

Date: 25th September, 2026

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

Script Code – 543372

Subject: Declaration of Voting Results and Scrutinizer's Report of the 06th Annual General Meeting held on 24th September, 2026.

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 04th Annual General Meeting held on Thursday, 24th September, 2026 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 25th September, 2026 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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HARSHA VIKRAM JAIN
Date: 2026.09.25
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HARSHA VIKRAM JAIN
MANAGING DIRECTOR
DIN: 01525327



MODE OF VOTING: BALLOT PAPER

Voting Results of Agenda items of 06th Annual General Meeting held on 24th September, 2026 received by the company from the scrutinizer on 25th September, 2026.

General Information about Company	
Scrip Code	543372
NSE Symbol	--
MSEI Symbol	--
ISIN	INE0H1201012
Name of the Company	Getalong Enterprise Limited
Type of Meeting	Annual General Meeting
Date of Meeting	24 th September, 2026
Date of Declaration of results (In case of postal Ballot)	25 th September, 2026
Start time of the meeting	03.00 P.M.
End time of the meeting	03.50 P.M.

Scrutinizer Details	
Name of Scrutinizer	Mr. Pratik Harshad Kalsariya
Firm Name	K Pratik & Associates
Qualification	Practicing Company Secretary
Membership Number	F12974
Date of Board Meeting in which appointed	31 st August, 2026
Date of Issuance of Report to the Company	25 th September, 2026

Voting Results	
Record Date/Cut off Date	17 th September, 2026
Date of AGM	24 th September, 2026
Total number of shareholders on Record Date/Cut off Date	219
No. Of Shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter Group	3
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	4



Resolution (1)								
Resolution Required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance sheet as at 31st March, 2026, 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.				
Category	Mode of Voting	No. Of Shares Held	No. Of Votes Polled*	% of Votes Polled on outstanding Shares	No. Of Votes- 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	1,27,04,000	0	0	0	0	0	0
	Ballot Voting		1,13,20,000	89.11	1,13,20,000	0	100	0
	Total		1,13,20,000	89.11	1,13,20,000	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	84,56,000	0	0	0	0	0	0
	Ballot Voting		20,77,000	24.56	20,77,000	0	100	0
	Total		20,77,000	24.56	20,77,000	0	100	0
Total		2,11,60,000	1,33,97,000	63.31	1,33,97,000	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



Resolution (2)								
Resolution Required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mrs. Sweety Rahul Jain (DIN: 07193077) who retires by rotation and being eligible, offers herself for re-appointment as a Director under the applicable provisions of the Companies Act, 2013.				
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	1,27,04,000	0	0	0	0	0	0
	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	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	84,56,000	0	0	0	0	0	0
	Ballot Voting		20,77,000	24.56	20,77,000	0	100	0
	Total		20,77,000	24.56	20,77,000	0	100	0
Total		2,11,60,000	20,77,000	24.56	20,77,000	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



Resolution (3)								
Resolution Required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. K. K. Jhunjhunwala & Co., as the new statutory auditors of 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	1,27,04,000	0	0	0	0	0	0
	Ballot Voting		1,13,20,000	89.11	1,13,20,000	0	100	0
	Total		1,13,20,000	89.11	1,13,20,000	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	84,56,000	0	0	0	0	0	0
	Ballot Voting		20,77,000	24.56	20,77,000	0	100	0
	Total		20,77,000	24.56	20,77,000	0	100	0
Total		2,11,60,000	1,33,97,000	63.31	1,33,97,000	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



Resolution (4)								
Resolution Required: (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval For Investment 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	1,27,04,000	0	0	0	0	0	0
	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	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	84,56,000	0	0	0	0	0	0
	Ballot Voting		11,05,000	13.07	11,05,000	0	100	0
	Total		11,05,000	13.07	11,05,000	0	100	0
Total		2,11,60,000	11,05,000	13.07	11,05,000	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

FOR GETALONG ENTERPRISE LIMITED

HARSHA

VIKRAM JAIN

HARSHA VIKRAM JAIN
MANAGING DIRECTOR

DIN : 01525327

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VIKRAM JAIN
Date: 2026.09.25 19:14:11
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Office no. 307-308, Yogeshwar, 135/139, Kazi Sayed Street,
Masjid Bunder West, Mumbai, Maharashtra - 400003
CIN: L93000MH2020PLC342847

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E : info@getalongenterprise.com
W: getalongenterprise.com

**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**, proprietor 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 **06th Annual General Meeting** ("AGM") of **Getalong Enterprise Limited** on **Thursday, September 24, 2026** at **03.00 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 AGM 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 AGM.

The notice dated **August 31, 2026**, convening the AGM, as confirmed by the Company was sent to the shareholders, in respect of the below mentioned resolutions proposed to be passed at the AGM 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').

Our 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 AGM 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 Annual 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, September 17, 2026**.
- c. After closure of the voting at the AGM, the report on voting done at the AGM was generated in my presence and diligently scrutinized.
- d. Number of shareholders attended AGM through Proxy were **0 (Zero)** and number of person attended the AGM in person were **12 (Twelve)**.
- 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 AGM 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:

the **Audited Financial Statement** comprising of Balance sheet as at **March 31, 2026**, 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.

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	1,27,04,000	0	0	0	0	0	0
	Ballot Voting		1,13,20,000	89.11	1,13,20,000	0	100	0
	Total		1,13,20,000	89.11	1,13,20,000	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	84,56,000	0	0	0	0	0	0
	Ballot Voting		20,77,000	24.56	20,77,000	0	100	0
	Total		20,77,000	24.56	20,77,000	0	100	0
Total		2,11,60,000	1,33,97,000	63.31	1,33,97,000	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:

For **Appointment** of a Director in place of **Mrs. Sweety Rahul Jain (DIN: 07193077)**, who **retires by rotation** and being eligible, offers herself for re-appointment.

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	1,27,04,000	0	0	0	0	0	0
	Ballot Voting		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	84,56,000	0	0	0	0	0	0
	Ballot Voting		20,77,000	24.56	20,77,000	0	0	0
	Total		20,77,000	24.56	20,77,000	0	100	0
Total		2,11,60,000	20,77,000	9.82	20,77,000	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:

For **Appointment** of **M/s. K. K. Jhunjunwala & Co.**, Chartered Accountants, Mumbai (Firm Registration No.: **111852W**), as the Statutory Auditors of the Company for the period of five (5) years, commencing from **F.Y. 2026-27 to F.Y. 2030-31**.

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	1,27,04,000	0	0	0	0	0	0
	Ballot Voting		1,13,20,000	89.11	1,13,20,000	0	0	0
	Total		1,13,20,000	89.11	1,13,20,000	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	84,56,000	0	0	0	0	0	0
	Ballot Voting		20,77,000	24.56	20,77,000	0	0	0
	Total		20,77,000	24.56	20,77,000	0	100	0
Total		2,11,60,000	1,33,97,000	63.31	1,33,97,000	0	100	0

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

SPECIAL BUSINESS

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

To receive and consider:

Approval for acquisition / investment in shares of 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	1,27,04,000	0	0	0	0	0	0
	Ballot Voting		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	84,56,000	0	0	0	0	0	0
	Ballot Voting		11,05,000	13.07	11,05,000	0	0	0
	Total		11,05,000	13.07	11,05,000	0	100	0
Total		2,11,60,000	11,05,000	05.22	11,05,000	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 AGM

Thanking you,

Yours faithfully,

For K PRATIK & ASSOCIATES
Practicing Company Secretaries

Pratik
Harshad
Kalsariya

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Pratik Harshad
Kalsariya
Date: 2026.09.25
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Name: PRATIK HARSHAD KALSARIYA
M. No. FCS-12974
CP No. 12368
*** UDIN No.: F012974H001607534**

Place: MUMBAI
Date: 25.09.2026

For GETALONG ENTERPRISE LIMITED

HARSHA
VIKRAM JAIN

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HARSHA VIKRAM JAIN
Date: 2026.09.25
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CHAIRMAN

Place: Mumbai
Date: 25.09.2026



** 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.*