

# 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 2020

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 29<sup>th</sup> September 2020**

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 29<sup>th</sup> September 2020 through Video Conferencing (VC) /Other Audio Video Means (OAVM):

1. Ordinary Resolution for adoption of Audited Financial for the financial year ended 31<sup>st</sup> March 2020 and Reports of Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Ms. Pooja Patel (DIN: 2233585) as a Director of the Company, liable to retire by rotation.
3. Ordinary Resolution for Appointment of Mr. Balram Bharatbhai Padhiyar (DIN: 01812132) as Managing 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.

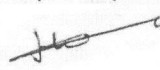
Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For, Gallops Enterprise Limited

  
Hiral Soni  
Company Secretary

