



Getalong Enterprise Ltd.

Date : 30th August, 2022

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

Script Code - 543372

Subject : Notice of Annual General Meeting for the F.Y. 2021-2022

Dear Sir / Madam,

Notice is hereby given that the 02nd Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2022 will be held on ***Saturday, 24th September, 2022, at 11.00 a.m. at Multipurpose Hall, P2, Regalia, Neelkanth Regent Towers, Above Family Supermarket, R. N. Narkar Road, Pant Nagar, Ghatkopar (East), Mumbai - 400075.***

Kindly acknowledge receipt of the same.

Thanking You.

For **GETALONG ENTERPRISE LIMITED**

SWEETY RAHUL JAIN
MANAGING DIRECTOR
DIN: 07193077





NOTICE

02ND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 02ND ANNUAL GENERAL MEETING OF THE MEMBERS OF GETALONG ENTERPRISE LIMITED WILL BE HELD ON 24TH SEPTEMBER, 2022 AT 11.00 A.M. AT MULTI PURPOSE HALL, MULTIPURPOSE HALL, P2, REGALIA, NEELKANTH REGENT TOWERS, ABOVE FAMILY SUPERMARKET, R. N. NARKAR ROAD, PANT NAGAR, GHATKOPAR (EAST), MUMBAI - 400075, TO TRANSACT THE FOLLOWING BUSINESS(ES):

ORDINARY BUSINESS(ES):

1. ADOPTION OF FINANCIAL STATEMENT (Ordinary Resolution):

To receive, consider and adopt the financial statements of the Company for the year ended on **31st March, 2022**, including the audited Balance Sheet as on **31st March, 2022**, and the Statement of Profit and Loss for the year ended on that date along with the Director's Report and Auditor's Report thereon.

- 2. To appoint Ms. Payal Vikram Jain (DIN: 07053882), who retires by rotation and being eligible, offers herself for re-appointment as a Director and in this regard, pass the resolution as an Ordinary Resolution.**

SPECIAL BUSINESS(ES):

3. CHANGE OF MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and, if thought fit, to pass, with or without modification, the following Resolution as ***Special Resolution:***

"RESOLVED THAT pursuant to the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013, (including any amendment thereto or re-enactment thereof), and subject



to necessary approval(s) if any, from the competent authorities and subject to approval of members, the Main object clause **3A** of the Memorandum of Association of the Company be replaced by adding the new clauses under the heading "THE MAIN OBJECT OF THE COMPANY" and the same be read as follow:

- 1. "To carry on the business in India and abroad as consultants in the field of Direct and indirect taxes imposed by the Central / State Government and / or any authorities from time to time to carry on the business of management consultancy related to Direct or Indirect taxes. Financial, Industrial, recruitment , and personal , marketing , advertising ,secretarial , work , cost consultancy organization and methods , and to organize the tax payers and endeavor to provide legal , practical assistance to tax payers in respect of matters arising out of or incidental to their taxation duty charges and to provide expert opinion or consultancy on technical non - technical and legal matters and to manage consultancy bureau and publish literature, news letter's and magazine in the same field.**
- 2. To provide tax consultancy services to the tax-payers and organize seminars conferences, symposia, conventions study groups conduct training and refresher courses connected with taxes or any other matters related to management, finance, recruitment."**

and to alter the memorandum of association and change or delete any such clauses which relates to the Old Object Clause of the Company provided it is approved by the members.

4. ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and, if thought fit, to pass, with or without modification, the following Resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 13 of the Companies Act, 2013 ("the Act") and any other applicable provisions of the Act and rules framed thereunder, including any modification(s) thereto or re-enactment(s) thereof for the time being force, the consent of the members of the Company hereby accorded for the addition/substitution/modification/deletion of



existing memorandum of association of the Company, with the amended provisions as provided thereunder:

Object Clause No.	Existing Provisions	Modification/Deleted
8.	To carry on, manage, supervise and control the business of transmitting, manufacturing, supplying, generating, distributing and dealing in electricity and all forms of energy and power generated by any source whether nuclear, steam, hydro or tidal, water, wind, solar, hydro carbon fuel or any other form, kind or description.	Deleted
9.	To acquire concessions or licenses granted by or to enter into contracts with, the Government of India, any State Government, Municipal, Local Authority or other Statutory bodies, Companies or any other person for the development, erection, installation, establishment, construction, operation and maintenance of Solar Power Plants, and in this regard to promote, develop, own, acquire, set up, erect, build, install, commission, construct, establish, maintain, improve, manage, operate alter, control, take on hire / lease, carry out and run all necessary Plants,	Deleted



	equipments, substations, workshops, generators, transmission facilities, machinery, electrical equipment, accumulators, repair shops, wires, cables, lamps, fittings and apparatus in the capacity of principals, contractors, developers or otherwise and to deal, buy, sell and hire / lease all apparatus and things required for or used in connection with generation, distribution, supply, accumulation of Solar Energy.	
10.	To act as business consultants, advisors, auctioneers for all type of Solar, heat and wind Energy Plants and to undertake research and development in the field of solar energy and other allied fields.	Deleted
12.	To undertake or promote scientific research relating to the main business or class of business of the Company.	Deleted
38.	N.A.	To nominate Directors or Managers of any subsidiary company or of any other company in which this Company is or may be interested.
39.	N.A.	For the purpose mentioned in the preceding clause, to appoint and remunerate any Directors, trustees, accountants or other experts or agents.
40.	N.A.	To train or pay for training in India or



		abroad any of the Company's employees or officers or any candidate in the interest of or furtherance of the Company's objects.
41.	N.A.	To adopt such means of making known the business of the Company as may seem expedient, and, in particular, by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards and donations.
42.	N.A.	To insure the whole or any part of the property of the Company, either fully or partially, and to protect and indemnify the Company from liability or loss in any respect, either fully or partially, and also to insure and to protect and indemnify any part or portion thereof either on mutual principle or otherwise.

RESOLVED FURTHER THAT pursuant to amendment in the Memorandum of Association of the Company due to insertion/modification/alteration/deletion of existing clauses, the serial number of each clauses be re-numbered accordingly.

RESOLVED FURTHER THAT the Board of Directors of the Company be and hereby authorized to make suitable arrangement to amend the Memorandum of Association of the Company so as to incorporate the modification as mentioned above and to take necessary steps for obtaining approval from the appropriate authorities including Registrar of Companies, and to do things, acts, deeds, etc, to give effect to this resolution.



For and on Behalf of the Board of Directors of
GETALONG ENTERPRISE LIMITED

Date: 30thAugust, 2022

Place: Mumbai

SD/-

**SWEETY RAHUL JAIN
MANAGING DIRECTOR**

DIN: 07193077

GETALONG ENTERPRISE LIMITED

CIN: U17299MH2020PLC342847

Office No. 307, B-Wing, Damji Shamji Corporate Square,

Laxmi Nagar, Ghatkopar East,

Mumbai-400075.

**NOTES:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE (ONLY ON POLL) INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The duly completed and signed Proxy Form should be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of Meeting. A proxy form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy for any other person or shareholder.

2. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17thSeptember, 2022 to Saturday, 24thSeptember, 2022 (both days inclusive).
3. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to Special Business to be transacted at the meeting is attached hereto.
4. The relevant details, pursuant to Regulations 26(4) and 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking appointment/re-appointment at this AGM is annexed.
5. The notice of 02ndAnnual General Meeting of the Company and Annual Report 2021-22, is being sent by electronic mode to those Members whose email id(s) are registered with the Company/Depositories. A copy of the notice of the AGM along with the Annual Report is also available for download on the website of the Company at www.getalongenterprise.com.
6. Members/Proxy holders are requested to bring their copy of Annual Report and Attendance slip sent here with duly filled-in for attending the Annual General Meeting.
7. Members who wish to obtain information of the Company may send their queries at least 10 days before the Annual General Meeting to the Company Secretary at the Corporate Office of the Company.
8. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.



9. Corporate Members intending to send their authorized representatives to attend the meeting pursuant to Section 113 are requested to send a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
10. The Shareholders are requested to notify changes of their address immediately to Registrars & Transfer Agent **LinkIntime India Private Limited**. The Company or its registrar will not act on any request received directly from the shareholder holding shares in electronic form for any change of bank particulars or bank mandate. Such changes are to be advised only to the Depository Participant by the Shareholders.
11. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said details to their DP.
12. Non-Resident Indian Members are requested to inform Registrar and Transfer Agent, immediately of:
 - Change in their residential status on return to India for permanent settlement.
 - Particulars of their Bank Account maintained in India with complete name, branch, account, type, account number and address of the bank with pin code number, if not furnished earlier.
13. Members are requested to intimate their Email IDs for correspondence and quicker response to their queries.
14. Shareholders are requested to bring their copy of the Annual Report to the meeting as the practice of handling out copies of the Annual Report at the Annual General Meeting has been discontinued in view of the high cost of paper and printing.
15. All documents referred to in the Notice and Explanatory Statement requiring the approval of the Members at the meeting and other statutory registers shall be available for inspection by the Members at the Registered office of the Company during office hours on all working days between 10.00 a.m. to 5.00 p.m. from the date of here of up to the date of the Annual General Meeting.
16. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection at the Annual General Meeting.
17. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their registered e-mail id, bank details, NECS, mandates, nominations, power of attorney etc. to their Depository Participants. Changes intimated to the Depository Participants will then be automatically reflected in the Company's records which will help the Company and its Registrar and Share Transfer Agent M/s. LinkIntime India Private Limited, to provide efficient and better service to the members. Members holding shares in physical form if any are requested to advise



such changes to the Company's Registrar and Share Transfer Agent M/s. LinkIntime India Private Limited.

18. A Route Map to reach the venue of the Annual General Meeting is annexed with the Notice of Annual General Meeting.
19. M/s. K Pratik & Associates, Practicing Company Secretaries, has been appointed as Scrutinizers to scrutinize the voting process in a fair & transparent manner.
20. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM.
21. The Scrutinizer shall, after the conclusion of voting at the AGM, count the votes cast at the meeting and shall submit within 48 hours of the conclusion of the AGM, a Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him / her in writing, who shall countersign the same and declare the result of the voting forthwith.
22. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.getalongenterprise.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.
23. The Company has listed its shares on the SME Platform of Bombay Stock Exchange Limited on October 08, 2021.
24. The listing fees till date have been paid.
25. The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines /advisories /SOP issued by the Ministry of Health & Family Welfare, Govt. of India and the State Govt. amid COVID-19 Pandemic.

For and on Behalf of the Board of Directors of
GETALONG ENTERPRISE LIMITED

Date: 30thAugust, 2022

Place: Mumbai

SD/-

**SWEETY RAHUL JAIN
MANAGING DIRECTOR**

DIN: 07193077



GETALONG ENTERPRISE LIMITED

CIN: U17299MH2020PLC342847

Office No. 307, B-Wing, Damji Shamji Corporate Square,

Laxmi Nagar, Ghatkopar East,

Mumbai-400075.

**Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013.****Item No.4& 5:****Change of Main Object Clause of the Memorandum of Association of the Company & Alteration of Memorandum of Association of the Company:**

There were four business verticals under Getalong Enterprise Limited, viz: Exports, Bullion, Female Care and Consultancy. The Management has now decided to focus on the Consultancy business as the main object in Getalong Enterprise Limited and therefore the Exports has been shifted to its wholly owned subsidiary companies where your Company holds 99% stake.

The management believed this will help the Company to explore and unleash the opportunities in the Service Sector. This will also help in better management of both business under the group of Getalong.

To enable the company to commence the aforesaid business, it is proposed to amend the Main Objects under the Objects Clause of the Memorandum of Association of the company, by the insertion of new clauses as stated in the resolution no.4 in the annexed notice. The above amendment would be subject to the approval of the members of the Company and Registrar of Companies, Mumbai and any other statutory or Regulatory authority, as may be necessary.

As the company proposes to change its main line of business, thus the main object of the Memorandum of Association of the Company is required to be changed to include the proposed business activity and therefore the other object clauses which are inconsistent with the main object are to be replaced with proposed other objects by making addition/modification/deletion of the other object clauses which supports the proposed business activity and deletion of old object clause which were included for the purpose of previous or old objects of the Company. The proposed business activity is for the prospects of the Company.

The entire set of proposed memorandum of association is available to the members of the company.

The shareholders of the Company can also obtain a copy of the same from the Secretarial Department at the registered office of the Company.

The Directors recommend the passing of the resolution under item No.4 of the accompanying Notice for the approval of the members of the company.

None of the Directors of the company or their relatives are concerned or interested in the passing of the above resolution.

Your Board recommends passing the proposed Resolution given in the resolution no.4 and 5 as Special Resolution.

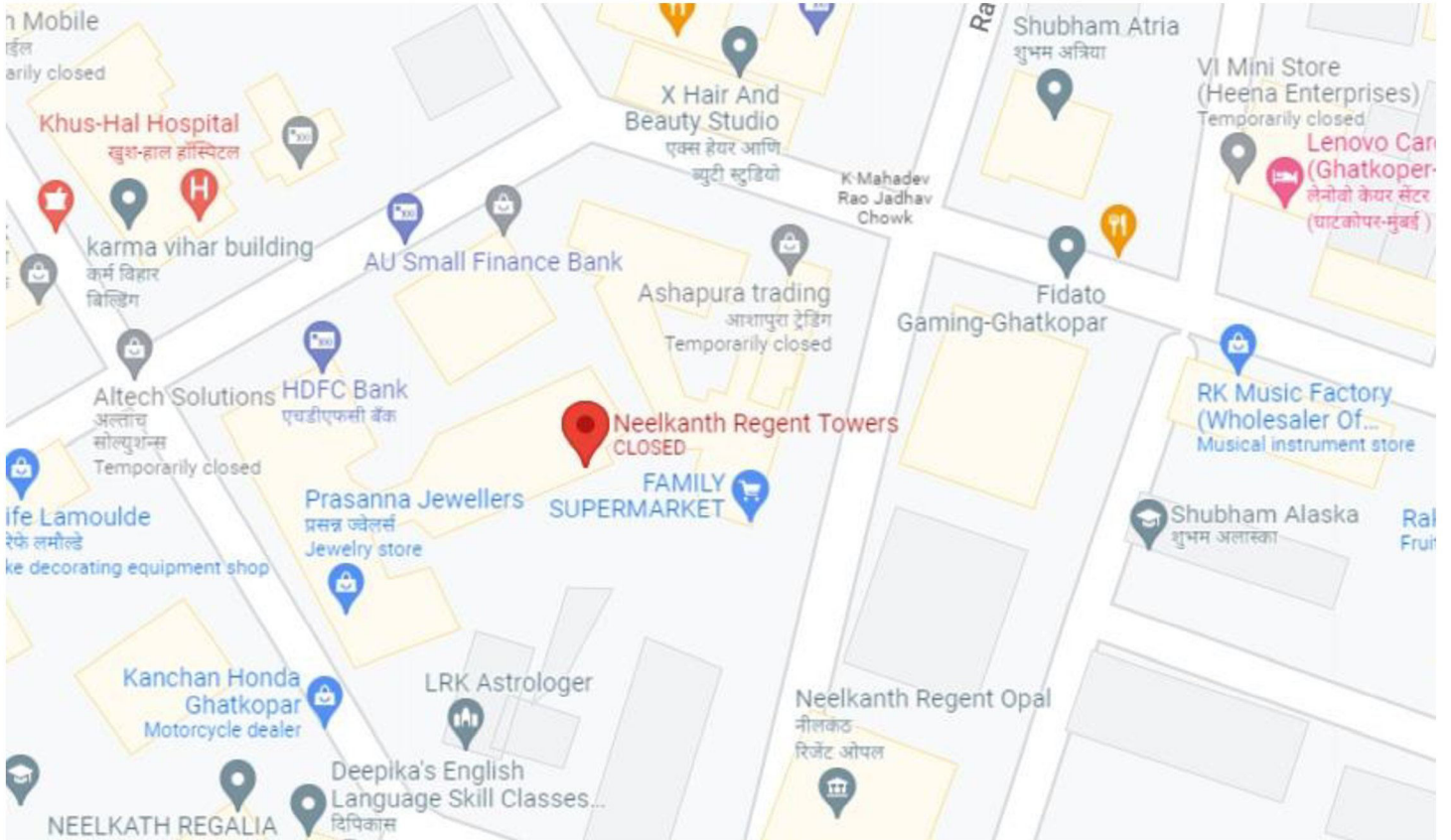
**Annexure to Notice of AGM****Particulars of the Directors seeking appointment/ re-appointment at the ensuing Annual General Meeting pursuant to the regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Information required be furnishing under provisions of the Companies Act, 2013, Secretarial Standards and Regulation 36(3) of SEBI (LODR) Regulation, 2015, in respect of Director seeking to be re- appointed:

Particulars	
Name of the Director	Ms. Payal Vikram Jain
Date of Appointment	02 nd July, 2022
Brief Resume	<p>Ms. Payal Vikram Jain is the Non-Executive Non-Independent Director of the Company. She is a Chartered Accountant in public practice with experience of over a decade. She also holds a degree in Law. She also holds certificates in Merchant Banking (NISM) and Insurance Broking (IRDA).</p> <p>She has vast knowledge in the field of taxation, finance, insurance and investment advisory. She serves as a director on the board of various other companies.</p>
Qualification	B. Com, L.L.B. C.A.
Expertise in specific functional areas and Experience	Direct taxation
Executive & Non-Executive Director	Non-Executive Director
Promoter Group	Yes
Directorship held in other Companies	<ol style="list-style-type: none">1. Westpac Investments Private Limited2. Myriad Insurance Brokers Limited3. PVJ & Co. LLP4. ParkarSejpal& Associates LLP
Disclosure of relationship between directors inter-se	Sister-in-Law - Ms. Sweety Rahul Jain - Managing Director and CFO of the Company
Name of Listed Companies from which director resigned in past 3 years	None
No. of Equity Shares held in the Company as on 31.03.2022	1,20,000 Equity Shares



With reference to SS-2, for the easy convenience of recipients of notice, Route map to the venue of Annual General Meeting of the Company is as under



**Proxy Form**

(Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014-Form No. MGT-11)

GETALONG ENTERPRISE LIMITED**CIN: U17299MH2020PLC342847**

Regd. Office: OFFICE NO. 307, B-WING, DAMJI SHAMJI CORPORATE SQUARE, LAXMI NAGAR, GHATKOPAR (EAST), MUMBAI- 400075 **Phone:** +91-8591343631 **E-mail:** info@getalongenterprise.com;

Website: www.getalongenterprise.com

Name of the Member(s):	
Registered Address:	
Email ID:	
Folio No./ Client ID:	
DP ID:	

I/We, being the member(s) of _____ shares of the above-named Company. Hereby appoint:

1. Name :
Address :
Email ID :
Signature : _____ or
2. Name :
Address :
Email ID :
Signature : _____ or
3. Name:
Address :
Email ID :
Signature : _____.

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 02nd Annual General Meeting of the company, to be held on the Saturday, 24th September, 2022 at 11:00 a.m. at MULTIPURPOSE HALL, P2, REGALIA, NEELKANTH REGENT TOWERS, ABOVE FAMILY SUPERMARKET, R. N. NARKAR ROAD, PANT NAGAR, GHATKOPAR (EAST), MUMBAI – 400075 and at any adjournment thereof in respect of such resolutions as are indicated below:



Sr. No.	Resolution	Vote	
		For	Against
1	Adoption of Balance sheet as at 31st March, 2022 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)		
2	Appointment of Ms. Payal Vikram Jain as a Director liable to retire by rotation. (Ordinary Resolution)		
3	Change of Main Object Clause of Memorandum of Association of the Company		
4	Alteration of Memorandum of Association of the Company		

.....
Signature of the Member

**Please affix
Re. 1/-
Revenue
Stamp and
Sign**

.....
Signature of Proxy Holder(s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. A proxy need not be a member of the Company.



GETALONG ENTERPRISE LIMITED

CIN: U17299MH2020PLC342847

Regd. Office: OFFICE NO. 307, B-WING, DAMJI SHAMJI CORPORATE SQUARE, LAXMI NAGAR, GHATKOPAR (EAST), MUMBAI- 400075 **Phone:** +91-8591343631 **E-mail:** info@getalongenterprise.com;

Website: www.getalongenterprise.com

ATTENDANCE SLIP

(To be presented at the entrance)

02ndAnnual General Meeting on Saturday, 24thSeptember, 2022

Saturday, 24thSeptember, 2022 at 11:00 a.m. at the Multipurpose Hall, P2, Regalia, Neelkanth Regent Towers, Above Family Supermarket, R. N. Narkar Road, Pant Nagar, Ghatkopar (East), Mumbai – 400075.

Folio No. _____ DP ID: _____ Client ID No. _____

Name of the Member: _____ Signature: _____

Name of the Proxy holder: _____ Signature: _____

I/We hereby record my/our presence at the **02ndAnnual General Meeting** of the Company being held on Saturday, 24th September, 2022 at 11:00 a.m. at Multipurpose Hall, P2, Regalia, Neelkanth Regent Towers, Above Family Supermarket, R. N. Narkar Road, Pant Nagar, Ghatkopar (East), Mumbai – 400075.

Note: Members are requested to bring their copies of Annual Report to the Meeting.

**GETALONG ENTERPRISE LIMITED****CIN: U17299MH2020PLC342847****Regd. Office:** OFFICE NO. 307, B-WING, DAMJI SHAMJI CORPORATE SQUARE, LAXMI NAGAR, GHATKOPAR (EAST), MUMBAI- 400075 **Phone:** +91-8591343631 **E-mail:** info@getalongenterprise.com;**Website:** www.getalongenterprise.com**BALLOT FORM**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

02ND ANNUAL GENERAL MEETING

Sr. No.	Particular	Details
1.	Name of the First named Shareholder (In Block Letters)	
2.	Postal Address	
3.	Registered Folio No. / *DP ID and Client ID (*for holder holding shares in Demat form)	
4.	Class of Share	

I/We hereby exercise my/ our vote in respect of the Ordinary and Special Resolutions enumerated below and as set out in the Notice of 02nd Annual General Meeting (AGM) of the Company scheduled on Saturday, 24th September, 2022 by recording my/our assent or dissent to the said resolutions by placing tick (√) mark in the appropriate box below:

Sr. No.	Resolution	No. of Shares held	(FOR)	(AGAINST)
			I/We Assent to the resolution	I/We Dissent to the resolution
Ordinary Business				
1	Adoption of Balance sheet as at 31st March, 2022 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)			
2	Appointment of Ms. Payal Vikram Jain as a Director liable to retire by rotation. (Ordinary Resolution)			
Special Business				
3	Change of Main Object Clause of Memorandum of Association of the Company (Special Resolution)			



4	Alteration of Memorandum of Association of the Company (Special Resolution)			
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Place:
Date:

Signature of Shareholder/Authorized Representative

Note: Please read the instructions given below carefully before exercising your vote.



INSTRUCTIONS

1. Please complete and sign the Ballot Form and put the same in the Ballot Box provided in the AGM Venue.
2. The Form should be signed by the Member as per the specimen signature registered with the Company/Depositaries. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of POA registered with the Company or enclosing an attested copy of POA. Exercise of vote by ballot is not permitted through proxy.
3. In case of Company, trust, society etc., a certified copy of Board of Resolution authorizing representative must be registered or filled with us in advance to avoid any inconvenience.
4. Votes must be cast in case of each resolution by marking (✓) mark in appropriate column provided by Ballot.
5. The voting rights of shareholders shall be in proportion of the shares held by them in the paid up equity share capital of the company.
6. Unsigned, incomplete, improperly filled ballot forms will not be counted for voting.
7. The decision of the Scrutinizer on the validity of the Ballot Form and any other related matter shall be final.
8. The results declared along with Scrutinizer's Report, shall be placed on the Company's website www.getalongenterprise.com within two days of the passing of the Resolutions at the AGM of the Company, and communicated to BSE Limited, where the shares of the company are listed.