

Date: 30th May, 2018

То

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

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 31st March, 2018 and Outcome of the Board Meeting held on 30th May, 2018

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

- Approved the Audited Standalone and Consolidated Financial Results for the quarter / year ended on 31st March, 2018
- 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 31st March, 2018
- 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 31st March, 2018.
- Mr. Kota Srinivas, Practicing Company Secretary has been appointed as Secretarial Auditor for the Financial Year 2017-18.

The meeting of the Board of directors commenced at 03.30 P.M. and concluded at 6.10 P.M.

Kindly take the same on your record.

Yours faithfully, For Stampede Capital Limited

Emmanuel Dasi Executive Director Din: 02598270 Encl: As above

Stampede Capital Ltd. .



PART I : STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2018

SI. No.	Particulars				Figures ₹ In Lakhs Year Ended	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	the second se
		(Audited)	(Unaudited)	(Audited)	(Audited)	31.03.2017
1	Revenue from operations		(chundhed)	(Audited)	(Audited)	(Audited)
	(a) Income from operations	106.76	107.40	93.15	415.69	1 001 70
	(b) Other income	1.23	1.16	1.76	11.75	1,021.78
	Total Revenue from operations (a+b)	107.99	108.56	94.91	427.44	8.56
2	Expenses			24.51	427.44	1,030.34
	(a) Cost of operations	111.47	108.80	6.65	430.78	641.04
	(b) Employee benefits expense	16.42	19.48	22.04	83.30	641.06
	(c) Finance cost	(1.28)	(1.23)	(1.32)	(0.89)	89.07
	(d) Depreciation and amortization expense	41.35	41.52	31.06		(3.00)
	(e) Other expenditure	22.95	38.62	40.26	169.48	161.48
	Total expenses (a+b+c+d)	190.91	207.19	98.69	191.09 873.76	131.28
3	Profit / (Loss) from operations before exceptional items	(82.92)	(98.63)	(3.78)		1,019.89
4	Exceptional item		(20:05)	(3.76)	(446.32)	10.45
5	Profit / (Loss) from ordinary activities before tax (7-8)	(82.92)	(98.63)	(3.78)	(446.32)	-
6	Tax expense	116.85	(19.68)	0.15	6.63	10.45
7	Net Profit / (Loss) from ordinary activities after tax (9-10)	(199.77)	(78.95)	(3.93)	CONTRACTOR OF THE OWNER OF THE	5.30
8	Extraordinary items (net of tax expense ` in lakhs)	-	(10.55)	(5.55)	(452.95)	5.15
9	Net Profit / (Loss) for the period (11-12)	(199.77)	(78.95)	(3.93)	(452.05)	
10	Other comprehensive income	-	(10.55)	(3.93)	(452.95)	5.15
	(a) Items that will not be claisfied to profit or loss			atre a		(H)
	(b) Items that will be claisfied to profit or loss	-	2.1	-		(*)
	Total Other Comprehensive income $(10(a) + 10(b))$			-		1.2
11	Total comprehensive income	(199.77)	(78.95)	(3.93)	(153.05)	
12	Paid-up equity share capital	2,862.64	2,862.64	2,862.64	(452.95)	5.15
	(Face value of '. 1/- each per share)	2,002.01	2,002.04	2,002.04	2,862.64	2,862.64
13	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	- L	•	2,367.59	2,822.54
14.i	Earnings per share (before extraordinary items) (a) Basic					
	(b) Diluted	(0.070)	(0.028)	(0.002)	(0.002)	0.002
4.11	Note: Index Reported	(0.070)	(0.028)	(0.002)	(0.002)	0.002
4.11	Earnings per share (after extraordinary items)		_		6.17972345-57545 7	ARG1370/00000
	(a) Basic (b) Diluted	(0.070)	(0.028)	(0.002)	(0.002)	0.002
	(b) Diluted	(0.070)	(0.028)	(0.002)	(0.002)	0.002



Stampede Capital Ltd. _

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Part II : Audited Standalone Balance Sheet as at 31 March 2018

Particulars	(Figures ₹ In Lakh As at			
	31.03.2018	31.03.2017		
	Audited	Audited		
ASSETS				
Non-current Assets				
(a) Property, plant and equipment	292.46	412.38		
(b) Intangible assets		-12.30		
(i) Goodwill	- 1			
(ii) others	99.86	149.42		
(c) Financial assets	22.00	149.42		
(i) Investments				
a) Investments in associates	2,564.21	2,564.21		
b) Investments in subsidiaries	501.00			
c) Other investments	500.00	501.00		
(ii) Loans to subsidiaries	846.17	500.00		
(iii) Other Advances	224.24	566.73		
(d) Tax assets	224.24	224.24		
(i) Deferred Tax Asset (net)	104.06	104 54		
(ii) Current Tax Asset (Net)	104.06	106.76		
Total Non-current Assets	65.07 5,197.07	62.24		
Current Assets	5,197.07	5,086.98		
(a) Financial assets				
(i) Investments				
(ii) Cash and cash equivalents	13.59	13.59		
(iii) Other financial assets	79.96	419.89		
Total Current Assets	305.83	1,060.29		
	399.38	1,493.77		
Total Assets	5,596.45	6,580.75		
EQUITY AND LIABILITIES				
Equity				
a) Equity share capital	2,862.64	3 863 74		
b) Other Equity	2,367.59	2,862.64		
Total Equity	5,230.23	2,813.76		
JABILITIES	5,230,23	5,676.40		
on-current Liabilities				
a) Financial Liabilities				
(i) Borrowings	240.07	0.07.00		
otal Non-current Liabilities	340.07	867.99		
urrent liabilities	340.07	867.99		
) Financial liabilities				
(i) Other financial liabilities				
(ii) Provisions	19.59	29.90		
otal Current Liabilities	6.56	6.46		
	26.15	36.36		
otal Liabilities	366.22	904.35		
otal Equity and Liabilities	5,596.45			
	5,590.45	6,580.75		

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Notes:

1. The above audited financial results for the quarter and year ended 31 March 2018 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 30 May, 2018.

2. All the business activities of the company comes under one segment of Automated Trading.

3. The above financial results have been prepared in accordance with Indian Accounting Standard (IndAS-34) Interim financial reporting as prescribed Under Section 133 of the Companies Act, 2013 and with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and the Companies (Indian Accounting Standard) Amendment Rules, 2016

4. The impact on net profit/loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies is disclosed by means of a footnote.

Reconciliation between the financials results reported under previous GAAP and IND AS for the quarter and year ended 31.03.2018

Particulars	(uarter Ended	(Figures ₹ In Lakhs) Year Ended		
	31.03.2018 (Audited)	31.12.2017 (Unaudited)	31.03.2017 (Audited)	31.03.2018	31.03.2017
Net profit under previous GAAP	(200.65)	(79.80)	(4.84)	(Audited) (456.31)	(Audited) 3.06
Finance income on account of unwinding interest on discounted assets	1.28	1.23	1.32	4.87	3.00
Impact on Deferred Taxes	(0.40)	(0.38)	(0.41)	(1.51)	(0.93)
Net profit under Ind AS	(199.77)	(78.95)	(3.93)	(452.95)	5.14

Reconciliation of equity reported under previous GAAP to Ind AS

	(Figu	ires ₹ In Lakhs)		
Particulars	Year Ended			
	31.03.2018	31.03.2017		
	(Audited)	(Audited)		
Equity reported under previous GAAP	5,235.65	5,685.18		
Changes consequent to the adoption of Ind AS	(5.42)	(8.78)		
Equity reported under Ind AS	5,230.23	5,676.40		

5. Figures of previous periods have been regrouped/rearranged/reworked/restated wherever necessary.

For and on behalf of the Board of Stampede Capital Limited Plan Emmanuel Dasi Executive Director

Place: Hyderabad Date : 30.05.2018

Stampede Capital Ltd. _



SARATH & ASSOCIATES CHARTERED ACCOUNTANTS

Auditor's Report on Standalone 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 standalone financial results of M/s Stampede Capital Limited ('the Company') for the quarter and year ended 31 March 2018 ('Standalone 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 standalone financial figures are the derived figures between the audited figures in respect of the year ended 31st March, 2018 and the published year-to-date figures upto December 31, 2017, being the date of the end of the third quarter of the current financial year, which were subject to limited review.
- 2. These standalone financial results for the quarter and year ended 31st March, 2018 have been prepared on the basis of the Standalone Financial Results for the nine-month period ended 31st December, 2017, the Audited Annual Standalone Ind AS financial statements as at and for the year ended 31st March, 2018, and the relevant requirements of Regulation 33 of SEBI dated July 5th, 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 standalone financial results based on our review of the standalone financial results for the year ended 31st March, 2018, which were prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ('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 in 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, these quarterly standalone financial results as well as the year to date results:
 - are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5th July, 2016 in this regard; and
 - (ii) give a true and fair view of the total comprehensive income (comprising of net profit and other comprehensive income) and other financial information for the quarter and year ended 31 March 2018.

For Sarath & Associates Chartered Accountants Firm Regn. No.: 0051205

1208 CA'S Srinivas Partner/ M. No. 202471

Date : 30th May, 2018 Place : Hyderabad

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	Particulars	Quarter Ended			Year Ended		
Sl. No.		31.03.2018 31.12.2017		31.03.2017	31.03.2018	31.03.2017	
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
1	Revenue from operations						
	(a) Income from operations	9,682.72	1,951.33	14,930.06	23,009.78	38,546.92	
	(b) Other operating income	156.13	87.78	14.14	323.66	21.75	
	Total Revenue from operations (a+b)	9,838.85	2,039.11	14,944.20	23,333.44	38,568.67	
2	Expenses						
	(a) Cost of operations	9,590.56	1,860.10	13,070.99	21,328.41	27,466.00	
	(b) Employee benefits expense	30.47	21.02	76.49	140.57	309.00	
	(b) Finance cost	85.99	(1.23)	(1.09)	82.40	(2.66	
	(c) Depreciation and amortization expense	1,355.13	359.25	750.68	2,879.77	2,812.66	
	(d) Other expenditure	334.47	158.41	101.93	735.68	1,555.08	
	Total expenses (a+b+c+d)	11,396.62	2,397.55	13,999.00	25,166.83	32,140.08	
	Profit / (Loss) from ordinary activities before exceptional items	(1,557.77)	(358.44)	945.20	(1,833.39)	6,428.59	
3	Exceptional item	-	-	-	(•)	-	
4	Profit / (Loss) from ordinary activities before tax (7-8)	(1,557.77)	(358.44)	945.20	(1,833.39)	6,428.59	
5	Tax expense	91.59	(14.62)	609.99	(209.43)	1,632.56	
6	Net Profit / (Loss) from ordinary activities after tax (9-10)	(1,649.36)	(343.82)	335.21	(1,623.96)	4,796.03	
7	Extraordinary items (net of tax expense ' in lakhs)		0.45		100		
8	Net Profit / (Loss) for the period (11-12)	(1,649.36)	(343.82)	335.21	(1,623.96)	4,796.03	
9	Share of profit / (loss) of associates	(3,813.10)	159.44	-	(3,417.15)	-	
10	Minority Interest		9 2 9	(172.65)	(252.72)	(1,473.66	
11	Net Profit / (Loss) after taxes, minority interest and share	(5,462.46)	(184.38)	162.56	(5,293.83)	3,322.37	
	of profit / (loss) of associates (13-14-15)			_			
12	Other comprehensive income						
	(a) Items that will not be classified to profit or loss		-	-	1	Ξ.	
	(b) Items that will be claisfied to profit or loss	472.48	(129.37)	2,477.19	233.94	2,855.87	
	Total Other Comprehensive income (12(a) + 12(b))	472.48	(129.37)	2,477.19	233.94	2,855.87	
13	Total comprehensive income	(4,989.98)	(313.75)	2,639.75	(5,059.89)	6,178.24	
14	Paid-up equity share capital	2,862.64	2,862.64	2,862.64	2,862.64	2,862.64	
	(Face value of '. 1/- each per share)						
15	Reserve excluding Revaluation Reserves as per balance sheet of						
	previous accounting year	100	8 - 50	e - 1	4,226.17	13,621.74	
16.i	Earnings per share (before extraordinary items)						
	(of '. 1/- each) (not annualised)				1110000000	Marine	
	(a) Basic	(1.91)	A STATE OF A	0.07	(1.85)	1.38	
	(b) Diluted	(1.91)	(0.06)	0.07	(1.85)	1.38	
16.ii	Earnings per share (after extraordinary items)						
	(of '. 1/- each) (not annualised)		2000000	100000		1.0.00	
	(a) Basic	(1.91)	(0.06)	0.07	(1.85)	1.38	
	(b) Diluted	(1.91)	(0.06)	0.07	(1.85)	1.38	

PART I : STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2018 Figures ₹ In Lakhs



Stampede Capital Ltd.

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Part II : Audited Consoldiated Balance Sheet as at 31 March 2018

Particulars	Figures ₹ In L As at		
	31.03.2018		
	Audited	Audited	
ASSETS			
Non-current Assets			
(a) Property, plant and equipment	1,383.60	4,527.7	
(b) Intangible assets		in a second	
(i) Goodwill			
(ii) others	2,751.57	5,658.6	
(c) Financial assets			
(i) Investments			
a) Investments in associates	1,015,90		
b) Other investments	500.00	500.0	
(ii) Loans to subsidiaries	200100	200.0	
(d) Tax assets			
(i) Deferred Tax Asset (net)		14	
(ii) Current Tax Asset (Net)	101.89	118.1	
Total Non-current Assets	5,752.96	10,804.49	
Current Assets			
(a) Financial assets			
(i) Investments	13.59	13.59	
(ii) Trade receivables	4,415.17	13,964.54	
(iii) Cash and cash equivalents	9,842.27	2,421.32	
(iv) Other financial assets	734.86	1,310.48	
Total Current Assets	15,005.89	17,709.94	
Total Assets	20,758.85	28,514.43	
EQUITY AND LIABILITIES			
Equity			
(a) Equity share capital	2,862.64	2,862.64	
(b) Other Equity	4,226.17	13,621.74	
(c) Non controlling interest	4,420.17	2,079.67	
Total Equity	7,088.81	18,564.05	
LIABILITIES	/,000.01	10,304.03	
Non-current Liabilities			
(a) Financial Liabilities			
(i) Borrowings	10,768.13	1,717.34	
b) Deferred tax liabilities (Net)	358.01	1,593.67	
Fotal Non-current Liabilities	11,126.14	3,311.01	
Current liabilities		and the second second	
a) Financial liabilities			
(i) Trade payables	2,237.90	6,493.16	
(ii) Other financial liabilities	296.99	72.23	
(iii) Provisions	6.92	6.48	
(iv) Current tax liabilities (Net)	2.09	66.08	
(iv) Other current liabilities	-	1.42	
fotal Current Liabilities	2,543.90	6,639.37	
Fotal Liabilities	13,670.04	9,950.38	



Stampede Capital Ltd.

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Notes:

1. The above audited consolidated financial results for the quarter and year ended 31 March 2018 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 30 May, 2018.

2. All the business activities of the company comes under one segment of Automated Trading.

3. Longfin Tradex Pte Limited (formerly Stampede Tradex Pte Limited), Singapore ceased to be a subsidiary from 19th June, 2017 onwards and became an associate. Accordingly, the Company, in acordance with Ind AS 27, consolidated the financials of Longfin Tradex Pte Limited upto 19th June 2017.
4. Longfin Corp, USA has acquired the shares of Longfin Tradex held by Stampede Capital Ltd and Mr. Venkata Srinivas Meenavalli and in return has allotted 27.5 million and 22.5 million shares in Longfin Corp, USA to Stampede Capital Ltd and Mr. Venkata Srinivas Meenavalli respectively. Consequently, Longfin Corp, USA has become an associate of Stampede Capital Ltd. The share of profit/(loss) of 36.89% of Longfin Corp, USA for the period from 20th June, 2017 - 31 March 2018, being an associate Company was shown as profit/(loss) from associate. Hence the previous quarter/year figures are not comparable.

5. The above financial results have been prepared in accordance with Indian Accounting Standard (IndAS-34) Interim financial reporting as prescribed Under Section 133 of the Companies Act, 2013 and with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and the Companies (Indian Accounting Standard) Amendment Rules, 2016

6. The impact on net profit/loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies is disclosed by means of a footnote.

Reconciliation between the financials results reported under previous GAAP and IND AS for the quarter and year ended 31.03.2018

Particulars	Quarter Ended			Year Ended	
	31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Net profit under previous GAAP	(5,463.34)	(185.24)	161.64	(5,297.20)	3,320.29
Finance income on account of unwinding interest on discounted assets	1.28	1.23	1.33	4.87	3.00
Impact on Deferred Taxes	(0.40)	(0.38)	(0.41)	(1.51)	(0.93)
Net profit under Ind AS	(5,462.46)	(184.39)	162.56	(5,293.83)	3,322.37
	-	(0.01)	-	1.7.1	-

Reconciliation of equity reported under previous GAAP to Ind AS

	(Figur	es ₹ In Lakhs)		
Particulars	Year Ended			
	31.03.2018	31.03.2017		
	(Audited)	(Audited)		
Equity reported under previous GAAP	7,094.23	16,493.16		
Changes consequent to the adoption of Ind AS	(5.42)	(8.78)		
Equity reported under Ind AS	7,088.81	16,484.38		

7. Figures of previous periods have been regrouped/rearranged/reworked/restated wherever necessary.

For and on behalf of the Board of Stampede Capital Limited

Emmanuel Dasi Executive Director

Place: Hyderabad Date : 30.05.2018

Stampede Capital Ltd.



SARATH & ASSOCIATES CHARTERED ACCOUNTANTS

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

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- 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 subsidiaries, M/s Stampede Technologies Pte Limited, Singapore, M/s Longfin Limited, Saint Vincent and The Grenadines 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 2018 ('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 31st March, 2018 and the published year-to-date figures upto December 31, 2017, 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 31st March, 2018 have been prepared on the basis of the consolidated financial results for the nine-month period ended 31st December, 2017, the audited annual consolidated Ind AS financial statements as at and for the year ended 31st March, 2018, and the relevant requirements of Regulation 33 of SEBI dated July 5th, 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 31st March, 2018, 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 of the other auditors 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 subsidiaries and share of profit of the overseas Associate Enterprise;
 - 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

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MUMBAI : Indian Globe Chambers, 4th Floor, DN Road, Mumbai - 400001, Ph: +91 2222693132, e-mail: calakshmi.rao@gmail.com VIZAG : Plot No 1, 4th Floor, Ardee Building, Balaji Nagar, Siripuram, Visakhapatnam - 530003 Ph : 09550523111 , e-mail : venkatrao@sarathcas.in VIJAYAWADA : 39-1-59/1, S1, Sharada Towers, 2nd Floor, Opp. PVP Mali, MG Road, VJA - 520010, Ph: 8977624890, e-mail: vjabranch@sarathcas.in

- c. give a true and fair view of the consolidated total comprehensive income (comprising of the net profit and other comprehensive income) and other financial information of the Group for the quarter and year ended 31st March 2018.
- 5. We did not audit the financial statements/information of Two overseas step down subsidiaries and one Overseas Associate Enterprise included in the consolidated financial results, whose consolidated financial statements reflect total assets of Rs.5,217.63 Lakhs as at 31st March 2018 as well as total revenue of Rs. 5,873.95 Lakhs as at 31st March 2018. These financial statements and other financial information have been audited by other auditors whose reports 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 subsidiaries/associates is based solely on the report of such other auditors.

For Sarath & Associates Chartered Accountants Firm Regn. No.: 0051205

Partner

M. No. 202471

Date : 30th May, 2018 Place : Hyderabad

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Date: 30th May, 2018

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 a GED

Emmanuel Dasin Executive Director * Din: 02598270

Stampede Capital Ltd. .