

**Date:** 31.12.2020

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**

**Dear Sir / Madam,**

**Subject: Voting results and Consolidated Scrutinizer Report on remote e-voting and electronic voting at venue of the Twenty-Fifth Annual General Meeting of 'Stampede Capital Limited' held on Tuesday, December 29, 2020 through Video Conferencing.**

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013; please find enclosed herewith the following:-

1. Voting results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.

The above results will also be available on the website of the Company [https://www.stampedecap.com/investor\\_relations.html](https://www.stampedecap.com/investor_relations.html)

Your Faithfully,

We request you to take the above on your record.

**For and on Behalf of STAMPEDE CAPITAL LIMITED**

**Abhishek Jain**  
Digitally signed by Abhishek Jain  
DN: cn=Abhishek Jain, postalCode=470335,  
st=Madhya Pradesh,  
2.5.4.20=107844820555e073d25d6c29950  
60b18c870715022a46696f43879794,  
serialNumber=4884CB309AC8C3D3665619C  
F3C28E9E8A1ED09A,  
serialNumber=A442097C158EE7068F795  
FAB5C8190K8L37140AD7594E935A79769  
F2032001, cn=Abhishek Jain  
Date: 2020.12.31 02:54:19 +05'30'

Abhishek Jain  
Company Secretary & Compliance Officer

**Date:** 31.12.2020

**Place:** Hyderabad

**Encl.:** - As mentioned above.

**Stampede Capital Ltd**

402 to 404, 4 Floor, Saptagiri Towers, Begumpet, above Pantaloons, Hyderabad-500016,  
Telangana, India. Tel: +91 40 234 05683/84, Email: cs@stampedecap.com, www.stampedecap.com  
CIN: L67120TG1995PLC020170



# PRIYA SAPRA & ASSOCIATES

39B Old Bagadganj, Opposite Dalvi Hospital,

Telephone Exchange Square, Nagpur - 440008

+91 7875904382

## Consolidated Report of Scrutinizer on remote e-voting and electronic voting at venue of the Twenty-Fifth Annual General Meeting

To,  
**Mr. Jonna Venkata Tirupati Rao**  
**Managing Director**

Of 25<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Stampede Capital Limited (hereinafter referred as the "Company"), held on Tuesday, 29<sup>th</sup> December, 2020 at 09.00 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') at deemed venue at 402 to 404, 4th Floor, Saptagiri Towers, Begumpet, above Pantaloons, Hyderabad, Telangana, 500016 India.

Dear Sir,

**Re: Scrutinizer's Report on voting through remote e-voting and electronic voting at the Annual General Meeting ("AGM") in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

- A. I, Priya Sapra, Proprietor of M/s. Priya Sapra and Associates, Practicing Chartered Accountants, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 27<sup>th</sup> November, 2020, to conduct the following in a fair and transparent manner;
- (i) **Remote e-voting** process by the Members of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Electronic Voting (e-voting) at the AGM** by the Members of the Company under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Tuesday, 29<sup>th</sup> December, 2020.
- B. The Company has hosted the notice of AGM on its website, website of agency providing platform for remote e-voting and e-voting during AGM and also intimated to BSE Ltd and National Stock Exchange of India limited.

- C. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the Members of the Company. The remote e-voting commenced from Thursday, 24<sup>th</sup> December, 2020 (9.00 am (IST)) and end on Monday, 28<sup>th</sup> December, 2020 (5.00 pm (IST)) and the CDSL remote e-voting platform was unblocked thereafter.
- D. The Company has also provided electronic voting facility by CDSL at the AGM for the Members who do not have access to/did not cast their votes through remote e-voting.
- E. After closure of the e-voting at the AGM, the report on e-voting done at the AGM was generated in my presence and diligently scrutinized.
- F. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the e-voting at the AGM the votes cast thereunder were counted.
- G. On the basis of the votes exercised by the Members of the Company Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 29<sup>th</sup> December, 2020 is enclosed herewith:

**Voting Results of the 25<sup>th</sup> AGM Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of Annual General Meeting/ <del>Extraordinary</del> General Meeting	29 December, 2020
Total number of shareholders on record date	12826
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Nil
Public:	Nil
<b>No. of Shareholders attended the meeting through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'):</b>	
Promoters and Promoter Group:	0
Public	32

**Agenda-wise disclosure****Ordinary Business:****Item No. 1 -:**

To review, consider and adopt Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2020:

<b>Resolution Required: (Ordinary / Special)</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E-Voting	3633552	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	<b>Total</b>		<b>3633552</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting	225377648	48611707	21.57	48549109	62598	99.87	0.13
	E-voting at AGM		386424	0.17	386424	0	100.00	0.00
	<b>Total</b>		<b>225377648</b>	<b>48998131</b>	<b>21.74</b>	<b>48935533</b>	<b>62598</b>	<b>99.87</b>
<b>Total</b>		<b>229011200</b>	<b>48998131</b>	<b>21.40</b>	<b>48935533</b>	<b>62598</b>	<b>99.87</b>	<b>0.13</b>

**Special Businesses:****Item No. 2 -:**

To appoint Mr. Parameshwar Botla (DIN: 02431490) as an Independent Director:

<b>Resolution Required: (Ordinary / Special)</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E-Voting	3633552	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>3633552</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting	225377648	48611707	21.57	48549109	62598	99.87	0.13
	E-voting at AGM		386424	0.17	386424	0	100.00	0.00
	<b>Total</b>		<b>225377648</b>	<b>48998131</b>	<b>21.74</b>	<b>48935533</b>	<b>62598</b>	<b>99.87</b>
<b>Total</b>		<b>229011200</b>	<b>48998131</b>	<b>21.40</b>	<b>48935533</b>	<b>62598</b>	<b>99.87</b>	<b>0.13</b>

**Item No. 3 :-**

To appoint Mr. Anil Thakur (DIN: 08945434) as an Independent Director:

<b>Resolution Required: (Ordinary / Special)</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E-Voting	3633552	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	<b>Total</b>		<b>3633552</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting	225377648	48611707	21.57	48549109	62598	99.87	0.13
	E-voting at AGM		386424	0.17	386424	0	100.00	0.00
	<b>Total</b>		<b>225377648</b>	<b>48998131</b>	<b>21.74</b>	<b>48935533</b>	<b>62598</b>	<b>99.87</b>
<b>Total</b>		<b>229011200</b>	<b>48998131</b>	<b>21.40</b>	<b>48935533</b>	<b>62598</b>	<b>99.87</b>	<b>0.13</b>

**Item No. 4 :-**

To appoint Mr. Naveen Parashar (DIN: 08399097) as Non-Executive, Non-Independent Director:

<b>Resolution Required: (Ordinary / Special)</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E-Voting	3633552	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>3633552</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting	225377648	48611707	21.57	48549109	62598	99.87	0.13
	E-voting at AGM		386424	0.17	386424	0	100.00	0.00
	<b>Total</b>		<b>225377648</b>	<b>48998131</b>	<b>21.74</b>	<b>48935533</b>	<b>62598</b>	<b>99.87</b>
<b>Total</b>		<b>229011200</b>	<b>48998131</b>	<b>21.40</b>	<b>48935533</b>	<b>62598</b>	<b>99.87</b>	<b>0.13</b>

**Item No. 5 :-**

To appoint Mrs. Shaik Haseena (DIN: 08141400) as Non-Executive, Non-Independent Director:

<b>Resolution Required: (Ordinary / Special)</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E-Voting	3633552	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	<b>Total</b>		<b>3633552</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting	225377648	45216458	20.06	45153860	62598	99.86	0.14
	E-voting at AGM		386424	0.17	386424	0	100.00	0.00
	<b>Total</b>		<b>225377648</b>	<b>45602882</b>	<b>20.23</b>	<b>45540284</b>	<b>62598</b>	<b>99.86</b>
<b>Total</b>		<b>229011200</b>	<b>45602882</b>	<b>19.91</b>	<b>45540284</b>	<b>62598</b>	<b>99.86</b>	<b>0.14</b>



**Item No. 6 :-**

To approve the appointment of Mr. Jonna Venkata Tirupati Rao (DIN: 07125471) as a Managing Director:

<b>Resolution Required: (Ordinary / Special)</b>	<b>Special Resolution</b>							
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E-Voting	3633552	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>3633552</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting	225377648	45216458	20.06	45153860	62598	99.86	0.14
	E-voting at AGM		386424	0.17	386424	0	100.00	0.00
	<b>Total</b>		<b>225377648</b>	<b>45602882</b>	<b>20.23</b>	<b>45540284</b>	<b>62598</b>	<b>99.86</b>
<b>Total</b>		<b>229011200</b>	<b>45602882</b>	<b>19.91</b>	<b>45540284</b>	<b>62598</b>	<b>99.86</b>	<b>0.14</b>

**Item No. 7 :-**

To approve Change in Designation of Mr. Srinivas Maya (DIN: 08679514), Non-Executive Director of the Company to Whole Time Director:

<b>Resolution Required: (Ordinary / Special)</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E-Voting	3633552	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>3633552</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting	225377648	48611707	21.57	48549109	62598	99.87	0.13
	E-voting at AGM		386424	0.17	386424	0	100.00	0.00
	<b>Total</b>		<b>225377648</b>	<b>48998131</b>	<b>21.74</b>	<b>48935533</b>	<b>62598</b>	<b>99.87</b>
<b>Total</b>		<b>229011200</b>	<b>48998131</b>	<b>21.40</b>	<b>48935533</b>	<b>62598</b>	<b>99.87</b>	<b>0.13</b>

**Item No. 8 :-**

To approve conversion of Loan into Equity Shares or Equity Shares-Differential Voting Rights:

<b>Resolution Required: (Ordinary / Special)</b>	<b>Special Resolution</b>							
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E-Voting	3633552	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	<b>Total</b>		<b>3633552</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting	225377648	48611707	21.57	47734109	877598	98.19	1.81
	E-voting at AGM		386424	0.17	386424	0	100.00	0.00
	<b>Total</b>		<b>225377648</b>	<b>48998131</b>	<b>21.74</b>	<b>48120533</b>	<b>877598</b>	<b>98.21</b>
<b>Total</b>		<b>229011200</b>	<b>48998131</b>	<b>21.40</b>	<b>48120533</b>	<b>877598</b>	<b>98.21</b>	<b>1.79</b>

**Item No. 9 :-**

To approve Change of Name of the Company:

<b>Resolution Required: (Ordinary / Special)</b>	<b>Special Resolution</b>							
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E-Voting	3633552	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>3633552</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting	225377648	48611707	21.57	48549109	62598	99.87	0.13
	E-voting at AGM		386424	0.17	386424	0	100.00	0.00
	<b>Total</b>		<b>225377648</b>	<b>48998131</b>	<b>21.74</b>	<b>48935533</b>	<b>62598</b>	<b>99.87</b>
<b>Total</b>		<b>229011200</b>	<b>48998131</b>	<b>21.40</b>	<b>48935533</b>	<b>62598</b>	<b>99.87</b>	<b>0.13</b>

**Item No. 10 -:**

To approve Reduction of Share Capital of the Company:

<b>Resolution Required: (Ordinary / Special)</b>	<b>Special Resolution</b>							
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E-Voting	3633552	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	<b>Total</b>		<b>3633552</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting	225377648	48611707	21.57	47749109	862598	98.23	1.77
	E-voting at AGM		386424	0.17	386424	0	100.00	0.00
	<b>Total</b>		<b>225377648</b>	<b>48998131</b>	<b>21.74</b>	<b>48135533</b>	<b>862598</b>	<b>98.24</b>
<b>Total</b>		<b>229011200</b>	<b>48998131</b>	<b>21.40</b>	<b>48135533</b>	<b>862598</b>	<b>98.24</b>	<b>1.76</b>

**Item No. 11 -:**

To approve material related Party Transactions:

<b>Resolution Required: (Ordinary / Special)</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E-Voting	3633552	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	<b>Total</b>		<b>3633552</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting	225377648	5830034	2.59	4952436	877598	84.95	15.05
	E-voting at AGM		386424	0.17	386424	0	100.00	0.00
	<b>Total</b>		<b>225377648</b>	<b>6216458</b>	<b>2.76</b>	<b>5338860</b>	<b>877598</b>	<b>85.88</b>
<b>Total</b>		<b>229011200</b>	<b>6216458</b>	<b>2.71</b>	<b>5338860</b>	<b>877598</b>	<b>85.88</b>	<b>14.12</b>

- H. All the aforesaid resolutions were passed with requisite majority.
- I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting at the AGM.

Thanking you,  
Yours faithfully,  
**For Priya Sapra and Associates,  
Practicing Chartered Accountant**



**Priya Sapra**  
**Proprietor**  
Membership No. 188872  
Membership Number: 188872  
Place: Nagpur  
Date: 29-12-2020  
UDIN: 20188872AAAABT4410

Countersigned and received by

**For Stampede Capital Limited**

SNSV JAGANNATHA  
PRASAD  
RENDUCHINTALA

Digitally signed by SNSV JAGANNATHA PRASAD  
RENDUCHINTALA  
DN: c=IN, o=Personal,  
pseudonym=590bc980478eed227592fd891c1b11dfo  
5b13c0b506a272d1589950ba-25f2,  
postalCode=500090, st=TELANGANA,  
serialNumber=5dc4c4d2a53748869b5b6cc61fb7a3a2  
32a79e4d78c19f80a2d533990c04, cn=SNSV  
JAGANNATHA PRASAD RENDUCHINTALA,  
Date: 2020.12.31 04:16:16 +05'30'

Managing Director /Authorized Signatory

Place :  
Date :



## PRIYA SAPRA & ASSOCIATES

39B Old Bagadganj, Opposite Dalvi Hospital,

Telephone Exchange Square, Nagpur - 440008

+91 7875904382

**Consolidated Report of Scrutinizer on remote e-voting and electronic voting at venue of the  
Twenty-Fifth Annual General Meeting  
[For Differential Voting Right Shares (DVR Shares\*)]**

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To,  
**Mr. Jonna Venkata Tirupati Rao**  
**Managing Director**

Of 25<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Stampede Capital Limited (hereinafter referred as the "Company"), held on Tuesday, 29<sup>th</sup> December, 2020 at 09.00 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') at deemed venue at 402 to 404, 4th Floor, Saptagiri Towers, Begumpet, above Pantaloons, Hyderabad, Telangana, 500016 India.

Dear Sir,

**Re: Scrutinizer's Report on voting through remote e-voting and electronic voting at the Annual General Meeting ("AGM") for DVR Shares in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

- A. I, Priya Sapra, Proprietor of M/s. Priya Sapra and Associates, Practicing Chartered Accountants, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 27<sup>th</sup> November, 2020, to conduct the following in a fair and transparent manner;
- (i) **Remote e-voting** process by the Members of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Electronic Voting (e-voting) at the AGM** by the Members of the Company under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Tuesday, 29<sup>th</sup> December, 2020.
- B. The Company has hosted the notice of AGM on its website, website of agency providing platform for remote e-voting and e-voting during AGM and also intimated to BSE Ltd and National Stock Exchange of India limited.



- C. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the Members of the Company. The remote e-voting commenced from Thursday, 24<sup>th</sup> December, 2020 (9.00 am (IST)) and end on Monday, 28<sup>th</sup> December, 2020 (5.00 pm (IST)) and the CDSL remote e-voting platform were unblocked thereafter.
- D. The Company has also provided electronic voting facility by CDSL at the AGM for the Members who do not have access to/did not cast their votes through remote e-voting.
- \*Note: Every 1000 Shares carrying one vote.**
- E. After closure of the e-voting at the AGM, the report on e-voting done at the AGM was generated in my presence and diligently scrutinized.
- F. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the e-voting at the AGM the votes cast thereunder were counted.
- G. On the basis of the votes exercised by the Members of the Company Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 29<sup>th</sup> December, 2020 is enclosed herewith:

**Voting Results of the 25<sup>th</sup> AGM (for DVR Shares) Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of Annual General Meeting/ <del>Extraordinary</del> General Meeting	29 December, 2020
Total number of shareholders on record date	7638
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Nil
Public:	Nil
<b>No. of Shareholders attended the meeting through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'):</b>	
Promoters and Promoter Group:	0
Public	32

**Agenda-wise disclosure****Ordinary Business:****Item No. 1 -:**

To review, consider and adopt Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2020:

<b>Resolution Required: (Ordinary / Special)</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favor</b>	<b>No. of Votes - against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E-Voting	1038001	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>1038001</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting	56214799	26211.613	0.05	26211.599	0.014	100.00	0.00
	E-voting at AGM		55.765	0.00	55.765	0	100.00	0.00
	<b>Total</b>	<b>56214799</b>	<b>26267.378</b>	<b>0.05</b>	<b>26267.364</b>	<b>0.014</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>57252800</b>	<b>26267.378</b>	<b>0.05</b>	<b>26267.364</b>	<b>0.014</b>	<b>100.00</b>	<b>0.00</b>

**Special Businesses:****Item No. 2 -:**

To appoint Mr. Parameshwar Botla (DIN: 02431490) as an Independent Director:

<b>Resolution Required: (Ordinary / Special)</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favor</b>	<b>No. of Votes - against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E-Voting	1038001	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>1038001</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting	56214799	26211.613	0.05	26211.599	0.014	100.00	0.00
	E-voting at AGM		55.765	0.00	55.765	0	100.00	0.00
	<b>Total</b>		<b>56214799</b>	<b>26267.378</b>	<b>0.05</b>	<b>26267.364</b>	<b>0.014</b>	<b>100.00</b>
<b>Total</b>		<b>57252800</b>	<b>26267.378</b>	<b>0.05</b>	<b>26267.364</b>	<b>0.014</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 3 :-**

To appoint Mr. Anil Thakur (DIN: 08945434) as an Independent Director:

<b>Resolution Required: (Ordinary / Special)</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E-Voting	1038001	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>1038001</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting	56214799	26211.613	0.05	26211.599	0.014	100.00	0.00
	E-voting at AGM		55.765	0.00	55.765	0	100.00	0.00
	<b>Total</b>		<b>56214799</b>	<b>26267.378</b>	<b>0.05</b>	<b>26267.364</b>	<b>0.014</b>	<b>100.00</b>
<b>Total</b>		<b>57252800</b>	<b>26267.378</b>	<b>0.05</b>	<b>26267.364</b>	<b>0.014</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 4 :-**

To appoint Mr. Naveen Parashar (DIN: 08399097) as Non-Executive, Non-Independent Director:

<b>Resolution Required: (Ordinary / Special)</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E-Voting	1038001	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>1038001</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting	56214799	26211.613	0.05	26211.599	0.014	100.00	0.00
	E-voting at AGM		55.765	0.00	55.765	0	100.00	0.00
	<b>Total</b>		<b>56214799</b>	<b>26267.378</b>	<b>0.05</b>	<b>26267.364</b>	<b>0.014</b>	<b>100.00</b>
<b>Total</b>		<b>57252800</b>	<b>26267.378</b>	<b>0.05</b>	<b>26267.364</b>	<b>0.014</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 5 :-**

To appoint Mrs. Shaik Haseena (DIN: 08141400) as Non-Executive, Non-Independent Director:

<b>Resolution Required: (Ordinary / Special)</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E-Voting	1038001	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>1038001</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting	56214799	26115.638	0.05	26115.624	0.014	100.00	0.00
	E-voting at AGM		55.765	0.00	55.765	0	100.00	0.00
	<b>Total</b>		<b>56214799</b>	<b>26171.403</b>	<b>0.05</b>	<b>26171.389</b>	<b>0.014</b>	<b>100.00</b>
<b>Total</b>		<b>57252800</b>	<b>26171.403</b>	<b>0.05</b>	<b>26171.389</b>	<b>0.014</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 6 :-**

To approve the appointment of Mr. Jonna Venkata Tirupati Rao (DIN: 07125471) as a Managing Director:

<b>Resolution Required: (Ordinary / Special)</b>	<b>Special Resolution</b>							
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E-Voting	1038001	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	<b>Total</b>		<b>1038001</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting	56214799	26115.638	0.05	26115.624	0.014	100.00	0.00
	E-voting at AGM		55.765	0.00	55.765	0	100.00	0.00
	<b>Total</b>		<b>56214799</b>	<b>26171.403</b>	<b>0.05</b>	<b>26171.389</b>	<b>0.014</b>	<b>100.00</b>
<b>Total</b>		<b>57252800</b>	<b>26171.403</b>	<b>0.05</b>	<b>26171.389</b>	<b>0.014</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 7 :-**

To approve Change in Designation of Mr. Srinivas Maya (DIN: 08679514), Non-Executive Director of the Company to Whole Time Director:

<b>Resolution Required: (Ordinary / Special)</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E-Voting	1038001	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>1038001</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting	56214799	26211.613	0.05	26211.599	0.014	100.00	0.00
	E-voting at AGM		55.765	0.00	55.765	0	100.00	0.00
	<b>Total</b>		<b>56214799</b>	<b>26267.378</b>	<b>0.05</b>	<b>26267.364</b>	<b>0.014</b>	<b>100.00</b>
<b>Total</b>		<b>57252800</b>	<b>26267.378</b>	<b>0.05</b>	<b>26267.364</b>	<b>0.014</b>	<b>100.00</b>	<b>0.00</b>



**Item No. 8 -:**

To approve conversion of Loan into Equity Shares or Equity Shares-Differential Voting Rights:

<b>Resolution Required: (Ordinary / Special)</b>	<b>Special Resolution</b>							
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E-Voting	1038001	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	<b>Total</b>		<b>1038001</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting	56214799	26211.613	0.05	26043.586	168.027	99.36	0.64
	E-voting at AGM		55.765	0.00	55.765	0	100.00	0.00
	<b>Total</b>		<b>56214799</b>	<b>26267.378</b>	<b>0.05</b>	<b>26099.351</b>	<b>168.027</b>	<b>99.36</b>
<b>Total</b>		<b>57252800</b>	<b>26267.378</b>	<b>0.05</b>	<b>26099.351</b>	<b>168.027</b>	<b>99.36</b>	<b>0.64</b>

**Item No. 9 -:**

To approve Change of Name of the Company:

<b>Resolution Required: (Ordinary / Special)</b>	<b>Special Resolution</b>							
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E-Voting	1038001	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>1038001</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting	56214799	26211.613	0.05	26211.599	0.014	100.00	0.00
	E-voting at AGM		55.765	0.00	55.765	0	100.00	0.00
	<b>Total</b>		<b>56214799</b>	<b>26267.378</b>	<b>0.05</b>	<b>26267.364</b>	<b>0.014</b>	<b>100.00</b>
<b>Total</b>		<b>57252800</b>	<b>26267.378</b>	<b>0.05</b>	<b>26267.364</b>	<b>0.014</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 10 -:**

To approve Reduction of Share Capital of the Company:

<b>Resolution Required: (Ordinary / Special)</b>	<b>Special Resolution</b>							
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E-Voting	1038001	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	<b>Total</b>		<b>1038001</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting	56214799	26211.613	0.05	26038.663	172.95	99.34	0.66
	E-voting at AGM		55.765	0.00	55.765	0	100.00	0.00
	<b>Total</b>		<b>56214799</b>	<b>26267.378</b>	<b>0.05</b>	<b>26094.428</b>	<b>172.95</b>	<b>99.34</b>
<b>Total</b>		<b>57252800</b>	<b>26267.378</b>	<b>0.05</b>	<b>26094.428</b>	<b>172.95</b>	<b>99.34</b>	<b>0.66</b>

**Item No. 11 -:**

To approve material related Party Transactions:

<b>Resolution Required: (Ordinary / Special)</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E-Voting	1038001	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	<b>Total</b>		<b>1038001</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting	56214799	1715.638	0.00	1547.611	168.027	90.21	9.79
	E-voting at AGM		55.765	0.00	55.765	0	100.00	0.00
	<b>Total</b>		<b>56214799</b>	<b>1771.403</b>	<b>0.00</b>	<b>1603.376</b>	<b>168.027</b>	<b>90.51</b>
<b>Total</b>		<b>57252800</b>	<b>1771.403</b>	<b>0.00</b>	<b>1603.376</b>	<b>168.027</b>	<b>90.51</b>	<b>9.49</b>

- H. All the aforesaid resolutions were passed with requisite majority.
- I. The number of votes polled shown is converted as every 1000 shares carrying one vote.
- J. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting at the AGM (For DVR Shares).

Thanking you,  
Yours faithfully,  
**For Priya Sapra and Associates,**  
**Practicing Chartered Accountant**



**Priya Sapra** No. 188872  
**Proprietor**  
**Membership Number: 188872**  
Place: Nagpur  
Date: 29-12-2020  
**UDIN: 20188872AAAABT4410**

Countersigned and received by

For **Stampede Capital Limited**

SNSV  
JAGANNATHA  
PRASAD  
RENDUCHINTALA

Digitally signed by SNSV JAGANNATHA PRASAD RENDUCHINTALA  
DN: c=IN, o=Personal,  
serialNumber=59063965d7f8ed227592fd4891c  
1b114809b13c085063c72d1589959bac25f2,  
postalCode=500090, st=TELANGANA,  
serialNumber=5d63462d3574886995b56cd1  
Bf7a3a22279fe40c78cc19f80a2d553990cd4,  
cn=SNSV JAGANNATHA PRASAD  
RENDUCHINTALA  
Date: 2020.12.31 04:18:05 +05'30'

Chairman/Authorised Signatory

Place:

Date: