

August 12, 2016

To  
The Listing Manager  
Bombay Stock Exchange Limited  
PJ Towers, Mumbai

To  
The Listing Manager  
National Stock Exchange of India Limited  
Mumbai,

Dear Sir,

Sub: Outcome of the Board Meeting –Un-audited financial results for the quarter ended 30 June 2016

Ref: Notice of Board Meeting dated August 3, 2016

\* \* \* \*

We wish to inform that meeting of the Board of Directors held on today i.e. 12 August 2016 inter alia has considered and approved the following:

1. The Un-audited Financial results for the Quarter ended 30 June 2016 both on Standalone and Consolidated basis which have been reviewed by the Audit Committee pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed Un audited Financial results for the Quarter ended 30 June 2016 both on Standalone and Consolidated basis together with Limited Review of Statutory Auditors of the Company.
2. Accepted the resignation of Mr. Avilash Delhiwala as Whole time Director as well as Director of the Company due his pre-occupation

The meeting of the Board of directors commenced at 11.30 A.M. and concluded at 2.50 P.M.

Thanking you,  
For Stampede Capital Limited

*K. Kiran*

K. Kiran  
Company Secretary and Compliance Officer





# SARATH & ASSOCIATES

## CHARTERED ACCOUNTANTS


### LIMITED REVIEW REPORT

To  
The Board of Directors  
M/s Stampede Capital Limited  
Hyderabad

1. We have reviewed the accompanying statements of unaudited financial results of **M/s. Stampede Capital Limited** for the quarter ended **30<sup>th</sup> June, 2016**, prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Listing Regulation, 2015") which has been initialed by us for identification purpose. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of Material Misstatement.
3. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Financial results for the Quarter ended 30<sup>th</sup> June, 2016 prepared in accordance with applicable Accounting standards specified under Section 133 of the Companies Act 2013, and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the listing Regulations 2015 including the manner in which is to be disclosed, or that it contains any material misstatement.

Hyderabad  
12<sup>th</sup> August, 2016

For **Sarath & Associates**  
Chartered Accountants  
Firm Regn. No. 005120S

  
**S Srinivas**  
Partner  
M. No.202471



**Head Office** : 4th Floor, Maas Heights, 8-2-577/B, Road No.8, Banjara Hills, Hyderabad - 500 034.

Ph : Off : +91 40 23354322, 23357090, Fax : 23356716 ; e-mail : [info@sarathcas.in](mailto:info@sarathcas.in), [sarathcas@yahoo.com](mailto:sarathcas@yahoo.com)

**MUMBAI** : Indian Globe Chambers, 4th Floor, DN Road, Mumbai - 400 001, Ph : +91 22 22693132, Fax : +91 22 22621348, email:[calakshmi.rao@gmail.com](mailto:calakshmi.rao@gmail.com)

**VIZAG** : 49-35-49, Srinivasam, Level-III, NGO'S Colony, Akkayyapalem, Visakhapatnam - 530016, Ph : 09550523111, Email : [vdvsk@gmail.com](mailto:vdvsk@gmail.com)



# SARATH & ASSOCIATES

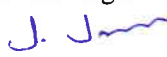
## CHARTERED ACCOUNTANTS LIMITED REVIEW REPORT

To  
The Board of Directors  
M/s Stampede Capital Limited  
Hyderabad

1. We have reviewed the accompanying statements of unaudited financial results of **M/s. Stampede Capital Limited and its subsidiaries** for the quarter ended **30<sup>th</sup> June, 2016**, prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ( the "Listing Regulation, 2015"), which has been initialed by us for identification purpose. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of Material Misstatement.
3. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. We did not independently review the financial statements of one overseas subsidiary included in the consolidated three months financial which were reviewed, whose consolidated interim financial statements reflect total revenue of Rs 5,906.22 Lakhs for the Three Months Ended 30<sup>th</sup> June, 2016 and relied on the interim financial statements of the said subsidiary provided by the management.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Consolidated Financial results for the Quarter ended 30<sup>th</sup> June, 2016 prepared in accordance with applicable Accounting standards specified under Section 133 of the Companies Act 2013, and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the listing Regulations 2015 including the manner in which is to be disclosed, or that it contains any material misstatement.

Hyderabad  
12<sup>th</sup> August, 2016

For Sarath & Associates  
Chartered Accountants  
Firm Regn. No. 005120S

  
**S Srinivas**  
Partner  
M. No.202471



**Head Office** : 4th Floor, Maas Heights, 8-2-577/B, Road No.8, Banjara Hills, Hyderabad - 500 034.

Ph : Off : +91 40 23354322, 23357090, Fax : 23356716 ; e-mail : info@sarathcas.in, sarathcas@yahoo.com

**MUMBAI** : Indian Globe Chambers, 4th Floor, DN Road, Mumbai - 400 001, Ph : +91 22 22693132, Fax : +91 22 22621348, email:calakshmi.rao@gmail.com

**VIZAG** : 49-35-49, Srinivasam, Level-III, NGO'S Colony, Akkayyapalem, Visakhapatnam - 530016, Ph : 09550523111, Email : vdvs@gmail.com

**PART I : STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2016**

Figures ₹ In Lakhs

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1</b>	<b>Revenue from operations</b>				
	(a) Income from operations	7,125.61	6,911.97	3,203.28	19,513.72
	(b) Other operating income	-	-	-	-
	<b>Total Revenue from operations (a+b)</b>	<b>7,125.61</b>	<b>6,911.97</b>	<b>3,203.28</b>	<b>19,513.72</b>
<b>2</b>	<b>Expenses</b>				
	(a) Cost of operations	4,213.03	4,149.29	1,514.18	10,816.20
	(b) Employee benefits expense	73.30	49.11	55.04	224.17
	(c) Depreciation and amortization expense	656.19	533.90	289.76	1,545.50
	(d) Other expenditure	49.34	54.70	64.65	251.32
	<b>Total expenses (a+b+c+d)</b>	<b>4,991.86</b>	<b>4,787.00</b>	<b>1,923.63</b>	<b>12,837.19</b>
<b>3</b>	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>2,133.75</b>	<b>2,124.97</b>	<b>1,279.65</b>	<b>6,676.53</b>
<b>4</b>	Other Income	8.08	(4.10)	11.54	30.09
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>2,141.83</b>	<b>2,120.87</b>	<b>1,291.19</b>	<b>6,706.62</b>
<b>6</b>	Finance cost	0.11	0.13	0.18	0.61
<b>7</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>2,141.72</b>	<b>2,120.74</b>	<b>1,291.01</b>	<b>6,706.01</b>
<b>8</b>	Exceptional item	-	-	-	-
<b>9</b>	<b>Profit / (Loss) from ordinary activities before tax (7-8)</b>	<b>2,141.72</b>	<b>2,120.74</b>	<b>1,291.01</b>	<b>6,706.01</b>
<b>10</b>	Tax expense	324.43	(8.98)	18.45	35.38
<b>11</b>	<b>Net Profit / (Loss) from ordinary activities after tax (9-10)</b>	<b>1,817.29</b>	<b>2,129.72</b>	<b>1,272.56</b>	<b>6,670.63</b>
<b>12</b>	Extraordinary items (net of tax expense ₹ in lakhs)	-	-	-	-
<b>13</b>	<b>Net Profit / (Loss) for the period (11-12)</b>	<b>1,817.29</b>	<b>2,129.72</b>	<b>1,272.56</b>	<b>6,670.63</b>
<b>14</b>	Share of profit / (loss) of associates	-	-	-	-
<b>15</b>	Minority Interest	-	-	-	-
<b>16</b>	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15)</b>	<b>1,817.29</b>	<b>2,129.72</b>	<b>1,272.56</b>	<b>6,670.63</b>
<b>17</b>	Paid-up equity share capital (Face value of ₹. 1/- each per share)	2,281.36	2,281.36	2,281.36	2,281.36
<b>18</b>	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	11,841.98
<b>19.i</b>	<b>Earnings per share (before extraordinary items)</b> (of ₹. 1/- each) (not annualised) (Refer Note 3):				
	(a) Basic	0.79	0.93	0.56	2.92
	(b) Diluted	0.79	0.93	0.56	2.92
<b>19.ii</b>	<b>Earnings per share (after extraordinary items)</b> (of ₹. 1/- each) (not annualised) (Refer Note 3):				
	(a) Basic	0.79	0.93	0.56	2.92
	(b) Diluted	0.79	0.93	0.56	2.92

**Notes:**

- The above unaudited consolidated financial results for the quarter ended 30 June 2016 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 12 August, 2016.
- All the business activities of the company comes under one segment of Automated Trading.
- With effect from record date 7th January, 2016, the face value of the Company's shares have been sub-divided from ₹ 10/- per share to ₹ 1/- per share. Earning Per Share for previous years have been computed based on revised number of shares
- Figures of previous periods have been regrouped/rearranged/reworked/restated wherever necessary.

For and on behalf of the Board of  
Stampede Capital Limited



**Emmanuel Dasi**  
Executive Director

Place: Hyderabad

Date: 12.08.2016

**STAMPEDE CAPITAL Limited**

8-2-686/8/B/1, 3rd Floor, GAMUT Square, Road No 12, Banjara Hills, Hyderabad - 500034. Telangana, India.

Ph: +91 40 2354 0764/65, +91 40 2354 7775, Fax: +91 40 2354 0763. CIN: L67120TG1995PLC020170

www.stampededcap.com | info@stampededcap.com

**PART I : STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2016**

Figures ₹ In Lakhs

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1</b>	<b>Revenue from operations</b>				
	(a) Income from operations	218.75	411.56	201.00	1,973.96
	(b) Other operating income	-	-	-	-
	<b>Total Revenue from operations (a+b)</b>	<b>218.75</b>	<b>411.56</b>	<b>201.00</b>	<b>1,973.96</b>
<b>2</b>	<b>Expenses</b>				
	(a) Cost of operations	125.21	198.61	28.41	1280.74
	(b) Employee benefits expense	22.55	34.93	23.08	118.89
	(c) Depreciation and amortization expense	43.14	153.15	92.33	430.61
	(d) Other expenditure	27.24	20.49	29.40	103.37
	<b>Total expenses (a+b+c+d)</b>	<b>218.14</b>	<b>407.18</b>	<b>173.22</b>	<b>1,933.61</b>
<b>3</b>	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>0.61</b>	<b>4.38</b>	<b>27.78</b>	<b>40.35</b>
<b>4</b>	Other Income	2.29	2.81	3.36	14.88
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>2.90</b>	<b>7.19</b>	<b>31.14</b>	<b>55.23</b>
<b>6</b>	Finance cost	-	-	-	-
<b>7</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>2.90</b>	<b>7.19</b>	<b>31.14</b>	<b>55.23</b>
<b>8</b>	Exceptional item	-	-	-	-
<b>9</b>	<b>Profit / (Loss) from ordinary activities before tax (7-8)</b>	<b>2.90</b>	<b>7.19</b>	<b>31.14</b>	<b>55.23</b>
<b>10</b>	Tax expense	1.08	1.69	11.64	17.36
<b>11</b>	<b>Net Profit / (Loss) from ordinary activities after tax (9-10)</b>	<b>1.82</b>	<b>5.50</b>	<b>19.50</b>	<b>37.87</b>
<b>12</b>	Extraordinary items (net of tax expense ₹ in lakhs)	-	-	-	-
<b>13</b>	<b>Net Profit / (Loss) for the period (11-12)</b>	<b>1.82</b>	<b>5.50</b>	<b>19.50</b>	<b>37.87</b>
<b>14</b>	Paid-up equity share capital (Face value of ₹. 1/- each per share)	2,281.36	2,281.36	2,281.36	2,281.36
<b>15</b>	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	3,358.76
<b>16.i</b>	<b>Earnings per share (before extraordinary items)</b> (of ₹. 1/- each for the March 2016 Quarter) (not annualised) (Refer Note 3):				
	(a) Basic	0.001	0.002	0.009	0.017
	(b) Diluted	0.001	0.002	0.009	0.017
<b>16.ii</b>	<b>Earnings per share (after extraordinary items)</b> (of ₹. 1/- each for the March 2016 Quarter) (not annualised) (Refer Note 3):				
	(a) Basic	0.001	0.002	0.009	0.02
	(b) Diluted	0.001	0.002	0.009	0.02

**Notes:**

- The above unaudited financial results for the quarter ended 30 June 2016 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 12 August 2016.
- All the business activities of the company comes under one segment of Automated Trading.
- With effect from record date 7th January, 2016, the face value of the Company's shares have been sub-divided from ₹ 10/- per share to ₹ 1/- per share. Earning Per Share for previous years have been computed based on revised number of shares
- Figures of previous periods have been regrouped/rearranged/reworked/restated wherever necessary.

For and on behalf of the Board of  
Stampede Capital Limited



**Emmanuel Dasi**  
Executive Director

Place: Hyderabad  
Date : 12.08.2016

**STAMPEDE CAPITAL Limited**

8-2-686/8/B/1, 3rd Floor, GAMUT Square, Road No 12, Banjara Hills, Hyderabad - 500034. Telangana, India.  
Ph: +91 40 2354 0764/65, +91 40 2354 7775, Fax: +91 40 2354 0763. CIN: L67120TG1995PLC020170  
www.stampedecap.com | info@stampedecap.com