

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

28th September 2022

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 28th September 2022

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 28th September 2022 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 2022 and Reports of Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Ms. Pooja Narsinhbhai Patel (DIN: 02233585) as a Director of the Company, liable to retire by rotation.
3. Ordinary Resolution for Re-appointment of M/s S K Jha & Co, Chartered Accountants as statutory auditors 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

