

GALLOPS ENTERPRISE LIMITED

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

**Website: www.gallopsenterprise.com Contact Details: 079-26861459/60
CIN NO.L65910GJ1994PLC023470**

25th September 2023

**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 25th September 2023

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 25th September 2023 through Video Conferencing (VC) /Other Audio Video Means (OAVM):

1. Ordinary Resolution for adoption of Audited Financial statements for the financial year ended 31st March 2023 and Reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Balram Bharatbhai Padhiyar (DIN: 01812132), Managing Director of the Company), who retires by rotation and being eligible, offers himself for re-appointment

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.

The Annual general meeting commenced today at 03:00 p.m. and was concluded at 03:20 p.m. (IST).

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**