

Date: September 18, 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. 5th Floor, 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 Saturday, September 18, 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 15, 2021, the Board Directors of the Company in its meeting held on Saturday, September 18, 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. Cancellation of already called Extra-Ordinary General Meeting Scheduled to be held on Wednesday, October 06, 2021 vide Notice of Extra-Ordinary General Meeting (EGM) dated September 14, 2021 in accordance with the provisions of Companies Act 2013 and Secretarial Standard- II issued by Institute of Company Secretaries of India. The Company had already intimated to exchange for calling of an Extra-Ordinary General Meeting vide its intimation dated September 14, 2021;
2. Convening of an Extra-Ordinary General Meeting (EGM) of the Shareholders of the Company to be held on Sunday, October 10, 2021 at 2.30 P.M through Video conferencing (VC) or any Other Audio-Visual Means (OAVM).
3. Revision in issue price of Equity Shares with Differential Voting Rights of face value of Rs. 1 each ("DVR") at an issue price of Rs. 6.82/- per Equity Share with Differential Voting Right (DVR) on Preferential issue basis in accordance with provision of Regulation 164 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Registered Office: KURA Towers, 10th Floor, D. No.1-11-254 & 1-11-255, S.P. Road, Begumpet,
Hyderabad-500016, Telangana, India
CIN: L67120TG1995PLC020170

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.

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 11:30 A.M. (IST) and concluded at 12:16 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

Date : September 18, 2021
Place : Hyderabad
Encl : a/a

Abhishek Jain
Company Secretary
M. No.: A62027

Date : September 18, 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 1,11,49,984 Equity Shares with Differential Voting Rights (DVR) of face value of Rs. 1 each ("DVR") at a price of Rs. 6.82/- per Equity Share with Differential Voting Rights (DVR), aggregating up to Rs.7,60,42,890.88/-			
	NAME OF ALLOTTEES	PERMANENT ACCOUNT NUMBER (PAN)	NO. OF SHARES UPTO	SUBSCRIPTION AMOUNT (IN RS.)
	Thotakuru Meenakshi	AJGPT1976M	3,33,333	22,73,331.06
	Ganapathi Raju Thotakuru	AFCPT9581J	3,33,333	22,73,331.06
	Satyavathi Chekka	ANBPJ7601C	1,66,666	11,36,662.12
	Susheel kumar Yarraguntla	AAXPY0495J	66,666	45,46,62.12

Ambadipudi kiranmaya Sarma	APFPK4340H	10,00,000	68,20,000
Haribabu kondaveeti	AEPPH5442A	4,00,000	27,28,000
Geetha Devi D	AVNPG7830Q	6,66,666	45,46,662.12
Y Yella Reddy	AAOPY5409P	3,33,333	22,73,331.06
Y. Saadvik raghuram	AFRPY4272L	6,66,666	45,46,662.12
K Haritha	AJPK5516C	3,33,333	22,73,331.06
V. Soma Sekar Reddy	CLRPS9411F	3,33,333	22,73,331.06
Juna Basvi Reddy	AELPJ2952B	66,666	45,46,62.12
Bhimavarupu Durga Prasad Reddy	AEYPB9505P	66,666	45,46,62.12
Junna Shekar Reddy	AFIPJ3718B	66,666	45,46,62.12
FENO Business Solution Private Limited	AACCJ2610A	3,33,333	22,73,331.06
Junna Vijaya Rani	AHDPJ2054M	66,666	454662.12
Guntupalli Sivrama Krishna	AESSPR3180G	16,66,666	1,13,66,662.12
M.V. Janardhan Reddy	AIYPM4673K	33,333	2,27,331.06
DR Raviteja	BEYPK1577F	1,66,666	11,36,662.12

KRV Suresh	BKJPS1052G	1,66,666	11,36,662.12
B Amarnath Reddy	AIRPA6742N	1,66,666	11,36,662.12
I S Arun kumar	AAIPI2254G	3,33,333	22,73,331.06
Keerthipati Raghupathi Raju	ACTPR8209B	66,666	4,54,662.12
V. Srinivas	ACPSV9015F	33,333	2,27,331.06
Hari Prasad Vadlamudi	AYEPV2260M	66,666	4,54,662.12
Mallikarjuna Mandava	AJLPM7637F	1,00,000	6,82,000
kodi Swarna	BDNPK4905M	4,00,000	27,28,000
N Anuradha	AOXPN2853F	2,66,666	18,18,662.12
M Surendranath Reddy	AYXPS5340N	16,66,666	1,13,66,662.12
Penigalapati Sivaram	ATIPP6197N	66,666	4,54,662.12
Madhavi	AXOPN1069P	2,66,666	18,18,662.12
Chennur Sailaja	BBMPC0682A	33,333	2,27,331.06
Dinesh Kumar Padmaraju	AQXPP0852G	3,33,333	22,73,331.06
Ragavndra Rao P	AEMPP9732J	83,333	5,68,331.06
Total		1,11,49,984	7,60,42,890.88

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	0.049
	Ganapathi Raju Thotakuru	-	-	3,33,333	0.049
	Satyavathi Chekka	-	-	1,66,666	0.024
	Susheel kumar Yarraguntla	-	-	66,666	0.0097
	Ambadipudi kiranmaya Sarma	-	-	10,00,000	1.46
	Haribabu kondaveeti	-	-	4,00,000	0.059
	Geetha Devi D	-	-	6,66,666	0.097
	Y Yella Reddy	-	-	3,33,333	0.049
	Y. Saadvik Raghuram	-	-	6,66,666	0.097
	K Haritha	-	-	3,33,333	0.049
	V. Somasekar Reddy	-	-	3,33,333	0.049
	Juna Basvi Reddy	-	-	66,666	0.0097
	Bhimavarupu Durga Prasad reddy	-	-	66,666	0.0097
	Junna Shekar Reddy	-	-	66,666	0.0097

FENO Business Solution Private Limited	-	-	3,33,333	0.049
JunnaVijaya Rani	-	-	66,666	0.0097
Guntupalli Sivrama Krishna	-	-	16,66,666	2.44
M.V. Janardhan Reddy	-	-	33,333	0.0049
DR Raviteja	-	-	1,66,666	0.243
KRV Suresh	-	-	1,66,666	0.243
B Amarnath Reddy	-	-	1,66,666	0.243
I S Arun kumar	-	-	3,33,333	0.49
Keerthipati Raghupathi Raju	-	-	66,666	0.0097
V. Srinivas	-	-	33,333	0.0049
Hari Prasad Vadlamudi	-	-	66,666	0.0097
Mallikarjuna Mandava	-	-	1,00,000	0.015
kodi Swarna	-	-	4,00,000	0.0584
N Anuradha	-	-	2,66,666	0.039
M Surendranath Reddy	-	-	16,66,666	2.44
Penigalapati Sivaram	-	-	66,666	0.0097
Madhavi	-	-	2,66,666	0.039
Chennur Sailaja	-	-	33,333	0.0048
Dinesh Kumar Padmaraju	-	-	3,33,333	0.049
Ragavndra Rao P	-	-	83,333	0.012
Total	-	-	1,11,49,984	16.30

Issue Price and Number of Investors	<p><u>Issue Price:</u> 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.</p> <p><u>Number of investors:</u> There are 34 (Thirty Four) investors who are being Issued Equity Shares with Differential Voting Rights (DVR) pursuant to Preferential Allotment.</p>
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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

Date : September 18, 2021
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Abhishek Jain
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