

Date: October 01, 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. 5thFloor, Plot No. C/1, G
Block Bandra-Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra.

Scrip Code: 531723 / 570005

Symbol: STAMPEDE / SCAPDVR

Subject: Outcome/Proceedings of 26thAnnual General Meeting of Stampede Capital Limited held on Thursday, September 30, 2021 through Video Conferencing:

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with SCHEDULE III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the (26th) Twenty Sixth Annual General Meeting of the Company held on September 30, 2021.

The AGM concluded at 03:36 P.M. (IST) after being open for 15 minutes for e-voting to be completed

We request you to take the above on your record.

Thanking You,
Yours faithfully,

For and on Behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain
Company Secretary & Compliance Officer
Membership No.: A62027

Date : October 01, 2021

Place : Hyderabad

Encl : a/a

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

GIST OF PROCEEDINGS OF THE (26th) TWENTY SIXTH ANNUAL GENERAL MEETING (AGM) OF STAMPEDE CAPITAL LIMITED' HELD ON THURSDAY, SEPTEMBER 30, 2021 THROUGH VIDEO CONFERENCING.

This is to inform you that the members of Stampede Capital Limited (“the Company”) at the 26thAnnual General Meeting (“AGM”) held on September 30, 2021 transacted the Business as per the AGM Notice. The AGM was held at 03:00 P.M. (I.S.T) through Video Conferencing (VC) /Other Audio-Visual Means(OAVM) and concluded at 03:36 P.M. Indian Standard Time in compliance with all the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (‘MCA Circulars’) and Circular dated May, 12 2020 and January 15, 2021 (‘SEBI Circulars’). The Company provided remote e-voting facility at the AGM to its members in respect of the Business to be transacted at AGM.

CREDENTIALS OF MEETING:

Commencement Time	03:00 P.M.
Conclusion Time	03:36 P.M.
Date of AGM	September 30, 2021
Deemed Venue of 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
Members Attended Meeting	Equity Shareholders with Differential Voting Rights Promoter - 2 Public - 44
	Equity Shareholders with Normal Voting Rights Promoter - 2 Public - 16

DIRECTORS' PRESENT:

Sr. No.	Name of Director	Designation	Attended Through VC / OAVM from
1.	Mr. Anil Thakur	Chairman and Independent Director and Chairperson of Stakeholder Relationship Committee	Hyderabad
2.	Mr. Parameshwar	Independent Director and	Hyderabad

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	Botla	Chairperson of Audit Committee & Nomination and Remuneration Committee	
3.	Mr. Jonna Venkata Tirupati Rao	Managing Director	Hyderabad
4.	Mr. Naveen Parashar	Executive Director	Delhi NCR
5.	Mr. Srinivas Maya	Whole Time Director	Hyderabad
6.	Mrs. Shaik Haseena	Non-Executive, Non- Independent Director	Hyderabad

INVITEES/ IN ATTENDANCE:

Sr. No.	Name	Designation	Attended Through VC / OAVM from
1.	Mr. SNSV Jagannatha Prasad Renduchintala	Chief Financial Officer (CFO)	Hyderabad
2.	Mr. Abhishek Jain	Company Secretary & Compliance Officer	Hyderabad
3.	Mr. Gorantla Sri Ranga	Proprietor of M/s. Gorantla & Co. (Current Auditor)	Hyderabad
4.	Mrs. Navitha K.	Proprietor of Navitha K.& Associate (Previous Auditor)	Hyderabad
5.	Mr. Mustafa Bohra	Authorized Representative of Secretarial Auditor and Scrutinizer	Khargone (M.P.)

PROCEEDINGS IN BRIEF:

- a. The Company Secretary welcomed all the members at the meeting and introduced all the Directors present at the meeting along with the Auditors.
- b. Mr. Anil Thakur (DIN:08945434) chaired the meeting and welcomed all the Members. The Chairman then confirmed that the requisite quorum is present and announced the formal commencement of the meeting.
- c. Thereafter, Company Secretary requested Mr. Jonna Venkata Tirupati Rao, (DIN: 07125471) Managing Director of the Company to address the Shareholders. Mr. Jonna Venkata Tirupati Rao apprised all the Members about the current and future prospectus and Corporate Governance of the Company.
- d. Thereafter, Company Secretary requested the Chairman to address Shareholders. Chairman stated that the Company had taken all the efforts feasible to enable the members to participate and vote on the items being considered in the meeting. He also briefed on general instructions to attend the meeting and on the corporate developments during the year and overall performance of the Company for Financial Year 2020-21.

- e. With the consent of the shareholders present at the meeting through Video Conferencing, the Notice and explanatory Statement of the 26th AGM, Statutory Auditor’s Report and Secretarial Audit Report was taken as read.
- f. The Company Secretary also informed that the Statutory Registers which is required to be kept open during the currency of 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.
- g. The Company Secretary informed about unqualified opinions expressed by Navitha K. & Associates, Statutory Auditor of the Company on Financial Statements for Financial Year ended March 31, 2021.
- h. The Company Secretary also informed about qualified opinions expressed by M/s Diksha Pandey & Associates, Secretarial Auditor of the Company which is suitably replied in the report of Board of Directors and self-explanatory in nature.
- i. The following items of business as set out in the Notice convening the 26th AGM were recommended for member’s consideration and approval:

Sr. No.	Resolutions	Type of Resolution
ORDINARY BUSINESSES:		
1.	TO REVIEW, CONSIDER AND ADOPT STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021	ORDINARY
2.	TO APPOINT A DIRECTOR IN PLACE OF MR. SRINIVAS MAYA WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT ON SAME TERMS AND CONDITION	ORDINARY
SPECIAL BUSINESSES:		
1.	TO APPOINT STATUTORY AUDITORS TO FILL THE CASUAL VACANCY	ORDINARY
2.	TO APPOINT STATUTORY AUDITORS AND TO THEIR REMUNERATION	ORDINARY
3.	TO APPROVE CHANGE IN DESIGNATION OF MR. NAVEEN PARASHAR, NON- EXECUTIVE DIRECTOR OF THE COMPANY FROM NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR OF THE COMPANY	SPECIAL
4.	TO APPROVE REMUNERATION TO MRS. SHAIK HASEENA SUBJECT TO APPROVAL OF MEMBERS OF THE COMPANY	SPECIAL
5.	TO APPROVE INCREASE IN BORROWING POWERS OF THE BOARD OF DIRECTORS UNDER SECTION 180(1)(C) AND 180(1)(A) OF THE COMPANIES, ACT, 2013	SPECIAL
6.	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS	ORDINARY
7.	TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY	ORDINARY

- j. Thereafter, the members who were registered as speakers were invited to ask their questions. However, none of them could appear in the meeting.

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 AGM & remote e-voting and shall submit a consolidated report thereon. The Consolidated Scrutinizer's Report in 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 26thAGM, 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 Stock Exchange.

The Meeting was concluded with a vote of thanks delivered by Mr. Abhishek Jain – Company Secretary and Compliance Officer of the Company, the voting lines were kept open for 15 minutes for the members to vote.

Mr Anil Thakur 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.

For and on Behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain
Company Secretary & Compliance Officer
Membership No.: A62027

Date : October 01, 2021

Place : Hyderabad