

GALLOPS ENTERPRISE LIMITED

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

Website: www.gallopsenterprise.com Contact Details: 0749-26861459/60

CIN NO.L65910GJ1994PLC023470

20th September, 2019

To,
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: Submission of voting results of the Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we submit herewith the voting results of the business transacted at the Annual General Meeting of the company held on Friday, the 20th September, 2019 at 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite, Ahmedabad – 380015 in the prescribed format along with Scrutinizer's Report.

Kindly take note of the above.

Thanking you,

Yours faithfully

For, Gallops Enterprise Limited


Hiral Soni
Company Secretary



Encl.: As above.

GALLOPS ENTERPRISE LIMITED	
Voting Results of the Annual General Meeting dated 20th September, 2019	
Date of Annual General Meeting	20.09.2019
Total number of shareholders on record date	553
No. of shareholders present in the meeting either in person or through proxy:	17
Promoters and Promoter Group:	7
Public:	10
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	NA
Public:	NA

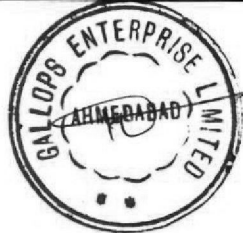
Agenda- wise disclosure

Resolution No. 1 - Ordinary Resolution for the Adoption of the financial statements for the Financial Year ended on 31st March, 2019 and the reports of the Directors and Auditors thereon.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether Promoter /Promoter Group are Interested in the Agenda /resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	2706890	0	0.0000	0	0	0.0000	0.0000
	Poll		2251890	83.1910	2251890	0	100.0000	0.0000
	Postal Ballot (if Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total		2706890	2251890	83.1910	2251890	0	100.0000
Public Institutions	E -Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public Non Institutions	E -Voting	2304510	0	0.0000	0	0	0.0000	0.0000
	Poll		570324	24.7482	570324	0	100.0000	0.0000
	Postal Ballot (if Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total		2304510	570324	24.7482	570324	0	100.0000
Total		5011400	2822214	56.3159	2822214	0	100.0000	0.0000



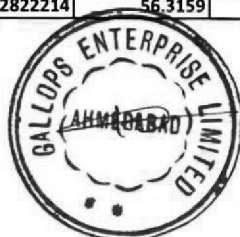
Resolution No. 2 - Ordinary Resolution for re-appointment of Mr. Naginbhai Ganpatbhai Patel (DIN: 00361230), Director of the Company, liable to retire by rotation.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	2706890	0	0.0000	0	0	0.0000	0.0000
	Poll		2251890	83.1910	2251890	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total		2706890	2251890	83.1910	2251890	0	100.0000
Public Institutions	E -Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public Non Institutions	E -Voting	2304510	0	0.0000	0	0	0.0000	0.0000
	Poll		570324	24.7482	570324	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total		2304510	570324	24.7482	570324	0	100.0000
Total		5011400	2822214	56.3159	2822214	0	100.0000	0.0000



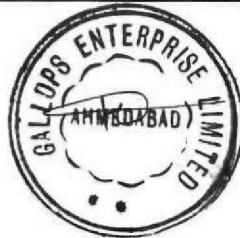
Resolution No. 3 - Special Resolution for power under section 180(1)(c) of the companies act, 2013.

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	2706890	0	0.0000	0	0	0.0000	0.0000
	Poll		2251890	83.1910	2251890	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total		2706890	2251890	83.1910	2251890	0	100.0000
Public Institutions	E -Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public Non Institutions	E -Voting	2304510	0	0.0000	0	0	0.0000	0.0000
	Poll		570324	24.7482	570324	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total		2304510	570324	24.7482	570324	0	100.0000
Total		5011400	2822214	56.3159	2822214	0	100.0000	0.0000



Resolution No. 4 -Special Resolution for power under section 180(1)(a) of the companies act, 2013.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether Promoter /Promoter Group are interested in the Agenda /resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	2706890	0	0.0000	0	0	0.0000	0.0000
	Poll		2251890	83.1910	2251890	0	100.0000	0.0000
	Postal Ballot (if Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total		2706890	2251890	83.1910	2251890	0	100.0000
Public Institutions	E -Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public Non Institutions	E -Voting	2304510	0	0.0000	0	0	0.0000	0.0000
	Poll		570324	24.7482	570324	0	100.0000	0.0000
	Postal Ballot (if Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total		2304510	570324	24.7482	570324	0	100.0000
Total		5011400	2822214	56.3159	2822214	0	100.0000	0.0000



Resolution No. 5 - Special Resolution for Inter-corporate loan and borrowings as per section 186 of the companies act, 2013.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether Promoter /Promoter Group are interested in the Agenda /resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	2706890	0	0.0000	0	0	0.0000	0.0000
	Poll		2251890	83.1910	2251890	0	100.0000	0.0000
	Postal Ballot (if Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total		2706890	2251890	83.1910	2251890	0	100.0000
Public Institutions	E -Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public Non Institutions	E -Voting	2304510	0	0.0000	0	0	0.0000	0.0000
	Poll		570324	24.7482	570324	0	100.0000	0.0000
	Postal Ballot (if Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total		2304510	570324	24.7482	570324	0	100.0000
Total		5011400	2822214	56.3159	2822214	0	100.0000	0.0000



Resolution No. 6 - Special Resolution for keeping register of members & others at place other than the registered office of the company.								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	2706890	0	0.0000	0	0	0.0000	0.0000
	Poll		2251890	83.1910	2251890	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total		2706890	2251890	83.1910	2251890	0	100.0000
Public Institutions	E -Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public Non Institutions	E -Voting	2304510	0	0.0000	0	0	0.0000	0.0000
	Poll		570324	24.7482	570324	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total		2304510	570324	24.7482	570324	0	100.0000
Total		5011400	2822214	56.3159	2822214	0	100.0000	0.0000



Resolution No. 7 - Special Resolution for adoption of new set of article of association.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether Promoter /Promoter Group are interested in the Agenda /resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	2706890	0	0.0000	0	0	0.0000	0.0000
	Poll		2251890	83.1910	2251890	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total		2706890	2251890	83.1910	2251890	0	100.0000
Public Institutions	E -Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public Non Institutions	E -Voting	2304510	0	0.0000	0	0	0.0000	0.0000
	Poll		570324	24.7482	570324	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total		2304510	570324	24.7482	570324	0	100.0000
Total		5011400	2822214	56.3159	2822214	0	100.0000	0.0000





Ankita Patel
Company Secretary

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
**25th Annual General Meeting of the
Members of GALLOPS ENTERPRISE LIMITED**
CIN : L65910GJ1994PLC023470
Held on Friday, September 20, 2019 at 11:30 AM at
9th Floor, Astron Tech Park, Near Satellite Police Station,
Satellite, Ahmedabad – 380015

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 as a scrutinizer of **GALLOPS ENTERPRISE LIMITED** ("the Company") for the purpose of scrutinizing the poll and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015] on the below mentioned resolution(s), at the 25th Annual General Meeting ("AGM") of the Members of the company held on Friday, September 20, 2019 at 11:30 AM at 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite, Ahmedabad – 380015, submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 25th Annual General Meeting of the Company is the responsibility of the management, my responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman or authorized person, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Ltd. (NSDL) and voting by use of ballots at the meeting.
2. In accordance with the Notice of 25th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Tuesday, September 17, 2019 (9:00 am) and ends on Thursday, September 19, 2019 (5:00 pm).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. Friday, September 13, 2019, were entitled to vote on the proposed resolutions (Item no. 1 to 7) as set out in the Notice of the 25th Annual General Meeting of the Equity Shareholders of the company.



3/B, 57, Shyamal Row House, Besides Sanjay Tower, Satellite, Ahmedabad - 380015
(M) +91-9727018426 • Email : ankitappatel_07@yahoo.co.in



Ankita Patel

Company Secretary

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 National Securities Depository Limited (<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 25th Annual General Meeting.

- At the 25th Annual General Meeting after declaration of poll by the chairman, one ballot box for polling was locked in my presence with due identification mark placed by me.
- The locked ballot box was subsequently opened in my presence and in presence of two witnesses Ms. Nirali Patel and Mr. Janam Patel who are not in the employment of the Company, and poll papers were diligently scrutinized. After counting the votes casted by the members and proxy holders present at 25th AGM, through polling paper, the Votes casted through remote e-voting were unblocked on Friday, September 20, 2019 around 01:30 pm in the presence of two witnesses, Ms. Nirali Patel and Mr. Janam Patel 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

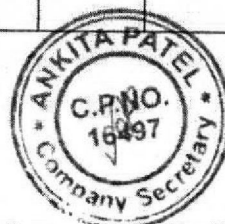
J. P. Patel

Name: Janam Patel

- The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
- 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 from reports generated from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>) and voting through polling paper at the 25th AGM , the Consolidated results of the remote e-voting and poll are as under :

Item No. of Notice	Votes in favour of the Resolution			Votes against the Resolution			Abstain cases	
	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	Number of Abstain cases	Number of Shares in Abstain
1. Ordinary Resolution for the Adoption of the financial statements for the Financial Year	17	2822214	100%	0	0	0	0	0

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Ankita Patel

Company Secretary

ended on 31 st March, 2019 and the reports of the Directors and Auditors thereon.									
2. Ordinary Resolution for re-appointment of Mr. Naginbhai Ganpatbhai Patel (DIN: 00361230), Director of the Company, liable to retire by rotation.	17	2822214	100%	0	0	0	0	0	0
3. Special Resolution for power under section 180(1)(c) of the companies act, 2013.	17	2822214	100%	0	0	0	0	0	0
4. Special Resolution for power under section 180(1)(a) of the companies act, 2013.	17	2822214	100%	0	0	0	0	0	0
5. Special Resolution for Inter-corporate loan and borrowings as per section 186 of the companies act, 2013.	17	2822214	100%	0	0	0	0	0	0
6. Special Resolution for keeping register of members & others at place other than the registered office of the company.	17	2822214	100%	0	0	0	0	0	0
7. Special Resolution for adoption of new set of article of association.	17	2822214	100%	0	0	0	0	0	0



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Ankita Patel

Company Secretary

The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Date: 20th September, 2019

Place : Ahmedabad



Ankita

ANKITA PATEL

Practising Company Secretary

ACS/FCS No.: F8536

COP No.: 16497

Countersigned by
For Gallops Enterprise Limited

Hiral Soni

Hiral Soni
Company Secretary

