

STAMPEDE CAPITAL LIMITED

CIN: L67120TG1995PLC020170

Registered Office: H No: 8-2-686/8/B/1, III Floor, GAMUT SQUARE,
Road No. 12, Banjara Hills, Hyderabad - 500034.

Tel: +91- 40-23540764; Fax:+91-40-23540763;

Website : www.stampedecap.com; E-mail: info@stampedecap.com

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Company has on February 14, 2015 completed the dispatch of the Postal Ballot Notice, along with the Postal Ballot Form (a) through electronic means to the members (as on February 14, 2015) whose email addresses are registered in the records of depository participants and (b) through physical mode, along with a postage-prepaid self-addressed Envelope to the other members (whose email addresses are not registered), for seeking approval of members for (i) Preferential issue of equity shares, (ii) Giving Loans/Guarantees or providing securities for and on behalf of Subsidiary Companies (including overseas subsidiaries) and/or making investments in such Subsidiary Companies (including overseas subsidiaries), (iii) Increase the investment limits of Registered FII's from 24% to 49% of the Paid up Capital of the Company.

The Company has engaged the services of Central Depository Services India Limited (CDSL) for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting, both through postal ballot and through electronic means shall commence from Sunday, February 15, 2015 (9:00 AM IST) and shall end on Monday, March 16, 2015 (6:00 PM IST).

The Board of Directors has appointed Mr. Sriranga Gorantla, partner of M/s A.S.Naidu & Co., Chartered Accountants, as the Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than 6:00 PM IST on Monday, March 16, 2015. Postal ballots received from members after 6:00 PM IST on Monday, March 16, 2015 will not be considered as valid.

Any member who does not receive the Postal Ballot Form may either send an e-mail to info@vccilindia.com or info@stampedecap.com or may apply to the Registrar and Share Transfer Agent of the Company and obtain a duplicate postal Ballot Form. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from our website www.stampedecap.com.

For any queries/grievances relating to voting by postal ballot or by electronic means, members are requested to contact Venture Capital and Corporate Investments Private Limited, Unit: Stampede Capital Limited, 12-10-167, Bharat Nagar, Hyderabad – 500018, Ph: +91 040 23818475/76, email ID: info@vccilindia.com.

Place: Hyderabad
Date: February 14, 2015

For Stampede Capital Limited
Sd/- Y. Srikanth Reddy
Company Secretary