

GACM TECHNOLOGIES LIMITED

(Formerly Known as Stampede Capital Limited)

Date: September 30, 2024

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai – 400001, Maharashtra, India.

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: GATECH / GATECHDVR

SUBJECT: OUTCOME/PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING OF GACM TECHNOLOGIES LIMITED HELD ON MONDAY, SEPTEMBER 30, 2024.

REFERENCE: PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (“SEBI”) (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”).

Dear Sir / Madam,

With respect to captioned subject and reference, we wish to submit that in compliance with Circular(s) issued by the Ministry of Corporate Affairs (“MCA Circulars”) and the Securities and Exchange Board of India (“SEBI Circulars”) the 29th (Twenty-Ninth) Annual General Meeting of the Company held on Monday, September 30, 2024, through Video Conferencing / Other Audio Visual Means to transact the business as set out in the Notice dated September 06, 2024, convening the AGM and (“AGM Notice”)

The AGM commenced at 11:45 a.m. (IST) and concluded at 12:17 p.m. (IST) (Excluding the time allowed for e-voting at the AGM).

In terms of the provisions of Regulation 30 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rules framed thereunder, please find enclosed the Proceedings of the AGM as ***Annexure-I***.

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.gacmtech.com/> **EMAIL ID:** cs@gacmtech.com

CONTACT: 040-69086900/84

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The Proceedings of the AGM will also be made available on the website of the Company and can be accessed using the below link: <https://www.gacmtech.com/>

We request you to take the above on your record.

Thanking You,
Yours faithfully,

For and on behalf of GACM TECHNOLOGIES LIMITED
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Sujata Suresh Jain
Company Secretary & Compliance Officer
Membership No: A59706
Date : September 30, 2024
Place : Hyderabad

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**PROCEEDINGS OF THE 29TH (TWENTY-NINTH) ANNUAL GENERAL MEETING (29TH AGM)
OF GACM TECHNOLOGIES LIMITED (FORMERLY KNOWN AS STAMPEDE CAPITAL
LIMITED) HELD ON MONDAY, SEPTEMBER 30, 2024
THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS**

This is to inform you that the members of GACM Technologies Limited (Formerly known as Stampede Capital Limited) at the 29th Annual General Meeting (“29th AGM”) held on September 30, 2024, transacted the Business as per the AGM Notice. The 29th AGM was held in compliance with all the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard. The Company provided a remote e-voting facility at the 29th AGM to its members in respect of the Business to be transacted at the AGM.

CREDENTIALS OF MEETING:

Commencement Time	11:45 a.m. (IST)
Conclusion Time	12:17 p.m. (IST)
Date of 29th AGM	September 30, 2024
Day of 29th AGM	Monday
Deemed Venue of 29th AGM	KURA Towers, 10 th Floor, D. No.1-11-254 & 1-11-255, S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.
Mode	Through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”)
Manner of Approval of Resolutions	Through Venue Voting facility as provided by Company

DIRECTORS’ PRESENT:

Sr. No.	Name of Director	DIN	Designation
1.	Mr. Anil Thakur	08945434	Chairperson and Non-Executive – Independent Director and Chairperson of Stakeholder Relationship Committee
2.	Mr. Venkateswar Nellutla	09261084	Non-Executive – Independent Director and Chairperson of Audit Committee & Nomination and Remuneration Committee
3.	Mr. Jonna Venkata Tirupati Rao	07125471	Managing Director

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4.	Mr. Srinivas Maya	08679514	Whole Time Director
5.	Mrs. Shaik Haseena	08141400	Non-Executive, Non- Independent Director
6.	Mr. Narendra Babu Mugatha	09586138	Additional Director and Chief Financial Officer (CFO)

IN ATTENDANCE AND INVITEES:

Sr. No.	Name	Designation
1.	Mr. Gorantla Sri Ranga	Proprietor of M/s. Gorantla & Co. (Statutory Auditor)
2.	Ms. Sujata Suresh Jain	Company Secretary & Compliance Officer
3.	Mr. Bathina Venka Reddy	Scrutinizer

PROCEEDINGS IN BRIEF:

- a. Mr. Anil Thakur, Chairperson and Independent Director of the Company took the chair. The meeting was virtually attended by Members with Normal Voting Rights and Members with Differential Voting Rights and the above-mentioned directors and invitees were present at the meeting. As per Section 103 of the Companies Act, 2013, the Chairman then confirmed that the requisite quorum is present and announced the formal commencement of the meeting.
- b. Mr. Anil Thakur, Chairperson and Ms. Sujata Suresh Jain, Company Secretary and Compliance Officer of the Company welcomed all the members at the 29th AGM introduced all the Directors present and invitees at the meeting along with the Auditors and briefed the meeting on general instructions regarding participation in the meeting electronically.
- c. Thereafter, the Company Secretary requested Mr. Jonna Venkata Tirupati Rao, Managing Director of the Company to address the Shareholders. Mr. Jonna Venkata Tirupati Rao then delivered his speech and apprised all the Members about the current and future prospectus and Corporate Governance of the Company.
- d. Thereafter, the Company Secretary briefed on general instructions to attend the meeting and on the corporate developments during the year and overall performance of the Company for the Financial Year ended March 31, 2024. She also confirmed that all the efforts were feasible to enable the members to participate and vote on the items being considered in the meeting.
- e. The members were informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

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Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote E-Voting facility in respect of all businesses to be transacted at the 29th Annual General Meeting to all the members holding shares as on cut-off date of Monday, September 23, 2024 and E-voting period commenced on Friday, September 27, 2024 at 09:00 a.m. and ended on Sunday, September 29, 2024 at 05:00 p.m.

- f. With the consent of the shareholders present at the meeting through Video Conferencing, the Notice and explanatory Statement of the 29th AGM, Statutory Auditor's Report and Secretarial Audit Report were taken as read.
- g. The Company Secretary informed about unqualified opinions expressed by M/s. Gorantla & Co., Statutory Auditor of the Company on Financial Statements for the Financial Year ended March 31, 2024.
- h. The Company Secretary also informed about observations expressed by M/s N.K. Singhai & Associates, Secretarial Auditor of the Company which is suitably replied in the report of the Board of Directors and is self-explanatory in nature.
- i. The Company Secretary also informed that the Statutory Registers which is required to be kept open during the currency of the Annual General Meeting and the relevant documents as referred to in the Notice were available for inspection for the members by means of a request made by sending an email as stated in Notice.
- j. The following items of business as set out in the Notice convening the 29th AGM were recommended for member's consideration and approval:

Sr. No.	Resolutions	Type of Resolution
ORDINARY BUSINESS		
1.	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, 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, 2024, and the Reports of the Board of Directors and Auditors thereon.	Ordinary

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3.	Appoint Mrs. Haseena Shaik (DIN: 08141400), as a director liable to retire by rotation and is eligible for re-appointment.	Ordinary
4.	Mr. Naveen Parashar retires by rotation not being re-appointed.	Ordinary

SPECIAL BUSINESS		
5.	To appoint Mr. Narendra Babu Mugatha (DIN: 09586138), as a Non-executive Non-Independent Director	Ordinary
6.	Approval for Material Related Party Transactions	Ordinary
7.	Increase in Authorized Share Capital of the Company from ₹ 1,00,00,00,000/- (Rupees one hundred crores) to ₹. 3,00,00,00,000/- (Rupees three hundred crore)	Special
8.	Authorising the board of directors of the company to make offer(s) or invitation for subscription of equity shares and/or issuance of depository receipts including ADR and GDR or bonds including FCCB or securities convertible into equity shares or non-convertible debt instruments along with warrants or any combination thereof aggregating upto an amount not exceeding ₹ 500 crores including premium by way of (QIP) /preferential allotment/ issue of depository receipts or issue of FCCB or such other permissible mode or combinations thereof	Special
9.	Alteration of Memorandum of Association (MOA) under the provisions of the Companies act, 2013	Special
10.	To create, offer, issue and allot convertibility equity warrants on preferential basis	Special

- k. Thereafter, the members who were registered as speakers were invited to ask their questions whose queries were duly replied to their satisfaction.

VOTING BY MEMBERS:

Mr. Bathina Venka Reddy, Practicing Company Secretary (Membership No. ACS17439), was appointed as the Scrutinizer to scrutinize the votes cast in this 29th AGM & remote e-voting and shall submit a consolidated report thereon. The Consolidated Scrutinizer's Report in the prescribed format along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of 29th AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, shall be submitted to the Stock Exchanges within prescribed timelines. These reports will also be uploaded on the website of the Company and on the website of the Stock Exchange and shall also be made available at the Registered Office.

The Meeting was concluded at 12.17 p.m. (IST) with a vote of thanks delivered by the

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Chairperson and Company Secretary of the Company, the voting lines were kept open for 15 minutes for the members to vote from the conclusion of the meeting.

Company Secretary as per the direction of the Chairperson concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

Thanking You,

Yours faithfully,

For and on behalf of GACM TECHNOLOGIES LIMITED

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Sujata Suresh Jain

Company Secretary & Compliance Officer

Membership No: A59706

Date : September 30, 2024

Place : Hyderabad

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