



Getalong Enterprise Ltd.
Date: 26th September, 2022

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

Script Code - 543372

Subject: Declaration of Voting Results and Scrutinizer's Report of the 02nd Annual General Meeting held on 24th September, 2022.

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 02nd Annual General Meeting held on Saturday, 24th September, 2022 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.

Report of the Scrutinizer dated 24th September, 2022 is enclosed herewith.

Please take a note of above information on your record.

Thanking You,
Yours faithfully

For **GETALONG ENTERPRISE LIMITED**

SWEETY RAHUL JAIN
MANAGING DIRECTOR
DIN: 07193077

**MODE OF VOTING: BALLOT PAPER**

Getalong Enterprise Ltd.

Voting Results of Agenda items of 02nd Annual General Meeting held on 24th September, 2022 received by the company from the scrutinizer on 24th September, 2022.

General Information about Company	
Scrip Code	543372
NSE Symbol	--
MSEI Symbol	--
ISIN	INE0H1201012
Name of the Company	Getalong Enterprise Limited
Type of Meeting	Annual General Meeting
Date of Meeting	24 th September, 2022
Date of Declaration of results (In case of postal Ballot)	26 th September, 2022
Start time of the meeting	11.00 A.M.
End time of the meeting	12.40 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	30 th August, 2022
Date of Issuance of Report to the Company	24 th September, 2022

Voting Results	
Record Date/Cut off Date	16 th September, 2022
Date of AGM	24 th September, 2022
Total number of shareholders on Record Date/Cut off Date	137
No. Of Shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter Group	4
b) Public	13
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	4



Resolution (1)								
Resolution Required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Consolidated and Standalone Financial Statement comprising of Balance sheet as at 31st March, 2022, 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 in against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]$
Promoter and Promoter Group	Remote E-voting	9,18,400	0	0	0	0	0	0
	Poll		9,12,000	99.30	9,12,000	0	100	0
	Total		9,12,000	99.30	9,12,000	0	100	0
Public - Institutions	Remote E-voting	----	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non-Institution	Remote E-voting	9,10,000	0	0	0	0	0	0
	Poll		1,52,000	16.70	1,52,000	0	100	0
	Total		1,52,000	16.70	1,52,000	0	100	0
Total		18,28,400	10,64,000	58.19	1,06,400	0	100	0
Whether resolution is Pass or Not							YES	

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



Resolution (2)								
Resolution Required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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 in against on votes polled
		(1)	(2)	(3) = $\frac{[(2)/(1)]*100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)]*100}{100}$	(7) = $\frac{[(5)/(2)]*100}{100}$
Promoter and Promoter Group	Remote E-voting	9,18,400	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Institutions	Remote E-voting	----	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Non-Institution	Remote E-voting	9,10,000	0	0	0	0	0	0
	Poll		1,52,000	16.70	1,52,000	0	100	0
	Total		1,52,000	16.70	1,52,000	0	100	0
Total		18,28,400	1,52,000	08.31	1,52,000	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



Resolution (3)									
Resolution Required: (Ordinary/ Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Alteration of Main Object Clause 3A of Memorandum of Association of the Company by replacing the existing clauses by adding new clauses				
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 in against on votes polled	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]	
Promoter and Promoter Group	Remote E-voting Poll	9,18,400	0	0	0	0	0	0	
			9,12,000	99.30	9,12,000	0	100	0	
	Total		9,12,000	99.30	9,12,000	0	100	0	
Public - Institutions	Remote E-voting Poll	----	0	0	0	0	0	0	
			0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public - Non-Institution	Remote E-voting Poll	9,10,000	0	0	0	0	0	0	
			1,52,000	16.70	1,52,000	0	100	0	
	Total		1,52,000	16.70	1,52,000	0	100	0	
Total		18,28,400	10,64,000	58.19	1,06,4000	0	100	0	
Whether resolution is Pass or Not								YES	

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



Resolution (4)									
Resolution Required: (Ordinary/ Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Alteration of Incidental / Ancillary Object Clauses 3B of the Memorandum of Association of the Company by addition/substitution/modification/deletion of existing memorandum of association of the Company, with the amended provisions:				
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 in against on votes polled	
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)]$	
Promoter and Promoter Group	Remote E-voting Poll	9,18,400	0	0	0	0	0	0	
	Total		9,12,000	99.30	9,12,000	0	100	0	
			9,12,000	99.30	9,12,000	0	100	0	
Public - Institutions	Remote E-voting Poll	----	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
			0	0	0	0	0	0	
Public - Non-Institution	Remote E-voting Poll	9,10,000	0	0	0	0	0	0	
	Total		1,52,000	16.70	1,52,000	0	100	0	
			1,52,000	16.70	1,52,000	0	100	0	
Total		18,28,400	10,64,000	58.19	1,06,4000	0	100	0	
Whether resolution is Pass or Not							YES		

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

For GETALONG ENTERPRISE LIMITED

SWEETY RAHUL JAIN
MANAGING DIRECTOR
DIN: 07193077

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, B-Wing,

Damji Shamji Corporate Square Pant Nagar

Laxmi Nagar Ghatkopar East

Mumbai – 400075.

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** 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 remote e-voting process in respect of the below mentioned resolutions proposed at the **02nd Annual General Meeting** ("AGM") of Getalong Enterprise Limited on **Saturday, September 24, 2022 at 11.00 a.m. (IST)** held at **MULTIPURPOSE HALL, P2, NEELKANTH REGALIA, ABOVE FAMILY SUPERMARKET, R. N. NARKAR ROAD, PANT NAGAR, GHATKOPAR (EAST), MUMBAI – 400 705.**

I was also appointed as Scrutinizer to scrutinize the ballot voting process during the said AGM.

The notice dated August 30, 2022, 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 Friday, September 16, 2022.
- 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 **THREE** and number of person attended the AGM in person were **14**.
- 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 Profit and Loss Account** for the year ended **31st March, 2022** and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	918,400	9,12,000	99.30	9,12,000	0	100	0
	Total		9,12,000	99.30	9,12,000	0	100	0
Public - Institutional holders	Remote E-Voting		0	0	0	0	0	0
	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	9,10,000	1,52,000	16.70	1,52,000	0	0	0
	Total		1,52,000	16.70	1,52,000	0	100	0
Total		18,28,400	10,64,000	58.19	10,64,000	0	100	0

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



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

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
	Ballot Voting	918,400	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Institutional holders	Remote E-Voting		0	0	0	0	0	0
	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	9,10,000	1,52,000	16.70	1,52,000	0	0	0
	Total		1,52,000	16.70	1,52,000	0	100	0
Total		18,28,400	1,52,000	08.31	1,52,000	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:

Alteration of Main Object Clause 3A of the Memorandum of Association of the Company by replacing the existing Clauses by adding new Clauses:

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
Promoter and Promoter Group		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	918,400	9,12,000	99.30	9,12,000	0	100	0
	Total		9,12,000	99.30	9,12,000	0	100	0
Public - Institutional holders								
	Remote E-Voting		0	0	0	0	0	0
	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	9,10,000	1,52,000	16.70	1,52,000	0	0	0
	Total		1,52,000	16.70	1,52,000	0	100	0
Total			10,64,000	58.19	10,64,000	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:

Alteration of Incidental / Ancillary Object Clauses 3B of the Memorandum of Association of the Company by addition/ substitution/ modification/ deletion of existing memorandum of association of the Company, with the amended provisions:

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	918,400	9,12,000	99.30	9,12,000	0	100	0
	Total		9,12,000	99.30	9,12,000	0	100	0
Public - Institutional holders	Remote E-Voting		0	0	0	0	0	0
	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	9,10,000	1,52,000	16.70	1,52,000	0	0	0
	Total		1,52,000	16.70	1,52,000	0	100	0
Total		18,28,400	10,64,000	58.19	10,64,000	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.: A033502D001040035

Place: MUMBAI
Date: 24.09.2022

For GETALONG ENTERPRISE LIMITED

Chairman

Place: Mumbai
Date: 26/09/22

** 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.*