

Date: 06th March, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Script Code - 543372

Subject : Outcome & Proceedings of the 02nd Extra-Ordinary General Meeting of the Company for the Financial Year 2024-25

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III, of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we do hereby inform you that the 02nd Extra-Ordinary General Meeting of members of Getalong Enterprise Limited for the financial year 2024-25 was held on Thursday, 06th March, 2025 at the Registered Office of the Company i.e. Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai - 400003. We are sending herewith the summary of the proceedings of the 02nd Extra-Ordinary General Meeting of the Company for the year 2024-25.

The meeting commenced at 02.30 P.M.(IST) and concluded at 03.35 P.M. (IST)

Please take a note of above information on your record.

Thanking You,

Yours faithfully

For **GETALONG ENTERPRISE LIMITED**

HARSHA
VIKRAM JAIN

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HARSHA VIKRAM JAIN
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HARSHA VIKRAM JAIN
MANAGING DIRECTOR
DIN : 01525327

SUMMARY OF THE PROCEEDINGS OF THE 02ND EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2024-25

The 02nd Extra-Ordinary General Meeting (EGM) of the Members of Getalong Enterprise Limited for the year 2024-25 was held on Thursday, 06th day of March, 2025 at the Registered Office of the Company i.e. Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai - 400003.

The meeting commenced at 02.30 P.M.(IST) and concluded at 03.35 P.M. (IST)

Mrs. Sweety Rahul Jain (Chairman) Mrs. Harsha Vikram Jain Managing Director and Ms. Yesha Bhupendra Hemani Non-Executive, Independent Director, of the Board Committee were present at the 02nd Extra-Ordinary General Meeting for the financial year 2024-25. Mr. Pratik Kalsariya, proprietor of M/s. K Pratik & Associates, Practicing Company Secretary who was appointed as the Scrutinizer of the Company was also present at the EGM. Total 10 (Ten) Members were present in person.

Mrs. Sweety Rahul Jain, the chairman of the Company took the Chair and welcomed the Members & other attendees for the EGM. The chairman asked the Company Secretary to confirm the quorum of the meeting. The requisite quorum being present, the Chairman declared the Meeting in order.

The Chairman briefed the Members about the relevant provisions of the Companies Act, 2013, the relevant rules made thereunder, provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the procedure of the EGM. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB of SEBI (ICDR) Regulation, 2009 are exempted for providing e-voting facility to its shareholders, so e-voting facility is not provided to the shareholders. Hence, the voting was conducted by Ballot paper.

M/s. K Pratik & Associates, Practising Company Secretaries, acted as Scrutinizer for voting at EGM.

With the consent of all the members present at the EGM, Notice of the 02nd Extra-Ordinary General Meeting were taken as read.

The objective and implications of all the Resolution were briefly explained by the Chairman and the Members transacted the following special businesses:

Special Business:

Sr. No	Resolution	Type of resolution
1.	Issuance of shares on preferential basis	Special Resolution
2.	Approval of related party transaction for acquisition of shares in M/s. Osiyaa Polypacks Limited	Special Resolution

The Chairman thanked the shareholders who were present for taking out precious time and the attend the meeting. Since there was no other business to transact, the Chairman concluded the meeting with vote of thanks.

The Scrutinizer will issue separate Scrutinizer's Report on voting. The said report will be submitted to the Chairman of the EGM. On the basis of the Scrutinizer's Report, the Chairman will declare the results of the voting on resolutions mentioned in the notice of 02nd Extra-Ordinary General Meeting for the financial year 2024-25. The said results will be immediately submitted to the Stock Exchange where the shares of the Company are listed, website of the Company and at the registered office and Corporate Office of the Company.

Subject to receipt of Scrutinizer's Report on voting took place at the EGM venue by way of Ballot, the above - mentioned resolutions shall deemed to be passed on the date of EGM i.e. Thursday, 06th March, 2025.

Since there was no other business to transact, the meeting was concluded at 03.35 P.M.

Thanking You,

Yours faithfully

For **GETALONG ENTERPRISE LIMITED**

HARSHA
VIKRAM JAIN

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HARSHA VIKRAM JAIN
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HARSHA VIKRAM JAIN
MANAGING DIRECTOR
DIN: 01525327