



Getalong Enterprise Ltd.  
AN ISO 9001:2015 COMPANY

Date: 06<sup>th</sup> September, 2025

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

**Script Code - 543372**

**Subject : Notice of 05<sup>th</sup> Annual General Meeting for the F.Y. 2024-2025**

Dear Sir / Madam,

Notice is hereby given that the 05<sup>th</sup> Annual General Meeting (AGM) of the Company for the financial year ended 31<sup>st</sup> March, 2025 will be held on ***Monday, 29<sup>th</sup> September, 2025, at 02.30 p.m. at Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai - 400003.***

Kindly acknowledge receipt of the same.

Thanking You.

For **GETALONG ENTERPRISE LIMITED**

**HARSHA**  
**VIKRAM JAIN**

Digitally signed by  
HARSHA VIKRAM JAIN  
Date: 2025.09.06 13:55:31  
+05'30'

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

**NOTICE**

**05<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE 05<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF GETALONG ENTERPRISE LIMITED WILL BE HELD ON 29<sup>TH</sup> SEPTEMBER, 2025 AT OFFICE NO. 307-308, YOGESHWAR, 135/139, KAZI SAYED STREET, MASJID BUNDER WEST, MUMBAI - 400003 AT 02.30 P.M. TO TRANSACT THE FOLLOWING BUSINESS(ES):

***ORDINARY BUSINESS(ES):***

1. **Approval of Financial Statement comprising of Balance Sheet as at 31<sup>st</sup> March, 2025, 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 31<sup>st</sup> March, 2025, 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 Ms. Payal Vikram Jain (DIN: 07053882) 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** Ms. Payal Vikram Jain (**DIN: 07053882**) who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as director of the Company.”

***SPECIAL BUSINESS(ES):***

**3. Appointment of M/s. K. Pratik & Associates as Secretarial Auditor of the Company:**

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

**“RESOLVED THAT** pursuant to the provision of Section 204(1) of the Companies Act, 2013 & Rule 9 of the Companies (Appointment & Remuneration of Personnel) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013, Regulation 24A of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirement) Regulations, 2015 read with circular issued thereunder to the extent applicable and as amended, and other applicable regulations framed by Securities And Exchange Board of India in this regard, and based on the recommendation of the Audit Committee and Nomination and Remuneration committee the approval of the Board of Directors of the Company, consent of the Company be and is hereby accorded for appointment of M/s. **K. Pratik & Associates**, A Peer Review Proprietor (Firm Registration No. **S2015MH301300**) as the Secretarial Auditor of the Company for a continuous period of five (5) years, commencing from F.Y. 2025-26 to F.Y. 2029-30 as Secretarial Audit of the Company and to furnish the Secretarial Audit Report at a remuneration mutually agreed between the Board of Directors and the Secretarial Auditor.

**RESOLVED FURTHER THAT** any Director of the Company, be and is hereby authorized to sign and submit the necessary forms with appropriate authorities and to perform all such acts, deeds and things as they may in their absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution.”

**4. Approval of loans and advances to M/s. Osiyaa Polypacks Limited a related party transaction:**

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

**“RESOLVED THAT**, pursuant to provisions of Sections 185, 186 and 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in continuation of and supplemental to the Special Resolution No. 7 passed at the 01<sup>st</sup> Annual General Meeting of the Company held on 02<sup>nd</sup> July, 2021, wherein the members accorded their consent to the Board of Directors to give any loan(s) to any other body corporate or person and/or give any guarantee(s) or provide any security(ies) in connection with any loan(s) to any other body corporate or person and/ or to make any investments or acquisition by way of subscription, purchase or otherwise, the securities (including equity shares, preference shares, debentures, or any other kind of instruments, whether convertible or not) of other body corporate, whether in India or outside India, for a sum shall not exceed Rs. 50,00,00,000/- (Rupees Fifty Crore Only), over and above the limits available to the Company of 60% (Sixty Percent) of its paid up share capital, free reserves and securities premium account or 100% (One Hundred Percent) of its free reserves and securities premium account, whichever is more as prescribed under Section 186 of the Companies Act, 2013, and based on the recommendation of the Audit Committee and approval of the Board of Directors of the Company, Consent of the members of the Company be and is hereby accorded, to grant loans and/or advances to M/s. **Osiyaa Polypacks Limited**, being a related party of the Company under Section 2(76) of the Act and Regulation 2(1)(zb) of SEBI LODR, for business and operational purposes, for an aggregate amount not exceeding **Rs. 20,00,00,000/- (Rupees Twenty Crores only)**, in one or more tranches, at any time outstanding, during the period of five financial years from F.Y. 2025-26 up to F.Y.



2029-30, notwithstanding that such transactions may exceed the prescribed thresholds under the Companies Act, 2013 and SEBI LODR Regulations.”

**RESOLVED FURTHER THAT** the transaction shall comply with Section 186(7), i.e., the interest rate on the loan shall not be lower than the prevailing yield of one-year, three-year, five-year, or ten-year Government Security closest to the tenor of the loan. and the aggregate loans will be always within the overall ceiling limits available to the Company of 60% (Sixty Percent) of its paid-up share capital, free reserves and securities premium account or 100% (One Hundred Percent) of its free reserves and securities premium account and Rs. 50,00,00,000/- (Rupees Fifty Crore Only) which was approved in the 01<sup>st</sup> Annual General Meeting held as on 02<sup>nd</sup> July, 2025.

**RESOLVED FURTHER THAT** the Company's Related Party Transaction Policy shall govern this transaction and shall be reviewed at least once every three years in terms of Regulation 23(1) of SEBI LODR and disclosures about full particulars of the loan/advance, including name of related party, nature of relationship, amount, terms and purpose, shall be disclosed in the Board's Report, financial statements, and any other filings, as applicable.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to determine and finalise the terms and conditions of the loan(s)/advance(s) including tenure, security, repayment schedule, interest rate and other commercial terms; do all such acts, deeds, matters and things as may be necessary, proper, desirable or expedient to give effect to this resolution delegate authority to any Director(s) of the Company to negotiate, sign, execute and file documents, deeds, forms, returns and agreements with statutory authorities or counterparties to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

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

**Date: 04<sup>th</sup> September, 2025**

**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 Monday, 22<sup>nd</sup> September, 2025 to Monday, 29<sup>th</sup> September, 2025 (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 05<sup>th</sup> Annual General Meeting of the Company and Annual Report 2024-25, 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](http://www.getalongenterprise.com). The notice can also be accessed from the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://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 advice 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](http://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: 04<sup>th</sup> September, 2025**

**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:**

**Appointment of M/s. K Pratik & Associates as Secretarial Auditor of the Company:**

This explanatory statement is provided in accordance with Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In accordance with the provisions of Section 204 and other applicable provisions of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("the Act"), every listed company and certain other prescribed categories of companies are required to annex a Secretarial Audit Report, issued by a Practicing Company Secretary, to their Board's report, prepared under Section 134(3) of the Act.

Furthermore, pursuant to recent amendments to Regulation 24A of the SEBI Listing Regulations, every listed entity is required to conduct a Secretarial Audit and annex the Secretarial Audit Report to its annual report. Additionally, a listed entity must appoint a Secretarial Audit firm for a maximum of two terms of five consecutive years, with shareholder approval to be obtained at the Annual General Meeting.

Accordingly, based on the recommendation of the Audit Committee and Nomination and Remuneration Committee, the Board of Directors has approved the appointment of M/s. K Pratik & Associates, Company Secretaries, as the Secretarial Auditors of the Company for a period of continuous five years, commencing from F.Y. 2025-26 to F.Y. 2029-30. The appointment is subject to shareholders' approval at the Annual General Meeting. proposed appointment, if made, will be in compliance with the provisions of the Act and the SEBI Listing Regulations. Accordingly, the consent of the shareholders is sought for the appointment of M/s. K Pratik & Associates as the Secretarial Auditors of the Company.

The Board of Directors recommends the 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:**

**Approval of loans and advances to M/s. Osiyaa Polypacks Limited a related party transaction**

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 Section 188 of the Companies Act, 2013 ("the Act"), the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable provisions, transactions as mentioned in clauses (a) to (g) of Section 188(1) require prior approval of the Board of Directors and subsequently of the Shareholders of the Company by way of an Ordinary or Special Resolution, if such transactions exceed the prescribed thresholds under Rule 15 of the said Rules or are not in the ordinary course of business and/or not on an arm's length basis.

Further, under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), as amended, all material related party transactions, i.e., transactions exceeding ₹1,000 crore or 10% of the annual consolidated turnover of the Company, whichever is lower, require the approval of shareholders through a special resolution, with all related parties abstaining from voting, irrespective of whether they are party to the transaction or not.

In the present case, at the 01st Annual General Meeting of the Company held on 02nd July, 2021, the Members had passed a Special Resolution under Section 186 of the Companies Act, 2013, authorising the Board of Directors to give loans, provide guarantees, offer securities and make investments up to an aggregate limit of ₹50 crores, in excess of the statutory limits prescribed. That resolution was a general enabling approval to provide flexibility to the Board for future financial assistance and investment requirements.

In continuation of and supplemental to the said approval, the Company now proposes to specifically authorise the Board to grant loan(s)/advance(s) to M/s. **Osiyaa Polypacks Limited**, which is classified as a Related Party of the Company under:

- Section 2(76) of the Companies Act, 2013, and
- Regulation 2(1)(zb) of SEBI LODR Regulations, 2015.

The proposed transaction, given its size, qualifies as a Material Related Party Transaction under Regulation 23 of SEBI LODR and therefore requires the approval of shareholders by way of special resolution, notwithstanding the earlier enabling resolution passed in 2021.

Accordingly, the approval of members is being sought by way of special resolution for authorising the Board of Directors to grant loan(s)/advance(s) to M/s. **Osiyaa Polypacks Limited**, a related party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of SEBI LODR Regulations, 2015.

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	Granting of loan(s)/advance(s) up to ₹20 crores in aggregate, in one or more tranches, during the period from F.Y. 2025-26 to F.Y. 2029-30, with interest rate not lower than the prescribed.
(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 Regulation 23(4) and 23(7) of 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.4 as Special Resolution.



### **Annexure to Notice of AGM**

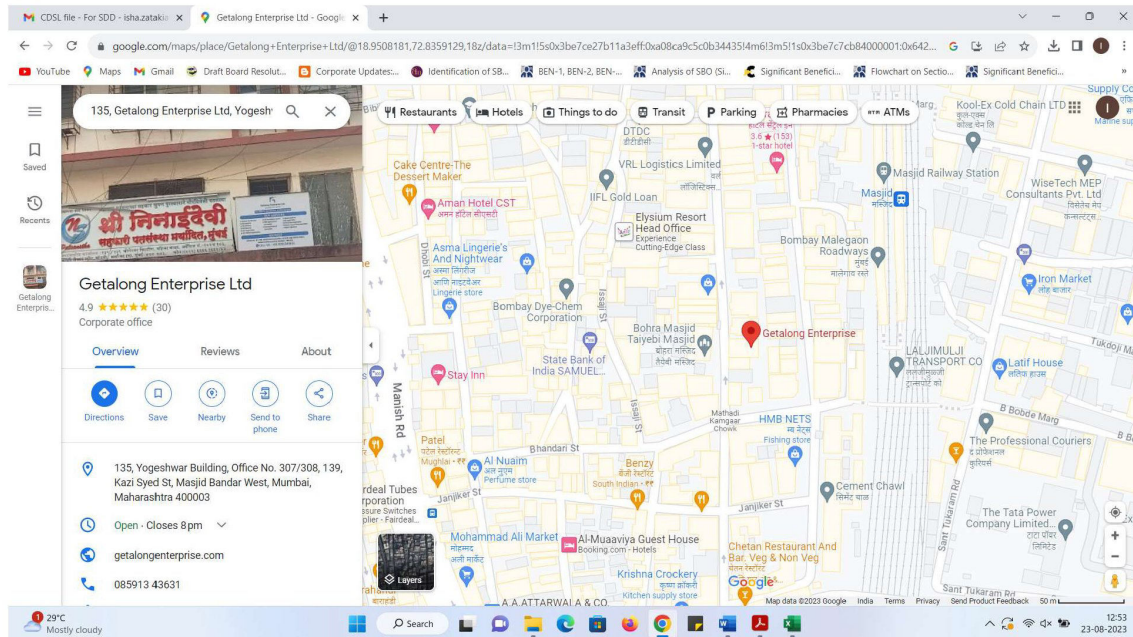
#### **Particulars of the Directors seeking appointment/ re-appointment at the ensuring Annual General Meeting pursuant to the regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

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:

<b>Particulars</b>	
Name of the Director	Ms. Payal Vikram Jain
Date of Appointment	21 <sup>st</sup> August, 2024 (Last AGM Date)
Brief Resume	Ms. Payal Vikram Jain is the Non-Executive Non-Independent Director of the Company. She is a Chartered Accountant in public practice with experience of over a decade. She also holds a degree in Law. She has vast knowledge in the field of taxation, finance, insurance and investment advisory. She serves as a director on the board of various other companies.
Qualification	B. Com, L.L.B. C.A.
Expertise in specific functional areas and Experience	Direct taxation
Executive & Non-Executive Director	Non-Executive Director
Promoter Group	Yes
Directorship held in other Companies	Westpac Investments Limited
Disclosure of relationship between directors inter-se	<ul style="list-style-type: none"><li>• Sister-in-Law of Mrs. Sweety Rahul Jain - Managing Director and CFO of the Company.</li><li>• Daughter of Harsha Vikram Jain - Whole-Time Director of the Company.</li></ul>
Name of Listed Companies from which director resigned in past 3 years	None
No. of Equity Shares held in the Company as on 31.03.2025	13,20,000 Equity Shares (Pursuant to sub-division of shares of the Company through shareholders approval)

	in the 01 <sup>st</sup> EGM Meeting held in 13 <sup>th</sup> December, 2024)
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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:**



**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 05<sup>th</sup> Annual General Meeting of the company, to be held on the Monday, 29<sup>th</sup> September, 2025 at 02:30 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 <sup>st</sup> March, 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)		
2	Appointment of Ms. Payal Vikram Jain (DIN: 07053882) as a Director liable to retire by rotation. (Ordinary Resolution)		
3	Appointment of M/s. K Pratik & Associates as Secretarial Auditor of the Company (Ordinary Resolution)		
4	Approval of loans/advances to M/s. Osiyaa Polypacks Limited a related party transaction		

.....  
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)**

**05<sup>th</sup> Annual General Meeting**

Monday, 29<sup>th</sup> September, 2025 at 02:30 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 **05<sup>th</sup> Annual General Meeting** of the  
Company being held on Monday, 29<sup>th</sup> September, 2025 at 02:30 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.**

[illegible]

**GETALONG ENTERPRISE LIMITED****CIN: L93000MH2020PLC342847****Regd. Office:** OFFICE NO. 307-308, YOGESHWAR, 135-139, KAZI SAYED STREET, MASJID BUNDER WEST, MUMBAI - 400003 **Phone:** +91-859134363**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]

## 05TH 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 05<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled on Monday, 29<sup>th</sup> September, 2025 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, 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)			
2	Appointment of Ms. Payal Vikram Jain (DIN: 07053882) as a Director liable to retire by rotation. (Ordinary Resolution)			
Special Business				
3.	Appointment of M/s. K Pratik & Associates as Secretarial Auditor of the Company. (Ordinary Resolution)			





4.	Approval of Loans/Advances to M/s. Osiyaa Polypacks Limited a related party transaction. (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/Depositories. 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](http://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.