

Date: October 11, 2021

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

Symbol: STAMPEDE / SCAPDVR

Subject: Outcome/Proceedings of Extra-Ordinary General Meeting of 'Stampede Capital Limited' held on Sunday, October 10, 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 Extra-Ordinary General Meeting of the Company held on, October 10, 2021.

The EGM concluded at 03:07 P.M. (I.S.T) after being open for 30 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 : 11/10/2021
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 OF EXTRA-ORDINARY GENERAL MEETING OF
STAMPEDE CAPITAL LIMITED' HELD ON SUNDAY, OCTOBER 10, 2021 THROUGH VIDEO
CONFERENCING.**

This is to inform you that the members of Stampede Capital Limited ('the Company') at the Extra-Ordinary General Meeting (EGM) held on October 10, 2021 transacted the Business as per the EGM Notice. The EGM was held at 02:41 P.M. (I.S.T) through Video Conferencing (VC) /Other Audio-Visual Means(OAVM) and concluded at 03:07 P.M. (I.S.T) 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 EGM to its members in respect of the Business to be transacted at EGM.

CREDENTIALS OF MEETING:

Commencement Time	02:41 P.M. (I.S.T)
Conclusion Time	03.07 P.M. (I.S.T)
Date of EGM	October 10, 2021
Deemed Venue of EGM	KURA Towers, 10 th Floor, D. No.1-11-254 and 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	Designation	Attended Through VC / OAVM from
1.	Mr. Anil Thakur	Chairman and Independent Director and Chairperson of Stakeholder Relationship Committee	Hyderabad
2.	Mr. Parameshwar Botla	Independent Director and Chairperson of Audit Committee & Nomination and Remuneration Committee	Aler, Telangana
3.	Mr. Jonna Venkata Tirupati Rao	Managing Director	Hyderabad
4.	Mr. Naveen Parashar	Executive Director	Bharatpur, Rajasthan
5.	Mr. Srinivas Maya	Whole Time Director	Hyderabad
6.	Mrs. Shaik Haseena	Non-Executive, Non- Independent	Hyderabad

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	Director	
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INVITEES/ IN ATTENDANCE:

Sr. No.	Name	Designation	Attended Through VC / OAVM from
1.	Mr. SNSV Jagannatha Prasad Renduchintala	Chief Financial Officer	Hyderabad
2.	Mr. Abhishek Jain	Company Secretary and Compliance Officer	Hyderabad
3.	Mr. Mustafa Bohra	Scrutinizer	Kamlapur (M.P.)

PROCEEDINGS IN BRIEF:

- a. The Company Secretary welcomed all the members at the meeting.
- b. Mr. Anil Thakur (**DIN:** 08945434) chaired the meeting and welcomed all the Members and introduced all the Directors present at the meeting. the Chairman then confirmed that the requisite quorum is present and announced the formal commencement of the meeting.
- c. Thereafter, Company Secretary requested the Chairman to address Members. 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 including preferential allotment and other relevant matters of the Company.

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.

- d. 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 to all the Members, delivered the MD speech including details of preferential allotment and other relevant matters of company.
- e. With the consent of the shareholders present at the meeting through Video Conferencing, the Notice and explanatory Statement of the EGM 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 Extra-Ordinary 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 Following items of Business as Set Out in the Notice convening the EGM were recommended for member's consideration and approval:

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Sr. No.	Resolutions	Type of Resolution
SPECIAL BUSINESSES:		
1.	TO APPROVE THE ISSUANCE OF EQUITY SHARES WITH DIFFERENTIAL VOTING RIGHT (DVR) ON PREFERENTIAL ALLOTMENT.	SPECIAL
2.	TO APPROVAL INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS / EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS / BODIES CORPORATE.	SPECIAL

- h. Thereafter, the members who were registered as speakers were invited to ask their questions.

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 EGM & 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 EGM) on all the resolutions as set out in the Notice of EGM, 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, website of the CDSL and website of Stock Exchanges.

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 30 minutes for the members to vote.

Thanking You,
Yours faithfully,

For and on Behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain
Company Secretary & Compliance Officer
Membership No.: A62027
Date : October 11, 2021
Place : Hyderabad

Registered Office: KURA Towers, 10thFloor, D. No.1-11-254 and 1-11-255, S.P. Road,
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