

GALLOPS ENTERPRISE LIMITED

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

CIN NO.L65910GJ1994PLC023470

26th September, 2018

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. 26th September, 2018

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 24th Annual General Meeting held today i.e. Wednesday, the 26th September, 2018 at 10:00 a.m. at 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite, Ahmedabad - 380015:

1. Ordinary Resolution for adoption of financial statements of the company for the Financial Year ended on 31st March, 2018 and the reports of the Directors and Auditors thereon.
2. Ordinary Resolution for Re-appointment of Mr. Narsinhbhai G. Patel (DIN: 00373146) as a Director of the company, liable to retire by rotation.
3. Ordinary Resolution for ratification of appointment of M/s. S K Jha & Co, Chartered Accountants, (ICAI Firm Registration Number: 126173W) as Statutory Auditors of the company.

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


Narsinhbhai G. Patel
Director
DIN : 0373146