GALLOPS ENTERPRISE LIMITED

Regd. Office: 101 to 108, Palak Prime, Opp. Double Tree Hilton Hotel, Ambli Road, Ambli Ahmedabad, Daskroi Gujarat India-380058

Website: www.gallopsenterprise.com; Contact Details: 079-26861459/60; Email id: nggroup2010@yahoo.com

CIN NO. L65910GJ1994PLC023470

Date: September 21, 2026

To,
BSE Limited
P.J Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Voting Results of the 32nd AGM of the Company held on Saturday, September 19, 2026

Ref: GALLOPS ENTERPRISE LIMITED (Security Id: GALLOPENT; Security Code: 531902)

The details of E- voting results of the 32nd Annual General Meeting of the Company held on Saturday, September 19, 2026 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Yours faithfully,
For, Gallops Enterprise Limited

BALRAM BHARATBHAI PADHIYAR

Digitally signed by BALRAM BHARATBHAI PADHIYAR
Date: 2026.09.21 17:58:29 +05'30'

GALLOPS ENTERPRISE LIMITED AHMEDABAD

Balram Bharatbhai Padhiyar
Managing Director
DIN: 01812132

Enclosed: A/a.

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DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING DURING AGM OF GALLOPS ENTERPRISE LIMITED

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	NOTLISTED
BSE Scrip code	531902
MSEI Symbol	NOTLISTED
ISIN	INE755J01012
Name of the company	GALLOPS ENTERPRISE LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	19-09-2026
Start time of the meeting	03:00 P.M. (IST)
End time of the meeting	03:20 P.M. (IST)

SCRUTINIZER DETAILS	
Name of the Scrutinizer	ANAND S LAVINGIA
Firms Name	M/S. PRASAD AND PARTNERS LLP (Formerly known as M/S. ALAP & CO. LLP)
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	21-09-2026

VOTING RESULTS	
Record date	12-09-2026
Total number of shareholders on record date	1454
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	18
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	NA

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Detailed Consolidated Results of Remote e-voting and E-voting during 32nd AGM of Gallops Enterprise Limited (in SEBI Format)

<table>
<tr><td colspan="9">Resolution (1)</td></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.</td></tr>
<tr><td rowspan="2">Category</td><td rowspan="2">Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td>(1)</td><td>(2)</td><td>(3) = [(2) / (1)] * 100</td><td>(4)</td><td>(5)</td><td>(6) = [(4) / (2)] * 100</td><td>(7) = [(5) / (2)] * 100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">2706890</td><td>1861190</td><td>68.7575%</td><td>1861190</td><td>0</td><td>100.0000%</td><td>0.0000%</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000%</td><td>0</td><td>0</td><td>0.0000%</td><td>0.0000%</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000%</td><td>0</td><td>0</td><td>0.0000%</td><td>0.0000%</td></tr>
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<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0.0000%</td><td>0</td><td>0</td><td>100.0000%</td><td>0.0000%</td></tr>
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<tr><td>Total</td><td>0</td><td>0</td><td>0.0000%</td><td>0</td><td>0</td><td>0.0000%</td><td>0.0000%</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">2304510</td><td>258899</td><td>11.2344</td><td>258799</td><td>100</td><td>99.9614</td><td>0.0386</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000%</td><td>0</td><td>0</td><td>0.0000%</td><td>0.0000%</td></tr>
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<tr><td>Total</td><td>2304510</td><td>258899</td><td>11.2344</td><td>258799</td><td>100</td><td>99.9614%</td><td>0.0386%</td></tr>
<tr><td colspan="2">Total</td><td>5011400</td><td>2120089</td><td>42.3053</td><td>2119989</td><td>100</td><td>99.9953%</td><td>0.0047%</td></tr>
<tr><td colspan="6">Whether resolution is Pass or Not.</td><td colspan="3">Yes</td></tr>
<tr><td colspan="6">Disclosure of notes on resolution</td><td colspan="3">Not Applicable</td></tr>
</table>

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Detailed Consolidated Results of Remote e-voting and E-voting during 32nd AGM of Gallops Enterprise Limited (in SEBI Format)

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	**Ordinary Resolution** to appoint a director in place of Mr. Balram Bharatbhai Padhiyar (DIN: 01812132) Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	2706890	1861190	68.7575%	1861190	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**2706890**	**1861190**	**68.7575%**	**1861190**	**0**	**100.0000%**	**0.0000%**
Public-Institutions	E-Voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**0**	**0**	**0.0000%**	**0**	**0**	**0.0000%**	**0.0000%**
Public- Non Institutions	E-Voting	2304510	258899	11.2344	258799	100	99.9614%	0.0386%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**2304510**	**258899**	**11.2344**	**258799**	**100**	99.9614%	0.0386%
Total		**5011400**	**2120089**	**42.3053**	**2119989**	**100**	**99.9953%**	**0.0047%**
Whether resolution is Pass or Not.						**Yes**		
Disclosure of notes on resolution						**Not Applicable**		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (3)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	**Special Resolution** for Appointment of Mr. Riken Bhanuprasad Patel (DIN: 00557679) as Non - Executive Independent Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	2706890	1861190	68.7575%	1861190	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**2706890**	**1861190**	**68.7575%**	**1861190**	**0**	**100.0000%**	**0.0000%**
Public-Institutions	E-Voting	0	0	0.0000%	0	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**0**	**0**	**0.0000%**	**0**	**0**	**0.0000%**	**0.0000%**
Public- Non Institutions	E-Voting	2304510	258899	11.2344	258799	100	99.9614%	0.0386%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**2304510**	**258899**	**11.2344**	**258799**	**100**	99.9614%	0.0386%
Total		**5011400**	**2120089**	**42.3053%**	**2119989**	**100**	**99.9953%**	**0.0047%**
Whether resolution is Pass or Not.						**Yes**		
Disclosure of notes on resolution						**Not Applicable**		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Consolidated Scrutinizers' Report
on Remote E-Voting & E-Voting during 32nd AGM

To,
The Board of Directors
GALLOPS ENTERPRISE LIMITED
101 to 108, Palak Prime, Opp. Double Tree Hilton Hotel,
Ambli Road, Ambli Ahmedabad, Daskroi Gujarat India -380058

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and E-Voting during during the 32nd Annual General Meeting of Gallops Enterprise Limited, held on Saturday, September 19, 2026 at 03:00 PM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") via zoom platform.

I, Anand Lavingia, Company Secretary in practice, Designated Partner of M/s. PRASAD AND PARTNERS LLP (Formerly known as ALAP & CO.LLP) (LLPIN: ACA-1561), Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the Gallops Enterprise Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as E-voting during the 32nd Annual General Meeting ("AGM") of the Company, held on Saturday, September 19, 2026 at 03:00 PM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), via ZOOM Platform, in respect of businesses set forth in the Notice of 32nd Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Saturday, September 19, 2026 at 03:00 PM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") via ZOOM Platform and the voting for items as per the Notice of the AGM was carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and pursuant to the Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, and latest amended by General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and all other relevant circulars issued from time to time.

The deemed venue for the 32nd AGM was the registered office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as E-voting during the AGM and holding of AGM through VC or OAVM.

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Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and E-voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of the AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and E-voting by Shareholders present during the AGM through VC or OAVM;

1. **Ordinary Resolution** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon;
2. **Ordinary Resolution** for appointment of Mr. Balram Bharatbhai Padhiyar (DIN: 01812132), Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment;
3. **Special Resolution** for Appointment of Mr. Riken Bhanuprasad Patel (DIN: 00557679) as Non-Executive Independent Director of the Company;

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Thursday, August 27, 2026, the Company completed dispatch of the Notice of the AGM;
   - Through E-Mail on Thursday, August 27, 2026 to the members whose E-Mail Id's are registered with company/depository participant;
   - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
     - In case shares are held in physical form, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors.gallops@gmail.com;
     - In case shares are held in demat form, by providing DPID CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investors.gallops@gmail.com;
     - Alternatively, Members may also send an e-mail request to evoting@nsdl.com for procuring user id and password and registration of e-mail addresses for remote e-voting by providing above mentioned documents.
2. The Company has also placed the Notice of 32nd AGM on the website of the Company at www.gallopsenterprise.com , on web site of E-voting Agency at www.evoting.nsdl.com and on website of BSE at www.bseindia.com.

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3. The Company has given the newspaper advertisement for date of AGM, time of commencement and end of remote e-voting, remote electronic voting during AGM, process of registration of emails, manner of casting vote through e-voting; as follows:

    A. The Financial Express (English Language) on August 28, 2026 &

    B. The Financial Express (Vernacular - Gujarati Language) on August 28, 2026.

4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as e-voting during the 32nd AGM by the Shareholders.

5. The Shareholders holding Shares as on the "Cut off" date, i.e. Saturday, September 12, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of 32nd AGM of the Company.

6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Wednesday, September 16, 2026 and ended on 5:00 P.M. on Friday, September 18, 2026 and members of the Company, holding Equity Shares of the Company as on Saturday, September 12, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, through remote e-voting platform provided by NSDL.

7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.

8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.

11. The AGM was concluded on Saturday, September 19, 2026 at 03:20 P.M. IST. After the conclusion of AGM, the e-voting at the AGM was kept open for 15 minutes to enable the members to exercise their votes and then the remote electronic voting was locked and finalized on Saturday, September 19, 2026 around at 03:53 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 32nd Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.

12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

13. The consolidated result of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of 32nd AGM is **annexed herewith.**

14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman or any other authorised person considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company.

PRASAD AND PARTNERS LLP AHMEDABAD

15. The result of the voting by members through Remote E-Voting as well as E-voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, M/s. PRASAD AND PARTNERS LLP
(Formerly known as ALAP & CO. LLP)
Company Secretaries
Firm Registration Number: L2023GJ013900
Peer Review Number: 8447/2026

Anand S. Lavingia
Designated Partner
DIN: 05123678
M. No.: A26458; COP: 11410
UDIN: A026458H001546372

Date: 21/09/2026
Place: Ahmedabad

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Saturday, September 19, 2026 around at 03:53 P.M. IST at the office of M/s. PRASAD AND PARTNERS LLP (Formerly known as ALAP & Co. LLP), the scrutinizer.

S.V. Dantani

Witness 1:
Mr. Samir Dantani

Witness 2:
Mr. Praveen Jain

Countered by
For Gallops Enterprise Limited

Balram Bharatbhai Padhiya
Managing Director
DIN: 01812132

Annexure

Detailed Consolidated Results of Remote e-voting and E-voting during 32nd AGM of Gallops Enterprise Limited (in SEBI Format)

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	**Ordinary Resolution** to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	2706890	1861190	68.7575%	1861190	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**2706890**	**1861190**	**68.7575%**	**1861190**	**0**	**100.0000%**	**0.0000%**
Public-Institutions	E-Voting	0	0	0.0000%	0	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**0**	**0**	**0.0000%**	**0**	**0**	**0.0000%**	**0.0000%**
Public- Non Institutions	E-Voting	2304510	258899	11.2344	258799	100	99.9614	0.0386
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**2304510**	**258899**	**11.2344**	**258799**	**100**	99.9614%	0.0386%
Total		**5011400**	**2120089**	**42.3053**	**2119989**	**100**	**99.9953%**	**0.0047%**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

PRASAD AND PARTNERS LLP AHMEDABAD

Detailed Consolidated Results of Remote e-voting and E-voting during 32nd AGM of Gallops Enterprise Limited (in SEBI Format)

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	**Ordinary Resolution** to appoint a director in place of Mr. Balram Bharatbhai Padhiyar (DIN: 01812132) Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	2706890	1861190	68.7575%	1861190	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	2706890	1861190	68.7575%	1861190	0	100.0000%	0.0000%
Public- Institutions	E-Voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	0	0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	2304510	258899	11.2344	258799	100	99.9614%	0.0386%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	2304510	258899	11.2344	258799	100	99.9614%	0.0386%
Total		5011400	2120089	42.3053	2119989	100	99.9953%	0.0047%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Detailed Consolidated Results of Remote e-voting and E-voting during 32nd AGM of Gallops Enterprise Limited (in SEBI Format)

Resolution (3)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Special Resolution for Appointment of Mr. Riken Bhanuprasad Patel (DIN: 00557679) as Non - Executive Independent Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	2706890	1861190	68.7575%	1861190	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**2706890**	**1861190**	**68.7575%**	**1861190**	**0**	**100.0000%**	**0.0000%**
Public-Institutions	E-Voting	0	0	0.0000%	0	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**0**	**0**	**0.0000%**	**0**	**0**	**0.0000%**	**0.0000%**
Public- Non Institutions	E-Voting	2304510	258899	11.2344	258799	100	99.9614%	0.0386%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**2304510**	**258899**	**11.2344**	**258799**	**100**	99.9614%	0.0386%
Total		**5011400**	**2120089**	**42.3053%**	**2119989**	**100**	**99.9953%**	**0.0047%**
Whether resolution is Pass or Not.						**Yes**		
Disclosure of notes on resolution						**Not Applicable**		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Annexure

Detailed Consolidated Results of Remote e-voting and E-voting during 32nd AGM of Gallops Enterprise Limited (in SEBI Format)

Resolution 1:

Ordinary Resolution To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon;

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	22	2119989	100.0000%
Total	22	2119989	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	1	100	100.0000%
Remote E-voting	0	0	0.0000%
Total	1	100	100.0000%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Detailed Consolidated Results of Remote e-voting and E-voting during 32nd AGM of Gallops Enterprise Limited (in SEBI Format)

Resolution 2:

Ordinary Resolution to appoint a director in place of Mr. Balram Bharatbhai Padhiyar (DIN: 01812132) Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	22	2119989	100.0000%
Total	22	2119989	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	1	100	100.0000%
Remote E-voting	0	0	0.0000%
Total	1	100	100.0000%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 32nd AGM of Gallops Enterprise Limited (in SEBI Format)

Resolution 3:

Special Resolution for Appointment of Mr. Riken Bhanuprasad Patel (DIN: 00557679) as Non - Executive Independent Director of the Company.

(i) **Voted in favour of the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	22	2119989	100.0000%
Total	22	2119989	100.0000%

(ii) **Voted against the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	1	100	100.0000%
Remote E-voting	0	0	0.0000%
Total	1	100	100.0000%

(iii) **Invalid Votes:**

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0

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