

Date: 30<sup>th</sup> April, 2019

To  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

To  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Sub: Audited financial results (Standalone & Consolidated) for the quarter / year ended on 31<sup>st</sup> March, 2019 and Outcome of the Board Meeting held on 30<sup>th</sup> April, 2019**

\* \* \* \*

We hereby inform you that the Board of Directors of the Company at its meeting held on today has:

1. Approved the Audited Standalone and Consolidated Financial Results for the quarter / year ended on 31<sup>st</sup> March, 2019
2. pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we enclose herewith following:
  - Audited Standalone and Consolidated Financial Results of the Company for the quarter/ year ended on 31<sup>st</sup> March, 2019
  - Auditor's report on Standalone and Consolidated Financial Results of the Company
  - A Declaration to the effect that Pursuant to the SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, there is unmodified opinion with respect to the Annual Audited Financial Results (Standalone and Consolidated) for the Year ended 31<sup>st</sup> March, 2019.
3. **Reduction of Capital:** The Board discussed that there was an accumulated loss (debit balance of Profit & Loss Account) of Rs. 1729.23 lakhs as against the paid-up share capital of Rs. 2862.64 lakhs in the company, as per the last audited annual accounts of the Company for the financial year ended March 31, 2019.

The Board discussed that in order to re-align the relation between capital & assets and to accurately & fairly reflect the liabilities & assets of the company in its books of accounts and for better presentation of the factual financial position of the Company; the paid-up equity shares capital of the Company should be reduced by 60% on proportionate basis.

The Board of Directors after considering the recommendation of the Audit Committee, unanimously approved the reduction of the paid-up equity share capital by 60% on proportionate basis, under section 66 of the Companies Act, 2013 and other applicable provisions. Since the reduction of capital shall be on proportionate basis, there shall not be any



Stampede Capital Ltd.

change in percentage shareholding of any shareholder of the Company, except adjustment due to fractional entitlement.

The pre & post reduction of capital, the shareholding pattern of the Company shall be as under:

**Ordinary Equity Shares:**

S.No.	Category	Pre-Scheme (Equity Shares of Rs. 1/- each)		Post-Scheme (Equity Shares of Rs. 1/- each)	
		No. Of Shares	%	No. Of Shares	%
1	Promoter	3,95,81,890	17.28	1,58,32,756	17.28
2	Non-Promoter (Public)	18,94,29,310	82.72	7,57,71,724	82.72
	Total	22,90,11,200	100	9,16,04,480	100

**Equity Shares with Differential Voting Rights:**

S.No.	Category	Pre-Scheme (Equity Shares of Rs. 1/- each)		Post-Scheme (Equity Shares of Rs. 1/- each)	
		No. Of Shares	%	No. Of Shares	%
1	Promoter	2,44,95,725	42.79	97,98,290	42.79
2	Non-Promoter (Public)	3,27,57,075	57.21	1,31,02,830	57.21
	Total	5,72,52,800	100	2,29,01,120	100

The Proposed reduction of capital shall be subject to approval of the members, National Company Law Tribunal and other requisite authority.

The relevant documents for obtaining approval under regulation 37 of the SEBI (LODR) Regulations, 2015, will be submitted to the stock exchanges and other concerned authorities in due course.

4. This is to inform that the Board of Directors of the Company have approved making an application to the Registrar of Companies and with the Stock Exchanges for in-principle approval and with any other authorities to change its existing name from "**Stampede Capital Limited** to **Cyborg Capital Limited**" or any other name as approved by the authorities.
5. Mr. Kota Srinivas, Practicing Company Secretary has been appointed as Secretarial Auditor for the Financial Year 2018-19.



**Brief Profile:**

Mr. Kota Srinivas is a practicing company secretary and has 5 years of experience in the field besides 23 years of vast experience in different fields. Graduated from Nagarjuna University in the year 1990 and has acquired ACS membership from the ICSI in the year 2013.

The Firm, M/s. Kota & Associates (Formerly known as Kota Srinivas & Associates) managed by this qualified Company Secretary, who hold multiple academic & professional qualifications. With a professional impetus achieved from an ideal mix of the extensive experience of self, Kota & Associates endeavors to widen and maintain its client base by continuously adhering to the highest professional standards set by the Regulators from time to time.

6. Appointed Mr. CHUKKA SIVA SATYA SRINIVAS as an Additional Independent Director of the Company.

**Brief Profile:**

Mr. CHUKKA SIVA SATYA SRINIVAS has more than 25 years of experience in MIS and risk management. Mr. CHUKKA SIVA SATYA SRINIVAS is an Intermediate from Board of Intermediate Education, Andhra Pradesh.

Except CHUKKA SIVA SATYA SRINIVAS being an appointee, none of the Directors and key managerial personnel of the Company and their relatives is concerned or interested financially or otherwise.

Name of the Director : Mr. CHUKKA SIVA SATYA SRINIVAS

DIN : 07177166

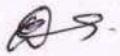
Date of Birth : 06/07/1968

Areas of Specialization : Expert in Business Matters

The meeting of the Board of directors commenced at 03.30 P.M. and concluded at 5.30 P.M.

Kindly take the same on your record.

Yours faithfully,  
For Stampede Capital Limited

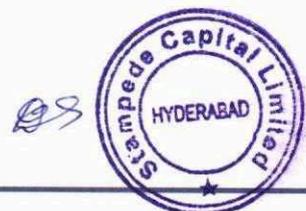
  
Emmanuel Dasi  
Executive Director  
Din: 02598270



Encl: As above

**PART I : STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2019**
**Figures ₹ In Lakhs**

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>1</b>	<b>Revenue from operations</b>					
	(a) Income from operations	1,313.33	679.70	9,682.72	15,698.54	23,009.78
	(b) Other operating income	471.52	2.43	156.13	541.14	323.66
	<b>Total Revenue from operations (a+b)</b>	<b>1,784.85</b>	<b>682.13</b>	<b>9,838.85</b>	<b>16,239.68</b>	<b>23,333.44</b>
<b>2</b>	<b>Expenses</b>					
	(a) Cost of operations	1,360.43	670.00	9,590.56	15,561.61	21,328.41
	(b) Employee benefits expense	37.95	35.18	30.47	94.12	140.57
	(b) Finance cost	(5.33)	(1.74)	85.99	43.57	82.40
	(c) Depreciation and amortization expense	(74.13)	475.35	1,355.13	1,294.29	2,879.77
	(d) Other expenditure	1,934.82	35.69	334.47	2,194.80	735.68
	<b>Total expenses (a+b+c+d)</b>	<b>3,253.74</b>	<b>1,214.48</b>	<b>11,396.62</b>	<b>19,188.39</b>	<b>25,166.83</b>
	<b>Profit / (Loss) from ordinary activities before exceptional items</b>	<b>(1,468.89)</b>	<b>(532.35)</b>	<b>(1,557.77)</b>	<b>(2,948.71)</b>	<b>(1,833.39)</b>
<b>3</b>	Exceptional item	2,247.54	89.92	-	2,337.46	-
<b>4</b>	<b>Profit / (Loss) from ordinary activities before tax (7-8)</b>	<b>(3,716.43)</b>	<b>(622.27)</b>	<b>(1,557.77)</b>	<b>(5,286.17)</b>	<b>(1,833.39)</b>
<b>5</b>	Tax expense	72.33	(8.57)	91.59	(69.87)	(209.43)
<b>6</b>	<b>Net Profit / (Loss) from ordinary activities after tax (9-10)</b>	<b>(3,788.76)</b>	<b>(613.70)</b>	<b>(1,649.36)</b>	<b>(5,216.30)</b>	<b>(1,623.96)</b>
<b>7</b>	Extraordinary items (net of tax expense ` in lakhs)	-	-	-	-	-
<b>8</b>	<b>Net Profit / (Loss) for the period (11-12)</b>	<b>(3,788.76)</b>	<b>(613.70)</b>	<b>(1,649.36)</b>	<b>(5,216.30)</b>	<b>(1,623.96)</b>
<b>9</b>	Share of profit / (loss) of associates	-	-	(3,813.10)	(925.98)	(3,417.15)
<b>10</b>	Minority Interest	-	-	-	-	(252.72)
<b>11</b>	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15)</b>	<b>(3,788.76)</b>	<b>(613.70)</b>	<b>(5,462.46)</b>	<b>(6,142.28)</b>	<b>(5,293.83)</b>
<b>12</b>	Other comprehensive income					
	(a) Items that will not be classified to profit or loss	-	-	-	-	-
	(b) Items that will be classified to profit or loss	(428.16)	(150.96)	472.48	-	233.94
	<b>Total Other Comprehensive income (12(a) + 12(b))</b>	<b>(428.16)</b>	<b>(150.96)</b>	<b>472.48</b>	<b>-</b>	<b>233.94</b>
<b>13</b>	<b>Total comprehensive income</b>	<b>(4,216.92)</b>	<b>(764.66)</b>	<b>(4,989.98)</b>	<b>(6,142.28)</b>	<b>(5,059.89)</b>
<b>14</b>	Paid-up equity share capital (Face value of ` 1/- each per share)	2,862.64	2,862.64	2,862.64	2,862.64	2,862.64
<b>15</b>	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	(1,817.24)	4,226.17
<b>16.i</b>	<b>Earnings per share (before extraordinary items)</b> (of ` 1/- each ) (not annualised)					
	(a) Basic	(1.32)	(0.21)	(1.91)	(2.15)	(1.85)
	(b) Diluted	(1.32)	(0.21)	(1.91)	(2.15)	(1.85)
<b>16.ii</b>	<b>Earnings per share (after extraordinary items)</b> (of ` 1/- each ) (not annualised)					
	(a) Basic	(1.32)	(0.21)	(1.91)	(2.15)	(1.85)
	(b) Diluted	(1.32)	(0.21)	(1.91)	(2.15)	(1.85)


**Stampede Capital Ltd.**

A-Z Elite, 1st Floor, Plot No. 197, Guttala Begumpet Village, Madhapur, Hyderabad - 500081. Telangana, India.

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**Part II : Audited Consolidated Balance Sheet as at 31 March 2019**

Figures ₹ In Lakhs

Particulars	As at	
	31.03.2019	31.03.2018
	Audited	Audited
<b>ASSETS</b>		
<b>Non-current Assets</b>		
(a) Property, plant and equipment	482.62	1,383.60
<b>(b) Intangible assets</b>		
(i) Goodwill		
(ii) others	176.58	2,751.57
<b>(c) Financial assets</b>		
(i) Investments		
a) Investments in associates	-	1,015.90
b) Other investments	375.00	500.00
(ii) Loans to subsidiaries		
<b>(d) Tax assets</b>		
(i) Deferred Tax Asset (net)	-	-
(ii) Current Tax Asset (Net)	119.26	101.89
<b>Total Non-current Assets</b>	<b>1,153.46</b>	<b>5,752.96</b>
<b>Current Assets</b>		
(a) Financial assets		
(i) Investments	69.56	13.59
(ii) Trade receivables	1,812.14	4,415.17
(iii) Cash and cash equivalents	263.43	9,842.27
(iv) Other financial assets	271.76	734.86
<b>Total Current Assets</b>	<b>2,416.89</b>	<b>15,005.89</b>
<b>Total Assets</b>	<b>3,570.35</b>	<b>20,758.85</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity share capital	2,862.64	2,862.64
(b) Other Equity	(1,817.24)	4,226.17
(c) Non controlling interest	-	-
<b>Total Equity</b>	<b>1,045.40</b>	<b>7,088.81</b>
<b>LIABILITIES</b>		
<b>Non-current Liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	233.14	10,768.13
(b) Deferred tax liabilities (Net)	49.79	358.01
<b>Total Non-current Liabilities</b>	<b>282.93</b>	<b>11,126.14</b>
<b>Current liabilities</b>		
(a) Financial liabilities		
(i) Trade payables	2,040.83	2,237.90
(ii) Other financial liabilities	194.13	296.99
(iii) Provisions	4.97	6.92
(iv) Current tax liabilities (Net)	2.09	2.09
(v) Other current liabilities	-	-
<b>Total Current Liabilities</b>	<b>2,242.02</b>	<b>2,543.90</b>
<b>Total Liabilities</b>	<b>2,524.95</b>	<b>13,670.04</b>
<b>Total Equity and Liabilities</b>	<b>3,570.35</b>	<b>20,758.85</b>



**Stampede Capital Ltd.**

**Notes:**

1. The above audited consolidated financial results for the quarter and year ended 31 March 2019 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 30 April, 2019.
2. The Statutory Auditors have issued audit report with unmodified opinion on the Standalone and Consolidated financials for the year ended March 31, 2019.
3. All the business activities of the company comes under one segment of Automated Trading.
4. Longfin Corp (LFIN), USA an associate company of Stampede Capital Ltd, in which Stampede has 37.14% stake, filed the Assignment for the benefit of Creditors, formal bankruptcy proceedings in the Court of New Jersey, USA. Longfin in its filing with SEC has categorically said that the equity shareholders are not going to be paid anything out of the assets of the Company in the ensuing bankruptcy proceedings. As per the Ind As 28, the Company impaired the carrying amount of investment ₹ 89.92 lakhs in associate.
5. During the quarter, Company provided provision for impairment of investment in Hero Wiretex Pvt Limited ₹ 125.00 lakhs and disposed off/written off assets in it's wholly owned subsidiary ₹ 2502.51 lakhs. An amount of ₹ 379.97 lakhs transferred to the credit of profit and loss account which represent foreign exchange translation reserve hither to form part of other reserves on impairment of investment in it's wholly owned foreign subsidiary.
6. The figures for the quarter ended March 31, 2019 are the balancing figures between audited figures in respect of the year ended March 31, 2019 and the unaudited figures of the nine month ended December 31, 2018. The figures for the quarter ended March 31, 2018 are the balancing figures between audited figures in respect of the year ended March 31, 2018 and the unaudited figures of the nine month ended December 31, 2017
7. Figures of previous periods have been regrouped/rearranged/reworked/restated wherever necessary.

Place: Hyderabad  
Date : 30.04.2019

For and on behalf of the Board of  
Stampede Capital Limited

  
Emmanuel Das  
Executive Director



**Stampede Capital Ltd.**

# NAVITHA AND ASSOCIATES

CHARTERED ACCOUNTANTS

# 16-11-740/75, Plot No. 84,

V.K. Dhage Nagar, Dilsukhnagar,

Hyderabad - 500 060. T.S.

Cell : 09848338091, E-mail : navitha.k@gmail.com



## **Auditor's Report on Consolidated Financial Results of Stampede Capital Limited 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**

1. We have audited the accompanying Statement of Consolidated Financial Results of **M/s Stampede Capital Limited** ('the Parent') and its subsidiary **M/s Stampede Enterprises India Private Limited** & its overseas step down subsidiary **M/s Stampede Technologies Pte Limited, Singapore**, and also **M/s Longfin Corp, USA** (an Overseas Associate Enterprise) (*collectively referred to as 'the Group'*) for the quarter and year ended 31 March 2019 ('consolidated financial results'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified. The quarterly consolidated financial figures are the derived figures between the audited figures in respect of the year ended 31<sup>st</sup> March, 2019 and the published year-to-date figures upto December 31, 2018, being the date of the end of the third quarter of the current financial year, which were subject to limited review.
2. These consolidated financial results for the quarter and year ended 31<sup>st</sup> March, 2019 have been prepared on the basis of the consolidated financial results for the nine-month period ended 31<sup>st</sup> December, 2018, the audited annual consolidated Ind AS financial statements as at and for the year ended 31<sup>st</sup> March, 2019, and the relevant requirements of Regulation 33 of SEBI dated July 5<sup>th</sup>, 2016, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these consolidated financial results based on our review of the consolidated financial results for the year ended 31<sup>st</sup> March, 2019, which were prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('Ind AS'), prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder as applicable and other accounting principles generally accepted in India.
3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
4. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the report on separate financial statements and other financial information of the subsidiaries referred to in paragraph 5 below, the Statement:

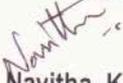


- a. includes the results of the subsidiaries including step down subsidiary and share of Loss of the overseas Associate Enterprise;
  - b. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI circular dated 5 July 2016 in this regard; and
  - c. give a true and fair view of the consolidated total comprehensive income (comprising of the net profit/loss and other comprehensive income) and other financial information of the Group for the quarter and year ended 31<sup>st</sup> March 2019.
5. We did not audit the financial statements/information of overseas step down subsidiary and one Overseas Associate Enterprise included in the consolidated financial results, whose consolidated financial statements reflect total assets of Rs.8.61 Lakhs as at 31st March 2019 as well as total revenue of Rs. 691.93 Lakhs as at 31st March 2019. These financial statements and other financial information have been furnished to us by the management, and our opinion on the consolidated financial results, is so far as it relates to the amounts and disclosure included in respect of the subsidiary/associates is based solely on the report.

For **Navitha And Associates**

Chartered Accountants

ICAI Firm Registration No : 012026S

  
**CA. Navitha. K**

Proprietor

Membership Number :221085



Place : Hyderabad

Date: 30<sup>th</sup> April 2019

**PART I : STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2019**
**Figures ₹ In Lakhs**

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>1</b>	<b>Revenue from operations</b>					
	(a) Income from operations	1,317.74	611.68	106.76	7,728.82	415.68
	(b) Other income	3.81	1.89	1.23	8.73	11.75
	<b>Total Revenue from operations (a+b)</b>	<b>1,321.55</b>	<b>613.57</b>	<b>107.99</b>	<b>7,737.55</b>	<b>427.43</b>
<b>2</b>	<b>Expenses</b>					
	(a) Cost of operations	1,353.08	616.83	111.47	7789.31	430.78
	(b) Employee benefits expense	39.88	34.35	16.42	94.15	83.30
	(c) Finance cost	(5.33)	(1.74)	(1.28)	(7.85)	(4.88)
	(d) Depreciation and amortization expense	41.75	41.75	41.35	167.01	169.48
	(e) Other expenditure	364.01	32.23	22.95	497.45	191.09
	<b>Total expenses (a+b+c+d)</b>	<b>1,793.39</b>	<b>723.42</b>	<b>190.91</b>	<b>8,540.07</b>	<b>869.77</b>
<b>3</b>	<b>Profit / (Loss) from operations before exceptional items</b>	<b>(471.84)</b>	<b>(109.85)</b>	<b>(82.92)</b>	<b>(802.52)</b>	<b>(442.34)</b>
<b>4</b>	Exceptional item					
	Provision for impairment of investments	626.00	2,564.21	-	3,190.21	-
<b>5</b>	<b>Profit / (Loss) from ordinary activities before tax (7-8)</b>	<b>(1,097.84)</b>	<b>(2,674.06)</b>	<b>(82.92)</b>	<b>(3,992.73)</b>	<b>(442.34)</b>
<b>6</b>	Tax expense	125.12	(4.34)	116.85	104.06	6.63
<b>7</b>	<b>Net Profit / (Loss) from ordinary activities after tax (9-10)</b>	<b>(1,222.96)</b>	<b>(2,669.72)</b>	<b>(199.77)</b>	<b>(4,096.79)</b>	<b>(448.97)</b>
<b>8</b>	Extraordinary items (net of tax expense ₹ in lakhs)	-	-	-	-	-
<b>9</b>	<b>Net Profit / (Loss) for the period (11-12)</b>	<b>(1,222.96)</b>	<b>(2,669.72)</b>	<b>(199.77)</b>	<b>(4,096.79)</b>	<b>(448.97)</b>
<b>10</b>	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))	-	-	-	-	-
<b>11</b>	<b>Total comprehensive income</b>	<b>(1,222.96)</b>	<b>(2,669.72)</b>	<b>(199.77)</b>	<b>(4,096.79)</b>	<b>(448.97)</b>
<b>12</b>	Paid-up equity share capital (Face value of ₹. 1/- each per share)	2,862.64	2,862.64	2,862.64	2,862.64	2,862.64
<b>13</b>	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	(1,729.23)	2,367.59
<b>14.i</b>	<b>Earnings per share (before extraordinary items)</b>					
	(a) Basic	(0.427)	(0.933)	(0.070)	(1.431)	0.002
	(b) Diluted	(0.427)	(0.933)	(0.070)	(1.431)	0.002
<b>14.ii</b>	<b>Earnings per share (after extraordinary items)</b>					
	(a) Basic	(0.427)	(0.933)	(0.070)	(1.431)	0.002
	(b) Diluted	(0.427)	(0.933)	(0.070)	(1.431)	0.002



**Part II : Audited Standalone Balance Sheet as at 31 March 2019**
**(Figures ₹ In Lakhs)**

Particulars	As at	
	31.03.2019	31.03.2018
	Audited	Audited
<b>ASSETS</b>		
<b>Non-current Assets</b>		
(a) Property, plant and equipment	174.74	292.46
<b>(b) Intangible assets</b>		
(i) Goodwill		
(ii) others	50.58	99.86
<b>(c) Financial assets</b>		
(i) Investments		
a) Investments in associates	-	2,564.21
b) Investments in subsidiaries	-	501.00
c) Other investments	375.00	500.00
(ii) Loans to subsidiaries	-	846.17
(iii) Other Advances	-	224.24
<b>(d) Tax assets</b>		
(i) Deferred Tax Asset (net)	-	104.06
(ii) Current Tax Asset (Net)	65.07	65.07
<b>Total Non-current Assets</b>	<b>665.39</b>	<b>5,197.07</b>
<b>Current Assets</b>		
(a) Financial assets		
(i) Investments	69.56	13.59
(ii) Cash and cash equivalents	219.32	79.96
(iii) Other financial assets	376.71	305.82
<b>Total Current Assets</b>	<b>665.59</b>	<b>399.37</b>
<b>Total Assets</b>	<b>1,330.98</b>	<b>5,596.44</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity share capital	2,862.64	2,862.64
(b) Other Equity	(1,729.23)	2,367.59
<b>Total Equity</b>	<b>1,133.41</b>	<b>5,230.23</b>
<b>LIABILITIES</b>		
<b>Non-current Liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	-	340.07
<b>Total Non-current Liabilities</b>	<b>-</b>	<b>340.07</b>
<b>Current liabilities</b>		
(a) Financial liabilities		
(i) Other financial liabilities	190.48	19.59
(ii) Provisions	7.06	6.55
<b>Total Current Liabilities</b>	<b>197.54</b>	<b>26.14</b>
<b>Total Liabilities</b>	<b>197.54</b>	<b>366.21</b>
<b>Total Equity and Liabilities</b>	<b>1,330.95</b>	<b>5,596.44</b>



**Notes:**

1. The above audited financial results for the quarter and year ended 31 March 2019 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 30 April, 2019.
2. The Statutory Auditors have issued audit report with unmodified opinion on the Standalone and Consolidated financials for the year ended March 31, 2019.
3. All the business activities of the company comes under one segment of Automated Trading.
4. Longfin Corp (LFIN), USA an associate company of Stampede Capital Ltd, in which Stampede has 37.14% stake, filed the Assignment for the benefit of Creditors, formal bankruptcy proceedings in the Court of New Jersey, USA. Longfin in its filing with SEC has categorically said that the equity shareholders are not going to be paid anything out of the assets of the Company in the ensuing bankruptcy proceedings. As per the Ind As 28, the Company impaired the investment carrying amount of ₹ 2,564.21 lakhs in associate.
5. During the quarter, Company provided provision for impairment of investment in it's wholly owned subsidiary, Stampede Enterprises India Private Limited ₹ 501.00 lakhs and investment in Hero Wiretex Pvt Limited ₹ 125.00 lakhs.
6. The figures for the quarter ended March 31, 2019 are the balancing figures between audited figures in respect of the year ended March 31, 2019 and the unaudited figures of the nine month ended December 31, 2018. The figures for the quarter ended March 31, 2018 are the balancing figures between audited figures in respect of the year ended March 31, 2018 and the unaudited figures of the nine month ended December 31, 2017
7. Figures of previous periods have been regrouped/rearranged/reworked/restated wherever necessary.

Place: Hyderabad  
Date : 30.04.2019

For and on behalf of the Board of  
Stampede Capital Limited



Emmanuel Dasi  
Executive Director



# NAVITHA AND ASSOCIATES

CHARTERED ACCOUNTANTS

# 16-11-740/75, Plot No. 84,

V.K. Dhage Nagar, Dilsukhnagar,

Hyderabad - 500 060. T.S.

Cell : 09848338091, E-mail : navitha.k@gmail.com



## INDEPENDENT AUDITOR'S REPORT

To

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

1. We have audited the accompanying statement of Standalone Financial Results of **M/s STAMPEDE CAPITAL LIMITED ("the Company")** for the year ended **31<sup>st</sup> March, 2019** ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016.
2. This Statement is the responsibility of the Company's Management and is approved by the Board of Directors, has been compiled from the related standalone financials statements which has been prepared in accordance with the Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such standalone financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatements..

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosure in the statement. The procedure selected depends on the auditor's judgment, including the assessment of the risk of material misstatement of the statement, whether due to frauds or error. In making those risk assessments, the auditor considers internal controls relevant to the Company's preparation and fair presentation of the statement in order to design audit procedure that are appropriate in the circumstances, but not the purpose of expressing an opinion on the effectiveness of the company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting

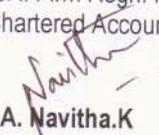


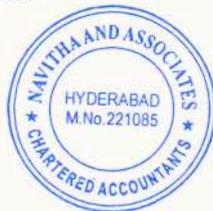
estimates made by the management, as well as evaluating the overall presentation of the statement.

We believe that audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, the statement:
  - a. is presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Circular No.CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016; and
  - b. give a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the Net Profit/(loss) and total comprehensive income and other financial information for the year ended 31<sup>st</sup> March, 2019.
5. The statement includes the results of the Quarter ended 31<sup>st</sup> March, 2019 being the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto the third quarter of the current financial year, which are subject to limited review.

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

  
**CA. Navitha.K**  
Proprietor  
M.No. 221085



Place :Hyderabad  
Date :30<sup>th</sup> April, 2019

To  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

To  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub: Declaration u/r 33 (3) (d) with respect to unmodified opinion of the Auditors in the Audit Report**

Dear Sir,

We hereby confirm and declare that the Audit Report of the Auditors is with an unmodified Opinion and it does not contain any audit observations(s), reservation(s), adverse comments(s) or qualifications(s). This declaration is submitted pursuant to Proviso 2 to the Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
For Stampede Capital Limited



Emmanuel Dasi  
Executive Director  
Din: 02598270