



09 May, 2015

To

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

Sir,

Sub: Declaration of results of Postal Ballot on resolutions set out in notice of Postal Ballot dated 06 April, 2015

Ref: Scrip Code No. 531723

This is with reference to the captioned subject and the Postal Ballot Notice dated 06 April, 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 RESOLUTION**

**Resolution 1:**

Sl. No.	Particulars	Resolution 1	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	14	6307
b.	e-Voting confirmations received	13	11933892
	<b>Total</b>	27	11940199
c.	Less: Invalid Ballot / e-Voting confirmations	1	1000
d.	<b>Net Valid Physical Ballot Forms / e-Voting</b>	26	11939199
	(i) Physical Ballot Forms /e-voting with assent for the Resolution	24	11938643
	% of Assent	-	100.00
	(ii) Physical Ballot Forms /e-voting with dissent for the Resolution	2	556
	% of Dissent	-	0.00





**STAMPEDE**  
Stampede Capital Limited

Accordingly, the Chairman has today, i.e. on 09 May, 2015 declared that the resolution as set out in the Notice of the Postal Ballot of the Company, has 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.

**STAMPEDE CAPITAL Limited**

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### 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 06 April, 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 06 April, 2015 and the last date for receipt of Postal Ballot forms duly completed from the shareholders was 08 May, 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.	Disclosure of Ultimate Beneficial Owners of the allottees with respect to Item No.1 "Preferential issue of equity shares of the Company" in the notice of Postal Ballot dated: 14 February 2015	100.00	0.00

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

For Stampede Capital Limited

*M. Venkat Srinivas Meenavalli*

Venkat Srinivas Meenavalli  
Chairman

Date: 09 May, 2015  
Place: Hyderabad

