

August 14, 2018

To The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. To The Manager Listing Department National Stock Exchange of India Limited Plot No. C/1, G Block, Bandra –Kurla Complex Bandra (East) Mumbai – 400 051.

Dear Sir,

Sub: Outcome of the Board Meeting –Un-audited financial results for the quarter ended 30<sup>th</sup> June, 2018

Ref: Notice of Board Meeting dated August 6<sup>th</sup>, 2018

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We wish to inform that meeting of the Board of Directors held on today i.e. 14<sup>th</sup> August, 2018 inter alia has considered and approved the following:

 The Un-audited Financial results for the Quarter ended 30<sup>th</sup> June, 2018 both on Standalone and Consolidated basis pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been approved by the Board. Please find enclosed Unaudited Financial results for the Quarter ended 30<sup>th</sup> June, 2018 both on Standalone and Consolidated basis together with Limited Review of Statutory Auditors of the Company.

The meeting of the Board of directors commenced at 11.00 A.M. and concluded at 2.40 P.M.

Thanking you, For Stampede Capital Limited K. Kiran Company Secretary and Compliance Officer

# Stampede Capital Ltd. .

A-Z Elite, 1st Floor, Plot No. 197, Guttala Begumpet Village, Madhapur, Hyderabad - 500081. Telangana, India. Ph: +91 40 2354 0763/64, Tele Fax: +91 40 2354 0763. CIN: L67120TG1995PLC020170 www.stampedecap.com | info@stampedecap.com



Sl. No.		Quarter Ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018 (Audited)
		(Unaudited)	(Audited)	(Unaudited)	
1	Revenue from operations				
	(a) Income from operations	5,057.80	106.76	86.20	415.69
	(b) Other income	1.46	1.23	2.47	11.75
	Total Revenue from operations (a+b)	5,059.26	107.99	88.67	427.44
2	Expenses				
	(a) Cost of operations	5,052.26	111.47	91.15	430.78
	(b) Employee benefits expense	9.99	16.42	24.71	83.30
	(c) Finance cost	0.80	(1.28)	(1.17)	(0.89
	(d) Depreciation and amortization expense	41.75	41.35	43.04	169.48
	(e) Other expenditure	71.71	22.95	67.55	191.09
	Total expenses (a+b+c+d)	5,176.51	190.91	225.28	873.76
3	Profit / (Loss) from operations before exceptional items	(117.25)	(82.92)	(136.61)	(446.32
4	Exceptional item	-		-	
5	Profit / (Loss) from ordinary activities before tax (7-8)	(117.25)	(82.92)	(136.61)	(446.32
6	Tax expense	(34.95)	116.85	(46.00)	6.63
7	Net Profit / (Loss) from ordinary activities after tax (9-10)	(82.30)	(199.77)	(90.61)	(452.95
8	Extraordinary items (net of tax expense ' in lakhs)	-		-	-
9	Net Profit / (Loss) for the period (11-12)	(82.30)	(199.77)	(90.61)	(452.95
10	Other comprehensive income	-	-		
	(a) Items that will not be claisfied to profit or loss		-	-	-
	(b) Items that will be claisfied to profit or loss	-	-	-	-
	Total Other Comprehensive income (10(a) + 10(b))	-		-	
11	Total comprehensive income	(82.30)	(199.77)	(90.61)	(452.95
12	Paid-up equity share capital	2,862.64	2,862.64	2,281.36	2,862.64
	(Face value of '. 1/- each per share)				
13	Reserve excluding Revaluation Reserves as per balance sheet of			-	2,367.59
	previous accounting year				
14.i	Earnings per share (before extraordinary items)				
	(a) Basic	(0.029)	(0.070)	(0.032)	(0.002
	(b) Diluted	(0.029)	(0.070)	(0.032)	(0.002
14.ii	Earnings per share (after extraordinary items)				
	(a) Basic	(0.029)	(0.070)	(0.032)	(0.002
	(b) Diluted	(0.029)	(0.070)	(0.032)	(0.002

### PART I : STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2018

#### Notes:

Place: Hyderabad

Date: 13.08.2018

1. The above audited financial results for the quarter ended 30 June 2018 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 13 August, 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. 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



# Stampede Capital Ltd.

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# SARATH & ASSOCIATES CHARTERED ACCOUNTANTS

## Limited Review Report- Standalone Financial Results

То

The Board of Directors M/s Stampede Capital Limited Hyderabad

Place: Hyderabad

Date:14<sup>th</sup> August 2018

- 1. We have reviewed the accompanying Statements of Unaudited Standalone Ind AS Financial Results of M/s Stampede Capital Limited ( the 'Company') for the Quarter ended June 30,2018 ( the "Statement") prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Listing Regulation, 2015"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').
- 2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. 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 Financial Statements are free of Material Misstatement. A review is limited primarily to inquires of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. 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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized Accounting practices and Policies has not disclosed the Information required to be disclosed in terms of Regulation, read with the Circular, including the manner in which is disclosed, or that it contains any Material Misstatement.

For Sarath & Associates Chartered Accountants ASS Firm Regn. No. 005120S FRN 005120S HYDERABAD P. Gopi Krishna Partner M. No. 225868

HEAD OFFICE: 4th Floor, Maas Heights, 8-2-577/B, Road No. 8, Banjara Hills, Hyderabad - 500034. Phone : +91 40 23354322, 23357090, Fax: 23356716, e-mail : info@sarathcas.in, sarathcas@yahoo.com 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 Mall, MG Road, VJA – 520010, Ph: 8977624890, e-mail: vjabranch@sarathcas.in



PART I: STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2018

Sl. No.		Quarter Ended			ires ₹ In Lakh Year Ended	
		30.06.2018	31.03.2018	30.06.2017	31.03.2018 (Audited)	
		(Unaudited)	(Audited)	(Unaudited)		
1	Revenue from operations					
	(a) Income from operations	8,145.53	9,682.72	8,707.78	23,009.7	
	(b) Other operating income	69.80	156.13	32.14	323.6	
	Total Revenue from operations (a+b)	8,215.33	9,838.85	8,739.92	23,333.4	
2	Expenses		Value Contra management			
	(a) Cost of operations	8,000.67	9,590.56	7,603.00	21,328.4	
	(b) Employee benefits expense	10.52	30.47	64.89	140.5	
	(b) Finance cost	52.21	85.99	(1.17)	82.4	
	(c) Depreciation and amortization expense	429.63	1,355.13	792.98	2,879.7	
	(d) Other expenditure	172.08	334.47	138.08	735.6	
	Total expenses (a+b+c+d)	8,665.11	11,396.62	8,597.78	25,166.8	
	Profit / (Loss) from ordinary activities before exceptional items	(449.78)	(1,557.77)	142.14	(1,833.3	
3	Exceptional item	-	-		(1,00010	
4	Profit / (Loss) from ordinary activities before tax (7-8)	(449.78)	(1,557.77)	142.14	(1,833.3	
5	Tax expense	(138.34)	91.59	(206.67)	(209.4	
6	Net Profit / (Loss) from ordinary activities after tax (9-10)	(311.44)	(1,649.36)	348.81	(1,623.9	
7	Extraordinary items (net of tax expense ' in lakhs)	-	(-,0 12 10 0)	-	(1,025.)	
8	Net Profit / (Loss) for the period (11-12)	(311.44)	(1,649.36)	348.81	(1,623.9	
9	Share of profit / (loss) of associates	(925.98)	(3,813.10)	103.55	(3,417.1	
10	Minority Interest	-	-	(128.19)	(252.7	
11	Net Profit / (Loss) after taxes, minority interest and share	(1,237.42)	(5,462.46)	324.17	(5,293.8	
	of profit / (loss) of associates (13-14-15)	(-,,	(0,102110)	524.17	(3,275.0	
12	Other comprehensive income					
	(a) Items that will not be classified to profit or loss	_	-		_	
	(b) Items that will be claisfied to profit or loss	351.07	472.48	(150.67)	233.9	
_	Total Other Comprehensive income $(12(a) + 12(b))$	351.07	472.48	(150.67)	233.9	
13	Total comprehensive income	(886.35)	(4,989.98)	173.50	(5,059.8	
14	Paid-up equity share capital	2,862.64	2,862.64	2,862.64	2,862.6	
	(Face value of '. 1/- each per share)	2,002.01	2,002.01	2,002.04	2,802.0	
15	Reserve excluding Revaluation Reserves as per balance sheet of					
	previous accounting year	-	-		4,226.1	
16.i	Earnings per share (before extraordinary items)		-		4,220.1	
	(of `. 1/- each ) (not annualised)					
	(a) Basic	(0.43)	(1.91)	0.11	(1.8	
	(b) Diluted	(0.43)	(1.91) (1.91)	0.11	(1.8.	
16.ii	Earnings per share (after extraordinary items)	(0.45)	(1.21)	0.11	(1.8.	
	(of '. 1/- each ) (not annualised)					
	(a) Basic	(0.43)	(1.91)	0.11	(1.8	
	(b) Diluted	(0.43)	(1.91)	0.11	(1.85	

Notes:

1. The above audited consolidated financial results for the quarter ended 30 June 2018 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 13 August, 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. During the previous year, Longfin Corp, USA was acquired the shares of Longfin Tradex Pte Ltd, Singapore held by Stampede Capital Ltd. 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 quarter ended 30 June 2018, being an associate Company was shown as profit/(loss) from associate. Hence the previous quarter/year figures are not comparable.

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

Place: Hyderabad Date : 13.08.2018 Stampede Capital Ltd. \_ For and on behalf of the Board of Stampede Capital Limited Emmanuel Dasi Executive Director



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# SARATH & ASSOCIATES **CHARTERED ACCOUNTANTS**

## Limited Review Report- Consolidated Financial Results

То

The Board of Directors M/s Stampede Capital Limited Hyderabad

- 1. We have reviewed the accompanying Statements of Unaudited Consolidated Ind AS 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 ended June 30,2018 ( the "Statement") prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Listing Regulation, 2015"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').
- 2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. 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 Financial Statements are free of Material Misstatement. A review is limited primarily to inquires of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above and based on the consideration of the reports of the management on the unaudited separate quarterly financial results and other financial information of US subsidiary, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized Accounting practices and Policies has not disclosed the Information required to be disclosed in terms of Regulation, read with the Circular, including the manner in which is disclosed, or that it contains any Material Misstatement.
- 5. We did not review the financial results and other financial information, in respect of one overseas step down subsidiary included in the consolidated financial results, whose consolidated financial statements reflect total assets of Rs.4782.74 Lakhs, total turnover of Rs. 225.57 Lakhs for the quarter ASS ended and year to date 30th June 2018. These Ind AS Financial results and other financial information has been reviewed and been furnished to us by the management. Our conclusion, in so far as it relates 1005120to the affairs of such step down subsidiary, based solely on the report of the management.

ERABAD \* OFFICE: 4th Floor, Maas Heights, 8-2-577/B, Road No. 8, Banjara Hills, Hyderabad - 500034.

Rhone : +91 40 23354322, 23357090, Fax: 23356716, e-mail : info@sarathcas.in, sarathcas@yahoo.com

MUMBAL: 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 Mall, MG Road, VJA - 520010, Ph: 8977624890, e-mail: vjabranch@sarathcas.in 6. Further, we did not review the financial results and other financial information, in respect of Overseas Associate Enterprise, whose Ind AS Financial results include Total Loss of Rs. 2447.75 Lakhs and out of which our share of Loss of 925.98 lakhs for the quarter ended at June 30, 2018. These Ind AS Financial results, other financial information and form 10Q submitted to Security and exchange commission has been reviewed by other auditors and whose statement has been furnished to us by the management. Our conclusion, in so far as it relates to the affairs of such overseas associate enterprise, based solely on the report of the management furnished to us.

Place: Hyderabad Date:14<sup>th</sup> August 2018

For Sarath & Associates Chartered Accountants Firm Regn. No. 005120S FRN 005120S HYDERABAD P. Gopi Krishna Partner d Acc M. No. 225868