



Date: 18th November, 2024

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Script Code – 543372

Subject: Notice of 01st Extra-Ordinary General Meeting for the F.Y. 2024-2025

Dear Sir / Madam,

Notice is hereby given that the 01st Extra-Ordinary General Meeting (EGM) of the Members of the Company for the financial year 2024-25 is scheduled to be held on ***Friday, 13th December, 2024, at 02.30 p.m. at Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai 400003.***

Kindly acknowledge receipt of the same.

Thanking You.

For **GETALONG ENTERPRISE LIMITED**

SWEETY RAHUL JAIN
DIRECTOR
DIN: 07193077



Getalong Enterprise Ltd.

AN ISO 9001:2015 COMPANY

Getalong Enterprise Limited
(CIN: L93000MH2020PLC342847)

Regd. Office: 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder (West), Mumbai 400003.

Email: info@getalongenterprise.com; **Website:** www.getalongenterprise.com/;

Mobile: +91 8591343631

NOTICE OF FIRST EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the First Extra Ordinary General Meeting of the Members of M/s. Getalong Enterprise Limited for the financial year 2024-25 will be held on Friday, December 13, 2024 at 02:00 P.M at the Registered office of the Company at 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder (West), Mumbai - 400003 to transact the following business:

SPECIAL BUSINESS

I. Increase In Authorised Share Capital of The Company:

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT, pursuant to Section 13, 61 and 64 and other applicable provisions, and the relevant rules framed there under and in accordance with the provisions of the Articles of Association of the Company, if any, under the Companies Act, 2013, (including any amendment thereto or re-enactment thereof), the consent and approval of Members of the Company be and is hereby accorded to alter the Authorised Share Capital of Company from Rs. 2,00,00,000/- (Rupees Two Crores Only), divided into 20,00,000 (Twenty Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 3,00,00,000/- (Rupees Three Crores Only) divided into 30,00,000 (Thirty Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each by creating additional 10,00,000 (Ten Lacs) Equity Shares of Rs. 10/- each ranking *pari passu* with the existing equity Shares of the Company.”

“RESOLVED FURTHER THAT, pursuant to the provisions of Section 13 and all other applicable provisions of the Companies Act, 2013 and the relevant rules framed thereunder, the Capital Clause (Clause VI) of the Memorandum of Association of the Company is substituted with the following Clause VI:

“V. The Authorized share capital of the Company is Rs. 3,00,00,000 (Rupees Three Crores Only) divided into 30,00,000 (Thirty Lacs) Equity Shares of Rs. 10/- each.”

“RESOLVED FURTHER THAT, any of the Directors of the Company be and is hereby authorised to sign and execute all the necessary documents, as may be required and to do all such things and acts as may be necessary for giving effect to the said resolution and file this resolution with the concerned authorities on behalf of the Company.”

II. To consider and approve sub-division of equity shares of the Company:

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 61(1)(d) read with Section 64 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Share Capital

and Debentures) Rules, 2014 framed there under (including any statutory modifications or re-enactment(s) thereof, for the time being in force), read with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and other applicable laws, rules and regulations for the time being in force, if any and prescribed by any relevant authorities from time to time, to the extent applicable and pursuant to the provisions of Memorandum and Articles of Associations of the Company and subject to such approvals, consents, permissions and sanctions, if any, required from concerned statutory authorities and as approved by the Board of Directors of the Company, approval of the Shareholders of the Company be and is hereby accorded to subdivide/split the Equity Shares of the Company such that 1(One) Equity Share having face value of Rs. 10/- (Rupees Ten Only) each, fully paid-up, be sub- divided / split into 10 (Ten) Equity Shares having face value of Re. 1/- (Rupee One Only) each, fully paid- up, ranking *pari-passu* in all respects with effect from such date as may be fixed for this purpose ("**Record Date**") by the Board (hereinafter the term '**Board**', shall be deemed to encompass any committee formed by the Board, including those constituted by the Board subsequently, and any individual authorised by the Board) of the Company.

RESOLVED FURTHER THAT on sub-division, 10 (Ten) Equity Shares of face value of Re. 1/- each be issued and substituted in lieu of the existing 1 (One) Equity Share of face value of Rs. 10/- each subject to the terms of the Memorandum and Articles of Association of the Company and shall rank *pari-passu* in all respects with the existing fully paid Equity Share of Rs. 10/- each of the Company and shall be entitled to participate in full dividend to be declared after the sub-divided Equity Shares are issued.

RESOLVED FURTHER THAT upon Sub-division of the Equity Shares as aforesaid and with effect from the Record Date (to be fixed by the Board):

- (a) in the case of Equity Shares held in physical form, the existing Share Certificates of the Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each in the physical form shall be deemed to have been automatically cancelled and be of no value or effect from the Record Date to be fixed by the Board. Further the Company without requirement of surrendering of the old/ existing Share Certificate(s), shall directly issue and dispatch the new Share Certificates of the Equity Shares of the face value of Re. 1/- (Rupee One Only) each of the Company to its Shareholders holding Shares in physical form, in lieu of such old/existing Share Certificates, within the prescribed timelines as per the act or that may be prescribed in this behalf, from time to time subject to the provisions of Companies (Share Capital and Debentures) Rules 2014, and
- (b) in the case of Equity Shares held in dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary demat accounts of the Shareholders with their Depository Participant(s) viz. National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL'), in lieu of the existing credits present in their respective beneficiary demat account(s) before sub- division and the Company shall undertake such Corporate Action(s) as may be necessary in relation to the existing equity shares of the Company;

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and for removal of any doubts or difficulties, the Board or any Committee thereof be and is hereby authorized to do, perform and execute all such acts, deeds, matters and things, including to fix and announce the Record Date, to make appropriate adjustments on account of sub-division/ split of equity shares, to accept and make any alteration(s), modification(s) to terms and to give such directions as they may in their absolute discretion deem necessary, proper or desirable, to apply for requisite approvals, and to give from time to time such directions as may be necessary, expedient, usual or proper and to settle any question or doubts that may arise in this regard at any stage at the time of sub-division / Split of Equity Shares without requiring the Board or any Committee thereof to secure any further consent or approval of the Members of the Company and further to do all acts connected herewith or incidental hereto including but not limited to delegation of their powers to such person or persons as may be deemed expedient.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally authorized to (a) delegate execution and filing of necessary applications, declarations and other documents with the Stock Exchange, Depositories, Registrar and Share Transfer Agent and/or any other

Statutory Authority(ies), if any; (b) cancel the existing physical share certificates; (c) settle any question or difficulties that may arise with regard to sub-division / split of the Equity Shares as aforesaid or for any matters connected herewith or incidental hereto and (d) do all such acts, deeds, things, including all other matters incidental thereto in order to implement the foregoing resolution.”

III. To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 read with relevant rules framed thereunder (“the Act”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company and on recommendation of the Board of Directors of the Company (hereinafter referred to as ‘the Board’, which expression shall include any Committee constituted/to be constituted by the Board thereof or any other person(s) as may be authorized by the Board in that behalf) and subject to such other applicable approval(s) and/ or sanction(s) of the statutory or regulatory authorities, as may be required in this regard, consent of the shareholder(s) of the Company be and is hereby accorded to replace the existing Clause V of the Memorandum of Association of the Company with the following:

V. " The Authorized share capital of the Company is Rs. 3,00,00,000 (Rupees Three Crores Only) divided into 3,00,00,000 (Three Crores) Equity Share of Re. 1/- each."

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deed and things including delegating powers to any person(s), as they may in their absolute discretion deem necessary or expedient in respect of matters and things incidental or related thereto and to settle any question or doubt, to give effect to the aforesaid resolution.”

IV. Change in Designation of Mrs. Sweety Rahul Jain DIN : 07193077 from Managing Director to Executive Director of the Company

To consider and if thought fit to pass with or without modifications the following resolutions as an **Ordinary Resolution**;

"RESOLVED THAT pursuant to the provisions of Section 152, 160, 196, 197 and other applicable provisions, if any, of the Companies Act, 2013, (the ‘Act’) read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and the SEBI (LODR) Regulations, 2015 (“the SEBI Listing Regulations”) including any amendment(s), modification(s) or reenactment(s) thereof and any other applicable laws, if any, for the time being in force on request of Mrs. Sweety Rahul Jain (DIN : **07193077**) and pursuant to approval of Nomination and Remuneration Committee and Board of Directors of the Company, the consent of the shareholder(s) of the Company be and is hereby accorded to the change in designation of Mrs. Sweety Rahul Jain from Managing Director to Executive Director of the company, liable to retire by rotation, with immediate effect.

RESOLVED FURTHER THAT the terms and conditions of appointment, including existing remuneration which were already approved by the Board for Mrs. Sweety Rahul Jain in the capacity of Managing Director shall remain unchanged and will continue to apply, except for the Designation on the Board of the Company pursuant to approval of change in designation from Managing Director to Executive Director of the Company.

RESOLVED FURTHER THAT any Director of the Company, be and is hereby authorized to sign and

submit the necessary application and forms with appropriate authorities and to perform all such acts, deeds and things as they may in their absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution and to make necessary disclosures to stock exchanges where the equity shares of the company are listed in compliance with SEBI (LODR) Regulations, 2015”

V. Change in Designation of Mrs. Harsha Vikram Jain DIN : 01525327 from Whole-Time Director to Managing Director of the Company

To consider and if thought fit to pass with or without modifications the following resolutions as an **Special Resolution;**

“RESOLVED THAT pursuant to the provisions of Section 196, 197 and read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment there thereof, for the time being in force), and the SEBI (LODR) Regulations, 2015 (“the SEBI Listing Regulations”) including any amendment(s), modification(s) or reenactment(s) thereof and any other applicable laws, if any, for the time being in force and on recommendation of Nomination and Remuneration Committee of the Company and the Board of Directors of the Company, the consent of the shareholder(s) of the Company be and is hereby accorded to the change in designation be and is hereby accorded for the change in designation of Mrs. Harsha Vikram Jain (DIN : 01525327) from Whole-Time Director to Managing Director, with immediate effect for a period of 5 (five) years on the terms and conditions as set out during her appointment in capacity of Whole-Time Director with liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment and / or remuneration as it may deem fit and as may be acceptable to Mrs. Harsha Vikram Jain, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof.

RESOLVED FURTHER THAT the terms and conditions of appointment, including existing remuneration which were already approved by the Board for Mrs. Harsha Vikram Jain in the capacity of Whole-Time Director shall remain unchanged and will continue to apply in addition to all the powers, functions, responsibilities designed for the role of Managing Director of the Company shall apply to her pursuant to the approval change in designation from Whole-Time Director to Managing Director of the Company.

RESOLVED FURTHER THAT any Director of the Company, be and is hereby authorized to sign and submit the necessary application and forms with appropriate authorities and to perform all such acts, deeds and things as they may in their absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution and to make necessary disclosures to stock exchanges where the equity shares of the company are listed in compliance with SEBI (LODR) Regulations, 2015”

**By order of Board of Directors
For GETALONG ENTERPRISE LIMITED**

**SD
SWEETY RAHUL JAIN
DIRECTOR
DIN: 07193077**

**Place: Mumbai
Date: 15/11/2024**

Registered Office:
307-308, Yogeshwar, 135/139,
Kazi Sayed Street,
Masjid Bunder (West), Mumbai – 400003
CIN: L93000MH2020PLC34284

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE (ONLY ON POLL) INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE DULY COMPLETED AND SIGNED PROXY FORM SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE EXTRA-ORDINARY GENERAL MEETING.

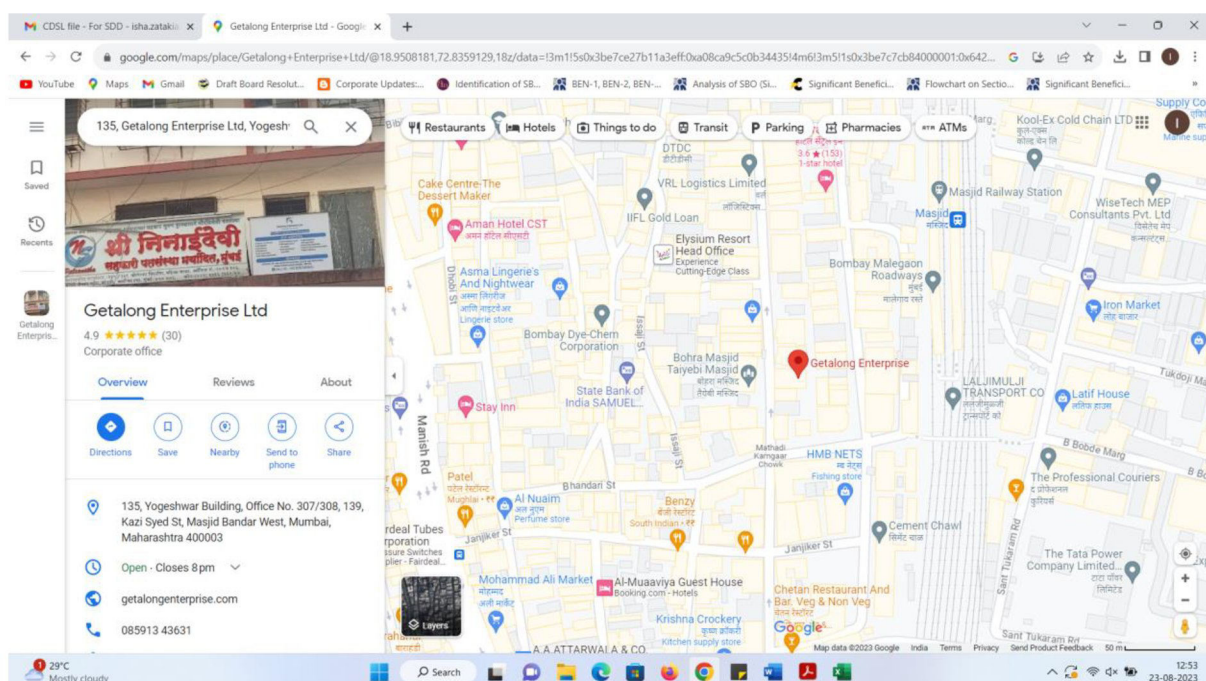
A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

2. Proxy form, in order to be effective, must be deposited at the Corporate Office of the Company, not less than 48 hours before the commencement of the Extra Ordinary General Meeting. A proxy form is annexed. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.
3. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at www.getalongenterprise.com The Notice can also be accessed from the website of the Stock Exchange i.e. BSE at www.bseindia.com.
4. Members are requested to intimate their Email IDs for correspondence and quicker response to their queries.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. **Corporate Members:** Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing the representatives to attend and vote at the Extra Ordinary General Meeting.
7. The cut-off date for the purpose of determining the eligibility of the Members to attend the Extra Ordinary General Meeting of the Company is November 15, 2024.
8. Members who have not registered their e-mail addresses so far are requested to register their e-mail ID with RTA of the Company / Depository Participant(s) for receiving all communication including Notices, Circulars etc. from the Company electronically.
9. The Shareholders are requested to notify changes of their address immediately to the Registrars & Transfer Agent **Link Intime India Private Limited** the Company or its registrar will not act on any request received directly from the shareholder holding shares in electronic form for any change of bank particulars or bank mandate. Such changes are to be advised only to the Depository Participant by the Shareholders.
10. Non -Resident Indian Members are requested to inform Registrar and Transfer Agent, immediately of:
 - Change in their residential status on return to India for permanent settlement.
 - Particulars of their Bank Account maintained in India with complete name, branch, account, type, account number and address of the bank with pin code number, if not furnished earlier.
11. All documents referred to in the Notice and Explanatory Statement requiring the approval of the Members at the meeting and other statutory registers shall be available for inspection by the Members at the Registered office of the Company during office hours on all working days between 10.00 a.m. to 5.00 p.m. from the date of hereof up to the date of the Extra Ordinary General Meeting.
12. A Route Map to reach the venue of the Extra Ordinary General Meeting is annexed with the Notice of EGM.
13. M/s. M.D. Parmar & Associates, Practicing Company Secretaries, has been appointed as

Scrutinizers to scrutinize the voting process in a fair & transparent manner.

14. The Chairman shall, at the EGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the EGM.
15. The Scrutinizer shall, after the conclusion of voting at the EGM, count the votes cast at the meeting and shall submit within 48 hours of the conclusion of the EGM, a Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him / her in writing, who shall counter sign the same and declare the result of the voting forthwith.
16. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.getalongenterprise.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be placed on the website of the Stock Exchange i.e. BSE at www.bseindia.com.

Route map for the venue of the EGM is as below:



**EXPLANATORY STATEMENT
PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

ITEM NO. 1: - INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY:

Your Company, in order to meet its long-term business requirements is required to generate resources. In view of the same the Board of Directors of the Company in their meeting held on November 15, 2024 has proposed to increase the Authorized Share Capital from existing Rs. 2,00,00,000/- to Rs. 3,00,00,000/- to suitably amend Clause V of the Memorandum of Association of the Company.

The Board of Directors of your Company recommends passing of the said resolution as Ordinary Resolution set out at item No. 01 of the notice.

A copy of the Memorandum of Association of the Company together with the proposed alterations is available for inspection by the Members at the Registered Office of the Company between 11:00 a.m. to 5:00 p.m. on all working days from the date hereof up to the date of the Meeting None of the Director(s), Manager, Key Managerial Personnel of the Company or the relative of the said persons, are in any way concerned or interested in the proposed resolution.

Your Directors recommend Resolution at Item No. 1 as an Ordinary Resolution for approval of the members.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in the resolutions set forth in Item No.1 of this Notice except to the extent of their shareholdings in the Company, if any.

ITEM NO. 2 - SUB-DIVISION/SPLIT OF EQUITY SHARES OF THE COMPANY FROM FACE VALUE OF RS. 10/- EACH TO FACE VALUE OF RE. 1/- EACH.

The Equity Shares of the Company are listed and traded on BSE Limited (BSE). Presently, the Authorised Share Capital of the Company is Rs. 2,00,00,000/- divided into 20,00,000 Equity shares of Rs. 10/- each.

In order to improve the liquidity of the Company's Shares in the Stock Market and to make it more affordable for individual retail investors and also to broad base the individual retail investors, the Board of Directors of the Company, at its Meeting held on Friday, November 15, 2024 has recommended to subdivide (split) the face value of each Equity Share having a present value of Rs. 10/- (Rupees Ten Only) each into 10 (Ten) Equity Shares of face value of Re. 1/- (Rupee One Only) each, subject to approval of the Members, pursuant to the provisions of Section 61(1)(d) of the Companies Act, 2013 ("the Act"), the rules made thereunder and other applicable provisions. In the opinion of the Board, the proposed sub-division of the equity shares is in the best interest of the Company and its investors.

On Sub-division of Equity Shares of the Company, all the Authorized, Issued, Subscribed and Paid-up 1 (One) Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each existing on the Record Date to be fixed by the Board of Directors of the Company, shall stand sub-divided / split into 10 (Ten) Equity Shares of the face value of Re. 1/- (Rupee One Only) each, as given below:

Particulars	Pre-Split/ Sub-division			Post-Split/ Sub-division		
	No. of Shares	Face Value (Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (Re.)	Total Share Capital (in Rs.)
Authorized Equity:	20,00,000	10/-	2,00,00,000	2,00,00,000	1/-	2,00,00,000

Issued, Subscribed and Paid-up Share Capital Equity:	20,00,000	10/-	2,00,00,000	2,00,00,000	1/-	2,00,00,000
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The proposed resolution is for sub – division / splitting of Equity shares only.

The record date for the aforesaid sub-division of equity shares shall be fixed by the Board after the approval of the members is obtained for the proposed sub-division / split. Upon approval of the Shareholders for sub-division of Equity Shares, in case the Equity Shares are held in physical form, the old Share Certificate(s) of the face value of Rs. 10/- each will stand automatically cancelled on the record date to be fixed by the Board and new certificate(s) of the face value of Re. 1/- each, fully paid up, will be dispatched to the Shareholders without necessity of surrendering the old Share Certificate(s) of the face value of Rs. 10/- each. In case the Equity Shares are held in dematerialized form, the sub-divided Equity Shares will be directly credited to the Shareholder’s Demat account on the record date in lieu of their existing Equity Shares.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise, in the resolution, except to the extent of their respective Shareholding, if any, in the Company.

Accordingly, the Board recommends passing of the Resolution set out in Item No. 2 of the accompanying Notice as an Ordinary Resolution.

ITEM NO. 3: ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

The proposed Sub-division / Split of the 1 (One) Equity Share of the face value of Rs. 10/- (Rupees Ten Only) each into 10 (Ten) Equity Shares of the Face Value of Re. 1/- (Rupee One Only) each requires consequential amendment in the existing Capital Clause of the Memorandum of Association of the Company to reflect change in the face value of Equity Shares of the Company.

Accordingly, Clause VI of the Memorandum of Association of the Company is proposed to be amended as set out in Agenda Item No. 3 of the accompanying Notice reflecting the corresponding changes in the Authorized Equity Share Capital of the Company, consequent to the proposed sub-division of Equity Shares from Rs. 3,00,00,000/- (Rupees Three Crores Only) divided into 30,00,000 (Thirty Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 3,00,00,000/- (Rupees Three Crores Only) divided into 3,00,00,000 (Three Crores) Equity Shares of Re. 1/- (Rupee One Only) each.

Thereafter, the total Authorized Share Capital of the Company would be Rs. 3,00,00,000/- (Three Crores Only) divided into 3,00,00,000 (Three Crores) Equity Shares of Re. 1/- (Rupee One Only) each.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise, in the resolution, except to the extent of their respective Shareholding, if any, in the Company.

Accordingly, the Board recommends passing of the Resolution set out in Item No. 3 of the accompanying Notice as an Ordinary Resolution.

ITEM NO. 4: CHANGE IN DESIGNATION OF MRS. SWEETY RAHUL JAIN (DIN : 07193077) FROM MANAGING DIRECTOR TO EXECUTIVE DIRECTOR OF THE COMPANY:

Mrs. Sweety Rahul Jain is a promoter as well Managing Director of the Company. She has been on the Board of the Company since its incorporation. On the request of Mrs. Sweety Rahul Jain and on

recommendation of Nomination and Remuneration Committee, the Board has reviewed and approved to change the designation of **Mrs. Sweety Rahul Jain (DIN: 07193077)** from **Managing Director to Executive Director** of the Company, liable to retire by rotation on the Board of the Company subject to the approval of shareholders of the company in the ensuing 01st extra-ordinary general meeting of the Company. The change in designation is being made in alignment with the Company's strategic objectives and organizational restructuring.

Mrs. Sweety Rahul Jain is not disqualified from being appointed as a Director in terms of Section 164 of the Act, 2013 and she is not debarred from holding the office of Director by virtue of SEBI Order or any other authority, pursuant to BSE circular dated June 20, 2018.

The change in designation of Mrs. Sweety Rahul Jain will not affect the terms and conditions of the appointment, including the remuneration package or other terms previously approved.

The brief profile of Mrs. Sweety Rahul Jain is given herein below and other relevant details as required pursuant to the provisions of the SEBI (Listing Regulations) read with SEBI Circular dated September 9, 2015 is provided in Annexure to the Notice.

Accordingly, the Board recommends passing of the Resolution set out in Item No. 4 of the accompanying Notice as an Ordinary Resolution.

Except Mrs. Sweety Rahul Jain and her relatives, to the extent of their shareholding interest, if any, in the Company, none of the Directors or Key Managerial Personnel of the Company, and/or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution. The remuneration, terms, and conditions of the employment remain unchanged, and only the designation is being altered.

ITEM NO. 5: CHANGE IN DESIGNATION OF MRS. HARSHA VIKRAM JAIN (DIN : 01525327) FROM WHOLE-TIME DIRECTOR TO MANAGING DIRECTOR OF THE COMPANY:

The Board of Director received the request of Mrs. Sweety Rahul Jain to change her designation from Managing Director of the Company to Executive Director of the Company pursuant to recommendation of Nomination and Remuneration Committee the Board approved the same and owing to this the nomination and remuneration committee recommended to change the designation Mrs. Harsha Vikram Jain (DIN: 01525327) who is appointed in the capacity of Whole-Time Director presently on the Board of the Company to Managing Director of the Company.

Mrs. Harsha Vikram Jain is a Commerce post graduate from Podar College, Mumbai. She has been a banker with a rich experience of 20 years with Bank of India Ltd. After taking voluntary retirement, she diverged herself in the field of legal and tax consultation by enrolling as Income Tax Practitioner with Income Tax Department in the year February, 2007. She has profound experience of 19 years in the field of individual and SME taxation under the firm name H. V. Jain & Co. Alongside, she also pursued G.D.C. & A and topped the exam in the year May, 2007. Apart from being a tax professional Mrs. Harsha Jain has deep knowledge in the area of Society Audits, Accounts Finalization, Banking Laws and Allied Laws. Although being a professional, she provides honorary legal help to unprivileged and layperson who are unaware of the various legal provisions in matters of society and other laws. In view of the Board, her induction to the Board and her abundant experience across various legal, financial and social field, her appointment in the Company will surely take the Company to next level of growth.

The Board of Directors has reviewed the performance of Mrs. Harsha Vikram Jain while appointed as Whole-Time Director and recommends that, in recognition of experience and expertise and her continued leadership, dedication, and contributions to the company, the designation of Mrs. Harsha Vikram Jain be changed from Whole-Time Director to Managing Director. The change in designation is expected to align with the Company's growth plans and reinforce the leadership structure.

The Board has also received the consent of Mrs. Harsha Vikram Jain to act as a Managing Director in terms of Section 152 of the Companies, Act, 2013 ("Act"). Further, the Company had received in writing a notice in terms of Section 160 of the Act, from a member, signifying her candidature as a Managing Director.

The Company had also received a declaration to the effect that Mrs. Harsha Vikram Jain is not disqualified from being appointed as a Director in terms of Section 164 of the Act, 2013 and she is not debarred from holding the office of Director by virtue of SEBI Order or any other authority, pursuant to BSE circular dated June 20, 2018.

The change in designation will not affect the terms and conditions of the appointment, including the remuneration package or other terms previously approved.

The Board recommends the resolution for the approval of Members by way of a Special Resolution.

The brief profile of Mrs. Harsha Vikram Jain is given herein below and other relevant details as required pursuant to the provisions of the SEBI (Listing Regulations) read with SEBI Circular dated September 9, 2015 is provided in Annexure to the Notice.

Except Mrs. Harsha Vikram Jain and her relatives, to the extent of their shareholding interest, if any, in the Company, none of the Directors or Key Managerial Personnel of the Company, and/or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

**By order of Board of Directors
For GETALONG ENTERPRISE LIMITED**

**SD
SWEETY RAHUL JAIN
DIRECTOR
DIN: 07193077**

**Place: Mumbai
Date: 15/11/2024**

Registered Office:
307-308, Yogeshwar, 135/139,
Kazi Sayed Street,
Masjid Bunder (West), Mumbai – 400003
CIN: L93000MH2020PLC34284

Annexure to Notice of EGM

Details as per SEBI Circular No. CIR/CFD/CMD//4/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of Schedule III of SBEI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

<i>Details of the events that needs to be provided</i>	Mrs. Harsha Vikram Jain	Mrs. Sweety Rahul Jain	Mrs. Harsha Vikram Jain
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer (CFO) of the Company	Change in Designation from Managing Director to Executive Director	Change in Designation from Whole-time Director to Managing Director
Date of appointment/re-appointment, cessation resignation/ Change in Designation (as applicable) & term of appointment	Appointed as Chief Financial Officer of the Company w.e.f 15 th November, 2024	Change in Designation from Managing Director to Executive Director w.e.f. 15 th November, 2024 subject to approval of shareholders in ensuing 01 st Extra-Ordinary General Meeting for the financial year 2024-25	Change in Designation from Whole-Time Director to Managing Director for a period of 5 years w.e.f. 15 th November, 2024 subject to approval of shareholders in ensuing 01 st Extra-Ordinary General Meeting for the financial year 2024-25
Brief Profile (in case of appointment)	Mrs. Harsha Vikram Jain is a Commerce post graduate from Podar College, Mumbai. She has been a banker with a rich experience of 20 years with Bank of India Ltd. After taking voluntary retirement, she diverged herself in the field of legal and tax consultation by enrolling as Income Tax Practitioner with Income Tax Department in the year February, 2007. She has profound experience of 19 years in the field of individual and SME taxation under the firm name H. V. Jain & Co. Alongside, she also pursued G.D.C. & A and topped the exam in the year May, 2007. Apart from being a tax professional Mrs. Harsha Jain has deep	Mrs. Sweety Rahul Jain is the Promoter & former Managing Director of the Company. An innovative thinker and a visionary with an experience of over a decade in the field of Trading and Investment Advisory. She holds Diploma in Graphic Designing and Animations and a Master's degree in Mass Communication and Journalism. She is proactive in her business ventures, extremely futuristic and constantly on the forefront in bringing innovations and customer satisfaction. She works closely with the Marketing and Communication teams with a focus on building a responsible brand. As the member of the Board, she is also involved with key	Mrs. Harsha Vikram Jain is a Commerce post graduate from Podar College, Mumbai. She has been a banker with a rich experience of 20 years with Bank of India Ltd. After taking voluntary retirement, she diverged herself in the field of legal and tax consultation by enrolling as Income Tax Practitioner with Income Tax Department in the year February, 2007. She has profound experience of 19 years in the field of individual and SME taxation under the firm name H. V. Jain & Co. Alongside, she also pursued G.D.C. & A and topped the exam in the year May, 2007. Apart from being a tax professional Mrs. Harsha Jain has deep

	knowledge in the area of Society Audits, Accounts Finalization, Banking Laws and Allied Laws. Although being a professional, she provides honorary legal help to unprivileged and layperson who are unaware of the various legal provisions in matters of society and other laws. She likes to spend her leisure time in imparting education to the deprived children. With her abundant experience across various legal, financial and social field, her appointment in the Company will surely take the Company to next level of growth.	decisions related to business strategy, talent management and corporate governance. She is social and believes in teamwork and building public relations. She also has interest in art and music.	knowledge in the area of Society Audits, Accounts Finalization, Banking Laws and Allied Laws. Although being a professional, she provides honorary legal help to unprivileged and layperson who are unaware of the various legal provisions in matters of society and other laws. She likes to spend her leisure time in imparting education to the deprived children. With her abundant experience across various legal, financial and social field, her appointment in the Company will surely take the Company to next level of growth.
Qualification	M.Com, G.D.C & A	Masters of Arts in M.A.M.C.]	M.Com, G.D.C & A
Expertise in specific functional areas and Experience	Direct Taxation	Public Relation, Graphic Designing & Digital Marketing	Direct Taxation
Promoter Group	Yes	Yes	Yes
Directorship held in other Companies	Not Applicable	1.Westpac Investments Private Limited	1.Westpac Investments Private Limited 2. Adrian Trading Private Limited
Disclosure of relationship between directors inter-se	Mother-In-Law to Mrs. Sweety Rahul Jain (Executive Director of the Company.) Mother to Ms. Payal Vikram Jain (Non-Executive, Non Independent Director of the Company.)	Daughter-in-law of Mrs. Harsha Vikram Jain (Managing Director of the Company.) Sister-in-law of Ms. Payal Vikram Jain (Non-Executive, Non Independent Director of the Company.)	Mother-In-Law to Mrs. Sweety Rahul Jain (Executive Director of the Company.) Mother to Ms. Payal Vikram Jain (Non-Executive, Non Independent Director of the Company.)
Name of Listed Companies from which director resigned in past 3 years.	Not Applicable	None	None
No. of Equity Shares held in the Company as on 15.11.2024	1,20,000 Equity Shares	1,00,000 Equity Shares	1,20,000 Equity Shares

Information as required pursuant to BSE Circular with ref. no. LIST /COMP/14/2018-19	Not Applicable	Mrs. Sweety Rahul Jain is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.	Mrs. Harsha Vikram Jain is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.
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Getalong Enterprise Ltd.

AN ISO 9001:2015 COMPANY

Getalong Enterprise Limited
(CIN: L93000MH2020PLC342847)

Regd. Office: 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder (West), Mumbai 400003.

Email: info@getalongenterprise.com; **Website:** www.getalongenterprise.com/;

Mobile: +91 8591343631

ATTENDANCE SLIP

Extra Ordinary General meeting on Friday, December 13, 2024, at 02:00 P.M at 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder (West), Mumbai - 400003.

Regd. Folio No. _____

DP ID _____

Client ID/Ben. A/C _____

No. of shares held _____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at Extra Ordinary General meeting on Friday, December 13, 2024, at 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder (West), Mumbai - 400003.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature



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PROXY FORM (FORM No. MGT-11)

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rule, 2014]

Name of the Member(s):		Email Id:	
Registered Address:		Folio No / Client ID:	
		DP ID:	

I/We, being the member(s) of _____ shares of the Getalong Enterprise Limited, hereby appoint:

1. Name: _____ Address: _____

E-mail Id: _____ Signature or failing him/her,

2. Name: _____ Address: _____

E-mail Id: _____ Signature or failing him/her,

3. Name: _____ Address: _____

E-mail Id: _____ Signature or failing him/her,

as my /our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on Friday, December 13, 2024 at 02:00 P.M at 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder (West), Mumbai - 400003 and at any adjournment thereof in respect of such resolution as are indicated below:

Ordinary Business	For	Against
1. Increase in Authorised Share Capital of the Company. (Ordinary Resolution)		
2. To consider and approve sub-division of equity shares of the Company. (Ordinary Resolution)		
3. To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company. (Ordinary Resolution)		
4. Change in Designation of Mrs. Sweety Rahul Jain (DIN : 07193077) from Managing Director to Executive Director of the Company. (Ordinary Resolution)		

5. Change in Designation of Mrs. Harsha Vikram Jain (DIN : 01525327) from Whole-Time Director to Managing Director of the Company. (Special Resolution)		
Signed this _____ day of _____ 2024	Signature of Shareholder	Affix Revenue Stamp
Signature of First Proxy Holder Signature of third Proxy holder	Signature of Second Proxy Holder	Signature of Third Proxy Holder



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Email: info@getalongenterprise.com; **Website:** www.getalongenterprise.com/;

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BALLOT FORM

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Extra-Ordinary General Meeting (EGM)

Sr. No.	Particular	Details
1	Name of the First named Shareholder (In Block Letters)	
2	Postal Address	
3	Registered Folio No. / *DP ID and Client ID (*for holder holding shares in Demat form)	
4	Class of Share	

I/We hereby exercise my/ our vote in respect of the Ordinary Resolutions enumerated below and as set out in the Notice of Extra-Ordinary General Meeting (EGM) of the Company scheduled on Friday, 13th December 2024 by recording my/our assent or dissent to the said resolutions by placing tick (√) mark in the appropriate box below:

Sr. No.	Resolution	No. of shares held	(FOR)	(AGAINST)
			I / We assent to the resolution	I / We dissent from the resolution
Special Business				
1.	Increase in Authorised Share Capital of the Company. (Ordinary Resolution)			
2.	To consider and approve sub-division of equity shares of the Company. (Ordinary Resolution)			
3.	To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company. (Ordinary Resolution)			

4.	Change in Designation of Mrs. Sweety Rahul Jain (DIN : 07193077) from Managing Director to Executive Director of the Company. (Ordinary Resolution)			
5.	Change in Designation of Mrs. Harsha Vikram Jain (DIN : 01525327) from Whole-Time Director to Managing Director of the Company. (Special Resolution)			

Place:

Date:

Signature of Shareholder/Authorized Representative

Note: Please read the instructions given below carefully before exercising your vote.

INSTRUCTIONS

1. Please complete and sign the Ballot Form and put the same in the Ballot Box provided in the EGM Venue.
2. The Form should be signed by the Member as per the specimen signature registered with the Company/Depositories. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing an attested copy of the POA. Exercise of vote by Ballot is not permitted through proxy.
3. In case of Company, trust, society etc. certified copy of Board Resolution authorizing representative must be registered or filed with us in advance to avoid any inconvenience.
4. Votes must be cast in case of each resolution by marking (√) mark in the appropriate column provided in the Ballot.
5. The voting rights of shareholders shall be in proportion of the shares held by them in the paid up equity share capital of the company.
6. Unsigned, incomplete, improperly filled ballot forms will not be counted for voting.
7. The decision of the Scrutinizer on the validity of the Ballot Form and any other related matter shall be final.

The results declared along with Scrutinizer's Report, shall be placed on the Company's website www.getalongenterprise.com within two days of the passing of the Resolutions at the EGM of the Company, and communicated to the BSE, where the shares of the Company are listed.