

GALLOPS ENTERPRISE LIMITED

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite, Ahmedabad, Gujarat-380015
Website: www.gallopsenterprise.com **Contact Details:** 079-26861459/60
CIN NO.L65910GJ1994PLC023470

Date: September 17, 2024

To,
The Listing Compliance
BSE Limited
P J Towers, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Voting Results of the AGM of the Company held on Monday, September 16, 2024
Ref: GALLOPS ENTERPRISE LIMITED (Security Id: GALLOPENT; Security Code: 531902)

The details of E- voting results of the Annual General Meeting of the Company held on Monday, September 16, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Yours faithfully,
For, Gallops Enterprise Limited

RAJPARA POOJA PARESHBHAI
Digitally signed by RAJPARA
POOJA PARESHBHAI
Date: 2024.09.17 15:40:35
+05'30'

Pooja Rajpara
Company Secretary



Enclosed: A/a.

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DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC VOTING DURING AGM OF GALLOPS ENTERPRISE LIMITED

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	NOTLISTED
BSE Scrip code	531902
MSEI Symbol	NOTLISTED
ISIN	INE755J01012
Name of the company	GALLOPS ENTERPRISE LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	16-09-2024
Start time of the meeting	03:00 P.M. (IST)
End time of the meeting	03:11 P.M. (IST)

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Ankita Patel
Firms Name	Ankita Patel
Qualification	CS
Membership Number	F8536
Date of Board Meeting in which appointed	05-08-2024
Date of Issuance of Report to the company	17-09-2024

VOTING RESULTS	
Record date	09-09-2024
Total number of shareholders on record date	1497
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	24
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	NA

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting

During AGM of Gallops Enterprise Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024 and the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	2706890	1661190	61.3690	1661190	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		2706890	1661190	61.3690	1661190	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0.0000
Public- Non Institutions	E-Voting	2304510	490044	21.2646	490044	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		2304510	490044	21.2646	490044	0	100.0000
Total		5011400	2151234	42.9268	2151234	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public - Non Institutions						0		

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting

During AGM of Gallops Enterprise Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to appoint a Director in place of Mr. Naginbhai Ganpatbhai Patel (DIN: 00361230), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	2706890	1661190	61.3690	1661190	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		2706890	1661190	61.3690	1661190	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0.0000
Public- Non Institutions	E-Voting	2304510	490044	21.2646	490044	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		2304510	490044	21.2646	490044	0	100.0000
Total		5011400	2151234	42.9268	2151234	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		
Details of Invalid Votes								
Category							No. of Votes	
Promoter and Promoter Group							0	
Public Institutions							0	
Public - Non Institutions							0	

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During AGM of Gallops Enterprise Limited (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to appoint Mr. Kiran Bhartabhai Mistri (DIN: 10611534) as Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	2706890	1661190	61.3690	1661190	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		2706890	1661190	61.3690	1661190	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0.0000
Public- Non Institutions	E-Voting	2304510	490044	21.2646	490044	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		2304510	490044	21.2646	490044	0	100.0000
Total		5011400	2151234	42.9268	2151234	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		
Details of Invalid Votes								
Category							No. of Votes	
Promoter and Promoter Group							0	
Public Institutions							0	
Public - Non Institutions							0	



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
30th Annual General Meeting of the Members of GALLOPS ENTERPRISE LIMITED
CIN: L65910GJ1994PLC023470
Held on Monday, September 16, 2024 at 03:00 PM
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, Ankita Patel, Practicing Company Secretary having office at 57, 3/b Shyamal Row House, Besides Sanjay Tower, Near Shyamal Cross Roads, Satellite, Ahmedabad - 380015 appointed on August 5, 2024 as a scrutinizer of **GALLOPS ENTERPRISE LIMITED** for the purpose of scrutinizing the process of e-voting from a place other than the venue of the Meeting ("remote e-voting") and process of voting through electronic voting system ("e-voting") at the Meeting in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions passed at the 30th Annual General Meeting ("AGM") of the Members of the Company held on Monday, September 16, 2024 at 03:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and I submit my report as under.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under read with Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December, 2022 and 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated 7th October, 2023 read with circulars dated 5th January, 2023, 13th May 2022, 12th May, 2020 and 15th January 2021 of the Securities and Exchange Board of India and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue and e-voting from a place other than the venue of the Meeting ("remote e-voting") and voting through electronic voting system ("e-voting") at the Meeting by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management, my responsibility as a Scrutinizer is to ensure that the voting process both remote e-voting and e-voting are conducted in fair and transparent manner and to issue consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman or Company Secretary, on the resolutions proposed in the Notice of the AGM of the Company, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company for providing e-voting facilities and attendant papers/documents produced to me for my verification.

In accordance with the Notice of the AGM sent to the shareholders, the remote e-voting started on Friday, September 13, 2024 (9:00 AM) and ended on Sunday, September 15, 2024 (5:00 PM).

The Equity Shareholders holding shares as on the "cut off" date i.e. Monday, September 9, 2024 were entitled to vote on the proposed resolutions (Item no. 1 to 3) as set out in the Notice of the AGM.





After the close of period for remote e-voting, the details of members, such as their Names, Folio Nos., Numbers of Shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) for the purpose of ensuring that members who have casted their votes through remote e-voting, do not vote again at the AGM.

At the AGM, the Company had provided e-voting facility to enable members to present at the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to cast their votes who had not cast votes in remote e-voting. The chairman announced that members can do e-voting through out of the meeting and till 15 Minutes after the closure of the meeting.

After the closure of the voting at the AGM,(1) Votes cast through remote e-voting were unblocked on Monday, September 16, 2024 and (2) the report on e-voting at the AGM were generated in my presence and in the presence of two witnesses, Mr. Tejkumar Hanj and Ms. Florica Patel who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Tejkumar Hanj

Name: Ms. Florica Patel

Thereafter, the details containing inter-alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e - Voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>). Based on the reports generated from the website of NSDL, the consolidated scrutinizer's Report on the remote e-voting and e-voting at the AGM is attached as **Annexure - I** forming part of this report. I have not found any invalid/incomplete vote in the E-voting system during the AGM.

The electronic data and all other relevant records relating to e-voting are being handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Date: September 17, 2024
Place : Ahmedabad



ANKITA PATEL
Practicing Company Secretary
ACS/FCS No.: F8536
COP No.: 16497
PR Cer. No. : 1594/2021
UDIN : F008536F001233067

Countersigned by
For Gallops Enterprise Limited

Pooja Rajpara
Company Secretary

ANNEXURE – I

Consolidated results of the remote e-voting and e-voting at the AGM conducted through VC/OAVM

Resolutions	Votes in favour of the Resolution			Votes against the Resolution		
	Number of Members who voted in favour	No. of Votes cast in favour	% of votes cast in favour to total number of valid votes cast	Number of Members who voted Against	No. of Votes cast Against	% of votes cast Against total number of valid votes cast
1. Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2024 and the Reports of Board of Directors and Auditors thereon.	38	2151234	100	0	0	0.00
2. Ordinary Resolution for appointment of Mr. Naginbhai Ganpatbhai Patel (DIN: 00361230), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	38	2151234	100	0	0	0.00
3. Special Resolution for Appointment of Mr. Kiran Bhartabhai Mistri (DIN: 10611534) as Non-Executive Independent Director of the Company	38	2151234	100	0	0	0.00

