



Date: 23<sup>rd</sup> August, 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 04<sup>th</sup> Annual General Meeting held on 21<sup>st</sup> August, 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 04<sup>th</sup> Annual General Meeting held on Wednesday, 21<sup>st</sup> August, 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 22<sup>nd</sup> August, 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: 2024.08.23 13:17:53 +05'30'

**SWEETY RAHUL JAIN**  
**MANAGING DIRECTOR**  
**DIN: 07193077**



## MODE OF VOTING: BALLOT PAPER

Voting Results of Agenda items of 04<sup>th</sup> Annual General Meeting held on 21<sup>st</sup> August, 2024 received by the company from the scrutinizer on 22<sup>nd</sup> August, 2024.

<b>General Information about Company</b>	
Scrip Code	543372
NSE Symbol	--
MSEI Symbol	--
ISIN	INE0H1201012
Name of the Company	Getalong Enterprise Limited
Type of Meeting	Annual General Meeting
Date of Meeting	21 <sup>st</sup> August, 2024
Date of Declaration of results (In case of postal Ballot)	23 <sup>rd</sup> August, 2024
Start time of the meeting	02.30 P.M.
End time of the meeting	03.30 P.M.

<b>Scrutinizer Details</b>	
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	29 <sup>th</sup> July, 2024
Date of Issuance of Report to the Company	22 <sup>nd</sup> August, 2024

<b>Voting Results</b>	
Record Date/Cut off Date	14 <sup>th</sup> August, 2024
Date of AGM	21 <sup>st</sup> August, 2024
Total number of shareholders on Record Date/Cut off Date	97
<b>No. Of Shareholders present in the meeting either in person or through proxy</b>	
a) Promoter and Promoter Group	4
b) Public	5
<b>No. Of Shareholders attended the meeting through video conferencing</b>	
c) Promoter and Promoter Group	0
d) Public	0
<b>No. Of Resolutions Passed in the meeting</b>	2



<b>Resolution (1)</b>								
<b>Resolution Required: (Ordinary/ Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance sheet as at 31st March, 2024, Profit and Loss Account for the year ended on that date, Cash Flow Statement and the Notes together with the director's report and auditor's report thereon.				
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 in against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]
<b>Promoter and Promoter Group</b>	<b>Remote E-voting</b>	10,56,400	0	0	0	0	0	0
	<b>Poll</b>		10,50,000	99.39	10,50,000	0	100	0
	<b>Total</b>		<b>10,50,000</b>	<b>99.39</b>	<b>10,50,000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutions</b>	<b>Remote E-voting</b>	----	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institution</b>	<b>Remote E-voting</b>	9,43,600	0	0	0	0	0	0
	<b>Poll</b>		52,800	05.60	52,800	0	100	0
	<b>Total</b>		<b>52,800</b>	<b>05.60</b>	<b>52,800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>20,00,000</b>	<b>11,02,800</b>	<b>55.14</b>	<b>11,02,800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Whether resolution is Pass or Not</b>							<b>YES</b>	

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



Resolution (2)									
Resolution Required: (Ordinary/ Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				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 the Companies Act, 2013.					
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 in against on votes polled	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]	
Promoter and Promoter Group	Remote E-voting	10,56,400	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Total		0	0	0	0	0		
Public - Institutions	Remote E-voting	----	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Total		0	0	0	0	0		
Public - Non-Institution	Remote E-voting	9,43,600	0	0	0	0	0	0	
	Poll		52,800	05.60	52,800	0	100		
	Total		52,800	05.60	52,800	0	100		
<b>Total</b>		<b>20,00,000</b>	<b>52,800</b>	<b>02.64</b>	<b>52,800</b>	<b>0</b>	<b>100</b>	<b>0</b>	
<b>Whether resolution is Pass or Not</b>							<b>YES</b>		

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 RAHUL JAIN  
Digitally signed by SWEETY RAHUL JAIN  
Date: 2024.08.23 13:18:31 +05'30'

**SWEETY RAHUL JAIN**  
**MANAGING DIRECTOR**  
**DIN: 07193077**



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**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**

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

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 **04<sup>th</sup> Annual General Meeting** (“AGM”) of Getalong Enterprise Limited on **Wednesday, August 21, 2024 at 02.30 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 AGM 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 AGM.

The notice dated July 29, 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM 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 AGM 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 Annual 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 Wednesday, August 14, 2024.
- c. After closure of the voting at the AGM, the report on voting done at the AGM was generated in my presence and diligently scrutinized.
- d. Number of shareholders attended AGM through person or Proxy were **0 (Zero)** and number of person attended the AGM in person were **9 (Nine)**.
- 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 AGM 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:

the **Audited Financial Statement** comprising of Balance sheet as at March 31, 2024, Profit and Loss Account for the year ended on that date, Cash Flow Statement and the Notes together with the director's report and auditor's report thereon.

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
<b>Promoter and Promoter Group</b>	Remote E-Voting	10,56,400	0	0	0	0	0	0
	Ballot Voting		10,50,000	99.39	10,50,000	0	100	0
	<b>Total</b>		<b>10,50,000</b>	<b>99.39</b>	<b>10,50,000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public – Institutional holders</b>	Remote E-Voting	--	0	0	0	0	0	0
	Ballot Voting		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting	9,43,600	0	0	0	0	0	0
	Ballot Voting		52,800	05.60	52,800	0	100	0
	<b>Total</b>		<b>52,800</b>	<b>05.60</b>	<b>52,800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>20,00,000</b>	<b>11,02,800</b>	<b>55.14</b>	<b>11,02,800</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

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

To receive and consider:

For **Appointment** of a Director in place of **Ms. Payal Vikram Jain (DIN: 07053882)**, who **retires by rotation** and being eligible, offers himself for re-appointment.

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
<b>Promoter and Promoter Group</b>	Remote E-Voting	10,56,400	0	0	0	0	0	0
	Ballot Voting		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public – Institutional holders</b>	Remote E-Voting	--	0	0	0	0	0	0
	Ballot Voting		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting	9,43,600	0	0	0	0	0	0
	Ballot Voting		52,800	05.60	52,800	0	0	0
	<b>Total</b>		<b>52,800</b>	<b>05.60</b>	<b>52,800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>20,00,000</b>	<b>52,800</b>	<b>02.64</b>	<b>52,800</b>	<b>0</b>	<b>100</b>	<b>0</b>

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



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

Thanking you,

Yours faithfully,

For M D PARMAR & ASSOCIATES  
Practicing Company Secretaries

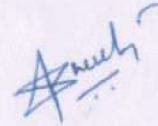


Name: MAYUR DINESH PARMAR  
M. No. FCS-12986  
CP No. 18299  
\* UDIN No.: F012986F001023039

Place: MUMBAI  
Date: 22.08.2024



For GETALONG ENTERPRISE LIMITED



Chairman



Place: Mumbai  
Date: 22/08/2024

*\* 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.*