



A. S. Naidu & Co.
Chartered Accountants

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SCRUTINIZER'S REPORT

To
The Chairman,
Stampede Capital Limited,
8-7-686/8/B/1, GAMUT Square,
Road No.12, Banjara Hills,
Hyderabad - 500034

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

Stampede Capital Limited ("the Company") has vide resolution passed by its Board of Directors at its meeting held on 25 March, 2015, appointed the undersigned as the Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules of Chapter VII") and the said provisions are duly complied with.

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, a Notice along with Explanatory Statement under Section 102 of the Companies Act, 2013, was sent to the shareholders by courier and / or through electronic means along with the postal ballot forms and pre-paid postal envelope, returnable to Scrutinizer, for passing of the Resolutions as mentioned below:

1. Disclosure of Ultimate Beneficial Owners of the allottees with respect to Item No.1 "Preferential issue of equity shares of the Company" in the notice of Postal Ballot dated: 14 February 2015

The Company also availed the e-Voting facility offered by Central Depository Services (India) Limited for conducting e-Voting facility to the members of the Company as required under Rule 20 of the Rules of Chapter VII.

The Shareholders were required to complete the postal ballot form and return the same in pre-paid enveloped addressed to Scrutinizer not later than 6.00 P.M. on 08 May, 2015 or cast their votes online on the basis of password provided to them by CDSL.



Accordingly, the Postal Ballot Forms received and e-votes casted up to 6.00 p.m. on 08 May, 2015 have been considered for my scrutiny. As required under Rule 22(10) of the Rules of Chapter VII, a register was maintained and particulars of all postal ballot forms received from the members have been recorded therein.

A summary of the ballot papers received and e-Voting with their pattern of voting is as per Annexure annexed to this Report.

Based on the above, the Special Resolution as set out in the Notice are passed with requisite majority.

The results of the voting by members through Postal Ballots and E-Voting in respect of the above mentioned Resolutions may accordingly be declared by the Chairman of the Company.

Thanking you,

Yours sincerely,

For A S Naidu & Co

Chartered Accountants

FRN: 008549S


CA Sri Ranga Gorantla

Partner

Mem No: 222450



Place: Hyderabad

Date: 09 May, 2015

Annexure

The summary of the Postal Ballot Forms and e-Voting confirmations received is given below:

SPECIAL RESOLUTION

Resolution 1:

Sl. No.	Particulars	Resolution 1	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	14	6307
b.	e-Voting confirmations received	13	11933892
	Total	27	11940199
c.	Less: Invalid Ballot / e-Voting confirmations	1	1000
d.	Net Valid Physical Ballot Forms / e-Voting	26	11939199
	(i) Physical Ballot Forms /e-voting with assent for the Resolution	24	11938643
	% of Assent	-	100.00
	(ii) Physical Ballot Forms /e-voting with dissent for the Resolution	2	556
	% of Dissent	-	0.00

