



Date: 21st September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Script Code – 543372

Subject: Outcome & Proceedings of the 03rd Annual General Meeting of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III, of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we do hereby inform you that the 03rd Annual General Meeting of members of Getalong Enterprise Limited was held on Thursday, 21st September, 2023 at the Registered Office of the Company i.e. Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai - 400003. We are sending herewith the summary of the proceedings of the 03rd Annual General Meeting of the Company for the year ended 2022-23.

The meeting commenced at 03.00 P.M.(IST) and concluded at 04.00 P.M. (IST)

Please take a note of above information on your record.

Thanking You,
Yours faithfully

For **GETALONG ENTERPRISE LIMITED**

SWEETY

RAHUL JAIN

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SWEETY RAHUL JAIN
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SWEETY RAHUL JAIN
MANAGING DIRECTOR
DIN: 07193077



SUMMARY OF THE PROCEEDINGS OF THE 03RD ANNUAL GENERAL MEETING

The 03rd Annual General Meeting (AGM) of the Members of Getalong Enterprise Limited was held on Thursday, 21st day of September, 2023 at the Registered Office of the Company i.e. Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai - 400003.

The meeting commenced at 03.00 P.M.(IST) and concluded at 04.00 P.M. (IST)

Mrs. Sweety Rahul Jain (Chairman and Managing Director) and rest of the Directors of the Board Committee were present at the 03rd Annual General Meeting. Mr. Pratik Kalsariya, proprietor of M/s. K Pratik & Associates, Secretarial Auditor was also present at the AGM. Total 14 (Fourteen) Members were present in person.

Mrs. Sweety Rahul Jain, the chairman of the Company took the Chair. The requisite quorum being present, the Chairman declared the Meeting in order.

The Chairman briefed the Members about the relevant provisions of the Companies Act, 2013, the relevant rules made thereunder; provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the procedure of the AGM. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB of SEBI (ICDR) Regulation, 2009 are exempted for providing e-voting facility to its shareholders, so e-voting facility is not provided to the shareholders. Hence, the voting was conducted by Ballot paper.

M/s. K Pratik & Associates, Practising Company Secretaries, acted as Scrutinizer for voting at AGM.

With the consent of all the members, Notice of the 03rd Annual General Meeting and Auditor's Report were taken as read.

The objective and implications of all the Resolution were briefly explained by the Chairman and the Members transacted the following businesses:

Ordinary Business

1. As an Ordinary Resolution: To receive, consider, approve and adopt the Standalone and Consolidated Audited Financial Statement comprising of Balance sheet as at 31st March, 2023, Profit and Loss Account for the year ended on that date, Cash Flow Statement and the Notes together with the director's report and auditor's report thereon.

2. As an Ordinary Resolution: To appoint Ms. Payal Vikram Jain who retires by rotation and being eligible, offers herself for re-appointment as a Director under the applicable provisions of the Companies Act, 2013.

Special Business

3. As a Special Resolution: Alteration of Articles of Association of the Company.

4. As a Special Resolution: Issue of Equity Shares on Preferential Basis.



5. **As a Special Resolution:** Increase in Managerial Remuneration of Mrs. Sweety Rahul Jain, Managing Director of the Company.
6. **As an Ordinary Resolution:** Regularisation of Appointment of Ms. Yesha Bhupendra Hemani as An Independent Director of the Company.
7. **As an Ordinary Resolution:** Regularisation of Appointment of Mrs. Harsha Vikram Jain as an Executive Director of the Company.
8. **As a Special Resolution:** Appointment of Mrs. Harsha Vikram Jain as a Whole-Time Director of the Company.

The Scrutinizer will issue separate Scrutinizer's Report on voting. The said report will be submitted to the Chairman of the AGM. On the basis of the Scrutinizer's Report, the Chairman will declare the results of the voting on resolutions mentioned in the notice of 03rd AGM of the Company. The said results will be immediately submitted to the Stock Exchange where the shares of the Company are listed, website of the Company and at the registered office and Corporate Office of the Company.

Subject to receipt of Scrutinizer's Report on voting took place at the AGM venue by way of Ballot, the above-mentioned resolutions shall deemed to be passed on the date of AGM i.e. Thursday, 21st September, 2023.

Since there was no other business to transact, the meeting was concluded at 04.00 P.M.

Thanking You,

Yours faithfully

For **GETALONG ENTERPRISE LIMITED**

SWEETY
RAHUL JAIN

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SWEETY RAHUL JAIN
Date: 2023.09.21
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SWEETY RAHUL JAIN
MANAGING DIRECTOR
DIN: 07193077