

February 13, 2017

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 31 December, 2016

Ref: Notice of Board Meeting dated February 03, 2017

* * * *

We wish to inform that meeting of the Board of Directors held on today i.e. 13 February 2017 inter alia has considered and approved the following:

1. The Un-audited Financial results for the Quarter and nine months ended 31 December 2016 both on Standalone and Consolidated basis that 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 and nine months ended 31 December 2016 both on Standalone and Consolidated basis together with Limited Review of Statutory Auditors of the Company.
2. Approved the appointment of Mr. Suresh Tammineedi as Additional Director of the Company with immediate effect.
3. Due to the pre occupation of Mr. Venkat S Meenavalli with the overseas operations and unable to present in India most of the times, relinquishing as Director of the Company. However he will act as the Chief Mentor and Lead all Global operations of the subsidiaries.
The Board accepted his resignation.

The meeting of the Board of directors commenced at 02.30 P.M. and concluded at 4.30 P.M.

Thanking you,
For Stampede Capital Limited


K. Kiran
Company Secretary and Compliance Officer



Stampede Capital Ltd.


PART I : STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2016

Sl. No.	Particulars	(₹ in Lakhs except share data)					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2016 (Unaudited)	30.09.2016 (Unaudited)	31.12.2015 (Unaudited)	31.12.2016 (Unaudited)	31.12.2015 (Unaudited)	31.03.2016 (Audited)
1	Revenue from operations						
	(a) Income from operations	186.25	523.64	563.42	928.64	1,562.41	1,973.96
	(b) Other operating income	-	-	-	-	-	-
	Total Revenue from operations (a+b)	186.25	523.64	563.42	928.64	1,562.41	1,973.96
2	Expenses						
	(a) Cost of operations	76.95	432.25	402.21	634.41	1082.13	1,280.74
	(b) Employee benefits expense	23.11	21.37	31.75	67.03	83.94	118.89
	(c) Depreciation and amortization expense	43.48	43.79	94.21	130.42	280.84	430.61
	(d) Other expenditure	36.94	26.84	32.39	91.02	82.88	103.37
	Total expenses (a+b+c+d)	180.48	524.25	560.56	922.88	1,529.79	1,933.61
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	5.77	(0.61)	2.86	5.76	32.62	40.35
4	Other Income	2.44	2.06	4.51	6.80	12.07	14.88
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	8.21	1.45	7.37	12.56	44.69	55.23
6	Finance cost	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	8.21	1.45	7.37	12.56	44.69	55.23
8	Exceptional item	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	8.21	1.45	7.37	12.56	44.69	55.23
10	Tax expense	3.79	(0.23)	0.93	4.64	13.21	17.36
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	4.42	1.68	6.44	7.92	31.48	37.87
12	Extraordinary items (net of tax expense ` in lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	4.42	1.68	6.44	7.92	31.48	37.87
14	Paid-up equity share capital (Face value of ` 1/- each per share)	2,290.11	2,290.11	2,281.36	2,290.11	2,281.36	2,281.36
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	3,320.89
16.i	Earnings per share (before extraordinary items) (of ` 1/- each) (not annualised) (Refer Note 3):						
	(a) Basic	0.002	0.001	0.002	0.003	0.011	0.024
	(b) Diluted	0.002	0.001	0.002	0.003	0.011	0.024
16.ii	Earnings per share (after extraordinary items) (of ` 1/- each) (not annualised) (Refer Note 3):						
	(a) Basic	0.002	0.001	0.002	0.003	0.011	0.024
	(b) Diluted	0.002	0.001	0.002	0.003	0.011	0.024

Notes:

- The above Unaudited standalone financial results for the quarter and nine months ended 31 December, 2016 were reviewed by the Audit Committee and approved by the Board of Directors of the company at its meeting held on 13 February, 2017
- 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



Stampede Capital Ltd.


PART I : STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2016

Sl. No.	Particulars	₹ in Lakhs except share data)					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2016 (Unaudited)	30.09.2016 (Unaudited)	31.12.2015 (Unaudited)	31.12.2016 (Unaudited)	31.12.2015 (Unaudited)	31.03.2016 (Audited)
1	Revenue from operations						
	(a) Income from operations	8,719.50	7,771.75	4,980.58	23,616.86	12,601.75	19,513.72
	(b) Other operating income	-	-	-	-	-	-
	Total Revenue from operations (a+b)	8,719.50	7,771.75	4,980.58	23,616.86	12,601.75	19,513.72
2	Expenses						
	(a) Cost of operations	5,530.35	4,651.62	2,657.37	14,395.01	6,666.91	10,851.35
	(b) Employee benefits expense	73.61	85.59	58.95	232.50	175.06	224.18
	(c) Depreciation and amortization expense	741.60	664.18	382.58	2,061.97	1,017.48	1,545.50
	(d) Other expenditure	1,328.47	75.35	75.02	1,453.17	196.62	251.32
	Total expenses (a+b+c+d)	7,674.03	5,476.74	3,173.92	18,142.65	8,056.07	12,872.35
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1,045.47	2,295.01	1,806.66	5,474.21	4,545.68	6,641.37
4	Other Income	3.28	(3.74)	9.16	7.62	34.19	30.09
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	1,048.75	2,291.27	1,815.82	5,481.83	4,579.87	6,671.46
6	Finance cost	-	-	0.14	0.11	0.48	0.61
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	1,048.75	2,291.27	1,815.68	5,481.72	4,579.39	6,670.85
8	Exceptional item	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	1,048.75	2,291.27	1,815.68	5,481.72	4,579.39	6,670.85
10	Tax expense	432.98	264.64	4.98	1,022.05	25.13	35.38
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	615.77	2,026.63	1,810.70	4,459.67	4,554.26	6,635.47
12	Extraordinary items (net of tax expense ` in lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	615.77	2,026.63	1,810.70	4,459.67	4,554.26	6,635.47
14	Share of profit / (loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	615.77	2,026.63	1,810.70	4,459.67	4,554.26	6,635.47
17	Paid-up equity share capital (Face value of ` 1/- each per share)	2,290.11	2,290.11	2,281.36	2,290.11	2,281.36	2,281.36
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
19.i	Earnings per share (before extraordinary items) (of ` 1/- each) (not annualised) (Refer Note 3):						11,841.98
	(a) Basic	0.27	0.88	0.79	1.95	2.00	2.91
	(b) Diluted	0.27	0.88	0.79	1.95	2.00	2.91
19.ii	Earnings per share (after extraordinary items) (of ` 1/- each) (not annualised) (Refer Note 3):						
	(a) Basic	0.27	0.88	0.79	1.95	2.00	2.91
	(b) Diluted	0.27	0.88	0.79	1.95	2.00	2.91

Notes:

- The above unaudited consolidated financial results for the quarter and nine months ended 31 December, 2016 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 13 February, 2017.
- 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 : 13.02.2017

Stampede Capital Ltd.

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SARATH & ASSOCIATES

CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

To

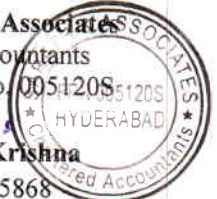
**The Board of Directors
M/s Stampede Capital Limited
Hyderabad**

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We have reviewed the accompanying Statements of Unaudited Standalone Financial Results ('Statement') of M/s Stampede Capital Limited for the quarter and Nine months ended December 31, 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 Consolidated Financial Results for the Quarter and nine months ended December 31, 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 Regulation, 2015 including the manner in which is disclosed, or that it contains any Material Misstatement.

Hyderabad
13th February, 2017

For Sarath & Associates
Chartered Accountants
Firm Regn. No. 005120S
HYDERABAD
CA P Gopi Krishna
M. No. 225868



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VIJAYAWADA : 39-1-59/1, S1, Sharada Towers, 2nd Floor, Opp: PVP Mall, MG Road, VJA - 520010, Ph: 8977624890, e-mail: vjbranch@sarathcas.in



SARATH & ASSOCIATES

CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

To

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

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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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 and one overseas step down subsidiary included in the consolidated quarter and Nine months financials which were reviewed, whose consolidated interim financial statements reflect total revenue of Rs.7607.6 Lakhs and Rs. 21762.58 Lakhs for the Quarter and Nine months ended and total Assets of Rs. 23076.28 Lakhs as on 31st December 2016 and relied on interim financial statements of the said overseas subsidiary and overseas stepdown 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 and nine months ended December 31, 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 Regulation, 2015 including the manner in which is disclosed, or that it contains any Material Misstatement.

Hyderabad

13th February, 2017

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For Sarath & Associates
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