



Date: 07<sup>th</sup> March, 2025

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

**Script Code - 543372**

**Subject: Declaration of Voting Results and Scrutinizer's Report of the 02<sup>nd</sup> Extra-Ordinary General Meeting of the Company for the financial year 2024-25 held on 06<sup>th</sup> March, 2025.**

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 02<sup>nd</sup> Extra-Ordinary General Meeting for the financial year 2024-25 held on Thursday, 06<sup>th</sup> March, 2025 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 07<sup>th</sup> March, 2025 is enclosed herewith.

Please take a note of above information on your record.

Thanking You,  
Yours faithfully

**For GETALONG ENTERPRISE LIMITED**

HARSHA VIKRAM JAIN  
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Date: 2025.03.07 21:14:47 +05'30'

**HARSHA VIKRAM JAIN**  
**MANAGING DIRECTOR**  
**DIN: 01525327**



## MODE OF VOTING: BALLOT PAPER

Voting Results of Agenda items of 02<sup>nd</sup> Extra-Ordinary General Meeting for the financial year 2024-25 held on 06<sup>th</sup> March, 2025 received by the company from the scrutinizer on 07<sup>th</sup> March, 2025.

<b>General Information about Company</b>	
Scrip Code	543372
NSE Symbol	--
MSEI Symbol	--
ISIN	INE0H1201020
Name of the Company	Getalong Enterprise Limited
Type of Meeting	02 <sup>nd</sup> Extra-Ordinary General Meeting for the Financial Year 2024-25
Date of Meeting	06 <sup>th</sup> March, 2025
Date of Declaration of results (In case of postal Ballot)	07 <sup>th</sup> March, 2025
Start time of the meeting	02.30 P.M.
End time of the meeting	03.35 P.M.

<b>Scrutinizer Details</b>	
Name of Scrutinizer	Mr. Pratik Kalsariya
Firm Name	K Pratik & Associates
Qualification	Practicing Company Secretary
Membership Number	F12974
Date of Board Meeting in which appointed	10 <sup>th</sup> February, 2025
Date of Issuance of Report to the Company	07 <sup>th</sup> March, 2025

<b>Voting Results</b>	
Record Date/Cut off Date	27 <sup>th</sup> February, 2025
Date of EGM	06 <sup>th</sup> March, 2025
Total number of shareholders on Record Date/Cut off Date	200
<b>No. Of Shareholders present in the meeting either in person or through proxy</b>	
a) Promoter and Promoter Group	3
b) Public	7
<b>No. Of Shareholders attended the meeting through video conferencing</b>	
c) Promoter and Promoter Group	0
d) Public	0
<b>No. Of Resolutions Passed in the meeting</b>	2



<b>Special Business Resolution (1)</b>								
<b>Resolution Required: (Ordinary/ Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				Issuance of 11,60,000 Shares on Preferential Allotment Basis				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares Held</b>	<b>No. Of Votes Polled*</b>	<b>% of Votes Polled on outstanding Shares</b>	<b>No. Of Votes- in Favour</b>	<b>No. Of Votes - Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes in against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)]*100</b>	<b>(7) = [(5)/(2)]</b>
<b>Promoter and Promoter Group</b>	<b>Remote E-voting</b>	1,06,04,000	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutions</b>	<b>Remote E-voting</b>	----	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institution</b>	<b>Remote E-voting</b>	93,96,000	0	0	0	0	0	0
	<b>Poll</b>		8,18,000	8.71	8,18,000	0	100	0
	<b>Total</b>		<b>8,18,000</b>	<b>8.71</b>	<b>8,18,000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>2,00,00,000</b>	<b>8,18,000</b>	<b>4.09</b>	<b>8,18,000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Whether resolution is Pass or Not</b>							<b>YES</b>	

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



Special Business Resolution (2)								
Resolution Required: (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of related party transaction for acquisition of shares in M/s. Osiyaa Polypacks Limited				
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	1,06,04,000	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	93,96,000	0	0	0	0	0	0
	Poll		3,88,000	1.94	0	0	100	0
	Total		3,88,000	1.94	0	0	100	0
<b>Total</b>		<b>2,00,00,000</b>	<b>3,88,000</b>	<b>1.94</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Whether resolution is Pass or Not</b>							<b>NO</b>	

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

For GETALONG ENTERPRISE LIMITED

HARSHA

VIKRAM JAIN

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Date: 2025.03.07 21:15:36 +05'30'

HARSHA VIKRAM JAIN

MANAGING DIRECTOR

DIN : 01525327

**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. 307-308, YOGESHWAR, 135/139,  
KAZI SAYED STREET, MASJID BUNDER WEST,  
MUMBAI - 400003.

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, **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** (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 Getalong Enterprise Limited on **Thursday, March 06, 2025** at **02.30 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.

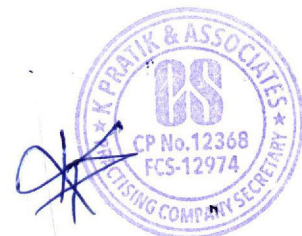


The notice dated February 10, 2025, convening the EGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ 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 Thursday, February 27, 2025.
- 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 person attended the EGM in person were **10 (Ten)**.
- 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:

Issue of 11,60,000 Equity Shares on Preferential Allotment basis.

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	1,06,04,000	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Institutional holders	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	--	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	93,96,000	8,18,000	8.71	8,18,000	0	100	0
	<b>Total</b>		<b>8,18,000</b>	<b>8.71</b>	<b>8,18,000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>2,00,00,000</b>	<b>8,18,000</b>	<b>4.09</b>	<b>8,18,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

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



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

To receive and consider:

Approval of Related Party Transaction for acquisition of Shares in M/s. Osiyaa Polypacks Limited.

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	1,06,04,000	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Institutional holders	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	--	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	93,96,000	3,88,000	1.94	0	3,88,000	0	100
	<b>Total</b>		<b>3,88,000</b>	<b>1.94</b>	<b>0</b>	<b>3,88,000</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>2,00,00,000</b>	<b>3,88,000</b>	<b>1.94</b>	<b>0</b>	<b>3,88,000</b>	<b>0</b>	<b>100</b>

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



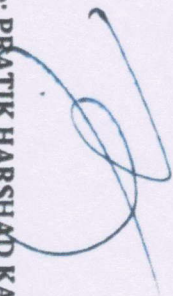


F. As requested by the management, I am submitting herewith scrutinizer report on the results of voting at the AGM

Thanking you,

Yours faithfully,

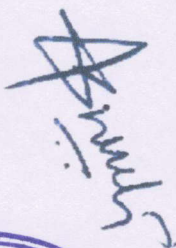
**For K PRATIK & ASSOCIATES  
Practicing Company Secretaries**



**Name: PRATIK HARSHAD KALSARIYA  
M. No. FCS-12974  
CP No. 12368  
\* UDIN No.: F012974F004069796**

**Place: MUMBAI  
Date: 07.03.2025**

**FOR GETALONG ENTERPRISE LIMITED**



**Chairman**



**Place: Mumbai  
Date: 07.03.2025**

**\* 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.**