

Date: 09th September, 2020

To,
The Secretary
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531723 / 570005

To
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza. 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051, Maharashtra.
Symbol: STAMPEDE / SCAPDVR

Subject: Outcome of Board Meeting.

Reference: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of Board of Directors of the Company held on Wednesday, 09th September, 2020, at Royal Pavilian Apartment, H. No. 6-3-787, Block - A, Flat No. 1003, Ameerpet, Hyderabad, Telangana, 500016 and considered and approved Unaudited Financial Results along with Limited Review Report of the Company for the quarter ended 30th June, 2020 annexed hereto and marked as Annexure – A.

The Board Meeting commenced at 05:30 P.M. and concluded at 07: 00 P.M.

We request you to take the above on your record.

For STAMPEDE CAPITAL LIMITED



Abhishek Jain
Company Secretary & Compliance Officer

Date: 09.09.2020

Stampede Capital Ltd.

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020

Figures ₹ In Lakhs

| Sl. No. | Particulars | Quarter Ended | | Year Ended | |
|--------------|---|-----------------|-----------------|-----------------|-----------------|
| | | 30.06.2020 | 31.03.2020 | 30.06.2019 | 31.03.2020 |
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| 1 | Revenue from operations | | | | |
| | (a) Income from operations | 144.14 | 40.10 | 125.23 | 176.67 |
| | (b) Other income | 1.34 | 1.29 | 1.75 | 5.87 |
| | Total Revenue from operations (a+b) | 145.48 | 41.39 | 126.98 | 182.54 |
| 2 | Expenses | | | | |
| | (a) Cost of operations | 96.52 | 57.74 | 119.08 | 205.24 |
| | (b) Employee benefits expense | 29.82 | 22.67 | 36.04 | 108.25 |
| | (c) Finance cost | - | - | - | (0.01) |
| | (d) Depreciation and amortization expense | 14.51 | 41.52 | 41.52 | 166.07 |
| | (e) Other expenditure | 28.34 | 12.23 | 45.79 | 157.87 |
| | Total expenses (a+b+c+d) | 169.19 | 134.16 | 242.43 | 637.42 |
| 3 | Profit / (Loss) from operations before exceptional items | (23.71) | (92.77) | (115.45) | (454.88) |
| 4 | Exceptional item | | | | |
| | Provision for impairment of investments | - | - | - | 375.00 |
| 5 | Profit / (Loss) from ordinary activities before tax (3-4) | (23.71) | (92.77) | (115.45) | (829.88) |
| 6 | Tax expense | - | (2.09) | - | (2.09) |
| 7 | Net Profit / (Loss) from ordinary activities after tax (5-6) | (23.71) | (90.68) | (115.45) | (827.79) |
| 8 | Extraordinary items (net of tax expense ₹ in lakhs) | - | - | - | - |
| 9 | Net Profit / (Loss) for the period (7-18) | (23.71) | (90.68) | (115.45) | (827.79) |
| 10 | Other comprehensive income | | | | |
| | (a) Items that will not be classified to profit or loss | - | - | - | - |
| | (b) Items that will be classified to profit or loss | - | - | - | - |
| | Total Other Comprehensive income (10(a) + 10(b)) | - | - | - | - |
| 11 | Total comprehensive income | (23.71) | (90.68) | (115.45) | (827.79) |
| 12 | Paid-up equity share capital | 2,862.64 | 2,862.64 | 2,862.64 | 2,862.64 |
| | (Face value of ₹ 1/- each per share) | | | | |
| 13 | Other Equity as per balance sheet of previous year | - | - | - | (2,557.04) |
| 14.i | Earnings per share (before extraordinary items) | | | | |
| | (a) Basic | (0.008) | (0.032) | (0.040) | (0.289) |
| | (b) Diluted | (0.008) | (0.032) | (0.040) | (0.289) |
| 14.ii | Earnings per share (after extraordinary items) | | | | |
| | (a) Basic | (0.008) | (0.032) | (0.040) | (0.289) |
| | (b) Diluted | (0.008) | (0.032) | (0.040) | (0.289) |

Notes:

- The above unaudited financial results for the quarter ended 30 June 2020 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 9 September 2020 and have been subjected to limited review by the statutory auditors of the Company and the Auditors have issued unmodified report.
- The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.
- The Company is engaged only in the business of stock broking and distribution of financial products. Accordingly, there is no separate reportable segments as per Ind AS 108 on 'Operating Segment'.
- The above financial results are also available on the stock exchanges websites i.e. www.bseindia.com, www.nseindia.com and the Company website www.stampdecap.com
- The figures for the quarter ended 31 March 2020 are the balancing figures in respect of the year ended 31 March 2020 and the unaudited figures of nine months ended 31 December 2019.
- Previous year/ period figures have been regrouped and recast, wherever necessary, in line with current period presentation.

Place: Hyderabad
Date : 09.09.2020

For and on behalf of the Board of
Stampede Capital Limited

Srinivas Maya
Executive Director
DIN : 08679514



Stampede Capital Ltd.

Royal Pavilion Apartment, H. No. 6-3-787, Flat No. 1003, Block - A, Ameerpet, Hyderabad Telangana. 500016 India.

Tel: +91 40 2340 5683/84, Email: cs@stampdecap.com, www.stampdecap.com

CIN: L67120TG1995PLC020170



Navitha And Associates

CHARTERED ACCOUNTANTS,
16-2-740/75, Plot No.84,
V.K.Dhage Nagar, Dilsukh Nagar,
Hyderabad – 500 060. T.S.
Cell: 09848338091 Email: navitha.k@gmail.com

Limited review report on unaudited quarterly standalone financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of M/s Stampede Capital Limited

We have reviewed the accompanying statement of unaudited standalone financial results ('Statement') of **M/s. Stampede Capital Limited** ('the Company') for the quarter ended 30th June, 2020 results for the period from 1st April 2020 to 30th June 2020 ('the statement').

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in the Indian Acc of the Counting Standard 34 '*Interim Financial Reporting*' ('Ind AS 34') prescribed under section 133 of Companies Act 2013 ('the Act') and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is issue a report on the Statement based on review.

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 Statement is free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed any audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Indian Accounting Standards and other recognised accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Navitha And Associates
Chartered Accountants
ICAI Firm Regn No.012026S**

KATAGOWNI NAVITHA
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KATAGOWNI NAVITHA
Date: 2020.09.09
12:10:39 +05'30'

**CA . Navitha. K
Proprietor
M.No. 221085
UDIN: 20221085AAAAAX1430**



**Date: 09-09-2020
Place: Hyderabad**