



Date: 25th August 2023

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Script Code – 543372

Subject: Outcome of the Board Meeting of the Company to be held on August 25, 2023

Dear Sir / Madam,

In terms of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company held on Friday, 25th August, 2023 at the registered office of the Company situated at Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai 400003 approved the following business:

1. The Board of Directors of the Company has decided Alteration of Articles of Association of the Company by insertion/substitution/modification of existing provisions of Articles of Association to empower the Company for further issue of securities in any manner as the Board may determine including by way of preferential allotment or private placement or right issue or employees' s stock scheme or raise funds by way share warrants.
2. Approved Raising of funds by way of issue upto 1,71,600 Equity Shares of Rs. 10/-each to Non-Promoters on preferential allotment basis at offer price of Rs. 156/- each as determined in accordance with rules and regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and to consider other matters consequential thereto, subject to the approval of the shareholders and Stock Exchange.

*Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the Preferential Allotment is enclosed as **Annexure I**.*



3. Approved Valuation report issued by Mr. Nitish Chaturvedi, Registered Valuer with IBBI Registration No. IBBI/RV/03/2020/12916 ('RV' or 'Independent Valuer') and same will be updated on the Website of the company and Website link is www.getalongenterprise.com/
4. Approved and decided Date, Time and Venue for Conducting Annual General Meeting of the Company for FY 2022-2023:
Date: 21st September, 2023
Time: 03.00 P.M.
Venue: Registered Office Address of the Company i.e. Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai 400003
5. Recommended for the approval of increase in managerial remuneration of Mrs. Sweety Rahul Jain (DIN: 07193077) Managing Director of the Company, subject to the approval of shareholders in the ensuing Annual General Meeting.
6. Appointment of Mrs. Harsha Vikram Jain (DIN: 01525327) who is the Additional Director of the Company in capacity of Whole Time Director of the Company with immediate effect i.e. Friday, 25th August, 2023. Further, her appointment is for a period of 5 years with immediate effect subject to the approval of shareholders in the ensuing Annual General Meeting.
*Details required under Regulation 30 of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given as **Annexure II**.*
7. Approved of Annual General Meeting Notice and Annual Report for FY 2022-2023.
8. Appointed M/s. K Pratik & Associates, Practising Company Secretaries, as Scrutinizer for forthcoming Annual General Meeting.
9. Finalized the date of book closure from Thursday, 14th September, 2023 to 21st September, 2023 (both days inclusive) and cut-off date for the purpose of forthcoming 03rd Annual General Meeting.



The Board Meeting Commenced at 02.00 p.m. and concluded 04.00 p.m.

Kindly take the same on your records.

Thanking You,

Yours faithfully

For **GETALONG ENTERPRISE LIMITED**

SWEETY
RAHUL JAIN

Digitally signed by
SWEETY RAHUL JAIN
Date: 2023.08.25
16:04:05 +05'30'

SWEETY RAHUL JAIN
MANAGING DIRECTOR
DIN: 07193077



ANNEXURE I

LIST OF ALLOTEES FOR ISSUANCE OF EQUITY SHARES THROUGH PREFERENTIAL BASIS:

S. No.	PARTICULARS	DETAILS
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Preferential Issue under Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018
3.	Total number of securities proposed to be issued	1,71,600 (Detailed list is mentioned hereunder)
4.	Total amount for which the securities will be issued	Rs. 2,67,69,600/-
5.	Post allotment of securities- outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	<ul style="list-style-type: none">➤ Issue price of the Equity Shares is Rs. 156/- each. The issue price is not lower than the floor price determined in accordance with the Regulation 164 & 166A of Chapter V of SEBI ICDR Regulations.➤ Total Number of Investors: 3 <p>The issuance of 1,71,600 Equity Shares is subject to the approval of members by way of passing special resolution at the Annual General Meeting to be held on September, 21, 2023.</p>

LIST OF INVESTORS FOR EQUITY SHARES:

S. No.	Name	Category	No. of Equity Shares
1.	Shehzad Abubakar Hira	Non-Promoter	60,000
2.	Saher Shehzad Hira	Non-Promoter	60,000
3.	Saba Shehzad Hira	Non-Promoter	51,600
Total			1,71,600



Annexure II

Details as per SEBI Circular No. CIR/CFD/CMD//4/2015 dated September 9, 2015 read with Regulation 30 – Para A of Part A of Schedule III of SBEI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

Name of the Director	Mrs. Harsha Vikram Jain
Reason for Change	Appointment as Whole Time (Additional) Director of the Company
Date of Appointment & term of appointment	Appointed as Whole Time Director of the Company on the Board of the Company w.e.f. May 29, 2023 for a period of 5 years subject to approval of the Shareholders of the Company in the ensuing Annual General Meeting of the Company.
Brief Profile	<p>Mrs. Harsha Vikram Jain is a Commerce post graduate from Podar College, Mumbai.</p> <p>She has been a banker with a rich experience of 20 years with Bank of India Ltd.</p> <p>After taking voluntary retirement, she diverged herself in the field of legal and tax consultation by enrolling as Income Tax Practitioner with Income Tax Department in the year February, 2007. She has profound experience of 19 years in the field of individual and SME taxation under the firm name H. V. Jain & Co. Alongside, she also pursued G.D.C. & A and topped the exam in the year May, 2007.</p> <p>Apart from being a tax professional Mrs. Harsha Jain has deep knowledge in the area of Society Audits, Accounts Finalization, Banking Laws and Allied Laws. Although being a professional, she provides honorary legal help to unprivileged and layperson who are unaware of the various legal provisions in matters of society and other laws. She likes to spend her leisure time in imparting education to the deprived children. With her abundant experience across various legal, financial and social field, her appointment in the Company will surely take the Company to next level of growth.</p>
Relationship with other Directors of the Company	<p>Mother-In-Law to Mrs. Sweety Rahul Jain (Managing Director of the Company.)</p> <p>Mother to Ms. Payal Vikram Jain (Non-Executive, Non-Independent Director of the Company.)</p>



Information as required under BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018

Mrs. Harsha Vikram Jain (DIN: 01525327) is not debarred from holding the office by the virtue of any order of SEBI or any other such authority.