



Date: 14th December, 2024

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

Script Code – 543372

Subject: Declaration of Voting Results and Scrutinizer's Report of the 01st Extra-Ordinary General Meeting of the Company for the financial year 2024-25 held on 13th December, 2024.

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 01st Extra-Ordinary General Meeting for the financial year 2024-25 held on Friday, 13th December, 2024 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 14th December, 2024 is enclosed herewith.

Please take a note of above information on your record.

Thanking You,
Yours faithfully

For **GETALONG ENTERPRISE LIMITED**

**SWEETY RAHUL
JAIN**

Digitally signed by SWEETY
RAHUL JAIN
Date: 2024.12.14 12:37:42 +05'30'

**SWEETY RAHUL JAIN
DIRECTOR
DIN: 07193077**



MODE OF VOTING: BALLOT PAPER

Voting Results of Agenda items of 01st Extra-Ordinary General Meeting for the financial year 2024-25 held on 13th December, 2024 received by the company from the scrutinizer on 14th December, 2024.

General Information about Company	
Scrip Code	543372
NSE Symbol	--
MSEI Symbol	--
ISIN	INE0H1201012
Name of the Company	Getalong Enterprise Limited
Type of Meeting	01 st Extra-Ordinary General Meeting for the Financial Year 2024-25
Date of Meeting	13 th December, 2024
Date of Declaration of results (In case of postal Ballot)	14 th December, 2024
Start time of the meeting	02.00 P.M.
End time of the meeting	03.15 P.M.

Scrutinizer Details	
Name of Scrutinizer	Mr. Mayur Parmar
Firm Name	M D Parmar & Associates
Qualification	Practicing Company Secretary
Membership Number	F12986
Date of Board Meeting in which appointed	15 th November, 2024
Date of Issuance of Report to the Company	14 th December, 2024

Voting Results	
Record Date/Cut off Date	15 th November, 2024
Date of EGM	13 th December, 2024
Total number of shareholders on Record Date/Cut off Date	97
No. Of Shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter Group	4
b) Public	9
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	5



Special Business Resolution (1)								
Resolution Required: (Ordinary/ Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Increase in Authorised Share Capital of the Company from Rs. 2,00,00,000/- (Rupees Two Crore Only) to Rs. 3,00,00,000/- (Rupees Three Crores Only).					
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	10,59,400	0	0	0	0	0	0
	Poll		10,53,000	99.40	10,53,000	0	100	0
	Total		10,53,000	99.40	10,53,000	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	9,40,600	0	0	0	0	0	0
	Poll		1,19,000	12.65	1,19,000	0	100	0
	Total		1,19,000	12.65	1,19,000	0	100	0
Total		20,00,000	11,72,000	58.60	11,72,000	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



Special Business Resolution (2)								
Resolution Required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve sub-division/split of 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.				
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	10,59,400	0	0	0	0	0	0
	Poll		10,53,000	99.40	10,53,000	0	100	0
	Total		10,53,000	99.40	10,53,000	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	9,40,600	0	0	0	0	0	0
	Poll		1,19,000	12.65	1,19,000	0	100	0
	Total		1,19,000	12.65	1,19,000	0	100	0
Total		20,00,000	11,72,000	58.60	11,72,000	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



Special Business Resolution (3)								
Resolution Required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve alteration of Capital Clause of the Memorandum 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 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	10,59,400	0	0	0	0	0	0
			10,53,000	99.40	10,53,000	0	100	0
	Total		10,53,000	99.40	10,53,000	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	9,40,600	0	0	0	0	0	0
			1,19,000	12.65	1,19,000	0	100	0
	Total		1,19,000	12.65	1,19,000	0	100	0
Total		20,00,000	11,72,000	58.60	11,72,000	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



Special Business Resolution (4)								
Resolution Required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in Designation of Mrs. Sweety Rahul Jain (DIN : 07193077) from Managing Director to Executive 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 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	10,59,400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	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	9,40,600	0	0	0	0	0	0
	Poll		1,19,000	12.65	1,19,000	0	100	0
	Total		1,19,000	12.65	1,19,000	0	100	0
Total		20,00,000	1,19,000	5.95	1,19,000	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



Special Business Resolution (5)									
Resolution Required: (Ordinary/ Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Change in Designation of Mrs. Harsha Vikram Jain (DIN : 01525327) from Whole-time Director to 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 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	10,59,400	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Total		0	0	0	0	0	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	9,40,600	0	0	0	0	0	0	
	Poll		1,19,000	12.65	1,19,000	0	100	0	
	Total		1,19,000	12.65	1,19,000	0	100	0	
Total		20,00,000	1,19,000	5.95	1,19,000	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

SWEETY RAHUL JAIN

DIRECTOR

DIN : 07193077

Digitally signed by
SWEETY RAHUL JAIN
Date: 2024.12.14 12:38:20
+05'30'



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

CIN: L93000MH2020PLC342847

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

Dear Sir,

Subject: Scrutinizer's Report on voting through postal ballot 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, **Mayur Dinesh Parmar**, of **M D PARMAR & 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 **Extra-Ordinary General Meeting** ("EGM") of M/s. Getalong Enterprise Limited on **Friday, December 13, 2024 at 02.00 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 EGM resolutions by postal ballot pursuant to applicable provisions of SEBI LODR Regulations, 2015, I was appointed as Scrutinizer to scrutinize the ballot voting process during the said EGM.



The notice dated November 15, 2024, convening the EGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the EGM 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 EGM 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 Extra Ordinary 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, November 15, 2024.
- c. After closure of the voting at the EGM, the report on voting done at the EGM was generated in my presence and diligently scrutinized.
- d. Number of shareholders attended EGM through person or Proxy were **0 (Zero)** and number of persons attended the EGM in person were **13 (Thirteen)**.
- e. The votes cast under the ballot voting 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 EGM 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:

Increase In Authorised Share Capital of The Company from Rs. 2,00,00,000/- (Rupees Two Crores Only) to Rs. 3,00,00,000/- (Rupees Three Crores Only).

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	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	10,59,400	10,53,000	99.40	10,53,000	0	100	0
	Total		10,53,000	99.40	10,53,000	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	9,40,600	1,19,000	12.65	1,19,000	0	100	0
	Total		1,19,000	12.65	1,19,000	0	100	0
Total		20,00,000	11,72,000	58.60	11,72,000	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:

Sub-division/split of 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.

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 (7) = [(5)/(2)]*100
		(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	10,59,400	10,53,000	99.40	10,53,000	0	100	0
	Total		10,53,000	99.40	10,53,000	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	9,40,600	1,19,000	12.65	1,19,000	0	100	0
	Total		1,19,000	12.65	1,19,000	0	100	0
Total		20,00,000	11,72,000	58.60	11,72,000	0	100	0

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



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

To receive and consider:

Alteration of Capital Clause of the Memorandum of Association of the Company.

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)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	10,59,400	10,53,000	99.40	10,53,000	0	100	0
	Total		10,53,000	99.40	10,53,000	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	9,40,600	1,19,000	12.65	1,19,000	0	100	0
	Total		1,19,000	12.65	1,19,000	0	100	0
Total		20,00,000	11,72,000	58.60	11,72,000	0	100	0

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



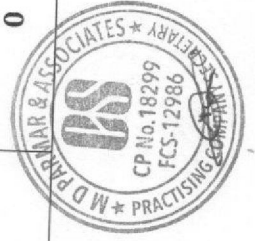
Resolution Item No. 4 - Ordinary Resolution/Special Resolution:

To receive and consider:

Change in Designation of Mrs. Sweety Rahul Jain DIN: 07193077 from Managing Director to Executive 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
	Ballot Voting	10,59,400	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	9,40,600	1,19,000	12.65	1,19,000	0	100	0
	Total		1,19,000	12.65	1,19,000	0	100	0
Total		20,00,000	1,19,000	5.95	1,19,000	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:

Change in Designation of Mrs. Harsha Vikram Jain DIN: 01525327 from Whole-Time Director to 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
	Ballot Voting	10,59,400	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	9,40,600	1,19,000	12.65	1,19,000	0	100	0
	Total		1,19,000	12.65	1,19,000	0	100	0
Total		20,00,000	1,19,000	5.95	1,19,000	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 EGM

Thanking you,

Yours faithfully,

For M D FARMAR & ASSOCIATES
Practicing Company Secretaries




14.12.2024

Name: MAYUR DINESH PARMAR
M. No. FCS-12986
CP No. 18299
* UDIN No.: F012986F003381197

Place: MUMBAI
Date: 14.12.2024

For GETALONG ENTERPRISE LIMITED





Chairman

Place: Mumbai
Date: 14.12.2024

* 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.