



Getalong Enterprise Ltd.

Date: 24th September, 2022

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

Script Code - 543372

Subject: Outcome & Proceedings of the 02nd Annual General Meeting of the Company

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 02nd Annual General Meeting of members of Getalong Enterprise Limited was held on Saturday, 24th September, 2022 at Multipurpose Hall,P2, Regalia, Neelkanth Regent Towers, Above Family Supermarket, R. N. Narkar Road, Pant Nagar, Ghatkopar (East), Mumbai - 400075 at 11:00 a.m. and concluded at 12.40 p.m. We are sending herewith the summary of the proceedings of the 02nd Annual General Meeting of the Company for the year ended 2021-22.

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



SUMMARY OF THE PROCEEDINGS OF THE 02ND ANNUAL GENERAL MEETING

The 02nd Annual General Meeting (AGM) of the Members of Getalong Enterprise Limited was held on Saturday, 24th day of September, 2022 at Multipurpose Hall, P2, Regalia, Neelkanth Regent Towers, Above Family Supermarket, R. N. Narkar Road, Pant Nagar, Ghatkopar (East), Mumbai - 400075.

The meeting commenced at 11.00 A.M.(IST) and concluded at 12.40 P.M. (IST)

Ms. Sweety Rahul Jain (Chairman and Managing Director) and rest of the Directors of the Board Committee were present at the 02nd Annual General Meeting. Mr. Pratik Kalsariya, proprietor of M/s. K Pratik & Associates, Secretarial Auditor was also present at the AGM. Total 14 (Fourteen) Members were present in person.

Ms. Sweety Rahul Jain, the chairman of the Company took the Chair. 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 AGM. 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. K Pratik & Associates, Practising Company Secretaries, acted as Scrutinizer for voting at AGM.

With the consent of all the members, Notice of the 02nd Annual General Meeting and Auditor's Report were taken as read.

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

Ordinary Business

1. As an Ordinary Resolution: To receive, consider, approve and adopt the Audited 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.

2. As an Ordinary Resolution: 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.



Special Business

3. As a Special Resolution: Change of Main Object of Memorandum of Association of the Company

4. As a Special Resolution: Alteration of Memorandum of Association of the Company.

The Scrutinizer will issue separate Scrutinizer's Report on voting. The said report will be submitted to the Chairman of the AGM. On the basis of the Scrutinizer's Report, the Chairman will declare the results of the voting on resolutions mentioned in the notice of 02nd AGM of the Company. 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 AGM venue by way of Ballot, the above-mentioned resolutions shall deemed to be passed on the date of AGM i.e. Saturday, 24th September, 2022.

Since there was no other business to transact, the meeting was concluded at 12.40 P.M.

Thanking You,

Yours faithfully

For **GETALONG ENTERPRISE LIMITED**

SWEETY RAHUL JAIN
MANAGING DIRECTOR
DIN: 07193077