

# 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

20<sup>th</sup> September, 2019

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

Security Code: 531902  
Security ID : GALLOPENT

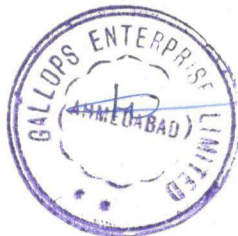
Dear Sir/Ma'am,

**Sub: Proceedings of Annual General Meeting of the Company held on today i.e.  
20<sup>th</sup> September, 2019**

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In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the following businesses were transacted at the 25th Annual General Meeting held today i.e. Friday, the 20<sup>th</sup> September, 2019 at 11:30 a.m. at 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite, Ahmedabad - 380015:

1. Ordinary Resolution for the Adoption of the financial statements for the Financial Year ended on 31st March, 2019 and the Directors and the reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Naginbhai Ganpatbhai Patel (DIN: 00361230), Director of the Company, liable to retire by rotation.
3. Special Resolution for power under section 180(1)(c) of the companies act, 2013.
4. Special Resolution for power under section 180(1)(a) of the companies act, 2013.
5. Special Resolution for Inter-corporate loan and borrowings as per section 186 of the companies act, 2013.



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6. Special Resolution for keeping register of members & others at place other than the registered office of the company.
7. Special Resolution for adoption of new set of article of association.

The above businesses were transacted by the remote e-voting system of NSDL and polling conducted at the meeting as required under the Companies Act, 2013 and SEBI Listing Regulations. Results of the passing of above resolutions as required under Regulation 44(3) of the SEBI Listing Regulations will be disclosed to the stock exchange separately.

Kindly take note of the above.

**Thanking you,**

**Yours faithfully**

**For, Gallops Enterprise Limited**



**Hiral Soni**  
**Company Secretary**

