



Dear Shareholders, A very warm Good morning to each and every one of you.

I am Isha Zatakia, Company Secretary of Getalong Enterprise Limited. It gives me great pleasure to welcome you all on behalf of the Board of Directors of Getalong Enterprise Limited to the 02nd Annual General Meeting of your Company, and to the first AGM after listing of your Company's shares on BSE SME Platform. Your presence here is a testimony to your interest and support to the Company.

This year is a landmark year for your company as we got listed at the Bombay Stock Exchange of India on SME Platform as on 08th October, 2021 and completed a successful IPO which was subscribed 2.09 times. We are thankful for the support and welcome all the new investors to be a part of the Getalong family.

Before we commence the proceedings, may I introduce you the Board Members, Senior Official of your Company and the Scrutinizer for the Meeting.

We have with us today, Ms. Sweety Rahul Jain, Ms. Payal Vikram Jain, Ms. Mansi Harsh Dave and Mr. Yash Bharat Mandlesha.

Ms. Sweety Rahul Jain is the Managing Director and the Chief Financial Officer of the Company.

Ms. Payal Vikram Jain is the Non-Executive Director of the Company.

Ms. Mansi Harsh Dave is an Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Committee.

And Mr. Yash Bharat Mandlesha is also an Independent Director of the Company.

We also have with us today Mr. Pratik Kalsariya Practising Company Secretary of the Company who has been appointed by the Board of Directors, as the Scrutinizer for this meeting. Based on the Report of the Scrutinizer the results of the voting done at the meeting today will be announced and displayed on the website of the Company, and will also be submitted to the Stock Exchange as per the requirements under the SEBI Listing Regulations.

The Auditors of the Company have expressed their inability to attend the Annual General Meeting of the Company due to their pre-occupation in other professional commitments.

Now that we have the requisite Quorum present we may commence the proceedings of this meeting.

Company Secretary: The notice along with audited financial statements and the Director's Report of your Company for the year ended 31st March, 2022, have been circulated to you by electronic mode to those members whose e-mail address are registered with the Company or depositaries and have been couriered to those whose e-mail address has not been registered. These documents have also been made available on the BSE and Company's Website. Considering the same with your Permission, we may take them as read.

The Register of Members, Register of Directors and Key Managerial Personnel and their Shareholding, Register of Charge and Proxy Register are available. They will remain accessible to the members for inspection during the time of the meeting if they so desire.

On this very note and with your permission, May I, on Behalf of the Directors, take up the agenda?

1st Item: The First item of Ordinary Business relates to receiving, consideration and adoption of the audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2022 together with Director's Report, Statutory Auditor's Report, Secretarial Auditor's Report which are submitted at this meeting under relevant provisions of the Companies Act, 2013 by passing Ordinary Resolution.

All the shareholders were invited for raising any query/objection/suggestion for the above said resolutions to be passed. The query raised by the shareholders will be responded by our Board members.

Since there are no queries or objections or suggestions put forth by the shareholders it was requested to any of the Member who would like to propose the Resolution No.1:

Mr. Rahul Prakash Jain, a member had proposed the first Resolution which was seconded by Mr. Bhavesh Dedhia representative of M/s. Madhupuri Advisors Private Limited.

2nd Item: The Second Item of Ordinary Business proposes to re-appoint Ms. Payal Vikram Jain, who retires by rotation pursuant to the provisions of Companies Act, 2013, and being eligible offers herself for re-appointment, as Director of the Company by passing Ordinary Resolution.

All the shareholders were invited for raising any query/objection/suggestion for the above said resolutions to be passed. The query raised by the shareholders will be responded by our Board members.

There were no queries or objections or suggestions put forth by the shareholders it was requested to any of the Member who would like to propose the Resolution No.2:

Mr. Bhavesh Dedhia representative of M/s. Madhupuri Advisors Private Limited had proposed the Second Resolution which was seconded by Mr. Narendra Bharat Parekh.

Coming Over to Special Business of Meeting, The Next Items Seeks Approvals by Passing Special Resolution for the following:

Item No. 3: Change of the Main Object Clause of the Company, the company wants to change to its present business activity to the proposed business activity mentioned in the notice and explanatory statement and this can be done by amending the main object clause of memorandum of association by passing Special Resolution.

All the shareholders were requested for raising any query/objection/suggestion for the above said resolutions to be passed. The query raised by the shareholders will be responded by our Board members.

There were no queries or objections or suggestions put forth by the shareholders, hence it was requested for any member who would want to propose the Resolution No. 3 and any member who would like to Second proposed resolution.

Mr. Rahul Vikram Jain, representative of M/s. Westpac Investments Private Limited had proposed the Resolution No. 3 which was seconded by Mr. Ali Ahmed Qureshi.

The next and final item for special resolution is Item No. 4: Alteration of Memorandum of Association of the Company, to be inconsistent with the proposed business activity as mentioned in the notice and explanatory statement annexed thereto by passing Special Resolution for amending the other object clauses of memorandum of association

All the shareholders were again invited for raising any query/objection/suggestion for the above said resolutions to be passed. The query raised by the shareholders will be responded by our Board members.

Since there were no queries or objections or suggestions put forth by the shareholders, the resolution was put forth for members who would like to propose and second Resolution No. 4

The resolution No. 4 was proposed by Mr. Neekunj Jayantilal Kanabar and seconded by Ms. Pramila Rajesh Soni.

Now that the formal business for the meeting is put forth, we may now proceed further with the voting facility for the resolutions to be passed:

The Voting Facility will now be available for members attending the meeting by way of Ballot Paper which has been provided to you. To ensure smooth voting procedure, the voting shall remain active for 20 minutes after the conclusion of the meeting. All Members are requested to fulfil all the norms to be followed before submitting their ballot paper.

- fill in complete details in the ballot paper such as name of the shareholder, postal address, registered DP ID Client ID and then cast their votes by giving their assent/dissent in ballot paper by making a tick sign against the column provided and submit the same in the ballot box.

For any further assistance kindly read all the instructions given/mentioned in the attachment given with Ballot Paper.

With this we come to an end of today's proceedings, thereby I would now request Chairperson Ms. Sweety Rahul Jain to come and address the shareholders and to conclude the meeting by giving her vote of thanks.

Thank you very much everyone, Have good day!



Chairman's Speech

A very good afternoon to one and all. Myself Sweety Jain, Managing Director and CFO of Getalong Enterprise Limited. On behalf of the company, I wish to convey my sincere regards and deep gratitude to all our valued stakeholders, shareholders, our clients and business partners for their continued support and trust. You have always been the motivational force and have facilitated us to move ahead and achieve the excellent results despite the numerous challenges.

I also hereby place on record my sincere thanks to the Board of Directors for their valuable guidance and advice, our bankers, auditors, company secretary and last but not the least all the employees of the Company for their dedication and resilience.

I can say with confidence the Company will improve its performance further in the coming years. This is however only possible through tireless efforts; dedication and commitment of our team who have helped us reach where we are now and look forward to their continued commitment in the journey forward.

I shall conclude with the special vote of thanks to each one of you for attending the meeting and for your enduring support. We assure you of our very best efforts always.

Thank you very much, Have a Good Day!