



Date: 13<sup>th</sup> December, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

**Script Code - 543372**

**Subject : Outcome & Proceedings of the 01<sup>st</sup> Extra-Ordinary General Meeting of the Company for the Financial Year 2024-25**

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 01<sup>st</sup> Extra-Ordinary General Meeting of members of Getalong Enterprise Limited for the financial year 2024-25 was held on Friday, 13<sup>th</sup> December, 2024 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 01<sup>st</sup> Extra-Ordinary General Meeting of the Company for the year 2024-25.

The meeting commenced at 02.00 P.M.(IST) and concluded at 03.15 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**

**DIRECTOR**

**DIN : 07193077**

**SUMMARY OF THE PROCEEDINGS OF THE 01<sup>ST</sup> EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2024-25**

The 01<sup>st</sup> Extra-Ordinary General Meeting (EGM) of the Members of Getalong Enterprise Limited for the year 2024-25 was held on Friday, 13<sup>th</sup> day of December, 2024 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 02.00 P.M.(IST) and concluded at 03.15 P.M. (IST)

Mrs. Sweety Rahul Jain (Chairman) and rest the Directors except Ms. Yesha Bhupendra Hemani and Mr. Yash Bharat Mandlesha Non-Executive, Independent Director, of the Board Committee were present at the 01<sup>st</sup> Extra-Ordinary General Meeting for the financial year 2024-25. Mr. Mayur Parmar, proprietor of M/s. M.D. Parmar & Associates, Practicing Company Secretary who was appointed as the Scrutinizer of the Company was also present at the EGM. Total 13 (Thirteen) Members were present in person.

Mrs. Sweety Rahul Jain, the chairman of the Company took the Chair and welcomed the Members & other attendees for the EGM. The chairman asked the Company Secretary to confirm the quorum of the meeting. 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 EGM. 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. M D Parmar & Associates, Practising Company Secretaries, acted as Scrutinizer for voting at EGM.

With the consent of all the members present at the EGM, Notice of the 01<sup>st</sup> Extra-Ordinary General Meeting were taken as read.

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

**Special Business:**

Sr. No	Resolution	Type of resolution
1.	Increase in Authorised Share Capital of the Company.	Ordinary Resolution
2.	To consider and approve sub-division of equity shares of the Company.	Ordinary Resolution
3.	To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.	Ordinary Resolution
4.	Change in Designation of Mrs. Sweety Rahul Jain (DIN : 07193077) from Managing Director to Executive Director of the Company.	Ordinary Resolution
5.	Change in Designation of Mrs. Harsha Vikram Jain (DIN : 01525327) from Whole-Time Director to Managing Director of the Company.	Special Resolution

The Chairman thanked the shareholders who were present for taking out precious time and the attend the meeting. Since there was no other business to transact, the Chairman concluded the meeting with vote of thanks.

The Scrutinizer will issue separate Scrutinizer's Report on voting. The said report will be submitted to the Chairman of the EGM. On the basis of the Scrutinizer's Report, the Chairman will declare the results of the voting on resolutions mentioned in the notice of 01<sup>st</sup> Extra-Ordinary General Meeting for the financial year 2024-25. 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 EGM venue by way of Ballot, the above - mentioned resolutions shall deemed to be passed on the date of EGM i.e. Friday, 13<sup>th</sup> December, 2024.

Since there was no other business to transact, the meeting was concluded at 03.15 P.M.

Thanking You,

Yours faithfully

For **GETALONG ENTERPRISE LIMITED**

**SWEETY**  
**RAHUL JAIN**

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**SWEETY RAHUL JAIN**  
**DIRECTOR**  
**DIN: 07193077**