



Getalong Enterprise Ltd.
AN ISO 9001:2015 COMPANY

Date: 02nd September, 2026

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

Script Code - 543372

Subject : Compliance of Regulation 34 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015- Submission of Annual Report for the Financial year 2025-2026.

Dear Sir / Madam,

Pursuant to Regulation 34(1) of the SBEI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Annual Report for the year ended 31st March, 2026 and the same has also been uploaded in Company's Website.

Kindly find the same in order.

Thanking You.

For **GETALONG ENTERPRISE LIMITED**

HARSHA
VIKRAM JAIN

Digitally signed by
HARSHA VIKRAM JAIN
Date: 2026.09.02 12:58:17
+05'30'

HARSHA VIKRAM JAIN
MANAGING DIRECTOR
DIN : 01525327



Getalong Enterprise Ltd.

AN ISO 9001:2015 COMPANY

6TH
**ANNUAL
REPORT**

| FY 2025-26



INTEGRITY
•
EXPERTISE
•
COMMITMENT
•
VALUE CREATION



TAX ADVISORY
& COMPLIANCE



ACCOUNTING &
FINANCIAL SERVICES



LEGAL & BUSINESS
SUPPORT



MANAGEMENT
CONSULTANCY

ONE STOP SOLUTION FOR ALL YOUR
TAX AND BUSINESS NEEDS



www.getalongenterprise.com



ISO 9001:2015
CERTIFIED COMPANY



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CORPORATE INFORMATION

BOARD OF DIRECTORS:

Mrs. Harsha Vikram Jain	Chairman & Managing Director
Mrs. Sweety Rahul Jain	Executive Director
Ms. Payal Vikram Jain	Non-Executive & Non-Independent Director
Ms. Mansi Harsh Dave	Independent Director
Mr. Yash Bharat Mandlesha	Independent Director
Ms. Yesha Bhupendra Hemani	Independent Director (Resigned w.e.f. 28.07.2025)

CHIEF FINANCIAL OFFICER:

Mrs. Harsha Vikram Jain (w.e.f. 15.11.2024)

SHARES OF THE COMPANY LISTED ON:

Bombay Stock Exchange (SME Platform)
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001, Maharashtra, India.
ISIN: INE0H1201020

COMPANY SECRETARY & COMPLIANCE OFFICER:

Ms. Isha Deepak Zatakia

STATUTORY AUDITOR:

A.Y. & Company, Chartered Accountants, Jaipur

SECRETARIAL AUDITOR:

K Pratik & Associates, Practising Company Secretary, Mumbai

INTERNAL AUDITOR:

Vinod Kumar S. Virpuriya & Co., Chartered Accountants, Mumbai

PRINCIPAL BANKER:

Axis Bank
ICICI Bank
Punjab & Sind Bank
Kotak Mahindra Bank

REGISTERED OFFICE:

Office no. 307-308, Yogeshwar, 135/139, Kazi Sayed Street,
Masjid Bunder West, Mumbai 400003, Maharashtra, India.
Tel No.: +91 8591343631
Email: info@getalongenterprise.com / Website: www.getalongenterprise.com

REGISTRAR AND SHARE TRANSFER AGENT:

MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083, Maharashtra, India.
Tel: +91-22-49186200
Email: rnt.helpdesk@in.mpms.mufg.com / Website: https://in.mpms.mufg.com/

CORPORATE IDENTITY NUMBER:

L93000MH2020PLC342847



CHAIRMAN'S MESSAGE

Dear Valued Shareholders,

I am pleased to share with you the 6th Annual Report of our Company for the Financial Year 2025-26.

The year under review has been a year of consolidation and strategic focus for our Company. While our financial performance was impacted by a challenging business environment, we remained profitable and continued to focus on strengthening the foundation of our business.

Our core focus continues to be on providing reliable and comprehensive tax solutions and allied professional services to our clients. We remain committed to improving our service offerings, adopting technology, enhancing operational efficiency and creating sustainable opportunities for growth.

During the year, we also continued to explore opportunities for diversification and long-term value creation. Going forward, our focus will be on strengthening our core business, expanding our customer base, pursuing carefully evaluated new opportunities and building a more sustainable and scalable business model.

I sincerely thank all our shareholders for their continued faith, patience and support. I also express my appreciation to our clients, employees, professional associates, bankers and business partners for their valuable contribution to our journey.

With your continued support and confidence, I am optimistic that we will overcome the challenges before us and build a stronger and more resilient Company in the years ahead.

With regards,

Harsha Vikram Jain
Chairman & Managing Director
Getalong Enterprise Limited

**NOTICE****06TH ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE 06TH ANNUAL GENERAL MEETING OF THE MEMBERS OF GETALONG ENTERPRISE LIMITED WILL BE HELD ON 24TH SEPTEMBER, 2026 AT OFFICE NO. 307-308, YOGESHWAR, 135/139, KAZI SAYED STREET, MASJID BUNDER WEST, MUMBAI - 400003 AT 03.00 P.M. TO TRANSACT THE FOLLOWING BUSINESS(ES):

ORDINARY BUSINESS(ES):

1. **Approval of 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 notes together with the Directors' report and auditor's report thereon:**

To consider, and if thought fit, to pass with or without modifications the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT 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 notes together with the director's report and auditor's report thereon be and hereby received, considered, adopted."

2. **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 companies act, 2013:**

To consider, and if thought fit, to pass with or without modifications the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Mrs. Sweety Rahul Jain (**DIN: 07193077**) who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as director of the Company.”

3. Appointment of M/s. K. K. Jhunjhunwala & Co., as the new statutory auditors of company (Ordinary Resolution):

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

“RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), as amended from time to time, and based on the recommendation of the Audit Committee of the Company and the Board of Directors of the Company (“Board”) **M/s. K. K. Jhunjhunwala & Co.**, Chartered Accountants, Mumbai (Firm Registration No. : **111852W**), be and hereby be appointed as the Statutory Auditors of the Company, in place of the retiring auditors of the Company i.e. **M/s. A Y & Company**, Chartered Accountants, (Firm Registration No. 020829C), for a term of five consecutive years commencing from the financial year 2026-27 till 2030-31 and to hold the office from the conclusion of the 06th Annual General Meeting until the conclusion of the 11th Annual General Meeting, at such remuneration as may be determined by the Board in consultation with the Statutory Auditors and in accordance with applicable law.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient for giving effect to this resolution, including finalising the terms of appointment, issuing the necessary notices, making statutory and regulatory filings and disclosures and doing all other acts incidental thereto.

SPECIAL BUSINESS(ES):

4. Approval For Investment/Acquisition In M/s. Osiyaa Polypacks Limited

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 179, 186, 188 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with the Companies (Meetings of Board and its Powers) Rules, 2014, the Articles of Association of the Company, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), including the provisions relating to related party transactions, as amended from time to time, and in continuation of and supplemental to the approval granted by the Members of the Company pursuant to Special Resolution No. 7 passed at the 01st Annual General Meeting held on 02nd July, 2021 and Special Resolution No. 4 passed at the 05th Annual General Meeting held on 29th September, 2025, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (“Board”) for making further investment in, subscribing to, purchasing, acquiring or otherwise acquiring securities of **M/s. Osiyaa Polypacks Limited**, an unlisted company and a related party of the Company, by way of preferential allotment, subscription, purchase/acquisition from existing shareholders of M/s. Osiyaa Polypacks Limited or through any other legally permissible mode, in one or more tranches or in full, subject to the applicable limits, terms and conditions contained in the aforesaid Members’ resolutions and the provisions of applicable law.

RESOLVED FURTHER THAT the aforesaid proposed investment/acquisition may be undertaken in such manner and in such number of tranches as may be determined in accordance with applicable law and may include acquisition of such number of equity shares and/or voting rights in M/s. Osiyaa Polypacks Limited.

RESOLVED FURTHER THAT the aforesaid proposed investment/acquisition in M/s. Osiyaa Polypacks Limited shall be for an aggregate amount not exceeding **Rs. 5,00,00,000/- (Rupees Five Crore only)**, whether made in one or more tranches or in full, and shall be completed on or before **31st March, 2027**, subject to the applicable statutory and regulatory limits and the terms and conditions of the aforesaid Members’ resolutions.

RESOLVED FURTHER THAT the exact number of securities, consideration, issue/acquisition price, valuation, mode of acquisition, timing, number and frequency of tranches, terms and conditions of acquisition and all other transaction-specific particulars shall be determined by the Board at the relevant stage in accordance with applicable law, including acquisition through subscription to preferential allotment made by M/s. Osiyaa Polypacks Limited and/or acquisition from the existing shareholders of M/s. Osiyaa Polypacks Limited and/or through any other legally permissible mode, and **each such actual investment/acquisition shall be separately considered and approved by the Board at a duly convened meeting**, with the specific transaction particulars being recorded therein, subject to obtaining the approval of the Audit Committee wherever applicable and compliance with all applicable provisions relating to related party transactions, disclosure of interest, valuation, pricing, preferential allotment, acquisition of securities, statutory registers, financial statement disclosures and other applicable statutory and regulatory requirements.

RESOLVED FURTHER THAT the aforesaid proposal and the specific amount of **Rs. 5,00,00,000/- (Rupees Five Crore only)** approved herein shall be in continuation of and supplemental to, and shall not be construed as enhancing, amending or replacing, the approval granted by the Members pursuant to the Special Resolutions passed by the Members on 02nd July, 2021 and 29th September, 2025 and under Section 186 of the Act, and the Board may, without seeking a fresh approval of the Members, the Board can make further investments or acquisitions in M/s. Osiyaa Polypacks Limited only to the extent of any valid and unutilised approval already granted to the Company pursuant to the aforesaid Special Resolutions, provided that such further investment or acquisition is within the applicable limits prescribed under Section 186 of the Act and is otherwise permissible under applicable law applicable to the relevant transaction.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper, desirable or expedient for giving effect to this resolution, including finalising and executing necessary documents and making necessary statutory and regulatory



filings, disclosures and intimations, and dealing with the Registrar of Companies, stock exchange(s), depositories and other authorities, as applicable.

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

Date: 31st August, 2026

Place: Mumbai

SD/-

HARSHA VIKRAM JAIN

MANAGING DIRECTOR

DIN: 01525327

GETALONG ENTERPRISE LIMITED

CIN: L93000MH2020PLC34287

Office No. 307-308, Yogeshwar, 135/139,

Kazi Sayed Street, Masjid Bunder West,

Mumbai 400003

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 Thursday, 17th September, 2026 to Thursday, 24th September, 2026 (both days inclusive).
3. 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.
4. The notice of 06th Annual General Meeting of the Company and Annual Report 2025-26, 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. The notice can also be accessed from the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.
5. Members/Proxy holders are requested to bring their copy of Annual Report and Attendance slip sent herewith duly filled-in for attending the Annual General Meeting.
6. 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.
7. 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.
8. 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.

9. The Shareholders are requested to notify changes of their address immediately to Registrars & Transfer Agent **MUFG Intime India Private Limited (formerly known as Link Intime 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.
10. 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.
11. 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.
12. Members are requested to intimate their Email IDs for correspondence and quicker response to their queries.
13. 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.
14. 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 hereof up to the date of the Annual General Meeting.
15. 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.
16. 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. MUFG Intime India Private Limited (formerly known as Link Intime 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. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited).

17. A Route Map to reach the venue of the Annual General Meeting is annexed with the Notice of Annual General Meeting.
18. M/s. K Pratik & Associates, Practicing Company Secretaries, has been appointed as Scrutinizers to scrutinize the voting process in a fair & transparent manner.
19. 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.
20. 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.
21. 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.

For and on Behalf of the Board of Directors of

GETALONG ENTERPRISE LIMITED

Date: 31st August, 2026

Place: Mumbai

SD/-

HARSHA VIKRAM JAIN

MANAGING DIRECTOR

DIN: 01525327

GETALONG ENTERPRISE LIMITED

CIN: L93000MH2020PLC34287

Office No. 307-308, Yogeshwar, 135/139,

Kazi Sayed Street, Masjid Bunder West,

Mumbai 400003

EXPLANATORY STATEMENT**PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013****Item No. 3:**

The following Explanatory Statement sets out all material facts relating to the Special Resolution under Item No. 3 of this Notice:

M/s. A Y & Company, Chartered Accountants, Jaipur, (Firm Registration No.: 020829C), the existing Statutory Auditors of the Company, are completing their present term at the conclusion of the ensuing Annual General Meeting and have communicated their **unwillingness to be re-appointed vide letter dated 22nd August, 2026**, as Statutory Auditors of the Company due to their pre-occupation with other professional commitments.

Accordingly, based on the recommendation of the Audit Committee, the Board of Directors has recommended the appointment of **M/s. K. K. Jhunjhunwala & Co.**, Chartered Accountants, Mumbai (Firm Registration No.: **111852W**), as Statutory Auditors of the Company for a term of five consecutive years commencing from financial year 2026-27 till 2030-31 and to hold the office from the conclusion of the 06th Annual General Meeting until the conclusion of the 11th Annual General Meeting.

The proposed Statutory Auditors have furnished their written consent dated 24th August, 2026, and eligibility certificate, confirming their appointment, if made, shall be in accordance with the applicable provisions of the Companies Act, 2013 and that they are not disqualified from being appointed as Statutory Auditors under the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Audit Committee has considered the eligibility, professional credentials, experience and suitability of the proposed Statutory Auditors and has recommended their appointment to the Board. The Board, after considering the recommendation of the Audit Committee, has recommended the appointment of **M/s. K. K. Jhunjhunwala & Co.**, to the Members.

The proposed remuneration of the Statutory Auditors shall be **Rs. 1,50,000/- (Rupees One Lac Fifty Thousand Only)** plus GST and applicable taxes and reimbursement of out-of-pocket expenses, if any.

The disclosures required pursuant to Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the proposed appointment of Statutory Auditors are set out in **Annexure B** forming part of this Explanatory Statement.

The Board of Directors recommends the proposed resolution for approval by the Members as set out at Item No. 3 of the Notice.



None of the Directors, Key Managerial Personnel (KMP), or their relatives have any financial or other interest in the proposed resolution.

Item No. 4:

The following Explanatory Statement sets out all material facts relating to the Special Resolution under Item No. 4 of this Notice:

Pursuant to the provisions of the Companies Act, 2013 ("the Act"), the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, the Company has previously obtained approval of its Members pursuant to Special Resolution No. 7 passed at the 01st Annual General Meeting held on 02nd July, 2021 and Special Resolution No. 4 passed at the 05th Annual General Meeting held on 29th September, 2025 in relation to loans, guarantees, securities and investments under Section 186 of the Act.

In continuation of and supplemental to the aforesaid Members' approvals, the Company now proposes to make further investment in, purchase, acquire securities of **M/s. Osiyaa Polypacks Limited**, an unlisted company and a related party of the Company.

The proposed investment/acquisition may be undertaken by way of subscription to preferential allotment made by of M/s. Osiyaa Polypacks Limited, and/or acquisition/purchase of securities from the existing shareholders of M/s. Osiyaa Polypacks Limited and/or through any other legally permissible mode, in one or more tranches or in full.

The aggregate amount of the proposed investment/acquisition shall not exceed **Rs. 5,00,00,000/- (Rupees Five Crore only)** and the proposed investment/acquisition shall be completed on or before 31st March, 2027.

The proposed investment/acquisition is intended to enable the Company to make further investment in M/s. Osiyaa Polypacks Limited in one or more tranches or in full, depending upon the requirements and opportunities arising from time to time.

The exact number of securities, consideration, issue/acquisition price, valuation, mode of acquisition, timing, number and frequency of tranches and other transaction-specific particulars shall be determined by the Board of Directors at the relevant stage in accordance with applicable law. Each actual investment/acquisition shall be separately considered and approved by the Board at a duly convened meeting and shall be subject to the recommendation/approval of the Audit Committee, wherever applicable, and all applicable statutory and regulatory requirements.

Existing Investment in M/s. Osiyaa Polypacks Limited

The Company has already made investments in **M/s. Osiyaa Polypacks Limited** as follows:

Particulars	Date of Acquisition	No. of Shares	Price per Share in Rs.	Amount in Rs.	% of Holding as on date of Acquisition
Acquisition from existing shareholder	12.11.2025	4,29,000	10	42,90,000	9.98%
Preferential Allotment	01.12.2025	3,00,000	10	30,00,000	14.58%
Subsequent preferential allotment	27.04.2026	3,00,000	10	30,00,000	18.71%
Total		10,29,000		1,02,90,000	

As a result of subsequent changes in the share capital of M/s. Osiyaa Polypacks Limited, the Company's present holding is 10,29,000 equity shares, representing approximately 17.15% of the paid-up equity share capital of M/s. Osiyaa Polypacks Limited.

The proposed approval is sought to enable the Company to make further investment/acquisition in M/s. Osiyaa Polypacks Limited up to the aggregate amount of **Rs. 5,00,00,000 (Rupees Five crore only)**, depending upon the requirements, opportunities and terms of the relevant transactions.

The proposed investment/acquisition shall be undertaken in compliance with the applicable provisions of Section 186 of the Companies Act, 2013, including applicable statutory limits and requirements relating to Board approval, disclosures, registers and other compliances.

The Company shall obtain the recommendation/approval of the Audit Committee wherever applicable and shall comply with all applicable provisions relating to related party transactions, disclosure of interest, valuation, pricing, preferential allotment, acquisition of securities and other applicable statutory and regulatory requirements.

The proposed approval is in continuation of and supplemental to the approvals previously granted by the Members pursuant to the Special Resolutions dated 02nd July, 2021 and 29th September, 2025 and shall not be construed as amending, replacing or enhancing those approvals.

The Company shall make further investment/acquisition in M/s. Osiyaa Polypacks Limited without seeking fresh approval of Members only to the extent of any valid and unutilised approval already granted to the Company pursuant to the aforesaid Members' resolutions, provided that such investment/acquisition remains within the applicable limits under Section 186 and is otherwise permissible under applicable law.



The Company is an SME-listed entity. The applicability of Regulation 23 of the SEBI LODR Regulations, shall be determined in accordance with the SME-specific applicability provisions applicable to the Company.

As on the date of this Notice, based on the financial particulars of the Company, the provisions of Regulation 23 are not applicable to the Company, subject to confirmation based on the Company's audited financial statements for the immediately preceding financial year.

Notwithstanding the above, the Company shall comply with all SEBI LODR requirements that are applicable to the proposed transaction from time to time.

The disclosures under Rule 15(3) (ii) of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended as enumerated herewith:

(a) Name of the related party	M/s. Osiyaa Polypacks Limited
(b) Name of the Director or Key Managerial Personnel who is related, if any	1. Mrs. Harsha Vikram Jain (Director and Common Shareholder of M/s. Osiyaa Polypacks Limited and belonging to Promoter Group of M/s. Getalong Enterprise Limited) 2. Mrs. Sweety Rahul Jain (Common Shareholder of M/s. Osiyaa Polyapcks Limited and Promoter of M/s. Getalong Enterprise Limited) 3. Mrs. Payal Vikram Jain (Common Shareholder of M/s. Osiyaa Polyapcks Limited and belonging to Promoter Group in M/s. Getalong Enterprise Limited) 4. M/s. Westpac Investments Limited (Common Shareholder of M/s. Osiyaa Polyapcks Limited and Promoter in M/s. Getalong Enterprise Limited)
(c) Nature of relationship	The Company is having common shareholders
(d) Nature, material terms, monetary value and particulars of the contract or arrangement	Further Investment/Acquisition of Securities
(e) Any other information relevant or important for the members to take a decision on the proposed resolution.	Any other information relevant or important for the members to take a decision on the proposed resolution.

In accordance with SEBI LODR Regulations, none of the related parties shall vote on the resolution to approve this transaction, regardless of whether they are directly interested or not.



Except Mrs. Harsha Vikram Jain Managing Director, Mrs. Sweety Rahul Jain and Ms. Payal Vikram Jain and their relatives to the extent of their shareholding interest, none of the Directors or Key Managerial Personnel and their relatives are concerned or interested (financially or otherwise) in this Resolution.

Your Board recommends passing the proposed Resolution given in the resolution no.6 as Special Resolution.

**Annexure to Notice of AGM****Annexure A****Particulars of the Directors seeking appointment/ re-appointment at the ensuring 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	Mrs. Sweety Rahul Jain
Date of Appointment	13 th December, 2024 (EGM Change in Designation)
Brief Resume	Mrs. Sweety Rahul Jain is the Promoter & former Managing Director of the Company. An innovative thinker and a visionary with an experience of over a decade in the field of Trading and Investment Advisory. She holds Diploma in Graphic Designing and Animations and a Master's degree in Mass Communication and Journalism. She is proactive in her business ventures, extremely futuristic and constantly on the forefront in bringing innovations and customer satisfaction. She works closely with the Marketing and Communication teams with a focus on building a responsible brand. As the member of the Board, she is also involved with key decisions related to business strategy, talent management and corporate governance. She is social and believes in



	teamwork and building public relations. She also has interest in art and music.
Qualification	Masters of Arts in M.A.M.C.J
Expertise in specific functional areas and Experience	Public Relation, Graphic Designing & Digital Marketing
Executive & Non-Executive Director	Executive Director
Promoter Group	Yes
Directorship held in other Companies	Westpac Investments Limited
Disclosure of relationship between directors inter-se	• Sister-in-Law of Mrs. Payal Vikram Jain – Non-Executive, Non-Independent Director of the Company. • Daughter-in-law of Harsha Vikram Jain - Managing Director and Chief Financial Officer 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 31.03.2026	10,00,000 Equity Shares

Annexure to Notice of AGM

Annexure B

Details as required under regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015)

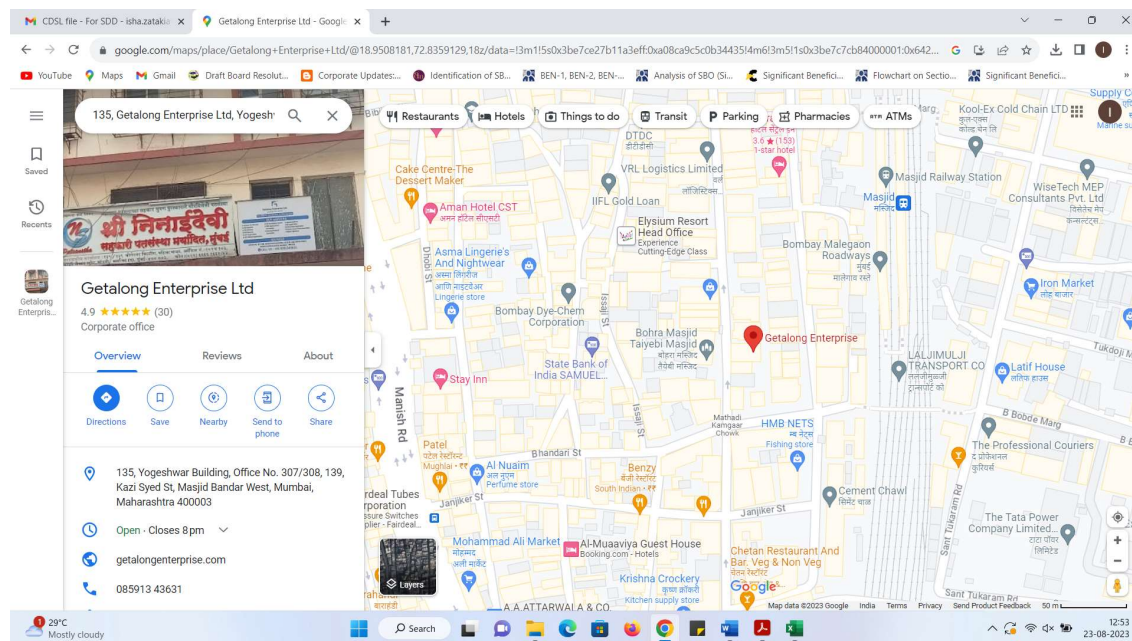
For Appointment of M/s. M/s. K. K. Jhunhunwala & Co., as the Statutory Auditors of the Company subject to approval of shareholders at the ensuing Annual General Meeting of the Company:

Particular/ Requirement	Details
Name of Auditor	M/s. K. K. Jhunhunwala & Co.
Firm Registration No.	111852W
Reason for Change	Pursuant to Completion of term of retiring auditors of the Company and their communication received by the Company for their unwillingness to be re-appointed due to their pre-occupations the new auditors are recommended by the Audit Committee and Board of the Company.
Proposed Term	M/s. K. K. Jhunhunwala & Co., Chartered Accountants, will hold office as Statutory Auditors of the Company for a term of Five (5) Consecutive years from the conclusion of this ensuing Sixth (06 th) AGM till the Conclusion of Eleventh (11 th) AGM of the Company.
Proposed Remuneration	Professional Fees : Rs. 1,50,000/- (Rupees One Lac Fifty Thousand) Note: 1. The above fees are exclusive of GST and applicable taxes. 2. Out-of-pocket expenses, if any, shall be charged at actuals.
Brief Profile	M/s. K. K. Jhunhunwala & Co., Chartered Accountants, is a professionally established firm of Chartered Accountants providing a comprehensive range of professional services in the areas of audit, taxation, advisory and financial consultancy. Established in 1991, the Firm has extensive experience in serving clients across various industries, with a focus on professional integrity, quality and professional excellence.



	The Firm provides services including Statutory Audit, Internal Audit, Tax Audit, GST Audit, Transfer Pricing Audit, Bank Audits, Due Diligence, Risk Advisory Services, Tax and Regulatory Services including ROC-related matters, and Advisory and Consultancy Services. The Firm is supported by qualified and experienced partners, having professional qualifications including FCA, Company Secretary, DISA, LL.B. and CCA, with professional experience ranging from 11 years to 34 years. The Firm possesses relevant professional experience and capabilities in the areas of statutory audit, taxation, regulatory compliance, advisory and related professional services and is considered suitable for appointment as the Statutory Auditors of the Company.
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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:



BOARD'S REPORT

To,
Members,

Your Directors are pleased to present the Sixth Annual Report together with the Audited Statement of Accounts of **GETALONG ENTERPRISE LIMITED** ("the Company") for the year ended 31st March, 2026.

FINANCIAL RESULTS

The Company's summarized standalone financial performance for the year under review along with previous year figures is given hereunder:

(₹ in Lakhs)

PARTICULARS	2025-26	2024-25
Net Income / (Loss) from operations (I)	140.54	252.91
Less: Expenses (II)	59.07	65.78
Profit / (Loss) Before Exceptional & Extraordinary Items and Tax (I-II) (III)	187.13	187.13
Less: a. Exceptional Items (IV)	NIL	NIL
b. Extraordinary Items (V)	NIL	NIL
Profit / (Loss) Before Tax (III-V) (VI)	81.47	187.13
Less: Provision for Income Tax		
a. Current tax (VII)	14.99	NIL
b. Deferred Tax Liability / Assets (VIII)	(0.16)	1.77
c. Short/ (Excess) Provision of Earlier Year (IX)	NIL	NIL
Total Tax Expenses (VII+VIII+IX) (X)	14.83	1.77
Profit / (Loss) for the period from continuing operations (VI-X) (XI)	66.64	185.35
Profit/(Loss) from discontinuing operation (XII)	NIL	NIL
Tax Expenses of discontinuing operation (XIII)	NIL	NIL
Profit/(Loss) from discontinuing operation after tax (XII-XIII) (XIV)	NIL	NIL
Net Profit/(Loss) for the period (XI + XIV) (XV)	66.64	185.35
Earnings per shares:		
(1) Basic	0.31	0.93
(2) Diluted	0.31	0.93

**DIVIDEND**

No dividend was declared for the current financial year due to conservation of profits in the business.

TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

There were no instance of declaration of dividend and hence the provisions of Section 125(2) of the Companies Act, 2013 do not apply.

CHANGE IN NATURE OF BUSINESS

During the year under review, there was no change if nature of business of the Company.

REVIEW OF BUSINESS OPERATIONS AND FUTURE PROSPECTS

The total revenue during the financial year 2025-2026 stood at **Rs. 140.54 Lacs**. Your Company has recorded a net profit of **Rs. 66.64 Lacs** and has reported Earnings Per Share of **Rs. 0.31** during the financial year 2025-2026.

RESERVES

The Company has transferred a net profit of **Rs. 66.64 Lacs** to Reserves due to which the Reserves of the Company stood at **Rs. 1326.67 Lacs** to Reserves during the financial year under review.

LISTING OF SHARES

Equity shares of your Company were listed at the Bombay Stock Exchange of India Limited on SME Platform dated 08th day of October, 2021. The listing fees for the financial year 2025-26 have been paid to the said Stock Exchange.

SHARE CAPITAL

The Authorised Share Capital of the Company as on 31st March, 2026 stood at **Rs. 3,00,00,00,000/-** (Rupees **Three Crores** Only) divided into **3,00,00,000 (Three Crores)** Equity Shares of Rs. 1/- each.



The Paid-up Share Capital of the Company as on 31st March, 2026 stood at **Rs. 2,11,60,000/- (Rupees Two Crores Eleven Lacs Sixty Thousand Only)** divided into **2,11,60,000 (Twenty Crores Eleven Lacs Sixty Thousand)** Equity Shares of Rs. 1/- each as the Company.

During the year under review, the Company increased its paid-up Share capital from Rs. **2,00,00,000/- (Rupees Two Only)** divided into **2,00,00,000 (Twenty Crores)** Equity Shares of Rs. 1/- each as the Company to **2,11,60,000/- (Rupees Two Crores Eleven Lacs Sixty Thousand Only)** divided into **2,11,60,000 (Twenty Crores Eleven Lacs Sixty Thousand)** Equity Shares of Rs. 1/- each pursuant to the issue of **11,60,000 Equity Shares of Rs. 1/- each on preferential basis** in accordance with approval by Members of the Company at the **02nd Extra-Ordinary General Meeting held on 06th March, 2025.**

The Company subsequently obtained the **In-Principle Approval from BSE Limited on 02nd April, 2025** pursuant to which the Company, upon receipt of the requisite consideration from the allottees, approved **the allotment of the said equity shares as on 05th April, 2025.**

Thereafter, **BSE Limited granted listing approval on 09th June, 2025, and trading approval on 17th June, 2025,** for the said equity shares.

DEMATERIALIZATION OF SHARES

100% Shareholding of the Company is in dematerialized form and the Company has entered into Tripartite Agreement with NSDL and CDSL for providing demat facilities to its shareholders MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) continue to be our Registrar and Share Transfer Agent.

DEPOSITS

The Company has neither accepted nor renewed any deposits u/s 73 to 76 of the Companies Act, 2013 and rules made thereunder during the year under review.

MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

During the year under review, the Company has increased its paid-up capital pursuant to issue of 11,60,000 equity shares at Rs. 1/- each on preferential basis in accordance with approval of its Members at the **02nd Extra-Ordinary General Meeting held on 06th March, 2025,** the In-Principle Approval from **BSE Limited** for which was received as on **02nd**

April, 2025 and, upon receipt of the requisite consideration from the allottees, the Company completed the allotment of the said equity shares as on 05th April, 2025. The detailed particulars are provided under the relevant Share Capital section of this Annual Report.

EXTRACT OF ANNUAL RETURN

The extracts of Annual Return in Form MGT-9 pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and administration) Rules, 2014 is not applicable to the Company from F.Y. 2022-23 pursuant to omission of the said Rule in the Companies (Management and administration) Rules, 2014 notified on 05th March, 2021.

DIRECTORS AND KMPs

The Board is duly constituted as on 31st March, 2026. During the year under review, Ms. Yesha Bhupendra Hemani (DIN: 10264976) have resigned from the office of Director in Capacity of Independent Director of the Company with effect from 28th July, 2025.

Apart from these, None of Directors have been appointed or resigned from the Directorship of the Company during the year under review.

In accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company, Mrs. Sweety Rahul Jain, Director (DIN: 07193077) of the Company is liable to retire by rotation at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment.

The Directors have disclosed their interest in other entities arose, if any, during the year to the board and the Board took note of the same for the record.

Further, none of our KMPs is forming part of related parties as per the Accounting Standard 18 except Mrs. Harsha Vikram Jain who is Managing Director and Chief Financial Officer and Mrs. Sweety Rahul Jain presently Executive Director of the Company (formerly Managing Director and Chief Financial Officer of the Company).

The Independent Directors of the Company have submitted the declaration of independence pursuant to Section 149(7) of the Companies Act, 2013 stating that they meet the criteria of independence as provided in the Companies Act, 2013.

**BOARD EVALUATION**

In compliance with the provisions of the Companies Act, 2013 and other provisions, if any, the Board has carried out an annual performance evaluation of its own performance, the directors individually as well as the evaluation of the working of its Nomination & Remuneration Committee and Shareholder's Grievance Committee.

NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW

The Board of Directors of the Company met at regular intervals to discuss about the future action plans and to take business related decisions. The gap between 2 board meetings was within the statutory limit set under the provisions of the Companies Act, 2013. Proper notices for holding the Board Meeting was given to the Directors so that they are well prepared and well equipped for discussion the Meeting.

During the financial year ended 31st March, 2026, Nine (09) Board Meetings were held as on 05.04.2025, 28.05.2025, 28.07.2025, 25.08.2025, 04.09.2025, 25.10.2025, 14.11.2025, 04.03.2026 and 06.03.2026.

Directors' attendance:

Sr. No.	Name of Director	Category of Director	No. of Meetings Eligible to Attend	No. of Meetings Attended	Attendance in Last AGM
1.	Sweety Rahul Jain	Executive Director	9	9	Yes
2.	Harsha Vikram Jain	Managing Director	9	9	Yes
3.	Payal Vikram Jain	Non-Executive Director	9	7	Yes
4.	Yash Bharat Mandlesha	Independent Director	9	6	Yes
5.	Mansi Harsh Dave	Independent Director	9	6	Yes
6.	Yesha Bhupendra Hemani (Resigned as on 28.07.2025)	Independent Director	2	1	N.A.

Details of General Meeting and Extra-Ordinary General Meeting held during F.Y. 2025-26:

The 05th Annual General Meeting of the Company was held on 29th September, 2025.

BOARD COMMITTEES

The Company constituted following Four Committees during the financial year 2025-26

- a) Audit Committee;
- b) Nomination and Remuneration Committee;
- c) Stakeholder's Relationship Committee;

A. AUDIT COMMITTEE:

The Audit Committee was constituted by a resolution of our Board dated April 13, 2021. It is in compliance with Section 177 of the Companies Act and Regulation 18 of the SEBI Listing Regulations. During the year under review, Six (6) Audit Committee Meetings were held on 28.05.2025, 25.08.2025, 04.09.2025, 25.10.2025, 14.11.2025 and 04.03.2026

The constitution of the Audit committee as on 31st March, 2026 is as follows:

Name of Director	Position in the Committee	Designation	No. of Meetings Attended during F.Y. 2025-26
Ms. Mansi Harsh Dave	Chairman	Independent Director	6
Mrs. Harsha Vikram Jain	Member	Managing Director/CFO	6
**Mr. Yash Bharat Mandlesha	Member	Independent Director	5

** The Audit Committee was re-constituted during the financial year 2025-26 in the Board Meeting held on 25th August, 2025 due to resignation of Ms. Yesha Bhupendra Hemani (DIN: 10264976) from the office of Director in Capacity of Independent Director of the Company with effect from 28th July, 2025. Mr. Yash Bharat Mandlesha (DIN: 09084191) Independent Director, is appointed as the new member of the Audit Committee on account of resignation of Ms. Yesha Bhupendra Hemani w.e.f 25th August, 2025 and hence the number of meetings attended by him differs from rest of the members of the committee.*

B. NOMINATION AND REMUNERATION COMMITTEE:

The Nomination and Remuneration committee was constituted by a resolution of our Board dated April 13, 2021. The Nomination and Remuneration Committee is in compliance with Section 178 of the Companies Act and Regulation 19 of the SEBI Listing Regulations. During the year under review, Two (2) Nomination and Remuneration Committee Meetings were held 28.05.2025 and 25.08.2025.

The constitution of the Nomination and Remuneration committee as on 31st March, 2026 is as follows:

Name of Director	Position in the Committee	Designation	No. of Meetings Attended during F.Y. 2025-26
Ms. Mansi Harsh Dave	Chairman	Independent Director	2
Mr. Yash Bharat Mandlesha	Member	Independent Director	2
**Ms. Payal Vikram Jain	Member	Non-Executive Director	1

** The Audit Committee was re-constituted during the financial year 2025-26 in the Board Meeting held on 25th August, 2025 due to resignation of Ms. Yesha Bhupendra Hemani (DIN: 10264976) from the office of Director in Capacity of Independent Director of the Company with effect from 28th July, 2025. Ms. Payal Vikram Jain (DIN: 07053882) Non-Executive, Non-Independent Director, is appointed as the new member of the Nomination and Remuneration Committee on account of resignation of Ms. Yesha Bhupendra Hemani w.e.f 25th August, 2025 and hence the number of meetings attended by her differs from rest of the members of the committee.*

C. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

The Stakeholders' Relationship Committee was constituted by a resolution of our Board dated April 13, 2021. The Stakeholders' Relationship Committee is in compliance with Section 178 of the Companies Act and Regulation 20 of the SEBI Listing Regulations. During the year under review, Two (2) Stakeholders' Relationship Committee Meetings were held on 25.10.2025 and 04.03.2026.

The constitution of the Stakeholders' Relationship Committee as on 31st March, 2026 is as follows:

Name of Director	Position in the Committee	Designation	No. of Meetings Attended during F.Y. 2025-26
Ms. Mansi Harsh Dave	Chairman	Independent Director	2
Mrs. Sweety Rahul Jain	Member	Executive Director	2
Mr. Yash Bharat Mandlesha	Member	Independent Director	2

STATEMENT ON DECLARATION GIVEN BY INDEPENDENT DIRECTOR(S) UNDER SECTION 149

The Independent Directors have submitted their declaration to the Board that they fulfil all the requirements as stipulated in Section 149(6) of the Companies Act, 2013 read with rules framed thereunder.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

The particulars of Contracts or Arrangements made with related parties made pursuant to Section 188 is furnished in **Annexure-A** and is attached to this report.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

There were no particulars relating to conservation of energy, technology, absorption and foreign exchange earnings and outgo during the year under review.

SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

The Company has no subsidiaries, holding, joint ventures or associate company.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

The company has not given any loans or guarantees or investments covered under the provisions of Section 186 of the Companies Act, 2013 during the Financial Year 2025-26.

EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTISING COMPANY SECRETARY IN THEIR REPORTS

There were no qualifications, reservations or adverse remarks made by the Statutory Auditors in their report.

DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS UNDER SUB-SECTION (12) OF SECTION 143 OTHER THAN THOSE WHICH ARE REPORTABLE TO THE CENTRAL GOVERNMENT

The Auditors have not reported any fraud(s) during the period under review.

DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES

Since the Criteria of Section 135 of the Companies Act, 2013 relating to constitution of Corporate Social Responsibility Committee as well as framing CSR Policy and implementation of Corporate Social Responsibility activities, is not governed by the provisions of Section 135 of Companies Act, 2013, hence the Company is not required to constitute a Corporate Social Responsibility Committee as well as to formulate policy on corporate social responsibility.

DIRECTORS RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submits its responsibility Statement:

- a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b) Appropriate accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- c) Proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) The annual accounts have been prepared on a going concern basis;

- e) Proper Internal financial controls were in place and that the financial controls were adequate and were operating effectively;
- f) Proper systems have been devised to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

AUDITORS

(I) STATUTORY AUDITORS

M/s. A.Y. & COMPANY, Chartered Accountants, Mumbai having Firm Registration No. **020829C** were appointed as Statutory Auditors to audit the accounts for the period of 5 financial years commencing from financial year 2021-22 till the conclusion of Annual General Meeting to be held in the year 2026 and hence their term is completing at the conclusion of the ensuing Annual General Meeting.

The existing Statutory Auditors have expressed their unwillingness for re-appointment vide letter dated 22nd August, 2026. Accordingly, based on the recommendation of the Audit Committee, the Board of Directors has recommended the appointment of **M/s. K. K. Jhunjhunwala & Co.**, Chartered Accountants, Mumbai (Firm Registration No.: **111852W**), as the Statutory Auditors of the Company, subject to approval of the Members at the ensuing 06th Annual General Meeting.

The proposed appointment and the requisite disclosures in respect of the proposed Statutory Auditors are included in the Notice of the 06th Annual General Meeting.

(II) SECRETARIAL AUDITORS

In terms of Section 204 of the Companies Act, 2013 and Rules made there under, **M/s K Pratik & Associates**, Practicing Company Secretary, have been appointed as a Secretarial Auditors of the Company. The Secretarial Audit report of the Secretarial Auditor is enclosed as **Annexure-B** to this Report.

(III) INTERNAL AUDITORS

M/s. Vinod Kumar S. Virpuriya & Co., Chartered Accountants were appointed as the Internal Auditors of the Company to conduct the internal audit of the various areas of operations and records of the Company.

PARTICULARS OF EMPLOYEES

Disclosure pertaining to remuneration and other details as required under Section 197 (12) of the Companies Act, 2013, read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 are provided in the Annual Report and is marked as **Annexure-C** to this Report.

Further during the year, no employees of the Company were in receipt of remuneration in terms of the provisions of Section 197(12) of the Companies Act, 2013, read with Rules 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

MANAGEMENT DISCUSSION AND ANALYSIS

The Management Discussion and Analysis Report for the financial year under review is annexed as a part of this Annual Report as **Annexure-D**.

RISK MANAGEMENT AND INTERNAL CONTROL SYSTEM

The Company has established a well-defined process of risk management, wherein the identification, analysis and assessment of the various risks, measuring of the probable impact of such risks, formulation of risk mitigation strategy and implementation of the same takes place in a structured manner. Though the various risks associated with the business cannot be eliminated completely, all efforts are made to minimize the impact of such risks on the operations of the Company. The Company on various activities also puts necessary internal control systems in place across the board to ensure that business operations are directed towards attaining the stated organizational objectives with optimum utilization of the resources.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY REGULATORS OR COURTS

There are no significant and material orders passed by the Regulators/Courts.

CORPORATE GOVERNANCE

Company is listed on BSE-SME. Hence, Corporate Governance Report is not applicable to the company for financial year 2025-26.

VIGIL MECHANISM / WHISTLE BLOWER POLICY

The Company has adopted Vigil Mechanism/Whistle Blower Policy in accordance with the provisions of Section 177 of the Companies Act, 2013 read with Rule 7 of the Companies (Meetings of Board and its Powers) Rules, 2014.

Under this policy, your Company encourages its employees to report any reporting of fraudulent financial or other information to the stakeholders, and any conduct that results in violation of the Company's code of business conduct, to the management (on an anonymous basis, if employees so desire). Further, your Company has prohibited discrimination, retaliation or harassment of any kind against any employees who, based on the employee's reasonable belief that such conduct or practice have occurred or are occurring, reports that information or participates in the investigation. The Vigil Mechanism/Whistle Blower Policy is being made available on the Company's website www.getalongenterprise.com.

COMPLIANCE WITH SECRETARIAL STANDARDS

The Company has complied with the Secretarial Standards on Meetings of the Board of Directors and General Meetings issued by the Institute of Company Secretaries of India (ICSI).

DISCLOSURE UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

As per the requirement of ('Act') and rules made there under, your Company has proper taken care for women to ensure healthy working environment without fear of prejudice, gender bias and sexual harassment.

The Board states that there were no cases or complaints filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

ACKNOWLEDGEMENTS

Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.



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

Date: 31st August, 2026

Place: Mumbai

SD/-

HARSHA VIKRAM JAIN

MANAGING DIRECTOR

DIN: 01525327



**ANNEXURE TO DIRECTOR'S REPORT:
ANNEXURE-A**

FORM NO. AOC-2

(Extract of Related Party Details as on the financial year ended on 31st March, 2026)

Pursuant to *clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014:*

1. Details of contracts or arrangements or transactions not at arm's length basis:

NIL

2. Details of material contracts or arrangement or transactions at arm's length basis:

Name(s) of the related party and nature of relationship	Nature of contracts/ arrangement / transactions	Duration of the contract/ arrangements/transaction	Salient terms of the contracts or arrangements or transactions including the value, if any:	Date(s) of approval by the Board, if any:	Amount paid as advances, if any:
Mrs. Harsha Vikram Jain	Rent	24 Months	Rent Amount Rs. 35,000/- per month	15.11.2024	N.A.

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

Date: 31st August, 2026

Place: Mumbai

SD/-

**HARSHA VIKRAM JAIN
MANAGING DIRECTOR**

DIN: 01525327



FORM NO. MR- 3

SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026

*[Pursuant to section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies
(Appointment and Remuneration of Managerial Personnel) Rules, 2014]*

To,
The Members,
GETALONG ENTERPRISE LIMITED
(CIN: L93000MH2020PLC342847)
Office No. 307-308, Yogeshwar, 135/139,
Kazi Sayed Street, Masjid Bunder West,
Mumbai – 400003, Maharashtra, India.

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **M/s. GETALONG ENTERPRISE LIMITED**. Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Limitation of the Auditors

- (i) Based on our verification of the Company's books, papers, minute books, forms and returns filed, and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of Secretarial Audit, we hereby report that in our opinion, the Company has, during the Audit Period, complied with the statutory provisions listed hereunder; and
- (ii) Based on the management representation, confirmation and explanation wherever required by us, the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter.

Auditor's Responsibility:

(i) Our responsibility is to express the opinion on the compliance with the applicable laws and maintenance of records based on audit. We conducted our audit in accordance with the Guidance Note on Secretarial Audit ("**Guidance Note**") and Auditing Standards issued by the Institute of Company Secretaries of India ("**ICSI**"). The Guidance Note and Auditing Standards require that we comply with statutory and regulatory requirements and also that we plan and perform the audit so as to obtain reasonable assurance about compliance with applicable laws and maintenance of records.

Due to the inherent limitations of audit including internal, financial and operating controls, there is an unavoidable risk that some material misstatements or material non-compliances may not be detected, even though the audit is properly planned and performed in accordance with the Standards.

Our audit involves performing procedures to obtain audit evidence about the adequacy of compliance mechanism exist in the Company to assess any material weakness, and testing and evaluating the design

and operating effectiveness of compliance mechanism based upon the assessed risk. The procedures selected depend upon the auditor's judgement, including assessment of the risk of material non-compliance whether due to error or fraud.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's Board processes and compliance-mechanism.

Unmodified Opinion:

Based on our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, We hereby report that in our opinion, the company has during the audit period covering the financial year ended on 31st March, 2026 complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance- mechanism in place to the extent, in the manner and subject to the reporting made hereinafter.

We have examined the books, papers, minute books, forms and returns filed and other records maintained by **M/s. GETALONG ENTERPRISE LIMITED** for the financial year ended on 31st March, 2026 according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the rules made thereunder;
- (ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA) and the rules made thereunder;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- (iv) The Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act') viz.:
 - a) The Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2011
 - b) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - c) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 - d) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
 - e) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (**Not applicable to the Company during the Audit Period**);

- f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013 and the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations 2021; **(Not applicable to the Company during the Audit Period);**
- g) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- h) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 and the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021; **(Not applicable to the Company during the Audit Period);**
- i) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Company during the Audit Period).**

It is further reported that with respect to the compliance of other applicable laws, we have relied on the representation made by the Company and its officers for system and mechanism framed by the Company for compliances under general laws (including Labour Laws, Tax Laws, etc.)

We have also examined compliance with the applicable clauses of the following:

- (i) Secretarial Standards issued by The Institute of Company Secretaries of India;
- (ii) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments made thereunder.

During the period under review the Company has generally complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above.

Other statutes, Acts, laws, Rules, Regulations, Guidelines and Standards, etc. as applicable to the Company are given below:

- (i) Labour Laws and other incidental laws related to labour and employees appointed by the Company either on its payroll or on contractual basis as related to wages, gratuity, provident fund, ESIC, compensation etc.;
- (ii) Environment Protection Laws and other incidental laws related to safety of Environment;
- (iii) Acts as prescribed under Direct Tax and Indirect Tax;
- (iv) Stamp Acts and Registration Acts;
- (v) The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013;
- (vi) Micro, Small and Medium Enterprises Development Act, 1952;

(vii) Local Laws as may be applicable to the Company during the reporting period;

(viii) Labour Welfare Act.

We further report that, having regard to the compliance system prevailing in the Company and on the examination of the relevant documents and records in pursuance thereof, on test-check basis no sector specific law is applicable to the Company (apart from those which referred hereinabove) during the Audit Period.

During the year under review, the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. as made thereunder for all the above laws to the extent possible.

We further report that,

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act and Listing Regulations.

Adequate notice is given to all Directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

All decisions at Board Meetings and Committee Meetings are carried out unanimously as recorded in the minutes of the meetings of the Board of Directors or Committee of the Board, as the case may be.

We further report that there are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the audit period:

- **Westpac Investments Private Limited**, part of Promoter Group, has purchased equity shares of the Company from time to time during the reporting period thereby triggered the provisions of SEBI (SAST) Regulations, 2011 (“SAST Regulations”) and has complied with the same by submitting the disclosure as required under the provisions of SAST Regulations.
- **Ms. Yesha Bhupendra Hemani (DIN: 10264976)** tendered her resignation from the post of Independent Director of the Company w.e.f. **28th July, 2025**.
- The members of the Company in the Extra-Ordinary General Meeting dated has approved Special Resolution for issue of 11,60,000 Equity Shares on Preferential Allotment basis. Pursuant to approval received from the members of the Company in EGM, the Board of Directors in their meeting dated 05th April, 2025 passed a Board Resolution for allotment of 11,60,000 Equity Shares

at issue price of INR 25.00 aggregating to INR 2.90 Crore to the allottees specified in the resolution.

Date: 28/08/2026

Place: Mumbai



For **K PRATIK & ASSOCIATES**
Practising Company Secretary

Pratik Harshad Kalsariya

Proprietor

Membership No. FCS-12974

C.P. No. 12368

* UDIN No.: **F012974H001266380**

Peer Review No.: 1953/2022

*** 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.*

N.A. wherever mentioned in this report is to be read as "Provisions of the clause Not applicable during the reporting period".

Annexure A

To,
The Members,
GETALONG ENTERPRISE LIMITED
Office No. 307-308, Yogeshwar, 135/139,
Kazi Sayed Street, Masjid Bunder West,
Mumbai – 400003, Maharashtra, India.

Our report of even date is to be read along with this letter.

- 1) Maintenance of secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
- 2) We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
- 3) We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
- 4) Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
- 5) The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.
- 6) The Secretarial Audit report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

Date: 28/08/2026
Place: Mumbai



For **K PRATIK & ASSOCIATES**
Practising Company Secretary

Pratik Harshad Kalsariya
Proprietor
Membership No. FCS-12974
C.P. No. 12368

* UDIN No.: **F012974H001266380**
Peer Review No.: **1953/2022**

ANNEXURE-C
DETAILS OF REMUNERATION

Details pertaining to remuneration as required under Section 197(12) of the Companies Act, 2013 read with Rule 5(1) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

The percentage increase in remuneration of each Director, Chief Financial Officer and Company Secretary during the Financial Year 2025-26 and the ratio of the remuneration of each Director to the median remuneration of the employees of the Company for the financial year 2025-26 as under:

Sr. No.	Name of Director/ KMP and Designation	% increase in Remuneration in the financial year 2025-26	Ratio of remuneration of each Director/ to median remuneration of employees
1.	Mrs. Harsha Vikram Jain Managing Director & CFO	NIL	NIL
2.	Mrs. Sweety Rahul Jain Executive Director	NIL	2.09:1
3.	Ms. Isha Zatakia Company Secretary	10.53%	1.75:1

#None of the Independent Directors drew remuneration.

- No other Director as disclosed above received any remuneration during the financial year 2025-26;
- The median of remuneration of employees of the Company during the financial year was Rs. 2,86,742 /-
- There were 11 (Including KMP) permanent employees on the rolls of the Company as on 31st March, 2026.
- Average percentage increase made in the salaries of the employees other than managerial personnel in the financial year 2025-26 was 3.15%.
- It is hereby affirmed that the remuneration paid during the year ended 31st March, 2026 is as per the Remuneration Policy of the Company.

Statement Pursuant to Rule 5(2) & 5(3) Of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014:

List of Top Employees in Terms of Remuneration Drawn:

Name of Employees	Designation of the employee	Remuneration drawn during	Qualifications and experience	Date of commencement of	Age	Last employment held before joining	% of equity shares held	Whether relative of any Director or Manager
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		g the finan cial year 2023- 24 (Rs. in Lakh)		employ ment		the Compa ny	in the Com pa ny	of the Compan y and if so, name of such Director or Manager
Mrs. Sweety Rahul Jain	Chief Financial Officer (Resigned w.e.f. 11.11.202 4)	6.00	M.A.M.C .J (10 yrs)	08.03.20 21	38	-		Daughter -in-law of Whole- time Director, Mrs. Harsha Vikram Jain; Sister-in- law of Non- Executive , Non- Independ ent Director, Ms. Payal Vikram Jain.

For and on Behalf of the Board of Directors of

GETALONG ENTERPRISE LIMITED**Date: 31st August, 2026****Place: Mumbai****SD/-****HARSHA VIKRAM JAIN****MANAGING DIRECTOR****DIN: 01525327**

MANAGEMENT DISCUSSION AND ANALYSIS

1. Industry Overview :

The Indian tax and professional services sector continue to evolve with increasing digitisation, regulatory changes and growing compliance requirements for individuals, businesses and other taxpayers. The expansion of digital tax platforms, increasing awareness of tax compliance and the growing complexity of taxation and financial regulations continue to create opportunities for professional tax advisory and allied services. At the same time, the industry remains competitive and requires service providers to continuously enhance their technology capabilities, professional expertise and customer engagement.

2. Company Overview :

Getalong Enterprise Limited is an ISO 9001:2015 certified company engaged in providing comprehensive Tax Solutions and Allied Services. The Company offers tax advisory and compliance services along with management consultancy, accounting, legal services, business formation, financial services and other allied professional services. The Company continues to focus on providing personalised and customised solutions to its customers and aims to build a technology-enabled platform that makes tax and financial compliance simpler, more accessible and efficient.

3. Financial Performance :

The financial performance of the Company during FY 2025-26 reflects a challenging year for its core operations. The Company recorded total revenue of approximately ₹140.54 lakh during FY 2025-26 as compared with ₹252.91 lakh in FY 2024-25. Profit after tax stood at approximately ₹66.64 lakh, compared with ₹185.35 lakh in the previous financial year. The decline in revenue and profitability was primarily attributable to lower income from operations during the year. Nevertheless, the Company remained profitable and continued to maintain its focus on strengthening its core business, improving operational efficiency and identifying new avenues for growth. The Management remains focused on rebuilding operating revenues and improving profitability through expansion of its service portfolio, technology adoption and wider customer outreach.

4. Business and Operational Performance :

During the year, the Company continued to provide tax advisory, tax compliance, accounting, legal, financial and management consultancy services. The Company's objective remains to provide customers with an integrated platform for their tax and allied requirements. The Company is also working towards greater use of technology and digital solutions in its service delivery. The increasing adoption of digital tax and compliance systems in India provides a significant opportunity to develop scalable and customer-friendly solutions.

5. Diversification and Strategic Initiatives :

During FY 2025-26, the Company continued to explore opportunities for diversification and expansion beyond its traditional tax and allied services business. As part of this strategy, the Company made investments in Osiyaa Polypacks Limited, a company engaged in the manufacturing and supply of packaging products. In October 2025, the Board approved an investment of ₹72.90 lakh for an approximately 14.58% stake in Osiyaa Polypacks Limited. The Management believes that such strategic initiatives can provide opportunities for portfolio diversification and contribute to long-term value creation for stakeholders.

6. Opportunities :

The Company believes that the Indian tax and compliance ecosystem presents significant long-term opportunities due to :

- Increasing taxpayer awareness and formalisation of the economy;
- Growing complexity of tax and regulatory requirements;
- Increasing adoption of digital tax and financial services;
- Demand for personalised and technology-enabled professional services; and
- Opportunities to expand into complementary and allied business segments.

The Company intends to leverage these opportunities through technology, professional expertise, customer-centric service delivery and strategic diversification.

7. Threats and Challenges :

The Company operates in a competitive and evolving environment. Key challenges include competition from traditional professional service providers as well as technology-driven tax and financial platforms, changes in taxation and regulatory frameworks, dependence on skilled professionals, cybersecurity and data-security risks and fluctuations in demand for professional services. The Company continues to monitor these risks and intends to strengthen its systems, processes and technology infrastructure to manage them effectively.

8. Risk Management :

The Company has established appropriate systems and processes for identifying and monitoring business and operational risks. The Management periodically reviews key risks relating to regulatory compliance, financial operations, technology, information security, customer relationships and business diversification. The Company remains committed to maintaining appropriate internal controls and compliance mechanisms to safeguard its assets and support efficient operations.

9. Internal Control Systems :

The Company maintains an appropriate internal control framework commensurate with the size and nature of its operations. Internal controls are designed to safeguard assets, ensure accuracy of financial records, support operational efficiency and ensure compliance with applicable laws and regulations. The Management continues to review and strengthen internal processes as the business evolves.

10. Human Resources :

Human resources remain an important component of the Company's business, particularly given the professional and knowledge-intensive nature of its services. The Company continues to focus on developing a capable and committed workforce and fostering a culture of professionalism, responsibility and customer service.

11. Outlook :

The Management remains cautiously optimistic about the long-term prospects of the Company. While FY 2025-26 witnessed a decline in revenue and profitability, the underlying opportunity in tax, compliance and allied professional services remains significant. Going forward, the Company will focus on strengthening its core tax solutions business, increasing technology adoption, expanding its customer base, improving operational efficiency and pursuing carefully evaluated diversification opportunities. The Management's objective is to create a sustainable and scalable business model and enhance long-term value for shareholders and other stakeholders.

12. Cautionary Statement :

Statements in this Management Discussion and Analysis describing the Company's objectives, projections, estimates, expectations or future outlook may constitute forward-looking statements. Actual results could differ materially from those expressed or implied due to various factors, including changes in economic conditions, taxation and regulatory policies, competition, market conditions and other risks. The Company assumes no responsibility for updating such statements in light of future developments.

**CEO/CFO CERTIFICATION**

To,
The Board of Directors
Getalong Enterprise Limited

Reg: Certificate of Compliance under Regulation 33(2)(a)&17(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33(2)(a) & 17(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, I, Harsha Vikram Jain, the Chief Financial Officer (CFO) of the Company do hereby certify to the Board that:

1. We have reviewed financial statements and the cash flow statement for the year ending 31st March, 2026 and that to the best of their knowledge and belief:
 - i. These statements do not contain any materially untrue statement or omit any material factor contain statements that might be misleading.
 - ii. These statements together present a true and fair view of the company's affairs and we are in compliance with existing accounting standards, applicable laws and regulations.
2. There are, to the best of our knowledge and belief, no transactions entered into by the company during the year which are fraudulent, illegal or violate the company's code of conduct.
3. We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the company pertaining to financial reporting and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
4. We have indicated to the Auditors and the Audit committee:
 - i. Significant changes in internal control over financial reporting during the year;
 - ii. Significant changes in accounting policies during the year;
 - iii. Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the company's internal control system over financial reporting.



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

Date: 31st August, 2026

Place: Mumbai

SD/-

HARSHA VIKRAM JAIN

MANAGING DIRECTOR

DIN: 01525327



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INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS

TO THE MEMBERS OF GETALONG ENTERPRISE LIMITED

OPINION

1. We have audited the accompanying Standalone Financial Statements of **GETALONG ENTERPRISE LIMITED** ("the Company"), which comprise the Balance Sheet as at March 31, 2026, the Standalone Statement of Profit and Loss for the year ended on March 31, 2026, the Standalone Statement Cash flow statement for the year ended & and a summary of significant accounting policies and other explanatory information.
2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Standalone Financial Statements give the information required by the Companies Act, 2013 in the manner so required and give a true and fair view in conformity with the Accounting Standards prescribed under Section 133 of the Act & other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2026, its Profit/(loss) and its cash flows for the year ended on that date.

BASIS FOR OPINION

3. We conducted our audit of the Standalone Financial Statements in accordance with the standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those standards are further described in the Auditor's responsibilities for the audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the financial statements under the provision of the Act, and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the financial statements.

KEY AUDIT MATTERS

4. Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

We have determined the matters described below to be the key audit matters to be communicated in our report.

S.No.	Key Audit Matter
1.	Assessment of Trade Receivables:



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	The company has trade receivables amounting to Rs. 29.02 Lakhs (i.e. 1.73% of total assets) at the Balance Sheet Date March 31, 2026. The increasing challenges over the economy and operating environment in the Trading & manufacturing industry during the year have increased the risks of default on receivables from the company's customers. In particular, in the event of insolvency of customers, the company is exposed to potential risk of financial loss when the customers fail to meet their contractual obligations in accordance with the requirements of the agreements. Based on historical default rates and overall credit worthiness of customers, management believes that no impairment allowance is required in respect of outstanding trade receivables as on March 31, 2026. For the purpose of impairment assessment, significant judgements and assumptions, including the credit risks of customers, the timing and amount of realisation of these receivables, are required for the identification of impairment events and the determination of the impairment charge. Auditor Response to key Audit Matter: Principal Audit Procedures: We have performed the following procedures in relation to the recoverability of trade receivables: • Tested the accuracy of aging of trade receivables at year end on a sample basis; • Obtained a list of outstanding receivables and assessed the recoverability of the unsettled receivables on a sample basis through our evaluation of management's assessment with reference to the credit profile of the customers, historical payment pattern of customers, publicly available information and latest correspondence with customers • Tested subsequent settlement of trade receivables after the balance sheet date on sample basis. Conclusion: We found the key judgement and assumptions used by management in the recoverability assessment of trade receivables to be supportable based on the available evidence.
--	---

INFORMATION OTHER THAN THE STANDALONE FINANCIAL STATEMENTS AND AUDITOR'S REPORT THEREON.

5. The company's board is responsible for the preparation of the other information. The other information comprises the information included Management Discussion and Analysis, Board's Report including Annexures to Board's Report, Business Responsibility Report but does not include the, Financial Statements and our Auditor's report thereon.
6. Our opinion on the Standalone Financial Statements does not cover the other information and we do not express any form of assurance conclusion thereon.
7. In connection with our audit of the Standalone Financial Statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent



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with the Financial Statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

8. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

The Other Information is expected to be made available to us after the date of this auditor's report and if we conclude that there is a material misstatement therein, we are required to communicate the matter to those charged with governance.

MANAGEMENT'S RESPONSIBILITY FOR THE STANDALONE FINANCIAL STATEMENTS

9. The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these Standalone Financial Statements to give a true and fair view of the financial position, financial performance, & cash flows of the Company in accordance with accounting standard & accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.
10. In preparing the Standalone Financial Statements, management is responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.
11. The board of directors are responsible for overseeing the company's financial reporting process.

AUDITOR'S RESPONSIBILITY FOR THE AUDIT OF STANDALONE FINANCIAL STATEMENTS

12. Our objectives are to obtain reasonable assurance about whether the Standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decision of users taken on the basis of these Standalone financial statements.
13. As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:



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- identify and assess the risks of material misstatements of the Standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
 - Conclude on the appropriateness of management's use of going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of the Standalone financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
14. Materiality is the magnitude of misstatements in the Standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.
15. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
16. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



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17. From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the Standalone financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS

18. As required by the Companies (Auditor's Report) Order, 2020 ("The Order"), issued by the Central Government of India in terms of sub- section (11) of section 143 of the Act, we give in the "**Annexure A**", a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.
19. As required by Section 143(5) of the Act, we give in "**Annexure B**", a statement on the matters specified by the Comptroller and Auditor General of India for the company
20. As required by Section 143(3) of the Act, based on our audit we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
 - c) The Balance Sheet, the Statement of Profit and Loss & Cash Flow Statement dealt with by this Report are in agreement with the books of account;
 - d) In our opinion, the aforesaid financial statements comply with the accounting standards specified in the Companies (Accounting Standards) Rules, 2015 (as amended) under Section 133 of the Act;
 - e) On the basis of the written representations received from the directors as on March 31, 2026, taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2026, from being appointed as a director in terms of Section 164 (2) of the Act;
 - f) With respect to the adequacy of internal financial control over financial reporting of the company & the operating effectiveness of such controls, refer to our separate report in Annexure "A". Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the company's internal financial controls over financial reporting.
 - g) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended:



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In our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act.

- h) With respect to other matters to be included in the Auditor's Report in accordance with Rule 11 of the companies (Audit and Auditors) Rules, 2014, as amended in our opinion and to the best of our information and according to the explanation given to us:
- (i) The Company has disclosed the impact of pending litigations on its financial position in its financial statements.
 - (ii) The Company has made provision, as at March 31, 2026 as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts including derivative contracts.
 - (iii) The Company is not liable to transfer any amounts, to the Investor Education and Protection Fund during the year ended March 31, 2026.
 - (iv) a) The Management has represented that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other person or entity, including foreign entity ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;
 - (b) The Management has represented, that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been received by the Company from any person or entity, including foreign entity ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;
 - (c) Based on the audit procedures performed that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e) contain any material mis-statement.
 - (v) The company has not declared and paid any dividend during the year 2025-26.



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(vi) Based on our examination, which included test checks, the Company has used accounting softwares for maintaining its books of account for the financial year ended March 31, 2026, which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the softwares. Further, during the course of our audit we did not come across any instance of the audit trail feature being tampered with.

Further, during the course of our audit we did not come across any instance of the audit trail feature being tampered with and the audit trail has been preserved by the Company as per the statutory requirements for record retention.

21. As required by the Companies (Auditor's Report) Order, 2020 (the "Order") issued by the Central Government in terms of Section 143(11) of the Act, we give in "Annexure B" a statement on the matters specified in paragraphs 3 and 4 of the Order.

For A Y & Company
Chartered Accountants
FRN : 020829C

Akanksha Gupta
Partner
M.NO. : 421545
UDIN : 26421545PNVVTk3997
Place : Mumbai
Date : 30/05/2026



A Y & COMPANY

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ANNEXURE “A” TO THE AUDITOR’S REPORT

Referred to in Paragraph 18 Under “Report on Other Legal and Regulatory Requirements” of Our Report to the member of GETALONG ENTERPRISE LIMITED of Even Date

Report on the Internal Financial Control under clause (i) of sub section 3 of Section 143 of companies Act, 2013 (‘The Act’)

We have audited the internal financial control over financial reporting of **GETALONG ENTERPRISE LIMITED** (‘the company’) as of 31st March, 2026 in conjunction with our audit of the financial statement of the company for the year ended on that date.

Management Responsibility for Internal Financial Controls

The Company’s management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Control over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company’s policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors’ Responsibility

Our responsibility is to express an opinion on the Company’s internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the “Guidance Note”) issued by ICAI and the standards on auditing prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor’s judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company’s internal financial controls system over financial reporting.



A Y & COMPANY

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Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2026, based on the internal control over financial reporting criteria established by the company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Control Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For A Y & Company
Chartered Accountants
FRN: 020829C

Akanksha Gupta
Partner
M.NO.: 421545
UDIN : 26421545PNVVTK3997
Place : Mumbai



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Date : 30/05/2026

ANNEXURE “B” TO THE AUDITOR’S REPORT

Referred to in Paragraph 19 Under “Report on Other Legal and Regulatory Requirements” of Our Report to the member of GETALONG ENTERPRISE LIMITED of Even Date

To the best of our information and according to the explanations provided to us by the Company and the books of account and records examined by us in the normal course of audit, we state that:

- 1) In respect of the Company’s Property, Plant and Equipment and Intangible Assets:
 - a) (A) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets;

(B) The Company has maintained proper records showing full particulars of intangible assets.
 - (b) The Company has a program of physical verification of Property, Plant and Equipment so to cover all the assets once every three years which, in our opinion, is reasonable having regard to the size of the Company and the nature of its assets. Pursuant to the program, certain Property, Plant and Equipment were due for verification during the year and were physically verified by the Management during the year. According to the information and explanations given to us, no material discrepancies were noticed on such verification.
 - (c) According to the information & explanations given to us by the management and on the basis of our examination of the records of the Company, the title deeds of immovable properties are held in the name of the company.
 - (d) According to the information & explanations given to us by the management and on the basis of our examination of the records of the Company, the company has not revalued its Property, Plant & Equipment (including Right of use assets) or intangible assets during the year
 - (e) According to the information & explanations given to us by the management and on the basis of our examination of the records of the Company, no proceedings have been initiated or are pending against the company as at March 31, 2026 for holding any benami property under the Benami Transactions (Prohibition) Act, 1988 (45 of 1988) and rules made thereunder.
- 2) (a) The companies is the business of providing Services, so that there are no inventories held during the reporting periods.



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- b) The Company has not been sanctioned working capital limits in excess of ₹ 5 crore, in aggregate, at any points of time during the year, from banks or financial institutions on the basis of security of current assets and hence reporting under clause 3(ii)(b) of the Order is not applicable.
- 3) In our opinion the investments made by the company are prima facie, not prejudicial to the interest of the company. Further the company has not, provided any guarantee or security, granted any loans or advances in the nature of loans, secured or unsecured to companies, firms, LLP or other parties covered in register maintained under section 189 of the companies act 2013. Hence the question of reporting such loans are not prejudicial to the company's interest or whether the receipt of the principal amount and interest are regular and whether reasonable steps for recovery of overdues of such loan are taken, does not arise.
- 4) In our opinion and according to the information and explanations given to us, the company has complied with the provisions of section 185 and 186 of the Companies Act, 2013 in respect of loans, investments, guarantees, and security.
- 5) The Company has not accepted any deposit or amounts which are deemed to be deposits. Hence, reporting under clause 3(v) of the Order is not applicable.
- 6) As informed to us, the maintenance of Cost Records has not been specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013 for the business activities carried out by the Company. Hence, reporting under clause (vi) of the Order is not applicable to the Company.
- 7) (a) According to information and explanations given to us and on the basis of our examination of the books of account, and records, the Company has been regular in depositing undisputed statutory dues including Provident Fund, Employees State Insurance, Income-Tax, Goods & Service Tax, Duty of Customs, Cess and any other statutory dues with the appropriate authorities and no statutory dues were outstanding as at 31st March, 2026 for a period of more than six months from the date they became payable except as followings:
- b) According to the information and explanation given to us, there are no dues of income tax, Goods & service tax & duty of customs outstanding on account of any dispute.
- 8) In our opinion and according to the information and explanations given to us, there were no transactions relating to previously unrecorded income that have been surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961.
- 9) In our opinion and according to the information and explanations given to us,
- a) The Company has not defaulted in repayment of any loans or other borrowings from any lender.
- b) The Company has not been declared wilful defaulter by any bank or financial institution or government or any government authority.



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- c) The term loans were applied for the purpose for which the loans were availed.
 - d) On an overall examination of the financial statements of the Company, funds raised on short-term basis have, prima facie, not been used during the year for long-term purposes by the Company.
 - e) On an overall examination of the financial statements of the Company, the Company has not taken any funds from any entity or person on account of or to meet the obligations of its subsidiaries.
 - f) The Company has not raised any loans during the year and hence reporting on clause 3(ix)(f) of the Order is not applicable.
- a) The Company has not raised moneys by way of initial public offer or further public offer (including debt instruments) during the year so that reporting under this clause is not applicable. Accordingly, clause 3(x)(a) of the order is not applicable.
- b) During the year, the Company has made preferential allotment or private placement of shares or convertible debentures (fully or partly or optionally). As per information and explanation provided to us the same is in accordance with section 42 and section 62 of the Companies Act, 2013 and the amount was applied for the purpose for which the fund actually raised
- 10) a) No fraud by the Company and no material fraud on the Company has been noticed or reported during the year.
- b) No report under sub section (12) of section 143 of the companies act has been filed in Form ADT-4 as prescribed under rule 13 of companies (Audit and Auditors) Rules, 2014 with the central Government during the year and upto the date of this report.
- c) We have taken into consideration the whistle blower complaints received by the Company during the year (and upto the date of this report), while determining the nature, timing and extent of our audit procedures.
- 11) The Company is not a Nidhi Company. Therefore, the provisions of clause 3 (xii) of the Order are not applicable to the Company.
- 12) In our opinion, the Company is in compliance with Section 177 and 188 of the Companies Act, 2013 with respect to applicable transactions with the related parties and the details of related party transactions have been disclosed in the financial statements as required by the applicable accounting standards.
- a) In our opinion the company has an internal audit system commensurate with the size and nature of its business.



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- b) We have not received Internal Audit Report till the date of signing of this report.
- 15) In our opinion during the year the Company has not entered into any non-cash transactions with its Directors or persons connected with its directors. and hence provisions of section 192 of the Companies Act, 2013 are not applicable to the Company.
- 16) (a) In our opinion, the Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934 Hence, reporting under clause 3(xvi)(a), (b) and (c) of the Order is not applicable.
- (b) In our opinion, there is no core investment company within the Group (as defined in the Core Investment Companies (Reserve Bank) Directions, 2016) and accordingly reporting under clause 3(xvi)(d) of the Order is not applicable.
- 17) The company has not incurred cash losses in the financial year and in the immediately preceding financial year.
- 18) During the year under review, there has been no resignation of statutory auditors during the year.
- 19) On the basis of the financial ratios, ageing and expected dates of realisation of financial assets and payment of financial liabilities, other information accompanying the financial statements and our knowledge of the Board of Directors and Management plans and based on our examination of the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report indicating that Company is not capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date. We, however, state that this is not an assurance as to the future viability of the Company. We further state that our reporting is based on the facts up to the date of the audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the Company as and when they fall due.
- 20) There are no unspent amounts towards Corporate Social Responsibility (CSR) requiring a transfer to a Fund specified in Schedule VII to the Companies Act in compliance with second proviso to sub-section (5) of Section 135 of the said Act. Accordingly, reporting under clause 3(xx)(a) of the Order is not applicable for the year.
- 21) The reporting under Clause 3(xxi) of the Order is not applicable in respect of audit of Standalone financial statements. Accordingly, no comment in respect of the said clause has been included in this report.

For A Y & Company



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Chartered Accountants
FRN: 020829C

Akanksha Gupta
Partner
M.NO.: 421545
UDIN : 26421545PNVVTk3997
Place : Mumbai
Date : 30/05/2026

GETALONG ENTERPRISE LIMITED
(Formerly Known as Getalong Enterprise Private Limited)
Standalone Statement of Profit and Loss for the period ended March 31, 2026
CIN No. : L93000MH2020PLC342847

(Amount In Lakhs)

		(Amount in Lakhs)	
Particular	Notes	31 March 2026	31 March 2025
Income			
Revenue from Operations	2.17	75.77	213.21
Other Income	2.18	64.77	39.70
Total Income (I)		140.54	252.91
Expenses			
Cost of Material Consumed		0.00	0.00
Purchase of Stock in Trade		0.00	0.00
Change in inventories of Finished Goods, WIP & Stock in Trade		0.00	0.00
Direct Expenses		0.00	0.00
Employee benefit expenses	2.19	30.13	29.40
Finance Cost	2.20	11.36	16.62
Depreciation & Amortization Expense	2.21	1.84	1.74
Other Expenses	2.22	15.73	18.03
Total Expenses (II)		59.07	65.78
Profit/(loss) Before Prior period, exceptional and extraordinary items and tax (I) - (II)		81.47	187.13
Prior period items (Net)			0.00
Profit/(Loss) before tax		81.47	187.13
Tax Expenses			
Current Tax		14.99	0.00
Deferred Tax Charge		(0.16)	1.77
Tax Expenses of Earlier Years		0.00	0.00
Total Tax Expense		14.83	1.77
Income from Discontinued Operations		0.00	0.00
Tax Expenses of Discontinued Operations		0.00	0.00
Profit/(loss) after tax		66.64	185.35
Earnings/(loss) Per Share			
Basic (Nominal value of shares Rs.1 (PY: Rs.10))	2.25	0.31	0.93
Diluted (Nominal value of shares Rs.1 (PY: Rs.10))	2.25	0.31	0.93
Notes on significant accounting policies		1	
The accompanying notes are an integral part of the financial statements.			

As per our report of even date
For A Y & Company
Firm Registration No. 020829C
Chartered Accountants

For and on behalf of the Board of Directors

Harsha Vikram Jain
Managing Director & CFO
DIN : 01525327

CA Akanksha Gupta
Partner
Membership No. 421545
UDIN : 26421545PNVVTK3997
Place : Mumbai
Date : 30.05.2026

Sweety Rahul Jain
Executive Director
DIN : 07193077

Isha Deepak Zatakia
Company Secretary

GETALONG ENTERPRISE LIMITED
(Formerly Known as Getalong Enterprise Private Limited)
Standalone Balance sheet as at March 31, 2026
CIN No. : L93000MH2020PLC342847

(Amount In Lakhs)

Particular	Notes	31 March 2026	31 March 2025
I. Equity and Liabilities			
Shareholders Fund			
Share Capital	2.1	211.60	200.00
Reserves & Surplus	2.2	1326.67	981.64
		1538.27	1181.64
Share Application Money Pending Allotment		0.00	77.50
Non-current liabilities			
Long Term Borrowings		101.37	117.95
Deferred tax liabilities (Net)		0.00	0.00
Other Long Term Liabilities			
		101.37	117.95
Current liabilities			
Short Term Borrowings	2.3	15.55	13.02
Trade payables			
(a) total outstanding dues of micro and small enterprises	2.4	0.00	0.00
(b) total outstanding dues other than micro and small enterprises	2.4	4.92	5.24
Other current liabilities	2.5	4.56	9.20
Short term Provisions	2.6	13.05	0.00
		38.08	27.46
Total		1677.72	1404.55
II. Assets			
Non- current assets			
Fixed assets			
Tangible Assets	2.7	435.24	435.57
Capital WIP		0.00	0.00
Intangible Assets		0.00	0.00
Long Term Loans & Advances	2.8	0.00	0.00
Non Current Investments	2.9	553.47	326.54
Other Non Current Assets	2.10	0.12	0.12
Deferred Tax Assets (Net)	2.11	1.76	1.61
		990.59	763.85
Current Assets			
Investments		0.00	0.00
Inventories	2.12	0.00	0.00
Trade Receivables	2.13	29.02	34.04
Cash & Bank Balances	2.14	2.66	86.80
Short Term loans & advances	2.15	248.75	104.38
Other current Assets	2.16	406.71	415.49
		687.13	640.70
Total		1677.72	1404.55
Notes on significant accounting policies	1		
The accompanying notes are an integral part of the financial statements.			

As per our report of even date

For A Y & Company
Firm Registration No. 020829C
Chartered Accountants

CA Akanksha Gupta
Partner
Membership No. 421545
UDIN : 26421545PNVVTK3997
Place : Mumbai
Date : 30.05.2026

For and on behalf of the Board of Directors

Harsha Vikram Jain
Managing Director & CFO
DIN : 01525327

Sweety Rahul Jain
Executive Director
DIN : 07193077

Isha Deepak Zatakia
Company Secretary

GETALONG ENTERPRISE LIMITED
(Formerly Known as Getalong Enterprise Private Limited)
CIN No. : L93000MH2020PLC342847

Standalone Statement of Cash Flows for the period ended March 31, 2026

(Amount In Lakhs)

Cash flow statement as at	31 March 2026	31 March 2025
Cash flow from operating activities		
Net Profit before tax and extraordinary items	81.47	187.13
Profit from Discontinued Operations	0.00	0.00
Non-Cash adjustment to reconcile profit before tax to net cash flows		
Depreciation	1.84	1.74
Prior Period Items	0.00	(2.91)
Interest Received	(64.77)	(26.33)
Finance Cost	11.36	16.62
Operating profit before Working Capital changes	29.91	176.25
Change in Working Capital	(135.53)	(246.98)
Increase/(Decrease) in Trade Payables	(0.32)	(126.03)
Increase/(Decrease) in Other current Liabilities	(4.64)	(6.19)
Decrease/(Increase) in Trade receivables	5.02	(2.63)
Decrease/(Increase) in Short term Loans & Advances	(144.37)	(104.24)
Decrease/(Increase) in Other Current Assets	8.78	(7.89)
Cash generated from operations	(105.63)	(70.73)
Income Tax(Paid)/ Refund	(1.94)	0.00
Net Cash flow from / (used in) Operating activities (A)	(107.57)	(70.73)
Cash Flow from/(used in) Investing Activities		
Purchase of Fixed Assets	(1.50)	(7.20)
(Increase)/Decrease in Non Current Investments	(226.93)	111.22
Interest received	64.77	26.33
Increase/(Decrease) in Long Term Loans & Advances	0.00	0.00
Increase in Other Non Current Assets	0.00	5.18
Net Cash (used in) investing activities (B)	(163.66)	135.52
Cash Flow from/ (used in) Financing Activities		
Finance Cost	(11.36)	(16.62)
Proceeds from Issue of Share Capital	11.60	0.00
Proceeds/(Repayment) of Short Term borrowings	2.53	(158.14)
Proceeds/(Repayment) of Long Term borrowings	(16.58)	117.95
Proceeds from Share Application Money	(77.50)	77.50
Proceeds from Security Premium	278.40	0.00
Net Cash flow from / (used in) financing activities (C)	187.10	20.70
Net Increase / (Decrease) in Cash and Cash Equivalents (A+B+C)	(84.13)	85.49
Cash and Cash Equivalents at the beginning of the year	86.80	1.32
Cash and Cash Equivalents at the end of the year	2.66	86.80

As per our report of even date
For A Y & Company
Firm Registration No. 020829C
Chartered Accountants

For and on behalf of the Board of Direct

Harsha Vikram Jain
Managing Director & CFO
DIN : 01525327

CA Akanksha Gupta
Partner
Membership No. 421545
UDIN : 26421545PNVVTK3997
Place : Mumbai
Date : 30.05.2026

Sweety Rahul Jain
Executive Director
DIN : 07193077

Isha Deepak Zatakia
Company Secretary

NOTE - 1

SUMMARY SIGNIFICANT ACCOUNTING POLICIES AND NOTES TO ACCOUNTS

SIGNIFICANT ACCOUNTING POLICIES

1. Accounting Convention

The financial statement are prepared under the historical cost convention on the “Accrual Concept” and Going Concern assumption of accountancy in accordance with the accounting principles generally accepted in India and comply with the accounting standards as prescribed by Companies (Accounting Standard) Rules, 2006 and with the relevant provisions of the Companies Act, 2013 and rules made there under.

2. Use of Estimates

The preparation of financial statements requires management to make estimates and assumptions that affect the reported amount of assets and liabilities on the date of the financial statement and the reported amount of revenues and expenses during the reporting period. Difference between the actual results and estimates are recognized in the period in which results are known/materialized.

3. Property, Plant and Equipment

Property, Plant and Equipment are stated at cost less accumulated depreciation and impairment losses, if any. Cost comprises of all expenses incurred to bring the assets to its present location and condition. Borrowing cost directly attributable to the acquisition /construction are included in the cost of fixed assets. Adjustments arising from exchange rate variations attributable to the fixed assets are capitalized.

In case of new projects / expansion of existing projects, expenditure incurred during construction / preoperative period including interest and finance charge on specific / general purpose loans, prior to commencement of commercial production are capitalized. The same are allocated to the respective t on completion of construction / erection of the capital project / fixed assets.

Subsequent expenditures related to an item of tangible asset are added to its book value only if they increase the future economic benefits from the existing asset beyond its previously assessed standard of performance.

Capital assets (including expenditure incurred during the construction period) under erection / installation are stated in the Balance Sheet as “Capital Work in Progress.”

Asset Name	Useful Lives (Years)
Electrical Installation	10
Plant & Machinery	15
Dies & Moulds	15
Furniture & Fixtures	10
Office Equipment's	5
Computer Hardware	3
Computer Software	3
Testing Equipment's	15
Assembly Fixtures	15
R&D Equipment's	15
Vehicles	10

4. Intangible assets

Intangible assets are stated at cost of acquisition net of recoverable taxes less accumulated amortisation/ depletion. All costs, including financing costs till commencement of commercial production, net charges on foreign exchange contracts and adjustments arising from exchange rate variations attributable to the intangible assets are capitalised. Amortisation of Intangible assets is calculated on straight line method over the estimated useful life.

5. Impairment of Assets

At each balance sheet date, the Company reviews the carrying amount of its fixed assets to determine whether there is any indication that those assets suffered an impairment loss. If any such indication exists, the recoverable amount of the assets is estimated in order to determine the extent of impairment loss. Recoverable amount is the higher of an asset's net selling price and value in use. In assessing value in use, the estimated future cash flows expected from the continuing use of the assets and from its disposal are discounted to their present value using a pre-tax discount rate that reflects the current market assessments of time value of money and the risks specific to the assets.

6. Depreciation

All fixed assets, except capital work in progress, are depreciated on WDV Method. Depreciation is provided based on useful life of the assets as prescribed in Schedule II to the Companies Act, 2013. Depreciation on additions to / deletions from fixed assets made during the period is provided on pro-rata basis from / up to the date of such addition /deletion as the case may be.

7. Investments

Investments are classified into current investments and non-current investments. Current investments i.e. investments that are readily realizable and intended to be held for not more than a year valued at cost. Any permanent reduction in the carrying amount or any reversals of such, reductions are charged or credited to the Statement of Profit & loss Account.

Non-current investments are stated at cost. Provision for diminution in the value of these investments is made only if such decline is other than temporary, in the opinion of the management.

8. Inventories

The Company does not hold any inventories since it is in the business of providing services.

9. Revenue Recognition

Revenue from the operations is recognized on generally accepted accounting principal and when it is earned and no significant uncertainty exists as to its ultimate collection and includes taxes, wherever applicable.

The capital gain on sale of investments if any are recognized on completion of transaction. No notional profit/loss are recognized on such investments.

Interst income is recognized on time proportion basis, when it is accrued and due for payment.

10. Borrowing Cost

Borrowing cost that are attributable to the acquisition, construction or production of qualifying assets are capitalized as part of the cost of such assets. A qualifying assets is one that necessarily takes a substantial period of time to get ready for its intended use. All other borrowing costs are charged to revenue.

11. Employee Benefits

Short - term employee benefits are recognized as an expense at the undiscounted amount in the profit & loss account of the year in which the related service is rendered.

Post employment and other long term employee benefits are recognized as an expense in the profit & loss account for the year in which the liabilities are crystallized.

12. Earnings Per Share

Basic earnings per share are calculated by dividing the net profit or loss for the period attributable to equity shareholders (after deducting attributable taxes) by the weighted average number of equity shares outstanding during the period. The weighted average number of equity shares outstanding during the period is adjusted for events such as bonus issue, share split and reverse share split (consolidation of shares) that have changed the number of equity shares outstanding, without a corresponding change in resources.

For the purpose of calculating diluted earnings per share, the net profit or loss for the period attributable to equity shareholders and the weighted average number of shares outstanding during the period are adjusted for the effects of all dilutive potential equity shares.

13. Taxes on Income

Income tax expenses for the year comprises of current tax and deferred tax. Current tax provision is determined on the basis of taxable income computed as per the provisions of the Income Tax Act. Deferred tax is recognized for all timing differences that are capable of reversal in one or more subsequent periods subject to conditions of prudence and by applying tax rates that have been substantively enacted by the balance sheet date.

14. Foreign Currency Translation

- a) Transaction denominated in foreign currencies are recorded at the exchange rate prevailing at the date of the transaction. Monetary assets and liabilities denominated in foreign currencies at the year end are restated at closing rate.
- b) Any exchange difference on account of settlement of foreign currency transaction and restatement of monetary assets and liabilities denominated in foreign currency is recognized in the statement of Profit & loss Account.

15. Provision, Contingent Liabilities and Contingent Assets

Provisions involving substantial degree of estimation in measurement are recognized when there is a present obligation as a result of past events and it is probable that there will be an outflow of resources.

16. Cash Flow Statement

Cash flows are reported using the indirect method, whereby profit before tax is adjusted for the effects of transactions of non-cash nature, any deferrals or accruals of past or future operating cash receipts or payments and item of income or expenses associated with investing or financing cash flows. Cash flows from operating, investing and financing activities of the Company are segregated, accordingly.

17. Related Party Transaction

Related parties as defined under Accounting Standard - 18 'Related Party Disclosures' have been identified based on representations made by management and information available with the Company. All transactions with related parties are in the ordinary course of business and on arms' length basis.

A. NOTES ON ACCOUNTS

1. The financial statements including financial information have been prepared after making such regroupings and adjustments, considered appropriate to comply with the same. As result of these regroupings and adjustments, the amount reported in the financial statements/information may not necessarily be same as those appearing in the respective audited financial statements for the relevant years.

2. Segment Reporting

The Company at present is engaged in the business of providing services and all operation are undertaken at single units. In view of above, primary and secondary reporting disclosures for business/ geographical segment as envisaged in AS -17 are not applicable to the Company.

3. Post Employment Benefits:

The Company has not valued its obligations related to Post Employment Benefits as on March 31, 2026.

4. Provisions, Contingent Liabilities and Contingent Assets (AS 29)

Contingent liabilities and commitments (to the extent not provided for). There are no contingent liabilities as on March 31, 2026

5. Earnings and Expenditure in foreign currency

Foreign Exchange Earning: Export of Goods

	Foreign Exchange Earnings & Outgo	F.Y. 2025-26	F.Y. 2024-25
a.	Foreign Exchange Earning	-	4.93
b.	CIF Value of Import	-	-
c.	Expenditure in Foreign Currency	-	-

6. Details of CSR:

Particulars	For the Year Ended On	
	March 31, 2026	March 31, 2025
a). Amount Required to be spent during the year	0	0
b). Total of previous years shortfall/(Excess)	0	0
c). Amount of expenditure incurred,	0	0
d). Shortfall at the end of the year,	0	0
e). Excess at the end of the year	0	0
f). Reasons for shortfall	N/A	N/A
g). Nature of CSR Activities	N/A	N/A

7. Trade Payable Ageing Summary

As on 31.03.2026 :

Particulars	Outstanding for following periods from due date of payment				Total
	Less than 1 yr.	1-2 yrs.	2-3 yrs.	More than 3 yrs.	
MSME	--	--	--	--	--
Others	0.15			4.77	4.92
Disputed dues - MSME	--	--	--	--	--
Disputed dues - Others	--	--	--	--	--

As on 31.03.2025 :

Particulars	Outstanding for following periods from due date of payment				Total
	Less than 1 yr.	1-2 yrs.	2-3 yrs.	More than 3 yrs.	
MSME	--	--	--	--	--
Others	0.47	--	--	4.77	5.24
Disputed dues - MSME	--	--	--	--	--
Disputed dues - Others	--	--	--	--	--

8. Trade Receivable Ageing Summary

As on 31.03.2026

Particulars	Outstanding for following periods from due date of payment					Total
	Less than 6 months	6 months- 1 year	1-2 yrs.	2-3 yrs.	More than 3 yrs.	
(i) Undisputed Trade receivables-considered good	3.40	--	--	--	25.62	29.02
(ii) Undisputed Trade Receivables-Considered Doubtful	--	--	--	--		--
(iii) Disputed Trade	--	--	--	--		--

Receivables considered good						
(iv) Disputed Trade Receivables considered doubtful	--	--	--	--		--

As on 31.03.2025

Particulars	Outstanding for following periods from due date of payment					Total
	Less than 6 months	6 months- 1 year	1-2 yrs.	2-3 yrs.	More than 3 yrs.	
(i) Undisputed Trade receivables- considered good	8.42	--	--	--	25.62	34.04
(ii) Undisputed Trade Receivables- Considered Doubtful	--	--	--	--		--
(iii) Disputed Trade Receivables considered good	--	--	--	--		--
(iv) Disputed Trade Receivables considered doubtful	--	--	--	--		--

9. Additional regulatory information:

(a) Details of crypto currency or virtual currency

The Company has neither traded nor invested in Crypto currency or Virtual Currency for the year ended on March 31, 2026, March 31, 2025. Further, the Company has also not received any deposits or advances from any person for the purpose of trading or investing in Crypto Currency or Virtual Currency.

(b) Compliance with approved scheme of arrangements

Company is not engaged in any scheme of arrangements.

(c) Undisclosed income

During the year ended on March 31, 2026, March 31, 2025., the Company has not surrendered or disclosed as income any transactions not recorded in the books of accounts in the course of tax assessments under the Income Tax Act, 1961 (such as, search or survey or any other relevant provisions of the Income Tax Act, 1961).

(d) Relationship with struck off companies

The Company does not have any transactions with the companies struck off under section 248 of the Companies Act, 2013 or section 560 of the Companies Act, 1956 during the year ended on March 31, 2026, March 31, 2025.

(e) Compliance with numbers of layers of companies

The Company is in compliance with the number of layers of companies in accordance with clause 87 of Section 2 of the Act read with the Companies (Restriction on number of Layers) Rules, 2017 during the year ended on March 31, 2026, March 31, 2025.

(f) Utilisation of borrowed funds and share premium

During the year ended on March 31, 2026, March 31, 2025, the Company has not advanced or Loans or invested funds (either borrowed funds or share premium or kind of funds) to any other person(s) or entity(ies), including foreign entities (Intermediaries) with the understanding (whether recorded in writing or otherwise) that the Intermediary shall:

- directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company (Ultimate Beneficiaries) or
- provide any guarantee, security or the like to or on behalf of the ultimate beneficiaries.

During the year ended on March 31, 2026, March 31, 2025, the Company has not received any fund from any person(s) or entity(ies), including foreign entities (Funding Party) with the understanding (whether recorded in writing or otherwise) that the Company shall:

- i) directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party (Ultimate Beneficiaries) or
- ii) provide any guarantee, security, or the like on behalf of the ultimate beneficiaries.
- (g) The Company has not been declared Wilful Defaulter by any bank or financial institution or government or any government authority.
- (h) No proceeding have been initiated nor pending against the company for holding any benami property under the Benami Transactions (Prohibition) Act, 1988 (45 of 1988) and rules made thereunder.
- (i) The Company has not revalued its tangible & intangible assets in the year ended March 31, 2026, 2025.
- (j) The Company does not have any intangible assets under development as on March 31, 2026, 2025
- (k) The Company does not have any Immovable Property whose title deeds are not registered in the name of company.
- (l) The Company has not been sanctioned working capital limits at any points of time during the year, from banks or financial institutions on the basis of security of current assets
- (m) The Company has not granted any loans & Advances to Promoters, directors, KMPs and related parties during the reporting period.

10. Details of dues to Micro and Small Enterprises as defined under the MSMED Act, 2006:

Based on the information available with the Company in respect of MSME (as defined in the Micro, Small and Medium Enterprises Development Act, 2006) and as confirmed to us there are no delays in payment of dues to such enterprise during the year.

11. Long Term Employee Benefits [AS-15]

Accounting Standard (AS) – 15 issued by ICAI is Mandatory. But the Company is not yet liable under the Standard to account for the employee benefits.

12. Payment to Statutory Auditors:

Particulars	For the Period /Year Ended on	
	31/03/2026	31/03/2025
Statutory Audit	0.60	0.60
Tax Audit	0.20	0.20

13. Statement of Various Accounting Ratios

S. No.	Particular	Numerator	Denominator	Ratio		Movement in %	Reason for Movements (if movement is more than 25%)
				31.03.2026	31.03.2025		
(a)	Current Ratio	Current Assets	Current Liabilities	18.05	23.23	22.32	Reason not required as movement is less than 25%
(b)	Debt-Equity Ratio	Total Debt	Shareholders Equity	0.08	0.11	30.90	Due to Repayment of Debts
(c)	Debt Service Coverage Ratio	Net Operating Income	Total Debt Service	26.05	1.30	2104.23	Due to Repayment of Debts
(d)	Return on Equity Ratio	Profit After Tax	Average Shareholders Equity	0.05	0.17	71.18	The reason for the decrease is reduced profits due to discontinued

							operations.
(e)	Trade Receivables turnover ratio (in times)	Revenue	Average Trade Receivable	2.40	6.52	63.14	The reason for the decrease is reduced revenue due to discontinued operations.
(f)	Trade payables turnover ratio (in times)	Purchase of Services & other Expenses	Average Trade Payables	9.03	0.69	-1209.31	The reason for the decrease is nil purchases due to discontinued operations.
(g)	Net capital turnover ratio (in times)	Revenue	Net Working Capital	0.12	0.35	66.65	The reason for the decrease is reduced revenue due to discontinued operations.
(h)	Net profit ratio	Net Profit	Revenue	87.95	86.93	1.17	Reason not required as movement is less than 25%
(i)	Return on Capital employed	Operating Profit	Total Capital Employed	0.06	0.17	65.38	The reason for the decrease is reduced revenue due to discontinued operations.

GETALONG ENTERPRISE LIMITED
(Formerly Known as Getalong Enterprise Private Limited)
Notes to Standalone financial Statements for the period ended March 31, 2026
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Share Holder Funds

(Amount in lakhs)

2.1. Share Capital	31 March 2026	31 March 2025
Authorised Shares		
3,00,00,000 Equity Shares of Rs. 1 Each (Previous Year 30,00,000 Equity Shares of Rs. 10 Each)	300.00	300.00
Issued Shares		
2,11,00,000 Equity Shares of Rs. 1 Each (Previous Year 20,00,000 Equity Shares of Rs. 10 Each)	211.60	200.00
Subscribed & Paid up Shares		
2,11,00,000 Equity Shares of Rs. 1 Each (Previous Year 20,00,000 Equity Shares of Rs. 10 Each)	211.60	200.00
Total Issued, Subscribed and Fully Paid-up Share Capital	211.60	200.00

A. Reconciliation of the number of shares outstanding at the beginning and at the end of the reporting period

Equity Shares	FY 2025-26		FY 2024-25	
	Number	Issued Capital (Rs.)	Number	Issued Capital (Rs.)
Shares outstanding at the beginning of the year	20,000,000	20,000,000	20,000,000	20,000,000
Shares Issued during the year	1,160,000	1,160,000	-	-
Shares bought back during the year	-	-	-	-
Shares outstanding at the end of the year	21,160,000	21,160,000	20,000,000	20,000,000

B. Shares in the company held by each shareholder holding more than 5 % shares specifying the number of shares held

Particulars	FY 2025-26		FY 2024-25	
	Number	% of Holding	Number	% of Holding
Westpac Investments Limited	8,070,000	38.14%	7,020,000	35.10%
Harsha Vikram Jain	1,200,000	5.67%	1,200,000	6.00%
Payal Vikram Jain	1,320,000	6.24%	1,320,000	6.60%
Sweetey Rahul Jain	1,000,000	4.73%	1,000,000	5.00%

C. Shares held by holding/ultimate holding company and/or their subsidiaries/associates

There is no Holding Company of Getalong Enterprise Limited

D. Shares with rights preferences and restrictions attaching to each class including restriction on distribution of dividend and repayment of capital

Equity shares

The company has only one class of Equity having a par value Rs. 1.00 per share. Each shareholder is eligible for one vote per share held. The dividend proposed by the board of directors is subject to the approval of the shareholders in ensuing Annual General Meeting, except in case of interim dividend. In the event of liquidation, the Equity shareholders are eligible to receive the remaining assets of the company after distribution of all preferential amounts, in proportion to their shareholding.

E. Shareholding of Promoters

Particulars	FY 2025-26			FY 2024-25		
	Number	% of Holding	Change in Shareholding during the year	Number	% of Holding	Change in Shareholding during the year
Westpac Investments Limited	8,070,000	38.14%	3.04%	7,020,000	35.10%	21.83%
Sweetey Rahul Jain	1,000,000	4.73%	-0.33%	1,000,000	5.00%	0.00%

GETALONG ENTERPRISE LIMITED
(Formerly Known as Getalong Enterprise Private Limited)
Notes to Standalone financial Statements for the period ended March 31, 2026
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SHAREHOLDERS FUND

(Amount in Lakhs)		
2.2. Reserves & Surplus	31 March 2026	31 March 2025
A. Security Premium		
Opening balance	732.85	732.85
Add: Additions during the Period	278.40	0.00
Less: Utilized for Issue Expenses	0.00	0.00
Less: Utilized for Issue of Bonus Share	0.00	0.00
	1011.25	732.85
B. Surplus		
Opening balance	248.79	66.35
(+) Net Profit/(Net Loss) For the current year	66.64	185.35
(-) Priod Period Items	0.00	-2.91
	315.42	248.79
Closing Balance	1326.67	981.64

Non Current Liabilities

2.3. Long Term Borrowings	31 March 2026	31 March 2025
Secured Loan		
Kotak Bank LAP	101.37	117.95
Total	101.37	117.95

Current liabilities

(Amount in Lakhs)		
2.3. Short Term Borrowings	31 March 2026	31 March 2025
Current Maturities of Long Term Debts	15.55	13.02
ICICI Bank Overdraft	0.00	0.00
Total	15.55	13.02

(Amount in Lakhs)		
2.4. Trade Payables	31 March 2026	31 March 2025
Trade Payables		
Micro, Small & Medium Enterprises	0.00	0.00
Other than Micro, Small & Medium Enterprises	4.92	5.24
Total	4.92	5.24

2.4.1 Disclosure in respect of amount due to Micro, Small & Medium Enterprises:

The management has initiated the process of identifying enterprises which have provided goods and services to the Company and which qualify under the definition of micro and small enterprises, as defined under Micro, Small and Medium Enterprises Development Act, 2006. Accordingly, the disclosure in respect of the amounts payable to such enterprises as at 31st March 2025 has been made in the financials statements based on information received and available with the Company as on date of financials. The Company has not received any claim for interest from any supplier under the said Act.

(Amount in Lakhs)		
2.5. Other Current Liabilities	31 March 2026	31 March 2025
Director's Remuneration/Sitting Fees Payable	0.00	0.00
Statutory Dues Payable	2.26	6.11
Salary Payable	0.84	2.24
Electricity Payable	0.06	0.00
Audit Fees Payable	0.80	0.80
Advance from Customers	0.60	0.05
Total	4.56	9.20

(Amount in Lakhs)		
2.6. Short Term Provisions	31 March 2026	31 March 2025
Provision for Income Tax Current Year	13.05	0.00
Total	13.05	0.00

GETALONG ENTERPRISE LIMITED

(Formerly Known as Getalong Enterprise Private Limited)

Notes to Standalone financial Statements for the period ended March 31, 2026

CIN No. : L93000MH2020PLC342847

NON CURRENT ASSETS

2.7. Property, Plant & Equipment	Gross Block				Accumulated Depreciation				Net Block	
Particulars	Balance as at 01-04-2025	Additions	Deletion/Sale	Balance as at 31 March 2026	Balance as at 01-04-2025	Depreciation charge for the period	Deletion- Sale/Loss	Balance as at 31 March 2026	Balance as at 01-04-2025	Balance as at 31 March 2026
	(Amount in Lakhs)									
A. Tangible Assets										
Land & Property	425.83	0.00	0.00	425.83	0.00	0.00	0.00	0.00	425.83	425.83
Air Conditioner	0.25	0.00	0.00	0.25	0.11	0.02	0.00	0.13	0.14	0.12
CCTV Camera	0.19	0.00	0.00	0.19	0.07	0.02	0.00	0.08	0.12	0.10
Computer & Printer	3.73	0.27	0.00	4.00	2.47	0.61	0.00	3.08	1.26	0.92
Furniture & Fixture	2.60	0.03	0.00	2.63	0.42	0.22	0.00	0.64	2.18	1.99
Mobiles	5.68	1.20	0.00	6.88	0.57	0.83	0.00	1.40	5.11	5.48
TV	0.87	0.00	0.00	0.87	0.29	0.08	0.00	0.37	0.58	0.50
Vending Machine	0.68	0.00	0.00	0.68	0.32	0.06	0.00	0.38	0.36	0.29
Total A	439.82	1.50	0.00	441.32	4.25	1.84	0.00	6.09	435.57	435.24
B. Capital Work in Progress	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total B	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total (A+B)	439.82	1.50	0.00	441.32	4.25	1.84	0.00	6.09	435.57	435.24

GETALONG ENTERPRISE LIMITED
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Notes to Standalone financial Statements for the period ended March 31, 2026
CIN No. : L93000MH2020PLC342847

OTHER NON-CURRENT ASSETS

(Amount in Lakhs)		
2.8. Long Term Loans & Advances	31 March 2026	31 March 2025
Loan to Subsidiary Companies ceases to exist	0.00	0.00
Total	0.00	0.00

(Amount in Lakhs)		
2.9. Non Current Investments	31 March 2026	31 March 2025
Investment in Subsidiary Company	0.00	0.00
Investment in Shares	142.22	66.79
Investments in Bonds	411.25	259.75
Investment in Fixed Deposits	0.00	0.00
Total	553.47	326.54

(Amount in Lakhs)		
2.10. Other Non Current Assets	31 March 2026	31 March 2025
Preliminary Expenses	0.00	0.00
Electricity Deposits	0.02	0.02
Religare Broking Limited	0.10	0.10
Total	0.12	0.12

(Amount in Lakhs)		
2.11. Deferred Tax Assets	31 March 2026	31 March 2025
Opening Balance	1.61	3.38
Add: Addition During the year	0.16	(1.77)
Total	1.76	1.61

CURRENT ASSETS

(Amount in Lakhs)		
2.12. Inventories	31 March 2026	31 March 2025
Closing Stock of Stock in Trade	0.00	0.00
Total	0.00	0.00

(Amount in Lakhs)		
2.13. Trade Receivables	31 March 2026	31 March 2025
Unsecured, Considered good		
Debts outstanding other than Related Parties for a period:		
Outstanding for a period more than six months	25.62	25.62
Outstanding for a period less than six months	3.40	8.42
Total	29.02	34.04

(Amount in Lakhs)		
2.14. Cash and Bank Balances	31 March 2026	31 March 2025
Cash & Cash Equivalent		
Balance with Banks in current Accounts	2.00	85.32
Cash on hand	0.67	1.48
Total	2.66	86.80

(Amount in Lakhs)		
2.15. Short Term Loans & Advances	31 March 2026	31 March 2025
Osiyaa Polypacks Ltd.	248.23	103.80
Staff Advance	0.00	0.07
Other Advances	0.51	0.50
Total	248.75	104.38

(Amount in Lakhs)		
2.16. Other Current Assets	31 March 2026	31 March 2025
Prepaid Expenses	0.61	0.31
Balance With Revenue Authorities		
PTRC Receivable	0.00	0.01
IGST Receivable	86.77	86.77
GST Under Protest	293.75	293.75
Appeal Pre Deposit FY 2020-21	1.72	0.00
ROSTL Receivable	16.59	16.59
TDS Receivable	7.28	18.06
GST Refundable	0.00	0.00
Total	406.71	415.49

GETALONG ENTERPRISE LIMITED**(Formerly Known as Getalong Enterprise Private Limited)****Notes to Standalone financial Statements for the period ended March 31, 2026****CIN No. : L93000MH2020PLC342847****(Amount in Lakhs)**

2.17. Revenue From Operations	31 March 2026	31 March 2025
Revenue for Services	75.77	213.21
Total	75.77	213.21

(Amount in Lakhs)

2.18. Other Income	31 March 2026	31 March 2025
Rental Income	0.00	1.92
Dividend Income	0.00	0.02
Interest Received	64.77	26.33
Capital Gain on Sale of Shares	0.00	8.39
Other Income	0.00	3.04
Total	64.77	39.70

(Amount in Lakhs)

2.19. Employee Benefits Expenses	31 March 2026	31 March 2025
Director Remuneration	6.00	6.00
Salary	24.13	23.40
Staff Welfare	0.00	0.00
Total	30.13	29.40

GETALONG ENTERPRISE LIMITED

(Formerly Known as Getalong Enterprise Private Limited)

Notes to Standalone financial Statements for the period ended March 31, 2026

CIN No. : L93000MH2020PLC342847

(Amount in Lakhs)

2.20. Finance Cost	31 March 2026	31 March 2025
Interest Expenses	11.33	15.66
Loan Processing Charges	0.00	0.71
Bank Charges	0.03	0.25
Total	11.36	16.62

(Amount in Lakhs)

2.21. Depreciation & Amortisation	31 March 2026	31 March 2025
Depreciation Charges	1.84	1.74
Preliminary Expenses Written Off	0.00	0.00
Total	1.84	1.74

(Amount in Lakhs)

2.22. Other Expenses	31 March 2026	31 March 2025
Audit Fees	0.80	0.80
AGM Exp	0.00	0.00
Director Sitting Fees	0.93	0.69
Professional Fees	3.32	2.48
Business Promotion Expenses	0.00	0.14
Commission Paid	0.00	0.00
Annual Listing Fees	0.38	1.43
Postage & Courier charges	0.06	0.04
Depository Charges	0.75	0.92
Digital Signature Purchased	0.03	0.07
Festival Expenses	0.00	0.00
Insurance Expenses	0.04	0.03
Digital Signature Fees	0.00	0.00
Discount Allowed	0.06	0.07
Electricity Expenses	0.89	0.87
Telephone & Internet Charges	0.00	0.02
Late Fees - GST; TDS; TCS	0.00	0.01
Travelling Expenses	0.00	0.71
Membership Fees	0.00	0.12
Printing & Stationary	0.35	0.35
PTRC Paid	0.01	0.00
Repair & Maintenance	0.67	0.78
ROC Fees	0.12	0.20
Share Transfer Agent Fees	1.05	1.38
Share Transaction charges	0.00	0.05
Society Maintenance	0.44	0.00
Society Transfer Fee	0.00	0.13
Rent Paid	4.20	4.20
Sundry Expenses	0.58	0.76
Software Expenses	0.27	0.40
Stamp Duty	0.01	0.60
Tea & Refreshment Exp	0.44	0.49
Water Charges	0.20	0.23
Website Expenses	0.11	0.05
Total	15.73	18.03

GETALONG ENTERPRISE LIMITED
(Formerly Known as Getalong Enterprise Private Limited)
Notes to Standalone financial Statements for the period ended March 31, 2026
CIN No. : L93000MH2020PLC342847

(Amount in Lakhs)		
2.23. Earnings Per Share	31 March 2026	31 March 2025
Profit/(Loss) after tax as per Statement of Profit and Loss	66.64	185.35
Weighted average number of equity shares in calculating basic EPS	21160000	20000000
Basic {Nominal Value of Shares- Rs. 1/- (Previous Year- Rs. 10/-)}	0.31	0.93
Diluted {Nominal Value of Shares- Rs. 1/- (Previous Year- Rs. 10/-)}	0.31	0.93

GETALONG ENTERPRISE LIMITED

(Formerly Known as Getalong Enterprise Private Limited)

Notes to Standalone financial Statements for the period ended March 31, 2026

CIN No. : L93000MH2020PLC342847

2.24 Related Party Disclosures - AS-18

Relationship with Related party	Name of related parties
Key Managerial Personnel	Harsha V Jain
Key Managerial Personnel	Sweety Rahul Jain
Relative of Key Managerial Personnel	Payal Jain
Relative of Key Managerial Personnel	Rahul V Jain
Transactions with Related Party:-	
Name of the Party	31 March 2026 (Amount in Lakhs)
<u>Director Remuneration</u>	
Sweety Rahul Jain	600000.00
<u>Rent</u>	
Harsha Vikram Jain	420000.00
<u>Unsecured Loans</u>	
<u>Payal Jain</u>	
Loan at the Beginning of Period	0.00
Add : Amount Received during the Period	0.00
Less : Amount Repaid during the Period	0.00
Closing Balance	0.00
<u>Sweety Rahul Jain</u>	
Loan at the Beginning of Period	0.00
Add : Amount Received during the Period	1375000.00
Less : Amount Repaid during the Period	1375000.00
Closing Balance	0.00
<u>Westpac Investments Limited</u>	
Loan at the Beginning of Period	0.00
Add : Amount Received during the Period	0.00
Less : Amount Repaid during the Period	0.00
Closing Balance	0.00

Closing Balance with related parties:-

Name of the Party	31 March 2026 (Amount in Lakhs)
<u>Credit Balances</u>	
Sweety Rahul Jain	0.00
Harsha Vikram Jain	0.00

GETALONG ENTERPRISE LIMITED

(Formerly Known as Getalong Enterprise Private Limited)

Notes to Standalone financial Statements for the period ended March 31, 2026

CIN No. : L93000MH2020PLC342847

2.25 Other disclosures

(a) **Remuneration to Directors**

Particulars	31 March 2026 (Amount in
Salary including Variable Pay	6.00
Total	6.00

- (b) As per the best estimate of the management, there is no capital commitment and contingent liability exists as on the date of the financial statement.
- (c) Disclosures required under mandatory accounting standards & Schedule III are given to the extent applicable and possible.
- (d) Additional information as required by para 5 of General Instructions for preparation of Statement of Profit and Loss (other than already disclosed above) are either Nil or Not Applicable.
- (e) Previous year figures are regrouped or rearranged wherever considered necessary.
- (f) Figures have been rounded off to the nearest

As per our report of even date
For A Y & Company
Firm Registration No. 020829C
Chartered Accountants

CA Akanksha Gupta
Partner
Membership No. 421545
UDIN : 26421545PNVVTk3997
Place : Mumbai
Date : 30.05.2026

For and on behalf of the Board of Directors

Harsha Vikram Jain
Managing Director & CFO
DIN : 01525327

Sweety Rahul Jain
Executive Director
DIN : 07193077

Isha Deepak Zatakia
Company Secretary

**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: L93000MH2020PLC342847**

Regd. Office: OFFICE NO. 307-308, YOGESHWAR, 135-139, KAZI SAYED STREET,
MASJID BUNDER WEST, MUMBAI - 400003 **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 06th Annual General Meeting of the company, to be held on the Thursday, 24th September, 2026 at 03:00 p.m. at **OFFICE NO. 307-308, YOGESHWAR, 135/139, KAZI SAYED STREET, MASJID BUNDER WEST, MUMBAI - 400003** 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 31 st March, 2026 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 Mrs. Sweety Rahul Jain (DIN: 07193077) as a Director liable to retire by rotation. (Ordinary Resolution)		
3	Appointment of M/s. K. K. Jhunjhunwala & Co., as the new statutory auditors of company (Ordinary Resolution)		
4	Approval For Investment/Acquisition in M/s. Osiyaa Polypacks Limited (Special Resolution)		

.....
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: L93000MH2020PLC342847

Regd. Office: OFFICE NO. 307-308, YOGESHWAR, 135-139, KAZI SAYED STREET,
MASJID BUNDER WEST, MUMBAI - 400003 **Phone:** +91-8591343631

E-mail: info@getalongenterprise.com;

Website: www.getalongenterprise.com

ATTENDANCE SLIP

(To be presented at the entrance)

06th Annual General Meeting

Thursday, 24th September, 2026 at 03:00 p.m. at the Registered Office Address
**Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West,
Mumbai - 400003**

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 **06th Annual General Meeting** of the Company being held on Thursday, 24th September, 2026 at 03:00 p.m. at the Registered Office Address **Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai - 400003.**

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



NOTES:

**GETALONG ENTERPRISE LIMITED****CIN: L93000MH2020PLC342847****Regd. Office:** OFFICE NO. 307-308, YOGESHWAR, 135-139, KAZI SAYED STREET, MASJID BUNDER WEST, MUMBAI - 400003 **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]

06TH 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 06th Annual General Meeting (AGM) of the Company scheduled on Thursday, 24th September, 2026 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, 2026 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 Mrs. Sweety Rahul Jain (DIN: 07193077) as a Director liable to retire by rotation. (Ordinary Resolution)			
3.	Appointment of M/s. K. K. Jhunjhunwala & Co., as the new statutory auditors of company. (Ordinary Resolution)			
Special Business:				



4.	Approval for Investment/Acquisition in M/s. Osiyaa Polypacks Limited. (Special Resolution)			
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Place:

Signature of Shareholder/Authorized Representative

Date:

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.