

Date: 22nd September, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Script Code - 543372

Subject: <u>Declaration of Voting Results and Scrutinizer's Report of the 03rd Annual General Meeting held on 21st September, 2023.</u>

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the details of voting results of business transacted at the 03rd Annual General Meeting held on Thursday, 21st September, 2023 as prescribed by SEBI.

Further, 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. The Company has provided physical ballot (at the AGM venue) for all the resolutions mentioned in the Notice.

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Report of the Scrutinizer dated 22nd September, 2023 is enclosed herewith.

Please take a note of above information on your record.

Thanking You,

Yours faithfully

For **GETALONG ENTERPRISE LIMITED**

SWEETY

Digitally signed by SWEETY RAHUL JAIN

Date: 2023.09.22
22:23:10 +05'30'

SWEETY RAHUL JAIN MANAGING DIRECTOR

DIN: 07193077



MODE OF VOTING: BALLOT PAPER

Voting Results of Agenda items of 03^{rd} Annual General Meeting held on 21^{st} September, 2023 received by the company from the scrutinizer on 22^{nd} September, 2023.

General Information about Company						
Scrip Code	543372					
NSE Symbol	22					
MSEI Symbol						
ISIN	INE0H1201012					
Name of the Company	Getalong Enterprise Limited					
Type of Meeting	Annual General Meeting					
Date of Meeting	21st September, 2023					
Date of Declaration of results (In case of postal Ballot)	22 nd September, 2023					
Start time of the meeting	03.00 P.M.					
End time of the meeting	04.00 P.M.					

Scrutinizer Details	
Name of Scrutinizer	Mr. Pratik Kalsariya
Firm Name	K Pratik & Associates
Qualification	Practicing Company Secretary
Membership Number	A33502
Date of Board Meeting in which appointed	25 th August, 2023
Date of Issuance of Report to the Company	22 nd September, 2023

Voting Results	
Record Date/Cut off Date	14 th September, 2023
Date of AGM	21st September, 2023
Total number of shareholders on Record Date/Cut off Date	100
No. Of Shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter Group	4
b) Public	17
No. Of Shareholders attended the meeting through video	
conferencing	
c) Promoter and Promoter Group	0
d) Public	0
No. Of Resolutions Passed in the meeting	8



Resolution (1)									
Resoluti	on Require	d: (Ordinary)	/ Special)	Ordinary					
		r/promoter enda/resolut		No					
Descript	ion of resol	ution consid	ered	To receive,	consider, app	rove a	nd adopt the	Audited	
				Consolidated and Standalone Financial Statement comprising of					
				Balance sheet as at 31st March, 2023, Profit and Loss Account					
							h Flow Stateme		
				Notes together	with the dire	ctor's re	eport and audito	or's report	
				thereon.					
Catego	Mode of	No. Of	No. Of	% of Votes	No. Of	No.	% of Votes in	% of	
ry	Voting	Shares	Votes	Polled on	Votes– in	Of	favour on	Votes in	
		Held	Polled*	outstanding	Favour	Vote	votes polled	against	
				Shares		s -		on votes	
						Agai		polled	
						nst			
		(1)	(2)	(3) =	(4)	(5)	(6) =	(7) =	
				[(2)/(1)]*10			[(4)/(2)]*10	[(5)/(2)	
				0			0	1	
Promo	Remote		0	0	0	0	0	0	
ter and	E-voting								
Promo	Poll	9,84,400	8,78,000	89.19	8,78,000	0	100	0	
ter Group	Total		8,78,000	89.19	8,78,000	0	100	0	
Public	Remote		0	0	0	0	0	0	
-	E-voting								
Institu	Poll		0	0	0	0	0	0	
tions	Total		0	0	0	0	0	0	
Public	Remote		0	0	0	0	0	0	
- Non-	E-voting								
Institu	Poll	8,44,000	2,46,800	29.24	2,46,800	0	100	0	
tion	Total		2,46,800	29.24	2,46,800	0	100	0	
Total		18,28,400	11,24,800	61.52	11,24,800	0	100	0	
		Whether	resolution is	Pass or Not			YES		

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 (2	2)								
Resolution R	equired:	Ordinary/ Spe	cial)	Ordinary					
interested in	the agend	da/resolution?		Yes					
Description	Description of resolution considered			To appoint Ms. Payal Vikram Jain (DIN: 07053882) who retires by rotation and being eligible, offers herself for re-appointment as a					
		,		2013.	the applicab		ons of the Comp	oanies Act,	
Category	Mode of	No. Of Shares	No. Of Votes Polled*	Polled on	No. Of Votes- in	Votes -	% of Votes in favour on	% of Votes in	
	Voting	Held	Polled*	outstanding Shares	Favour	Agains t	votes polled	against on votes polled	
		(1)	(2)	(3) = [(2)/(1)]*10 0	(4)	(5)	(6) = [(4)/(2)]*10 0	(7) = [(5)/(2)	
Promoter and	Remot e E-		0	0	0	0	0	0	
Promoter Group	voting Poll	9,84,400	0	0	0	0	0	0	
	Total	, ,	0	0	0	0	0	0	
Public - Institution s	Remot e E- voting		0	0	0	0	0	0	
3	Poll		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public – Non- Institution	Remot e E- voting		0	0	0	0	0	0	
	Poll	8,44,000	2,40,400	24.48	2,40,400	0	100	0	
	Total		2,40,400	24.48	2,40,400	0	100	0	
Total		18,28,400	2,40,400	13.15	2,40,400	0	100	0	
		Whether r	esolution is F	Pass or Not			YES		

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	3)								
Resolution R	equired: (Ordinary/ Sp	pecial)	Special					
Whether p	oromoter/	promoter	group are	No					
interested in									
Description	of resoluti	on considere	ed	Alteration o	of Articles of As	sociatio	on		
Category	Category Mode No. Of No. Of S		% of	No. Of	No.	% of Votes in	% of		
	of	Shares	Votes	Votes	Votes- in	Of	favour on	Votes in	
	Voting	Held	Polled*	Polled on	Favour	Vote	votes polled	against	
				outstandi		s -		on votes	
				ng Shares		Agai		polled	
		(4)	(0)	(0)	(4)	nst	(6)	(=)	
		(1)	(2)	(3) =	(4)	(5)	(6) =	(7) =	
				[(2)/(1)] *100			[(4)/(2)]*10 0	[(5)/(2)	
Promoter	Remot		0	0	0	0	0	0	
and	e E-		U	U					
Promoter	voting								
Group	Poll	9,84,400	8,78,000	89.19	8,78,000	0	100	0	
	Total		8,78,000	89.19	8,78,000	0	100	0	
Public -	Remot		0	0	0	0	0	0	
Institution	e E-								
S	voting								
	Poll		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public -	Remot		0	0	0	0	0	0	
Non-	e E-								
Institution	voting	0.44.000							
	Poll	8,44,000	2,46,800	29.24	2,46,800	0	100	0	
	Total		2,46,800	29.24	2,46,800	0	100	0	
Total		18,28,400	11,24,800	61.52	11,24,800	0	100	0	
		Whether re	solution is Pas	s or Not			YES		

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 (4	Resolution (4)								
Resolution R	equired: (Ordinary/ S	pecial)	Special					
Whether pr	omoter/p	romoter g	roup are	No					
interested in									
Description of	Description of resolution considered			Issue of Equity s	shares by way	of prefere	ential allotment		
Category	Mode	No. Of	No. Of	% of Votes	No. Of	No. Of	% of Votes in	% of	
	of	Shares	Votes	Polled on	Votes- in	Votes -	favour on	Votes in	
	Voting	Held	Polled*	outstanding	Favour	Against	votes polled	against	
				Shares				on votes	
								polled	
		(1)	(2)	(3) =	(4)	(5)	(6) =	(7) =	
				[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]	
Promoter	Remote		0	0	0	0	0	0	
and	E-								
Promoter	voting Poll	9,84,400	0.70.000	00.10	0.70.000	0	100	0	
Group	PLAN PROCESSIONS	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	8,78,000	89.19	8,78,000	0	100	0	
	Total		8,78,000	89.19	8,78,000	0	100	0	
Public -	Remote		0	0	0	0	0	0	
Institutions	E-								
	voting								
	Poll		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public -	Remote		0	0	0	0	0	0	
Non-	Е-								
Institution	voting	8,44,000						_	
	Poll	0,44,000	2,46,800	29.24	2,46,800	0	100	0	
	Total		2,46,800	29.24	2,46,800	0	100	0	
Total		18,28,400	1124800	61.52	11,24,800	0	100	0	
		Whether r	esolution is	s Pass or Not			YES		

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

CIN: L93000MH2020PLC342847



Resolution (5	5)								
Resolution R	equired: (Ordinary/ S	pecial)	Special					
Whether p				Yes					
interested in									
Description of	of resoluti	on considere	ed		•		of Mrs. Sweety	Rahul Jain,	
	400 200	900000 P0000 000	90000 MILES 1000	Managing Direc			000 W 000 000 000	2000	
Category	Mode	No. Of	No. Of	% of Votes	No. Of		% of Votes in	% of	
	of	Shares	Votes	Polled on	Votes-	Votes -	favour on	Votes in	
	Voting	Held	Polled*	outstanding	in	Against	votes polled	against	
				Shares	Favour			on votes	
		(1)	(2)	(2) -	(4)	(E)	(() -	polled	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]	
Promoter	Remote		0	0	0	0	(4)/(2)/100	(3)/(2)]	
and	E-		U		0		O	U	
Promoter	voting	0.04.400							
Group	Poll	9,84,400	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public -	Remote		0	0	0	0	0	0	
Institutions	E-								
	voting								
	Poll		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public -	Remote		0	0	0	0	0	0	
Non-	E-								
Institution	voting	8,44,000	100 000 000 00 100 mm			900			
	Poll	0,44,000	2,40,400	28.48	2,40,400	0	100	0	
	Total		2,40,400	28.48	2,40,400	0	100	0	
Total		18,28,400	2,40,400	13.15	2,40,400	0	100	0	
		Whether re	esolution is	Pass or Not			YES		

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 (6	5)									
Resolution R	equired: (Ordinary/ S	pecial)	Ordinary						
Whether p	romoter/p	oromoter g	group are	No						
interested in	the agend	la/resolutio	n?							
Description of	of resoluti	on consider	ed		Regularisation of Appointment of Ms. Yesha Bhupendra Hemani as					
		T		an Independent			<u> </u>	T		
Category	Mode	No. Of	No. Of	% of Votes	No. Of	No. Of		% of		
	of	Shares	Votes	Polled on	Votes- in	Votes -	favour on	Votes in		
	Voting	Held	Polled*	outstanding	Favour	Against	votes polled	against		
				Shares				on votes		
		(1)	(3)	(2) -	(4)	(5)	(6) -	polled		
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4) /(2)]*100	(7) =		
Promoter	Remote		0	0	0	0	[(4)/(2)]*100 0	[(5)/(2)] 0		
and	E-			0	0	U	0	U		
Promoter	voting									
Group	Poll	9,84,400	8,78,000	89.19	8,78,000	0	100	0		
	Total		8,78,000	89.19	8,78,000	0	100	0		
Public -	Remote		0	0	0	0	0	0		
Institutions	E-									
	voting									
	Poll		0	0	0	0	0	0		
	Total		0	0	0	0	0	0		
Public -	Remote		0	0	0	0	0	0		
Non-	E-									
Institution	voting	0.44.000								
	Poll	8,44,000	2,46,800	29.24	2,46,800	0	100	0		
	Total		2,46,800	29.24	2,46,800	0	100	0		
Total		18,28,400	11,24,800	61.52	11,24,800	0	100	0		
		Whether	resolution is	Pass or Not			YES			

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 (7	7)								
Resolution R	equired: (Ordinary/ S	pecial)	Ordinary					
Whether pr				Yes					
interested in									
Description of	of resoluti	on consider	ed				s. Harsha Vikram	Jain as an	
		Γ		Executive Direc					
Category	Mode	No. Of		No. Of % of Votes No. Of No.			% of Votes in	% of	
	of	Shares	Votes	Polled on	Votes-	Votes -	favour on	Votes in	
	Voting	Held	Polled*	outstanding	in Favour	Against	votes polled	against	
				Shares	Favour			on votes polled	
		(1)	(2)	(3) =	(4)	(5)	(6) =	(7) =	
			(2)	[(2)/(1)]*100		(0)	[(4)/(2)]*100	[(5)/(2)]	
Promoter	Remote		0	0	0	0	0	0	
and	E -								
Promoter	voting	0.04.400							
Group	Poll	9,84,400	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public -	Remote		0	0	0	0	0	0	
Institutions	E-								
	voting								
	Poll		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public -	Remote		0	0	0	0	0	0	
Non-	E-								
Institution	voting	8,44,000							
	Poll	0,44,000	2,40,400	28.48	2,40,400	0	100	0	
	Total		2,40,400	28.48	2,40,400	0	100	0	
Total		18,28,400	2,40,400	13.15	2,40,400	0	100	0	
		Whether re	esolution is	Pass or Not			YES		

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 Re Whether pro		Ordinary/ S _l	nocial)	77.0	Resolution (8)										
	omoter/p		pecialj	Special											
				Yes											
		la/resolutio													
Description of	f resolutio	on considere	ed			sha Vikra	m Jain as a W	hole-Time							
				Director of the C											
0 7	Mode	No. Of	No. Of	% of Votes	No. Of	2000 M COMMS - COM TON	% of Votes in	% of							
	of	Shares	Votes	Polled on	Votes-	Votes -	favour on	Votes in							
	Voting	Held	Polled*	outstanding	in	Against	votes polled	against							
				Shares	Favour			on votes polled							
		(1)	(2)	(3) =	(4)	(5)	(6) =	(7) =							
				[(2)/(1)]*100	(+)	(3)	[(4)/(2)]*100	[(5)/(2)]							
Promoter	Remote		0	0	0	0	0	0							
	E-		Ü			Ü	· ·	· ·							
Promoter	voting	POW RECORD FAMILY AND ADDRESS.													
Group	Poll	9,84,400	0	0	0	0	0	0							
Γ	Total		0	0	0	0	0	0							
Public -	Remote		0	0	0	0	0	0							
	E-														
I –	voting														
	Poll		0	0	0	0	0	0							
	Total		0	0	0	0	0	0							
	Remote		0	0	0	0	0	0							
	E-														
_	voting	8,44,000													
	Poll	0,44,000	2,40,400	28.48	2,40,400	0	100	0							
	Total		2,40,400	28.48	2,40,400	0	100	0							
Total		18,28,400	2,40,400	13.15	2,40,400	0	100	0							
		Whether re	solution is	Pass or Not			YES								

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

For **GETALONG ENTERPRISE LIMITED**

SWEETY Digitally signed by SWEETY RAHUL JAIN Date: 2023.09.22 22:23:48 +05'30'

SWEETY RAHUL JAIN MANAGING DIRECTOR

DIN: 07193077

Office no. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai, Maharashtra - 400003

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K PRATIK & ASSOCIATES

Practising Company Secretaries
Peer Reviewed Firm

SCRUTINIZERS' REPORT

[Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

GETALONG ENTERPRISE LIMITED

Office No. 307-308, YOGESHWAR, 135/139, KAZI SAYED STREET, MASJID BUNDER WEST, MUMBAI – 400003.

Dear Sir,

Subject: Scrutinizer's Report on voting through remote e-voting in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

I, Pratik Harshad Kalsariya, of K PRATIK & ASSOCIATES, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of GETALONG ENTERPRISE LIMITED (CIN: L93000MH2020PLC342847) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the ballot voting process in respect of the below mentioned resolutions proposed at the 03rd Annual General Meeting ("AGM") of Getalong Enterprise Limited on Thursday, September 21, 2023 at 03.00 p.m. (IST) held at Office No. 307-308, YOGESHWAR, 135/139, KAZI SAYED STREET, MASJID BUNDER WEST, MUMBAI – 400003.

Since the Company is exempted from conducting the voting of AGM resolutions by e-Vorting pursuant to applicable provisions of SEBI LODR Regulations, 2015, I was appointed as Scrutinizer to scrutinize the ballot voting process during the said AGM.

The notice dated August 25, 2023, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) based on the votes cast "in favour" or "against" the resolution(s) at the AGM by the members of the Company by means of Physical Ballot voting.

- a. Since the Company is listed on SME Platform of BSE Limited, hence as per the provisions of Companies Act, 2013 and Listing Obligations & Disclosure Regulations, 2015, the Company was not required to provide e-Voting facility for voting of resolutions to be passed in the Annual General Meeting.
- b. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Thursday, September 14, 2023.
- c. After closure of the voting at the AGM, the report on voting done at the AGM was generated in my presence and diligently scrutinized.
- d. Number of shareholders attended AGM through person or Proxy were **SIX** and number of person attended the AGM in person were **15**.
- e. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.

I do submit herewith my consolidated scrutinizer's report on the results of voting through Physical ballot as under:

ORDINARY BUSINESS:

Resolution Item No. 1- Ordinary Resolution/Special Resolution:

To receive, consider and adopt:

the **Audited Standalone and Consolidated Financial Statement** comprising of Balance sheet as at March 31, 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.

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	Remote E-Voting		0	0	0	0	0	0
Стопр	Ballot Voting	9,84,400	8,78,000	89.19	8,78,000	0	100	0
	Total		8,78,000	89.19	8,78,000	0	100	0
Public – Institutional	Remote E-Voting		0	0	0	0	0	0
holders	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	8,44,000	2,46,800	29.24	2,46,800	0	100	0
	Total		2,46,800	29.24	2,46,800	0	100	0
Total		18,28,400	11,24,800	61.52	11,24,800	0	100	0

^{*}No. of votes polled does not include 'no. of votes invalid'

Resolution Item No. 2 - Ordinary Resolution/Special Resolution:

To receive and consider:

For **Appointment** of a Director in place of **Ms. Payal Vikram Jain (DIN: 07053882)**, 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	Remote E-Voting		0	0	0	0	0	0
шощр	Ballot Voting	9,84,400	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Institutional	Remote E-Voting		0	0	0	0	0	0
holders	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	8,44,000	2,40,400	28.48	2,40,400	0	0	0
	Total		2,40,400	28.48	2,40,400	0	100	0
Total		18,28,400	2,40,400	13.15	2,40,400	0	100	0

^{*}No. of votes polled does not include 'no. of votes invalid'

SPECIAL BUSINESS:

Resolution Item No. 3- Ordinary Resolution/Special Resolution:

To receive and consider:

$\label{lem:Alteration} \textbf{ Alteration of Articles of Association of the Company:}$

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	Remote E-Voting		0	0	0	0	0	0
droup	Ballot Voting	9,84,400	8,78,000	89.19	8,78,000	0	100	0
	Total		8,78,000	89.19	8,78,000	0	100	0
Public – Institutional	Remote E-Voting		0	0	0	0	0	0
holders	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	8,44,000	2,46,800	29.24	2,46,800	0	100	0
	Total		2,46,800	29.24	2,46,800	0	100	0
Total		18,28,400	11,24,800	61.52	11,24,800	0	100	0

^{*}No. of votes polled does not include 'no. of votes invalid'

Resolution Item No. 4 - Ordinary Resolution/Special Resolution:

To receive and consider:

Issue of **1,71,600 Equity shares** by way of **preferential allotment**.

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	Remote E-Voting		0	0	0	0	0	0
droup	Ballot Voting	9,84,400	8,78,000	89.19	8,78,000	0	100	0
	Total		8,78,000	89.19	8,78,000	0	100	0
Public – Institutional	Remote E-Voting		0	0	0	0	0	0
holders	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	8,44,000	2,46,800	29.24	2,46,800	0	100	0
	Total		2,46,800	29.24	2,46,800	0	100	0
Total		18,28,400	11,24,800	61.52	11,24,800	0	100	0

^{*}No. of votes polled does not include 'no. of votes invalid'

Resolution Item No. 5 - Ordinary Resolution/Special Resolution:

To receive and consider:

Increase In Managerial Remuneration of Mrs. Sweety Rahul Jain (DIN: 07193077) Managing 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	Remote E-Voting		0	0	0	0	0	0
агоир	Ballot Voting	9,84,400	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Institutional	Remote E-Voting		0	0	0	0	0	0
holders	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	8,44,000	2,40,400	28.48	2,40,400	0	0	0
	Total		2,40,400	28.48	2,40,400	0	100	0
Total		18,28,400	2,40,400	13.15	2,40,400	0	100	0

^{*}No. of votes polled does not include 'no. of votes invalid'

Resolution Item No. 6 - Ordinary Resolution/Special Resolution:

To receive and consider:

Regularisation pf appointment of Ms. Yesha Bhupendra Hemani (DIN: 10264976) as an Independent Woman 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	Remote E-Voting		0	0	0	0	0	0
droup	Ballot Voting	9,84,400	8,78,000	89.19	8,78,000	0	100	0
	Total		8,78,000	89.19	8,78,000	0	100	0
Public – Institutional	Remote E-Voting		0	0	0	0	0	0
holders	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	8,44,000	0	0	0	0	0	0
	Ballot Voting		2,46,800	29.24	2,46,800	0	100	0
	Total		2,46,800	29.24	2,46,800	0	100	0
Total		18,28,400	11,24,800	61.52	11,24,800	0	100	0

^{*}No. of votes polled does not include 'no. of votes invalid'

Resolution Item No. 7 - Ordinary Resolution/Special Resolution:

To receive and consider:

Regularisation of Appointment of Mrs. Harsha Vikram Jain (DIN: 01525327) as a 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	Remote E-Voting		0	0	0	0	0	0
агоир	Ballot Voting	9,84,400	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Institutional	Remote E-Voting		0	0	0	0	0	0
holders	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	8,44,000	2,40,400	28.48	2,40,400	0	0	0
	Total		2,40,400	28.48	2,40,400	0	100	0
Total		18,28,400	2,40,400	13.15	2,40,400	0	100	0

^{*}No. of votes polled does not include 'no. of votes invalid'

Resolution Item No. 8 - Ordinary Resolution/Special Resolution:

To receive and consider:

Appointment of **Mrs. Harsha Vikram Jain** (DIN: 01525327) as a **Whole-Time 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	Remote E-Voting		0	0	0	0	0	0
droup	Ballot Voting	9,84,400	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Institutional	Remote E-Voting		0	0	0	0	0	0
holders	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	8,44,000	2,40,400	28.48	2,40,400	0	0	0
	Total		2,40,400	28.48	2,40,400	0	100	0
Total		18,28,400	2,40,400	13.15	2,40,400	0	100	0

^{*}No. of votes polled does not include 'no. of votes invalid'

F. As requested by the management, I am submitting herewith scrutinizer report on the results of voting at the AGM

Thanking you,

Yours faithfully,

For K PRATIK & ASSOCIATES **Practicing Company Secretaries**

Name: PRATIK HARSHAD KALSARIYA

M. No. A33502 CP No. 12368

* UDIN No.: A033502E001063377

Place: MUMBAI Date: 22.09.2023



For GETALONG ENTERPRISE LIMITED



Date: 22-09-2023

* Note: Unique Document Identification Number (UDIN) is generated for this certificate and same is reported to the Institute of Company Secretaries of India and the UDIN is issued in accordance with the applicable provisions of the ICSI Unique Document Identification Number (UDIN) Guidelines, 2019.