

# 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

To,  
BSE Limited  
Listing Dept. / Dept. of Corporate Services,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

Security Code: 531902  
Security ID : GALLOPENT

Dear Sir/Madam,

**Sub: Proceedings of Annual General Meeting of the Company held on 27<sup>th</sup> September 2021**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on 27<sup>th</sup> September 2021 through Video Conferencing (VC) /Other Audio Video Means (OAVM):

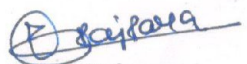
1. Ordinary Resolution for adoption of Audited Financial statements for the financial year ended 31<sup>st</sup> March 2021 and Reports of Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment Mr. Naginbhai Ganpatbhai Patel (DIN: 00361230) as a Director of the Company, liable to retire by rotation.
3. Ordinary Resolution for Appointment of Mr. Anand Sureshbhai Lavingia (DIN: 05123678) as Independent Director of the Company.
4. Special Resolution for re-appointment of Mr. Bhanubhai Patel (DIN: 03152871) as Independent Director of the Company.

The above businesses were transacted through remote e-voting and e-voting during the meeting as required under the Companies Act, 2013 and Listing Regulations.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,  
Yours faithfully,  
For, Gallops Enterprise Limited

  
Pooja Rajpara  
Company Secretary

