

# 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 – 400001, Maharashtra, India.

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza. 5<sup>th</sup>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 28<sup>TH</sup> ANNUAL GENERAL MEETING OF GACM TECHNOLOGIES LIMITED HELD ON THURSDAY, SEPTEMBER 28, 2023.**

**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 28<sup>th</sup> (Twenty-Eight) Annual General Meeting of the Company held on Thursday, September 28, 2023, through Video Conferencing / Other Audio Visual Means to transact the business as set out in the Notice dated September 05, 2023, convening the AGM and (“AGM Notice”)

The AGM commenced at 02:35 p.m. (IST) and concluded at 03:05 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.stampedecap.com/>EMAIL ID: [cs@stampedecap.com](mailto:cs@stampedecap.com)**

**CONTACT: 040-69086900/84**

# **GACM TECHNOLOGIES LIMITED**

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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: <http://gacmtech.com/>.

We request you to take the above on your record.

Thanking You,  
Yours faithfully,

**For and on behalf of GACM TECHNOLOGIES LIMITED**  
*(Formerly known as Stampede Capital Limited)*

**Jonna Venkata Tirupati Rao**  
**Managing Director**  
**DIN : 07125471**  
**Place : Hyderabad**

**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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**PROCEEDINGS OF THE 28<sup>TH</sup> (TWENTY-EIGHT) ANNUAL GENERAL MEETING (28<sup>TH</sup> AGM)  
OF GACM TECHNOLOGIES LIMITED (FORMERLY KNOWN AS STAMPEDE CAPITAL  
LIMITED) HELD ON THURSDAY, SEPTEMBER 28, 2023  
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 28<sup>th</sup> Annual General Meeting (“28<sup>th</sup> AGM”) held on September 28, 2023, transacted the Business as per the AGM Notice. The 28<sup>th</sup> 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 28<sup>th</sup> AGM to its members in respect of the Business to be transacted at the 28<sup>th</sup> AGM.

## **CREDENTIALS OF MEETING:**

<b>Commencement Time</b>	02:35 p.m. (IST)
<b>Conclusion Time</b>	03:05 p.m. (IST)
<b>Date of 28<sup>th</sup> AGM</b>	September 28, 2023
<b>Day of 28<sup>th</sup> AGM</b>	Thursday
<b>Deemed Venue of 28<sup>th</sup> AGM</b>	KURA Towers, 10 <sup>th</sup> Floor, D. No.1-11-254 & 1-11-255, S.P. Road, Begumpet, Hyderabad-500016, Telangana, India
<b>Mode</b>	Through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”)
<b>Manner of Approval of Resolutions</b>	Through Venue Voting facility as provided by Company

## **DIRECTORS’ PRESENT:**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>DIN</b>	<b>Designation</b>
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

## **IN ATTENDANCE AND INVITEES:**

Sr. No.	Name	Designation
1.	Mr. SNSV Jagannatha Prasad Renduchintala	Chief Financial Officer (CFO)
2.	Mr. Gorantla Sri Ranga	Proprietor of M/s. Gorantla & Co. (Statutory Auditor)
3.	Mr. Mustafa Bohra	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. Mr. Naveen Parashar was absent in the meeting due to pre-occupation.
- b. Mr. Anil Thakur, Chairperson welcomed all the members at the 28<sup>th</sup> 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 Chairperson 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 Chairperson 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, 2023. He 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 Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote E-

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Voting facility in respect of all businesses to be transacted at the 28<sup>th</sup> Annual General Meeting to all the members holding shares as on cut-off date of Thursday, September 21, 2023 and E-voting period commenced on Sunday, September 24, 2023 at 09:00 a.m. and ended on Wednesday, September 27, 2023 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 28<sup>th</sup> AGM, Statutory Auditor's Report and Secretarial Audit Report were taken as read.
- g. The Chairperson 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, 2023.
- h. The Chairperson also informed about observations expressed by Ms. Vishakha Agrawal, 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 Chairperson 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 28<sup>th</sup> AGM were recommended for member's consideration and approval:

Sr. No.	Resolutions	Type of Resolution
<b>ORDINARY BUSINESSES</b>		
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

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SPECIAL BUSINESSES		
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

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. Mustafa Bohra, Proprietor of M/s. Mustafa Bohra & Associates, Practising Company Secretaries, was appointed as the Scrutinizer to scrutinize the votes cast in this 28<sup>th</sup> 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 28<sup>th</sup> 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 03.05 p.m. (IST) with a vote of thanks delivered by the Chairperson of the Company, the voting lines were kept open for 15 minutes for the members to vote from the conclusion of the meeting.

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**

***(Formerly known as Stampede Capital Limited)***

**Jonna Venkata Tirupati Rao**

**Managing Director**

**DIN : 07125471**

**Place : Hyderabad**

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