

Date: 14th December, 2024

To.

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Script Code - 543372

Subject: Declaration of Voting Results and Scrutinizer's Report of the 01st Extra-Ordinary General Meeting of the Company for the financial year 2024-25 held on 13th December, 2024.

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the details of voting results of business transacted at the 01st Extra-Ordinary General Meeting for the financial year 2024-25 held on Friday, 13th December, 2024 as prescribed by SEBI.

Further, 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. The Company has provided physical ballot (at the AGM venue) for all the resolutions mentioned in the Notice.

Report of the Scrutinizer dated 14th December, 2024 is enclosed herewith.

Please take a note of above information on your record.

Thanking You,

Yours faithfully

For **GETALONG ENTERPRISE LIMITED**

SWEETY RAHUL JAIN

Digitally signed by SWEETY RAHUL JAIN Date: 2024.12.14 12:37:42 +05'30'

SWEETY RAHUL JAIN DIRECTOR

DIN: 07193077

M: +91 85913 43631 E: info@getalongenterprise.com

W: getalongenterprise.com



MODE OF VOTING: BALLOT PAPER

Voting Results of Agenda items of 01^{st} Extra-Ordinary General Meeting for the financial year 2024-25 held on 13^{th} December, 2024 received by the company from the scrutinizer on 14^{th} December, 2024.

General Information about Company						
Scrip Code	543372					
NSE Symbol						
MSEI Symbol						
ISIN	INE0H1201012					
Name of the Company	Getalong Enterprise Limited					
Type of Meeting	01st Extra-Ordinary General Meeting for					
	the Financial Year 2024-25					
Date of Meeting	13 th December, 2024					
Date of Declaration of results (In case of postal Ballot)	14 th December, 2024					
Start time of the meeting	02.00 P.M.					
End time of the meeting	03.15 P.M.					

Scrutinizer Details	
Name of Scrutinizer	Mr. Mayur Parmar
Firm Name	M D Parmar & Associates
Qualification	Practicing Company Secretary
Membership Number	F12986
Date of Board Meeting in which appointed	15 th November, 2024
Date of Issuance of Report to the Company	14 th December, 2024

Voting Results	
Record Date/Cut off Date	15 th November, 2024
Date of EGM	13 th December, 2024
Total number of shareholders on Record Date/Cut off Date	97
No. Of Shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter Group	4
b) Public	9
No. Of Shareholders attended the meeting through video	
conferencing	
c) Promoter and Promoter Group	0
d) Public	0
No. Of Resolutions Passed in the meeting	5

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Special Business Resolution (1)										
Resoluti	on Require	d: (Ordinary)	/ Special)	Ordinary	Ordinary					
		r/promoter		No						
		enda/resolut								
Descript	ion of resol	ution consid	ered				of the Company			
				2,00,00,000/- (Rupees Two Crore Only) to Rs. 3,00,00,000/-						
				(Rupees Three		T				
Catego	Mode of	No. Of	No. Of	% of Votes	No. Of	No.	% of Votes in	% of		
ry	Voting	Shares	Votes	Polled on	Votes- in	Of	favour on	Votes in		
		Held	Polled*	outstanding	Favour	Vote	votes polled	against		
				Shares		s -		on votes		
						Agai		polled		
		(1)	(2)	(3) =	(4)	nst	(6) =	(7) =		
		(1)	(2)	(3) = [(2)/(1)]*10	(4)	(5)	[(4)/(2)]*10	(7) = (5)/(2)		
				0			0	1		
Promo	Remote		0	0	0	0	0	0		
ter and	E-voting									
Promo	Poll	10,59,400	10,53,000	99.40	10,53,000	0	100	0		
ter	Total		10,53,000	99.40	10,53,000	0	100	0		
Group										
Public	Remote		0	0	0	0	0	0		
-	E-voting									
Institu	Poll	,	0	0	0	0	0	0		
tions	Total		0	0	0	0	0	0		
Public	Remote		0	0	0	0	0	0		
- Non-	E-voting									
Institu	Poll	9,40,600	1,19,000	12.65	1,19,000	0	100	0		
tion	Total		1,19,000	12.65	1,19,000	0	100	0		
Total		20,00,000	11,72,000	58.60	11,72,000	0	100	0		
		Whether	resolution is	Pass or Not		·	YES			

Details of Invalid Votes	
Category	No. Of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0

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Special Business Resolution (2)									
Resolution R	equired: (Ordinary/ Spe	ecial)	Ordinary					
			roup are	No					
-		da/resolution?							
Description of	of resoluti	on considered					split of equity sh		
				Company such that 1(One) Equity Share having Face value of Rs.					
				10/-(Rupees Ten Only) each, fully paid-up be sub-divided/split into 10(Ten) Equity Shares having face value of Re. 1/- (Rupee One					
						aving face	value of Re. 1/- (Rupee One	
Catalana	N/ - J -	N- Of	N - 06	Only) each, fully		N- OF	0/ -637-4	0/ -6	
Category	Mode of	No. Of Shares	No. Of Votes	% of Votes Polled on	No. Of Votes- in	No. Of Votes -	% of Votes in favour on	% of Votes in	
	Voting	Held	votes Polled*	Polled on outstanding	Favour	Agains	favour on votes polled	against	
	voung	Helu	roneu	Shares	ravoui	t	votes poneu	on votes	
				Shares				polled	
		(1)	(2)	(3) =	(4)	(5)	(6) =	(7) =	
				[(2)/(1)]*10			[(4)/(2)]*10	[(5)/(2)]	
				0			0	1	
Promoter	Remot		0	0	0	0	0	0	
and	e E-								
Promoter	voting	10,59,400							
Group	Poll		10,53,000	99.40	10,53,000	0	100	0	
	Total		10,53,000	99.40	10,53,000	0	100	0	
Public -	Remot		0	0	0	0	0	0	
Institution	e E-								
S	voting								
	Poll		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public -	Remot		0	0	0	0	0	0	
Non-	e E-								
Institution	voting Poll	9,40,600	1 10 000	12.65	1 10 000	0	100		
	3,000		1,19,000	-0.000.000.000.000.000.000	1,19,000		100.00	0	
	Total	22.22.225	1,19,000	12.65	1,19,000	0	100	0	
Total		20,00,000	11,72,000	58.60	11,72,000	0	100	0	
		Whether r	esolution is I	ass or Not			YES		

Details of Invalid Votes	
Category	No. Of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Special Business Resolution (3)								
Resolution R	equired: (Ordinary/ Spe	ecial)	Ordinary				
		/promoter g la/resolution?	group are	No				
Description of resolution considered				To consider at Memorandum o			of Capital Clau	ise of the
Category	Mode of Voting	No. Of Shares Held	No. Of Votes Polled*	% of Votes Polled on outstanding Shares	No. Of Votes- in Favour			% of Votes in against on votes
		(1)	(2)	(3) = [(2)/(1)]*10 0	(4)	(5)	(6) = [(4)/(2)]*10 0	polled (7) = [(5)/(2)]
Promoter and Promoter	Remot e E- voting	10,59,400	0	0	0	0	0	0
Group	Poll Total		10,53,000 10,53,000	99.40 99.40	10,53,000 10,53,000	0 0	100 100	0
Public – Institution s	Remot e E- voting		0	0	0	0	0	0
	Poll Total		0 0	0 0	0 0	0 0	0 0	0 0
Public – Non- Institution	Remot e E- voting	0.40.605	0	0	0	0	0	0
	Poll	9,40,600	1,19,000	12.65	1,19,000	0	100	0
Total	Total	20,00,000	1,19,000 11,72,000	12.65 58.60	1,19,000 11,72,000	0	100 100	0 0
I Utal					11,/2,000	U	YES	U
Whether resolution is Pass or Not					IES			

Details of Invalid Votes	
Category	No. Of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0

Office no. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai, Maharashtra - 400003 CIN: L93000MH2020PLC342847 M: +91 85913 43631 E: info@getalongenterprise.com W: getalongenterprise.com



Special Business Resolution (4)								
Resolution R	lequired: (Ordinary/ Spe	ecial)	Ordinary				
			group are	Yes				
		da/resolution?						
Description	of resoluti	on considered			,		Rahul Jain (DIN : (,
							rector of the Con	
Category	Mode of	No. Of Shares	No. Of Votes	% of Votes Polled on	No. Of Votes- in	No. Of Votes -	% of Votes in favour on	% of Votes in
	Voting	Held	Polled*	Polled on outstanding	Favour	Agains	favour on votes polled	against
	voung	neiu	roneu	Shares	ravoui	t	votes poneu	on votes
				Shares				polled
		(1)	(2)	(3) =	(4)	(5)	(6) =	(7) =
				[(2)/(1)]*10			[(4)/(2)]*10	[(5)/(2)
				0			0	
Promoter	Remot		0	0	0	0	0	0
and	e E-							
Promoter	voting							
Group	Poll	10,59,400	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -	Remot		0	0	0	0	0	0
Institution	e E-							
S	voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -	Remot		0	0	0	0	0	0
Non-	e E-							
Institution	voting Poll	9,40,600	1,19,000	12.65	1,19,000	0	100	0
	990 M (95000000000					***		2000
Tatal	Total	20.00.000	1,19,000	12.65	1,19,000	0	100	0
Total		20,00,000	1,19,000	5.95	1,19,000	0	100	0
Whether resolution is Pass or Not YES								

Details of Invalid Votes	
Category	No. Of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0

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Special Busin	Special Business Resolution (5)								
Resolution R	equired: (Ordinary/ Spe	ecial)	Special					
	The second secon	/promoter g da/resolution?	roup are	Yes					
Description of resolution considered				Change in Designation of Mrs. Harsha Vikram Jain (DIN : 01525327) from Whole-time Director to Managing Director of the Company.					
Category	Mode	No. Of	No. Of	% of Votes	No. Of	No. Of	% of Votes in	% of	
dategory	of	Shares	Votes	Polled on	Votes- in	Votes -	favour on	Votes in	
	Voting	Held	Polled*	outstanding	Favour	Agains	votes polled	against	
	3			Shares		t	•	on votes polled	
		(1)	(2)	(3) = [(2)/(1)]*10 0	(4)	(5)	(6) = [(4)/(2)]*10 0	(7) = [(5)/(2)]	
Promoter	Remot		0	0	0	0	0	0	
and	e E-								
Promoter	voting								
Group	Poll	10,59,400	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public -	Remot		0	0	0	0	0	0	
Institution	e E-								
S	voting								
	Poll		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public -	Remot		0	0	0	0	0	0	
Non-	e E-								
Institution	voting	9,40,600	4.40.000	40.55	4.40.000		400		
	Poll	2,10,000	1,19,000	12.65	1,19,000	0	100	0	
	Total		1,19,000	12.65	1,19,000	0	100	0	
Total		20,00,000	1,19,000	5.95	1,19,000	0	100	0	
		Whether r	esolution is I	Pass or Not			YES		

Details of Invalid Votes	
Category	No. Of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0

For **GETALONG ENTERPRISE LIMITED**

SWEETY

Digitally signed by SWEETY RAHUL JAIN RAHUL JAIN Date: 2024.12.14 12:38:20 +05'30'

SWEETY RAHUL JAIN

DIRECTOR

DIN: 07193077

Office no. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai, Maharashtra - 400003 CIN: L93000MH2020PLC342847

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M D PARMAR & ASSOCIATES

Practising Company Secretaries
Peer Reviewed Firm
Reg. No.: 4056/2023

SCRUTINIZERS' REPORT

[Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

GETALONG ENTERPRISE LIMITED

CIN: L93000MH2020PLC342847

Office No. 307-308, YOGESHWAR, 135/139, KAZI SAYED STREET, MASJID BUNDER WEST, MUMBAI – 400003, MAHARASHTRA, INDIA.

Dear Sir,

Subject: Scrutinizer's Report on voting through postal ballot in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

I, Mayur Dinesh Parmar, of M D PARMAR & ASSOCIATES, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of GETALONG ENTERPRISE LIMITED (CIN: L93000MH2020PLC342847) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the ballot voting process in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting ("EGM") of M/s. Getalong Enterprise Limited on Friday, December 13, 2024 at 02.00 p.m. (IST) held at Office No. 307-308, YOGESHWAR, 135/139, KAZI SAYED STREET, MASJID BUNDER WEST, MUMBAI – 400003.

Since the Company is exempted from conducting the voting of EGM resolutions by postal ballot pursuant to applicable provisions of SEBI LODR Regulations, 2015, I was appointed as Scrutinizer to scrutinize the ballot voting process during the said EGM.

3

Address: G-224, Ground Floor, Raghuleela Mall, Behind Poisar Depot, Kandivali West, Munical Mall, Behind Poisar Depot, Behind Poisar

The notice dated November 15, 2024, convening the EGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) based on the votes cast "in favour" or "against" the resolution(s) at the EGM by the members of the Company by means of Physical Ballot voting.

- a. Since the Company is listed on SME Platform of BSE Limited, hence as per the provisions of Companies Act, 2013 and Listing Obligations & Disclosure Regulations, 2015, the Company was not required to provide e-Voting facility for voting of resolutions to be passed in the Extra Ordinary General Meeting.
- b. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Friday, November 15, 2024.
- c. After closure of the voting at the EGM, the report on voting done at the EGM was generated in my presence and diligently scrutinized.
- d. Number of shareholders attended EGM through person or Proxy were **0** (**Zero**) and number of persons attended the EGM in person were **13** (**Thirteen**).
- e. The votes cast under the ballot voting were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the EGM the votes cast thereunder were counted.

I do submit herewith my consolidated scrutinizer's report on the results of voting through Physical ballot as under:

ORDINARY BUSINESS:

Resolution Item No. 1- Ordinary Resolution/Special Resolution:

To receive, consider and adopt:

Increase In Authorised Share Capital of The Company from Rs. 2,00,00,000/- (Rupees Two Crores Only) to Rs. 3,00,00,000/- (Rupees Three Crores Only).

Category Mode of No. of Voting shares held	(1)	Promoter and Remote Promoter E-Voting	Ballot 10,59,400 Voting	Total	Public – Remote E-Voting	holders Ballot Voting	Total	Public- NonRemoteInstitutionE-Voting	Ballot 9,40,600 Voting	Total	Total
No. of votes polled*	(2)	0	10,53,000	10,53,000	0	0	0	0	1,19,000	1,19,000	
% of Votes Polled on outstanding shares	(3)=[(2)/(1)]*100	0	99.40	99.40	0	0	0	0	12.65	12.65	
No. of Votes - in favour	(4)	0	10,53,000	10,53,000	0	0	0	0	1,19,000	1,19,000	
No. of Votes - against	(5)	0	0 .	0	0	0	0	0	0	0	
% of Votes in favour on votes polled	(6)= [(4)/(2)]*100	0	100	100	0	0 *	0	0	100	100	
% of Votes against on votes polled	(7)= [(5)/(2)]*100	0	0	0	0	0	0	0	0	0	

*No. of votes polled does not include 'no. of votes invalid'

Resolution Item No. 2 - Ordinary Resolution/Special Resolution:

To receive and consider:

Sub-division/split of equity shares of the Company such that 1(One) Equity Share having Face value of Rs. 10/-(Rupees Ten Only) each, fully paid up.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter	Remote E-Voting		0	0	0	0	0	0
dno io	Ballot	10,59,400	10,53,000	99.40	10,53,000	0	100	0
	Total		10,53,000	99.40	10,53,000	0	100	0
Public - Institutional	Remote E-Voting		0	0	0	0	0	0
holders	Ballot Voting	1	0	0	0	0	0	0
	Total		0	0	0	0	0,	0
Public- Non Institution	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	9,40,600	1,19,000	12.65	1,19,000	0	100	0
	Total		1,19,000	12.65	1,19,000	0	100	0
Total		20,00,000	11,72,000	28.60	11,72,000	0	100	AR R A O

*No. of votes polled does not include 'no. of votes invalid'

Resolution Item No. 3 - Ordinary Resolution/Special Resolution:

To receive and consider:

Alteration of Capital Clause of the Memorandum of Association of the Company.

	Voting shares held	No. of votes polled*	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=
Promoter and Remote Promoter E-Voting	e gr	0	0	0	0	0	0
Ballot	10,59,400	10,53,000	99.40	10,53,000	0	100	0
Total		10,53,000	99.40	10,53,000	0	100	0
Ial	e e	0	0	0	0	0	0
Noting Voting	1	0	0	0	0	0	
Total		0	0	0			0
Public- Non Remote Institution E-Voting	g) b0	0	0	0 0	0	0 0	0
Ballot	9,40,600	1,19,000	12.65	1,19,000	0	100	C
Total		1,19,000	12.65	1.19.000	0	100	
Total	20,00,000	11,72,000	58.60	11.72.000	C	100	

Resolution Item No. 4 - Ordinary Resolution/Special Resolution:

To receive and consider:

Change in Designation of Mrs. Sweety Rahul Jain DIN: 07193077 from Managing Director to Executive Dire

	Voting	shares	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	=(9)	=(2)
and	Remote E-Voting		0	0	0	0	0	[(5)/(2)]*10
dino	Ballot Voting	10,59,400	0	0	0	0	0	0
7	Total		0	0	0	0	0	, ,
Public – R Institutional E	Remote E-Voting		0	0	0	0	0	>
	Voting	1	0	0	0	0	0	0
Public- Non D	Pomoto		0	0	0	0		
	E-Voting		0	0	0	0	0	0 0
1 2	Ballot Voting	9,40,600	1,19,000	12.65	1,19,000	0	100	c
	Total		1,19,000	12.65	1 19 000	0	100	0 0
Total		20,00,000	1.19.000	n G	000/67/7			0

'No. of votes polled does not include 'no. of votes invalid'

Resolution Item No. 5 - Ordinary Resolution/Special Resolution:

To receive and consider:

Mode of No. of Ravour on votes and No. of No. of Ravour on votes against polled an No. of Ravour on votes against polled and No. of Ravour on votes against polled and No. of Ravour on votes and No. of Ravour on votes and No. of No. of Ravour on votes and No. of No.	Catal	1 1		The same of the sa					
Remote Caroling	category	Mode of Voting		No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Remote E-Voting E-Voting Total 0 <th< td=""><td>,</td><td>100</td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></th<>	,	100	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Ballot Voting Femote E-Voting Famote Total 10,59,400 0 <t< td=""><td>Promoter and Promoter Group</td><td>Remote E-Voting</td><td></td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></t<>	Promoter and Promoter Group	Remote E-Voting		0	0	0	0	0	0
Remote Py40,600 1,19,0	9	Ballot Voting	10,59,400	0	0	0	0	0	0
Remote E-Voting Ballot Voting Voting Total - 0		Total		0	0	0	0	0	0
Ballot Voting Femote - 0 0 0 0 0 0 Femote E-Voting Voting Total 9,40,600 1,19,000 12.65 1,19,000 0 0 0 0 Total 1,19,000 12.65 1,19,000 0 100 0 20,00,000 1,19,000 5.95 1,19,000 0 100	Public – Institutional	Remote E-Voting		0	0	0	0	0	0
Fotal 0 0 0 0 0 Remote E-Voting Total 0 0 0 0 0 0 Ballot Voting Voting Total 1,19,000 12.65 1,19,000 0 100 0 Total 1,19,000 5.95 1,19,000 0 100 0	nolaers	Ballot Voting	1	0	0	0	0	0	, ,
Remote E-Voting Total 0 100		Total	A	0	0	0	0		0
Ballot Voting Total 9,40,600 1,19,000 12.65 1,19,000 0 100 Total 1,19,000 12.65 1,19,000 0 100 20,00,000 1,19,000 5.95 1,19,000 0 100	Public- Non Institution	Remote E-Voting		0	0	0	0	0	0 0
Total 1,19,000 12.65 1,19,000 0 100 100 100 100 1100 100 1100 1		Ballot Voting	9,40,600	1,19,000	12.65	1,19,000	0	100	0
20,00,000 1,19,000 5.95 1,19,000 0 100		Total		1,19,000	12.65	1,19,000	0	100	0
	Total		20,00,000	1,19,000	5.95	1,19,000	0		

*No. of votes polled does not include 'no. of votes invalid'

As requested by the management, I am submitting herewith scrutinizer report on the results of voting at the EGM

Thanking you,

Yours faithfully,

For M D PARMAR & ASSOCIATES Practicing Company Secretaries



Name: MAYUR DINESH PARMAR M. No. FCS-12986 CP No. 18299 * UDIN No.: F012986F003381197

Place: MUMBAI Date: 14.12.2024



FOR GETALONG ENTERPRISE LIMITED



* 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,