



Getalong Enterprise Ltd.  
AN ISO 9001:2015 COMPANY

Date: 30<sup>th</sup> July, 2024

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

**Script Code – 543372**

**Subject: Notice of 04<sup>th</sup> Annual General Meeting for the F.Y. 2023-2024**

Dear Sir / Madam,

Notice is hereby given that the 04<sup>th</sup> Annual General Meeting (AGM) of the Company for the financial year ended 31<sup>st</sup> March, 2024 will be held on ***Wednesday, 21<sup>st</sup> August, 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**  
**MANAGING DIRECTOR**  
**DIN: 07193077**



**NOTICE**

**04<sup>TH</sup> ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE 04<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF GETALONG ENTERPRISE LIMITED WILL BE HELD ON 21<sup>ST</sup> AUGUST, 2024 AT OFFICE NO. 307-308, YOGESHWAR, 135/139, KAZI SAYED STREET, MASJID BUNDER WEST, MUMBAI - 400003 AT 02.30 P.M. TO TRANSACT THE FOLLOWING BUSINESS(ES):**

***ORDINARY BUSINESS(ES):***

- 1. Approval of Financial Statement comprising of Balance Sheet as at 31<sup>st</sup> March, 2024, Profit and Loss account for the year ended on that date, cash flow statement and notes together with the Directors' report and auditor's report thereon:**

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

**“RESOLVED THAT** audited financial statement comprising of balance sheet as at 31<sup>st</sup> March, 2024, profit and loss account for the year ended on that date, cash flow statement and notes together with the director's report and auditor's report thereon be and hereby received, considered, adopted.”

- 2. To appoint Ms. Payal Vikram Jain (DIN: 07053882) who retires by rotation and being eligible, offers herself for re-appointment as a director under the applicable provisions of companies act, 2013:**

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



**“RESOLVED THAT** Ms. Payal Vikram Jain (**DIN: 07053882**) who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as director of the Company.”

For and on Behalf of the Board of Directors of  
**GETALONG ENTERPRISE LIMITED**

**Date: 29<sup>th</sup> July, 2024**

**Place: Mumbai**

**SD/-**

**SWEETY RAHUL JAIN  
MANAGING DIRECTOR**

**DIN: 07193077**

**GETALONG ENTERPRISE LIMITED**

CIN: L93000MH2020PLC34287

Office No. 307-308, Yogeshwar, 135/139,

Kazi Sayed Street, Masjid Bunder West,

Mumbai 400003

**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 be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of Meeting. A proxy form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.

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 for any other person or shareholder.

2. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 14<sup>th</sup> August, 2024 to Wednesday, 21<sup>st</sup> August, 2024 (both days inclusive).
3. The relevant details, pursuant to Regulations 26(4) and 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking appointment/re-appointment at this AGM is annexed.
4. The notice of 04<sup>th</sup> Annual General Meeting of the Company and Annual Report 2023-24, is being sent by electronic mode to those Members whose email id(s) are registered with the Company/Depositories. A copy of the notice of the AGM along with the Annual Report is also available for download on the website of the Company at [www.getalongenterprise.com](http://www.getalongenterprise.com). The notice can also be accessed from the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).
5. Members/Proxy holders are requested to bring their copy of Annual Report and Attendance slip sent herewith duly filled-in for attending the Annual General Meeting.
6. Members who wish to obtain information of the Company may send their queries at least 10 days before the Annual General Meeting to the Company Secretary at the Corporate Office of the Company.
7. 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.
8. Corporate Members intending to send their authorized representatives to attend the meeting pursuant to Section 113 are requested to send a certified true copy of



the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.

9. The Shareholders are requested to notify changes of their address immediately to 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. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said details to their DP.
11. 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.
12. Members are requested to intimate their Email IDs for correspondence and quicker response to their queries.
13. Shareholders are requested to bring their copy of the Annual Report to the meeting as the practice of handing out copies of the Annual Report at the Annual General Meeting has been discontinued in view of the high cost of paper and printing.
14. 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 Annual General Meeting.
15. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection at the Annual General Meeting.
16. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their registered e-mail id, bank details, NECS, mandates, nominations, power of attorney etc. to their Depository Participants. Changes



intimated to the Depository Participants will then be automatically reflected in the Company's records which will help the Company and its Registrar and Share Transfer Agent M/s. Link Intime India Private Limited, to provide efficient and better service to the members. Members holding shares in physical form if any are requested to advise such changes to the Company's Registrar and Share Transfer Agent M/s. Link Intime India Private Limited.

17. A Route Map to reach the venue of the Annual General Meeting is annexed with the Notice of Annual General Meeting.
18. M/s. M.D. Parmar & Associates, Practicing Company Secretaries, has been appointed as Scrutinizers to scrutinize the voting process in a fair & transparent manner.
19. The Chairman shall, at the AGM, 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 AGM.
20. The Scrutinizer shall, after the conclusion of voting at the AGM, count the votes cast at the meeting and shall submit within 48 hours of the conclusion of the AGM, 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 countersign the same and declare the result of the voting forthwith.
21. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.getalongenterprise.com](http://www.getalongenterprise.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

For and on Behalf of the Board of Directors of  
**GETALONG ENTERPRISE LIMITED**

**Date: 29<sup>th</sup> July, 2024**

**Place: Mumbai**

**SD/-**

**SWEETY RAHUL JAIN  
MANAGING DIRECTOR**

**DIN: 07193077**

**GETALONG ENTERPRISE LIMITED**

CIN: L93000MH2020PLC34287

Office No. 307-308, Yogeshwar, 135/139,

Kazi Sayed Street, Masjid Bunder West,

Mumbai 400003

### Annexure to Notice of AGM

#### Particulars of the Directors seeking appointment/ re-appointment at the ensuing Annual General Meeting pursuant to the regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Information required be furnishing under provisions of the Companies Act, 2013, Secretarial Standards and Regulation 36(3) of SEBI (LODR) Regulation, 2015, in respect of Director seeking to be re- appointed:

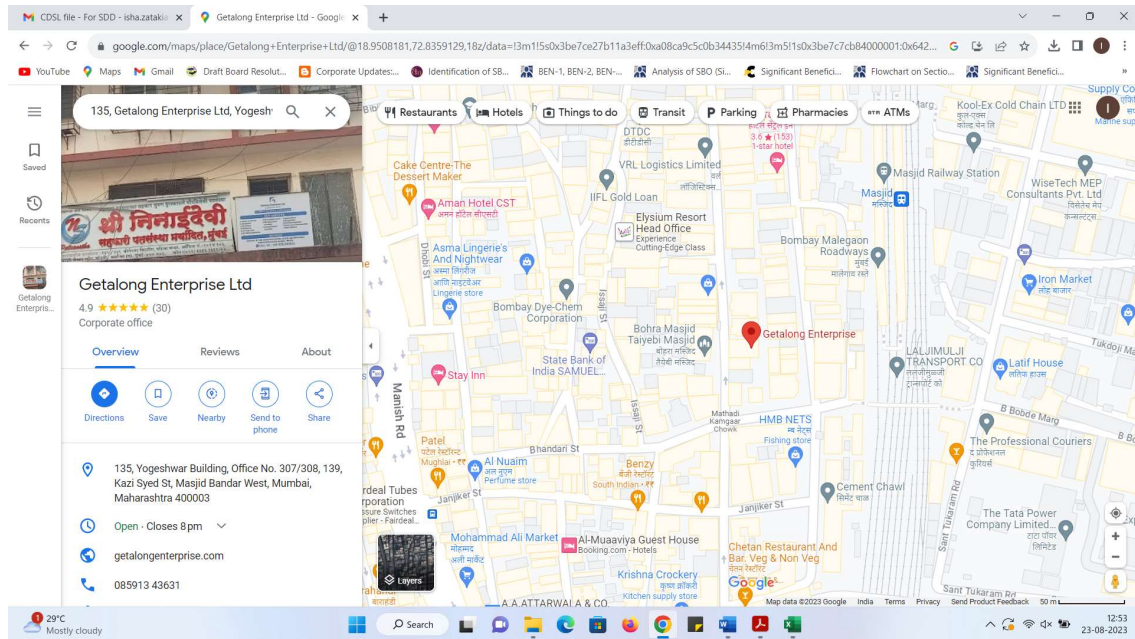
Particulars	
Name of the Director	Ms. Payal Vikram Jain
Date of Appointment	21 <sup>st</sup> September, 2023 (Last AGM Date)
Brief Resume	Ms. Payal Vikram Jain is the Non-Executive Non-Independent Director of the Company. She is a Chartered Accountant in public practice with experience of over a decade. She also holds a degree in Law. She has vast knowledge in the field of taxation, finance, insurance and investment advisory. She serves as a director on the board of various other companies.
Qualification	B. Com, L.L.B. C.A.
Expertise in specific functional areas and Experience	Direct taxation
Executive & Non-Executive Director	Non-Executive Director
Promoter Group	Yes
Directorship held in other Companies	Westpac Investments Limited
Disclosure of relationship between directors inter-se	<ul style="list-style-type: none"> <li>• Sister-in-Law of Mrs. Sweety Rahul Jain - Managing Director and CFO of the Company.</li> <li>• Daughter of Harsha Vikram Jain - Whole-Time Director of the Company.</li> </ul>
Name of Listed Companies from which director resigned in past 3 years	None



No. of Equity Shares held in the Company as on 31.03.2024	1,32,000 Equity Shares
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**With reference to SS-2, for the easy convenience of recipients of notice, Route map to the venue of Annual General Meeting of the Company is as under:**





**Proxy Form**

(Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014-Form No. MGT-11)

**GETALONG ENTERPRISE LIMITED**

**CIN: L93000MH2020PLC342847**

**Regd. Office:** OFFICE NO. 307-308, YOGESHWAR, 135-139, KAZI SAYED STREET, MASJID BUNDER WEST, MUMBAI - 400003 **Phone:** +91-8591343631

**E-mail:** info@getalongenterprise.com;

**Website:** www.getalongenterprise.com

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

I/We, being the member(s) of \_\_\_\_\_ shares of the above-named Company. Hereby appoint:

1. Name:  
Address:  
Email ID:  
Signature: \_\_\_\_\_ or
2. Name:  
Address:  
Email ID:  
Signature: \_\_\_\_\_ or
3. Name:  
Address:  
Email ID:  
Signature: \_\_\_\_\_.

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 04<sup>th</sup> Annual General Meeting of the company, to be held on the Wednesday, 21<sup>st</sup> August, 2024 at 02:30 p.m. at **OFFICE NO. 307-308, YOGESHWAR, 135/139, KAZI SAYED STREET, MASJID BUNDER WEST, MUMBAI - 400003** and at any adjournment thereof in respect of such resolutions as are indicated below:



Sr. No.	Resolution	Vote	
		For	Against
1	Adoption of Balance sheet as at 31st March, 2024 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)		
2	Appointment of Ms. Payal Vikram Jain (DIN: 07053882) as a Director liable to retire by rotation. (Ordinary Resolution)		

.....  
Signature of the Member

**Please affix  
Re. 1/-  
Revenue  
Stamp and  
Sign**

.....  
Signature of Proxy Holder(s)

**Note:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. A proxy need not be a member of the Company.



**GETALONG ENTERPRISE LIMITED  
CIN: L93000MH2020PLC342847**

**Regd. Office:** OFFICE NO. 307-308, YOGESHWAR, 135-139, KAZI SAYED STREET,  
MASJID BUNDER WEST, MUMBAI - 400003 **Phone:** +91-8591343631

**E-mail:** info@getalongenterprise.com;

**Website:** www.getalongenterprise.com

**ATTENDANCE SLIP  
(To be presented at the entrance)  
04<sup>th</sup> Annual General Meeting**

Wednesday, 21<sup>st</sup> August, 2024 at 02:30 p.m. at the Registered Office Address  
**Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West,  
Mumbai - 400003**

Folio No. \_\_\_\_\_ DP ID: \_\_\_\_\_ Client ID No. \_\_\_\_\_

Name of the Member: \_\_\_\_\_ Signature: \_\_\_\_\_

Name of the Proxy holder: \_\_\_\_\_ Signature: \_\_\_\_\_

I/We hereby record my/our presence at the **04<sup>th</sup> Annual General Meeting** of the Company being held on Wednesday, 21<sup>st</sup> August, 2024 at 02:30 p.m. at the Registered Office Address **Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai - 400003.**

**Note: Members are bring their copies of Annual Report to the Meeting.**



**GETALONG ENTERPRISE LIMITED****CIN: L93000MH2020PLC342847****Regd. Office:** OFFICE NO. 307-308, YOGESHWAR, 135-139, KAZI SAYED STREET, MASJID BUNDER WEST, MUMBAI - 400003 **Phone:** +91-859134363**E-mail:** info@getalongenterprise.com;**Website:** www.getalongenterprise.com**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]

## 04TH ANNUAL GENERAL MEETING

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 and Special Resolutions enumerated below and as set out in the Notice of 04<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled on Wednesday, 21<sup>st</sup> August, 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 to the resolution
Ordinary Business				
1	Adoption of Balance sheet as at 31st March, 2024 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)			
2	Appointment of Ms. Payal Vikram Jain (DIN: 07053882) as a Director liable to retire by rotation. (Ordinary Resolution)			

Place:

Signature of Shareholder/Authorized Representative

Date:

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 AGM Venue.
2. The Form should be signed by the Member as per the specimen signature registered with the Company/Depositaries. 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 POA registered with the Company or enclosing an attested copy of POA. Exercise of vote by ballot is not permitted through proxy.
3. In case of Company, trust, society etc., a certified copy of Board of Resolution authorizing representative must be registered or filled with us in advance to avoid any inconvenience.
4. Votes must be cast in case of each resolution by marking (✓) mark in appropriate column provided by 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.
8. The results declared along with Scrutinizer's Report, shall be placed on the Company's website [www.getalongenterprise.com](http://www.getalongenterprise.com) within two days of the passing of the Resolutions at the AGM of the Company, and communicated to BSE Limited, where the shares of the company are listed.