaudited Quarterly and Year to Date Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of

M/s Stampede Capital Limited

We have reviewed the accompanying statement of unaudited standalone financial results ('Statement') of M/s. Stampede Capital Limited ('the Company') for the quarter and nine months ended 31 December 2020 ('the statement').

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34') prescribed under section 133 of Companies Act 2013 ('the Act') and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed any audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Indian Accounting Standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Navitha And Associates  
Chartered Accountants  
ICAI Firm Regn No.012026S

Place: Hyderabad  
Date: 10<sup>th</sup> February 2021

CA Navitha . K  
Proprietor  
M.No. 221085

UDIN : 21221085AAAAA15324



## CODE OF FAIR DISCLOSURE

<u>Sr. No.</u>	<u>Index</u>
1.	Objective
2.	Definition
3.	Disclosure of Price Sensitive Information
4.	Procedure for responding to any queries/requests for verification of market rumours by Stock Exchanges
5.	Sharing of UPSI for Legitimate Purpose
6.	Issue of Notice to the recipient of Unpublished Price Sensitive Information
7.	responsibility of the Recipient of UPSI

### **1. OBJECTIVE:**

The Board of Directors of Stampede Capital Limited (“the Company”) has laid down this policy for Fair Disclosure and Conduct.

### **2. DEFINITION:**

Words and expressions used and not defined herein but defined in Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons and immediate relatives of Designated Persons in the securities of Stampede Capital Limited, as amended from time to time shall have the meanings respectively assigned to them in those legislation.

### **3. DISCLOSURE OF PRICE SENSITIVE INFORMATION:**

- a. Disclosure / dissemination of any Unpublished Price Sensitive Information (“UPSI”) shall be done promptly by Compliance Officer, by intimating to the Stock Exchanges and posting of the said information on the website of the Company and/ or otherwise making it Generally Available.
- b. The Compliance Officer shall ensure uniform dissemination / disclosure of UPSI, so as to avoid selective disclosure (except legitimate purpose).
- c. No UPSI shall be shared with any person except for legitimate purpose unless the information is made Generally Available i.e. only public information can be shared.

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#### **4. PROCEDURE FOR RESPONDING TO ANY QUERIES/REQUESTS FOR VERIFICATION OF MARKET RUMOURS BY STOCK EXCHANGES:**

The Compliance Officer shall give an appropriate, fair and prompt response to the queries, rumours or requests by regulatory authorities.

As and when necessary, the Compliance Officer shall make appropriate public announcement with respect to market rumours.

The Compliance Officer shall make a prompt dissemination of UPSI that gets disclosed selectively, in advertently or otherwise, to make such information Generally Available.

#### **5. SHARING OF UPSI FOR LEGITIMATE PURPOSE:**

a. Notwithstanding anything contained in this Code, the UPSI may be shared by Compliance Officer or any appropriate authority of the Company in this behalf, only for legitimate purpose(s) which shall include the following:

i. Sharing of UPSI in the ordinary course of business by an Insider, Designated Person, Nodal Officer or by any Authorised Person with existing or proposed partners, collaborators, lenders, customers, suppliers, merchant bankers, legal advisors, auditors, insolvency professionals or other advisors or consultants.

- Sharing of UPSI where such communication is for performance of duties.
- Sharing of UPSI towards discharge of legal obligations.
- Sharing of UPSI for any other purpose as may be prescribed under the applicable law for the time being in force.

Provided that such sharing should not be carried out to evade or circumvent the prohibition of SEBI (Prohibition of Insider Trading) Regulations, 2015.

b. What shall constitute “**legitimate purpose**” and what shall not constitute “legitimate purpose” will be based on the business related needs of the Company. In general, Legitimate purpose shall, inter-alia, include the following purposes:

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- i. Contractual Obligation
- ii. Business Strategy and Corporate Action
- iii. Operational efficiency
- iv. Regulatory Obligation
- v. Need based specific purposes

#### **6. ISSUE OF NOTICE TO THE RECIPIENT OF UNPUBLISHED PRICE SENSITIVE INFORMATION:**

- a. The recipient of UPSI which is communicated for any “legitimate purpose” shall be considered as an “insider” under the “Code of Conduct for Prevention of Inside Trading” adopted by the Company and such notice shall be given to the recipient of UPSI by the person making communication of UPSI in order;
  - i. To make aware recipient that the information shared is or would be UPSI.
  - ii. To make aware to recipient the duties and responsibility attached to the receipt of such UPSI and the liability attached to misuse or unwarranted.
  - iii. To instruct recipient to maintain confidentiality of such UPSI in compliance with the Code of Conduct for Prevention of Insider Trading and the other applicable laws.
  - iv. To advise recipient to be in compliance with applicable provisions of PIT Regulations.

#### **7. RESPONSIBILITY OF THE RECIPIENT OF UPSI:**

- a. To maintain and keep secret and confidential the information received.
- b. To use the confidential information only for the legitimate purpose.
- c. To disclose the confidential information to any other person strictly on a need to know basis; and
- d. To safeguard the UPSI with the same degree of care to avoid unauthorised disclosure as the receiving party uses to protect its own confidential information, but in no case less than reasonable care.
- e. To ensure compliance with applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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