

# GALLOPS ENTERPRISE LIMITED

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite,  
Ahmedabad, Gujarat-380015

Website: [www.gallopsenterprise.com](http://www.gallopsenterprise.com) Contact Details: 0749-26861459/60

CIN NO.L65910GJ1994PLC023470

27<sup>th</sup> September, 2021

**BSE Limited**

**Listing Dept. / Dept. of Corporate Services,**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street,**

**Fort, Mumbai – 400 001**

Security Code: 531902

Security ID : GALLOPENT

Dear Sir/Ma'am,

**Sub: Voting Results of the Annual General Meeting of the Company - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Annual General Meeting ('AGM') of the Members of Gallops Enterprise Limited ("the Company") was held on Monday, 27th September 2021 at 03:00 PM through Video Conferencing ("VC") / Other Audio Visual Means. ("OAVM").

In this regard please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Report of the Scrutinizer dated 27th September 2021 for remote e-voting and evoting at the AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For, Gallops Enterprise Limited



**Pooja Rajpara**  
**Company Secretary**



Encl.: As above.

<b>General information about company</b>	
Scrip code	531902
NSE Symbol	
MSEI Symbol	
ISIN	INE755J01012
Name of the company	Gallops Enterprise Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2021
Start time of the meeting	03:00 PM
End time of the meeting	03:27 PM

**Scrutinizer Details**

Name of the Scrutinizer	ANKITA PATEL
Firms Name	ANKITA PATEL
Qualification	CS
Membership Number	8536
Date of Board Meeting in which appointed	11-08-2021
Date of Issuance of Report to the company	27-09-2021

<b>Voting results</b>	
Record date	20-09-2021
Total number of shareholders on record date	560
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	6
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the financial statements for the Financial Year ended on 31st March, 2021 and the reports of the 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	328290	12.1279	328290	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2706890	328290	12.1279	328290	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2304510	135073	5.8612	120924	14149	89.5249	10.4751
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2304510	135073	5.8612	120924	14149	89.5249
Total		5011400	463363	9.2462	449214	14149	96.9465	3.0535
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Naginbhai Ganpatbhai Patel (DIN: 00361230), Director of the Company, liable to retire by rotation.				
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	328290	12.1279	328290	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2706890	328290	12.1279	328290	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2304510	135073	5.8612	120924	14149	89.5249	10.4751
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2304510	135073	5.8612	120924	14149	89.5249
Total		5011400	463363	9.2462	449214	14149	96.9465	3.0535
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anand Sureshbhai Lavingia (DIN: 05123678), as 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	328290	12.1279	328290	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2706890	328290	12.1279	328290	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2304510	135073	5.8612	120924	14149	89.5249	10.4751
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2304510	135073	5.8612	120924	14149	89.5249
Total		5011400	463363	9.2462	449214	14149	96.9465	3.0535
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Bhanubhai Patel (DIN 03152871), as 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	328290	12.1279	328290	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2706890	328290	12.1279	328290	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2304510	135073	5.8612	120924	14149	89.5249	10.4751
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2304510	135073	5.8612	120924	14149	89.5249
Total		5011400	463363	9.2462	449214	14149	96.9465	3.0535
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**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,  
**27<sup>th</sup> Annual General Meeting of the Members of GALLOPS ENTERPRISE LIMITED**  
**CIN : L65910GJ1994PLC023470**  
Held on Monday, September 27, 2021 at 03:00 PM  
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

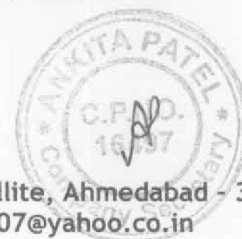
I, Ankita Patel, Practicing Company Secretary having office at 57, 3/b Shyamal Row House, Besides Sanjay Tower, Near Shyamal Cross Roads, Satellite, Ahmedabad - 380015 appointed on August 11, 2021 as a scrutinizer of **GALLOPS ENTERPRISE LIMITED** for the purpose of scrutinizing the process of e-voting 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 27<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company held on Monday, September 27, 2021 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 and 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated 15th January 2021 read with 12th May, 2020 of the Securities and Exchange Board of India and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to 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 24, 2021 (9:00 AM) and ended on Sunday, September 26, 2021 (5:00 PM).

The Equity Shareholders holding shares as on the "cut off" date i.e. Monday, September 20, 2021 were entitled to vote on the proposed resolutions (Item no. 1 to 4) 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 27, 2021 and (2) the report on e-voting at the AGM were generated in my presence and in the presence of two witnesses, Ms. Nirali Patel and Ms. Himani Thakkar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*Nirali Patel*

Name: Nirali Patel

*Himani Thakkar*

Name: Himani Thakkar

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 27, 2021

Place : Ahmedabad



*Ankita Patel*

**ANKITA PATEL**  
Practicing Company Secretary  
ACS/FCS No.: F8536  
COP No.: 16497  
UDIN : F008536C001013298

Countersigned by  
For Gallops Enterprise Limited

*Pooja Rajpara*

**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 31st March, 2021 and the Reports of the Directors and Auditors thereon.	7	449214	96.9465%	1	14149	3.0535%
2. Ordinary Resolution for re-appointment Mr. Naginbhai Ganpatbhai Patel (DIN: 00361230) as a Director of the Company, liable to retire by rotation.	7	449214	96.9465%	1	14149	3.0535%
3. Ordinary Resolution for Appointment of Mr. Anand Sureshbhai Lavingia (DIN: 05123678) as Independent Director of the Company.	7	449214	96.9465%	1	14149	3.0535%
4. Special Resolution for re-appointment of Mr. Bhanubhai Patel (DIN: 03152871) as Independent Director of the Company.	7	449214	96.9465%	1	14149	3.0535%

