

# 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

29<sup>th</sup> September, 2022

**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**

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This is to inform you that the Annual General Meeting ('AGM') of the Members of Gallops Enterprise Limited ("the Company") was held on Wednesday, 28th September 2022 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 28th September 2022 for remote e-voting and e-voting 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.

General information about company	
Scrip code	531902
NSE Symbol	NA
MSEI Symbol	NA
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)	28-09-2022
Start time of the meeting	3:00 PM
End time of the meeting	3:14 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	01-08-2022
Date of Issuance of Report to the company	29-09-2022

*Handwritten signature*



<b>Voting results</b>	
Record date	21-09-2022
Total number of shareholders on record date	1276
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	15
No. of resolution passed in the meeting	3
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				1 - Adoption of the financial statements for the Financial Year ended on 31ST March, 2022 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	1154290	42.6427	1154290	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2706890	1154290	42.6427	1154290	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	359655	15.6066	359655	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2304510	359655	15.6066	359655	0	100
Total		5011400	1513945	30.21	1513945	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*Shri...*



PHILIPS ENTERPRISE LIMITED  
AHMEDABAD

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 Ms. Pooja Narsinhbhai Patel (DIN: 02233585), 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	1154290	42.6427	1154290	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2706890	1154290	42.6427	1154290	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	359655	15.6066	359653	2	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2304510	359655	15.6066	359653	2	99.9994
Total		5011400	1513945	30.21	1513943	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
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				To Re-appoint M/s S K Jha & Co, Chartered Accountants as statutory auditors 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	1154290	42.6427	1154290	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2706890	1154290	42.6427	1154290	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	359655	15.6066	359655	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2304510	359655	15.6066	359655	0	100
Total		5011400	1513945	30.21	1513945	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*Attest*





**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,  
**28<sup>th</sup> Annual General Meeting of the Members of GALLOPS ENTERPRISE LIMITED**  
**CIN : L65910GJ1994PLC023470**  
Held on Wednesday, September 28, 2022 at 03:00PM  
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 01, 2022 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 28<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company held on Wednesday, September 28, 2022 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 and 5th May 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated 13th May 2022 read with 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 Sunday, September 25, 2022 (9:00 AM) and ended on Tuesday, September 27, 2022 (5:00 PM).

The Equity Shareholders holding shares as on the "cut off" date i.e. Wednesday, September 21, 2022 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-



3/B, 57 Shyamal Row House, Besides Sanjay Tower, Satellite, Ahmedabad - 380015  
M: +91 - 9727018426 Email : ankitappatel\_07@yahoo.co.in



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 Wednesday, September 28, 2022 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 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

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 29, 2022  
Place : Ahmedabad



*Ankita Patel*  
ANKITA PATEL  
Practicing Company Secretary  
ACS/FCS No.: F8536  
COP No.: 16497  
PR Cer. No. : 1594/2021  
UDIN : F008536D001073292

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, 2022 and the Reports of the Directors and Auditors thereon.	18	1513945	100.00%	0	0	0.00%
2. Ordinary Resolution for re-appointment Ms. Pooja Narsinhbhai Patel (DIN: 02233585) as a Director of the Company, liable to retire by rotation.	17	1513943	99.99%	1	2	0.00%
3. Ordinary Resolution for Re-appointment of M/s S K Jha & Co, Chartered Accountants as statutory auditors of the Company.	18	1513945	100.00%	0	0	0.00%

