

## Transcript of AGM

The Shareholders of the Company were welcomed and greeted by the Company Secretary by stating the following speech:

It is my pleasure to welcome you all to the 02<sup>nd</sup> **Extraordinary General Meeting** of our Company for the F.Y. 2024-25. I thank you all for taking the time to attend this meeting today, as we address several important resolutions that are critical for the company's future growth and development.

Before we commence the proceedings, may I introduce you the Board Members, Senior Official of your Company and the Scrutinizer for the Meeting.

We have with us today, Mrs. Sweety Rahul Jain, Mrs. Harsha Vikram Jain, Ms. Yesha Bhupendra Hemani.

Ms. Payal Vikram Jain, Ms. Mansi Harsh Dave and Mr. Yash Bharat Mandlesha other Directors have expressed their inability to attend the meeting today.

Mrs. Harsha Vikram Jain is the Managing Director and the Chief Financial Officer of the Company.

Mrs. Sweety Rahul Jain is the Executive Director of the Company.

Ms. Yesha Bhupendra Hemani is an Independent Director and Member of Audit Committee, Nomination and Remuneration Committee.

We also have with us today, Mr. Pratik Kalsariya, Practising Company Secretary of the Company, who has been appointed by the Board of Directors, as the Scrutinizer for this meeting. Based on the Report of the Scrutinizer the results of the voting done at the meeting today will be announced and displayed on the website of the Company and will also be submitted to the Stock Exchange as per the requirements under the SEBI Listing Regulations.

The Auditors of the Company have expressed their inability to attend the 02<sup>nd</sup> Extra-Ordinary General Meeting of the Company for the year 2024-25 due to their pre-occupation in other professional commitments.

Now that we have the requisite Quorum present we may commence the proceedings of this meeting.

As per the notice that has been circulated to you all by electronic mode to those members whose e-mail addresses are registered with the Company or depositaries. These documents have also been made available on the BSE and Company's Website. Considering the same with your Permission, we may take them as read. We have two main items on the agenda today, which I will take you through in detail. I will present each item individually, and after each resolution is discussed, we will open the floor for any questions or clarifications before proceeding to a vote.

The Register of Members, Register of Directors and Key Managerial Personnel and their Shareholding, Register of Charge, Register of Fixed Assets, Register of Beneficial Owner i.e. BEN 3 and Proxy Register are available. They will remain accessible to the members for inspection during the time of the meeting if they so desire.

On this very note and with your permission, May I, on Behalf of the Directors, take up the agenda?

1<sup>st</sup> Item: The First item of Special Business relates Issuance of shares on preferential basis by issue of 11,60,000 equity shares to promoter and non-promoter category at a price of Rs. 25/- as mentioned in the notice and explanatory statement annexed thereto by-passing a Special Resolution.

All the shareholders were invited to raise any query/objection/suggestion for the above said resolutions to be passed which would be responded by our Board members.

Since there are no queries or objections or suggestions put forth by the shareholders it was requested to any of the Member who would like to propose the Resolution No.1:

Mr. Narendra Parekh, a member had proposed the first Resolution which was seconded by Mr. Mohamed Asif Haji Ahmed Qureshi

2<sup>nd</sup> Item: The Second Item on the agenda proposes approval of related party transaction to acquire 15,11,990 equity shares at Rs. 10/- of M/s. Osiyaa Polypacks Limited as mentioned in the notice and explanatory statement annexed thereto by passing a Special Resolution.

All the shareholders were invited to raise any query/objection/suggestion for the above said resolutions to be passed which would be responded by our Board members.

Since there were no queries or objections or suggestions put forth by the shareholders it was requested to any of the Member who would like to propose the Resolution No.2:

Mr. Ali Ahmed Qureshi, a member had proposed the Second Resolution which was seconded by Mr. Shoeb Ahmed Qureshi.

After the formal business for the meeting was put forth, the meeting proceeded further with the voting facility for the resolutions to be passed:

The Voting Facility was available for members attending the meeting by way of Ballot Paper which has been provided to you. To ensure smooth voting procedure, the voting remained active for 20 minutes after the conclusion of the meeting. All Members were requested to fulfil all the norms to be followed before submitting their ballot paper.

- fill in complete details in the ballot paper such as name of the shareholder, postal address, registered DP ID Client ID and then cast their votes by giving their assent/dissent in ballot paper by making a tick sign against the column provided and submit the same in the ballot box.

With this we came to an end of EGM's proceedings, thereby the Company secretary requested Chairman Mrs. Sweety Rahul Jain to come and address the shareholders and to conclude the meeting by giving her vote of thanks to which she addressed the Shareholders with the following speech:

### **Chairman's Speech:**

A very good afternoon to one and all. Myself Sweety Jain, Executive Director of Getalong Enterprise Limited. On behalf of the company, I welcome you all to the 02<sup>nd</sup> Extra-Ordinary General Meeting for the financial year 2024-25 of your company and wish to convey my sincere regards and deep gratitude to all our valued stakeholders, shareholders, our clients and business partners for their continued support and trust. You have always been the motivational force and have facilitated us to move ahead and achieve excellent results despite the numerous challenges.

Today we addressed important resolutions that are critical for the company's future growth and development, the notice of the meeting stating the resolutions and explanatory statement has already been circulated to you as discussed in the meeting.

I express my gratitude to each and every one of you present here and conclude by special vote of thanks for your enduring support. We assure you of our very best efforts always.

Thank you very much, Have a Good Day!