



To  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400001

17 March, 2015

Sir,

Sub: Declaration of results of Postal Ballot on resolutions set out in notice of Postal Ballot dated 14<sup>th</sup> February, 2015

Ref: Scrip Code No. 531723

This is with reference to the captioned subject and the Postal Ballot Notice dated 14<sup>th</sup> February, 2015. In this regard, kindly note that Mr. Sri Ranga Gorantla, Practicing Chartered Accountant, Hyderabad, Partner of M/s A S Naidu & Co., Chartered Accountants appointed as Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner. The Scrutinizer has submitted his report on the e-voting and the physical ballot, a copy of which is attached hereto. The summary of the voting results is as stated below:

### SPECIAL RESOLUTIONS

#### Resolution 1:

Sl. No.	Particulars	Resolution 1	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	16	9069
b.	e-Voting confirmations received	20	12241472
	<b>Total</b>	36	12250541
c.	Less: Invalid Ballot / e-Voting confirmations	6	407
d.	<b>Net Valid Physical Ballot Forms / e-Voting</b>		
	(i) Physical Ballot Forms / e-voting with assent for the Resolution	30	12250134
	% of Assent	-	100.00
	(ii) Physical Ballot Forms / e-voting with dissent for the Resolution	0	0
	% of Dissent	-	0.00





**Resolution 2:**

Sl. No.	Particulars	Resolution 2	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	16	9069
b.	e-Voting confirmations received	20	12241472
	<b>Total</b>	36	12250541
c.	Less: Invalid Ballot / e-Voting confirmations	2	20
d.	<b>Net Valid Physical Ballot Forms / e-Voting</b>		
(i)	Physical Ballot Forms /e-voting with assent for the Resolution	33	12250421
	<b>% of Assent</b>	-	100.00
(ii)	Physical Ballot Forms /e-voting with dissent for the Resolution	1	100
	<b>% of Dissent</b>	-	0.00

**Resolution 3:**

Sl. No.	Particulars	Resolution 3	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	16	9069
b.	e-Voting confirmations received	20	12241472
	<b>Total</b>	36	12250541
c.	Less: Invalid Ballot / e-Voting confirmations	1	15
d.	<b>Net Valid Physical Ballot Forms / e-Voting</b>		
(i)	Physical Ballot Forms /e-voting with assent for the Resolution	35	12250526
	<b>% of Assent</b>	-	100.00
(ii)	Physical Ballot Forms /e-voting with dissent for the Resolution	0	0
	<b>% of Dissent</b>	-	0.00

Accordingly, the Chairman has today, i.e. on 17<sup>th</sup> March, 2015 declared that all the 3 (Three) resolutions as set out in the Notice of the Postal Ballot of the Company, have been passed with requisite majority by the Members of the company. Copy of Chairman's declaration is attached hereto.

For Stampede Capital Limited

Y.Srikanth Reddy  
Company Secretary  
Encl: As above.





### Results of Postal Ballot

Pursuant to Section 110 of Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), members' approval was sought through postal ballot, for resolutions contained in the Postal Ballot Notice dated 14<sup>th</sup> February, 2015. The Postal Ballot Notice containing the Resolutions together with the statement to be annexed to the Postal Ballot Notice was sent to all shareholders on 13<sup>th</sup> February, 2015 and the last date for receipt of Postal Ballot forms duly completed from the shareholders was 16<sup>th</sup> March, 2015 (up to 6.00 p.m.)

Mr. Sri Ranga Gorantla, Practicing Chartered Accountant, Hyderabad, Partner of M/s A S Naidu & Co., Chartered Accountants appointed as Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner. The Scrutinizer has submitted his report on the Postal Ballot and e-voting, the results of which are as follows:

Sl. No.	Particulars	% of shares voted in favour of the resolution	% of shares voted against the resolution
1.	Preferential issue of equity shares of the Company	100.00	0.00
2.	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)	100.00	0.00
3.	Increase the investment limits of Registered FII's from 24% to 49% of the Paid up Capital of the Company	100.00	0.00

I hereby declare that all the above resolutions have been passed with requisite majority.

For Stampede Capital Limited

Date: 17<sup>th</sup> March, 2015  
Place: Hyderabad

*M. V. S. Meenaval*  
Venkat Srinivas Meenaval  
Chairman



**STAMPEDE CAPITAL Limited**