

Date: 01st October, 2025

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

Script Code – 543372

Subject: Declaration of Voting Results and Scrutinizer's Report of the 05th Annual General Meeting held on 29th September, 2025.

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 05th Annual General Meeting held on Monday, 29th September, 2025 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 01st October, 2025 is enclosed herewith.

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
Date: 2025.10.01
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HARSHA VIKRAM JAIN
MANAGING DIRECTOR
DIN: 01525327



MODE OF VOTING: BALLOT PAPER

Voting Results of Agenda items of 05th Annual General Meeting held on 29th September, 2025 received by the company from the scrutinizer on 01st October, 2025

General Information about Company	
Scrip Code	543372
NSE Symbol	--
MSEI Symbol	--
ISIN	INE0H1201020
Name of the Company	Getalong Enterprise Limited
Type of Meeting	Annual General Meeting
Date of Meeting	29 th September, 2025
Date of Declaration of results (In case of postal Ballot)	01 st October, 2025
Start time of the meeting	02.30 P.M.
End time of the meeting	03.50 P.M.

Scrutinizer Details	
Name of Scrutinizer	Mr. Pratik Kalsariya
Firm Name	K Pratik & Associates
Qualification	Practicing Company Secretary
Membership Number	F12974
Date of Board Meeting in which appointed	04 th September, 2025
Date of Issuance of Report to the Company	01 st October, 2025

Voting Results	
Record Date/Cut off Date	22 nd September, 2025
Date of AGM	29 th September, 2025
Total number of shareholders on Record Date/Cut off Date	241
No. Of Shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter Group	3
b) Public	12
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	4



Resolution (1)								
Resolution Required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance sheet as at 31st March, 2025, 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- 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	11454000	0	0	0	0	0	0
	Poll		10390000	90.71	10390000	0	100	0
	Total		10390000	90.71	10390000	0	100	0
Public - Institutions	Remote E-voting	----	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non-Institution	Remote E-voting	9706000	0	0	0	0	0	0
	Poll		1544000	15.91	1544000	0	100	0
	Total		1544000	15.91	1544000	0	100	0
Total		21160000	11934000	56.40	11934000	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



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	11454000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Institutions	Remote E-voting	----	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non-Institution	Remote E-voting	9706000	0	0	0	0	0	0
	Poll		1544000	15.91	1544000	0	100	0
	Total		1544000	15.91	1544000	0	100	0
Total		21160000	1544000	07.30	1544000	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



Resolution (3)								
Resolution Required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. K Pratik & Associates, Practicing Company Secretary Firm as Secretarial Auditor of the Company for a continuous period of 5 years, commencing from F.Y. 2025-26 to F.Y. 2029-30				
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) = $\frac{[(2)/(1)]*100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)]*100}{100}$	(7) = $\frac{[(5)/(2)]*100}{100}$
Promoter and Promoter Group	Remote E-voting	11454000	0	0	0	0	0	0
	Poll		10390000	10390000	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	Remote E-voting	----	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non-Institution	Remote E-voting	9706000	0	0	0	0	0	0
	Poll		1544000	15.91	1544000	0	100	0
	Total		1544000	15.91	1544000	0	100	0
Total		21160000	11934000	56.40	1544000	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



Resolution (4)								
Resolution Required: (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve loans and advances to M/s. Osiyaa Polypacks Limited a related party transaction				
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	11454000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	Remote E-voting	----	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	Remote E-voting	9706000	0	0	0	0	0	0
	Poll		1268000	13.06	1268000	0	100	0
	Total		1268000	13.06	1268000	0	100	0
Total		21160000	1268000	5.99	1268000	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

For GETALONG ENTERPRISE LIMITED

HARSHA
VIKRAM JAIN

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Date: 2025.10.01 14:13:29
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HARSHA VIKRAM JAIN
MANAGING DIRECTOR
DIN: 01525327

**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, **Pratik Harshad Kalsariya**, of **K PRATIK & 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 **05th Annual General Meeting** ("AGM") of Getalong Enterprise Limited on **Monday, September 29, 2025 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 September 04, 2025, 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 **Monday, September 22, 2025**.
- 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 Proxy were **6 (Six)** 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, 2025**, 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
Promoter and Promoter Group	Remote E-Voting	1,14,54,000	0	0	0	0	0	0
	Ballot Voting		1,03,90,000	90.71	1,03,90,000	0	100	0
	Total		1,03,90,000	90.71	1,03,90,000	0	100	0
Public – Institutional holders	Remote E-Voting	--	0	0	0	0	0	0
	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	97,06,000	0	0	0	0	0	0
	Ballot Voting		15,44,000	15.91	15,44,000	0	100	0
	Total		15,44,000	15.91	15,44,000	0	100	0
Total		2,11,60,000	1,19,34,000	56.40	1,19,34,000	0	100	0

*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
Promoter and Promoter Group	Remote E-Voting	1,14,54,000	0	0	0	0	0	0
	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Institutional holders	Remote E-Voting	--	0	0	0	0	0	0
	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	97,06,000	0	0	0	0	0	0
	Ballot Voting		15,44,000	15.91	15,44,000	0	100	0
	Total		15,44,000	15.91	15,44,000	0	100	0
Total		2,11,60,000	15,44,000	07.30	15,44,000	0	100	0

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

SPECIAL BUSINESS

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

To receive and consider:

For **Appointment** of **M/s. K Pratik & Associates**, Practicing Company Secretary Firm 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**.

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 Group	Remote E-Voting	1,14,54,000	0	0	0	0	0	0
	Ballot Voting		1,03,90,000	90.71	1,03,90,000	0	100	0
	Total		1,03,90,000	90.71	1,03,90,000	0	100	0
Public – Institutional holders	Remote E-Voting	--	0	0	0	0	0	0
	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	97,06,000	0	0	0	0	0	0
	Ballot Voting		15,44,000	15.91	15,44,000	0	100	0
	Total		15,44,000	15.91	15,44,000	0	100	0
Total		2,11,60,000	1,19,34,000	56.40	1,19,34,000	0	100	0

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

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

To receive and consider:

Approval of **Related Party Transaction(s)** held/to be held with M/s. **Osiyaa Polypacks Limited**.

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 Group	Remote E-Voting	1,14,54,000	0	0	0	0	0	0
	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Institutional holders	Remote E-Voting	--	0	0	0	0	0	0
	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	97,06,000	0	0	0	0	0	0
	Ballot Voting		12,68,000	13.06	12,68,000	0	100	0
	Total		12,68,000	13.06	12,68,000	0	100	0
Total		2,11,60,000	12,68,000	05.99	12,68,000	0	100	0

*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 K PRATIK & ASSOCIATES
Practicing Company Secretaries

Pratik
Harshad
Kalsariya

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Harshad Kalsariya
Date: 2025.10.01
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Name: PRATIK HARSHAD KALSARIYA
M. No. FCS-12974
CP No. 12368
*** UDIN No.: F012974G001415144**

Place: MUMBAI
Date: 01.10.2025

For GETALONG ENTERPRISE LIMITED

HARSHA
VIKRAM
JAIN

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by HARSHA
VIKRAM JAIN
Date: 2025.10.01
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CHAIRMAN



Place: Mumbai
Date: 01.10.2025

** 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.*