

## Transcript of AGM

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

I am Isha Zatakia, Company Secretary of Getalong Enterprise Limited. It gives me great pleasure to welcome you all on behalf of the Board of Directors of Getalong Enterprise Limited to the 03<sup>rd</sup> Annual General Meeting of your Company. Your presence here is a testimony to your interest and support to the Company.

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

We have with us today, Mrs. Sweety Rahul Jain, Ms. Payal Vikram Jain, Mrs. Harsha Vikram Jain, Ms. Mansi Harsh Dave, Mr. Yash Bharat Mandlesha and Ms. Yesha Bhupendra Hemani.

Mrs. Sweety Rahul Jain is the Managing Director and the Chief Financial Officer of the Company.

Ms. Payal Vikram Jain is the Non-Executive Director of the Company.

Mrs. Harsha Vikram Jain is an Additional Executive Director of the Company.

Ms. Mansi Harsh Dave is an Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Committee.

Mr. Yash Bharat Mandlesha is also an Independent Director of the Company and a member of Nomination and Remuneration Committee and Stakeholders Committee.

And Ms. Yesha Bhupendra Hemani is an Additional Independent Director and a member of Audit Committee and 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 Annual General Meeting of the Company 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.

Company Secretary: The notice along with audited financial statements and the Director's Report of your Company for the year ended 31<sup>st</sup> March 2023, have been circulated to you by electronic mode to those members whose e-mail address are registered with the Company or depositaries and have been couriered to those whose e-mail address has not been registered. 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.

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 Ordinary Business relates to receiving, consideration and adoption of the audited Standalone and Consolidated Financial Statements for the year ended 31<sup>st</sup> March 2022 together with Director's Report, Statutory Auditor's Report, Secretarial Auditor's Report which are submitted at this meeting under relevant provisions of the Companies Act, 2013 by passing Ordinary Resolution.

All the shareholders were invited for raising any query/objection/suggestion for the above said resolutions to be passed. The query raised by the shareholders will be responded to 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. Ali Ahmed Qureshi, a member, had proposed the first Resolution which was seconded by Mr. Narendra Parekh.

2<sup>nd</sup> Item: The Second Item of Ordinary Business proposes to re-appoint Ms. Payal Vikram Jain, who retires by rotation pursuant to the provisions of Companies Act, 2013, and being eligible offers herself for re-appointment, as Director of the Company by passing Ordinary Resolution.

All the shareholders were invited for raising any query/objection/suggestion for the above said resolutions to be passed. The query raised by the shareholders will be responded to by our Board members.

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. Shoeb Qureshi had proposed the Second Resolution which was seconded by Mr. Neekunj Kanabar.

Coming Over to Special Business of Meeting, The Next Items Seeks Approvals by Passing Special Resolution for the following:

Item No. 3: Alteration of Articles of Association of the Company, to alter/add the provisions of further issue of securities by way of preferential allotment or private placement, rights issue, employees' stock option and by way of share warrants as mentioned in the notice and explanatory statement annexed thereto by -passing Special Resolution for amending the existing provisions of the Articles of Association of the Company.

All the shareholders were requested for raising any query/objection/suggestion for the above said resolutions to be passed. The query raised by the shareholders will be responded to by our Board members.

There were no queries or objections or suggestions put forth by the shareholders, hence it was requested for any member who would want to propose Resolution No. 3 and any member who would like to Second proposed resolution.

Mr. Yash Solanki had proposed Resolution No. 3, which was seconded by Mr. Santosh Pawar.

Item no. 4: The next item of special business is: Issue of Equity Shares on Preferential Basis by issue of 1,71,600 Equity Shares to proposed allottees where they all belong to Non-Promoter Category at a price of Rs. 156/- as mentioned in the notice and explanatory statement annexed thereto by-passing Special Resolution for same.

All the shareholders were again invited for raising any query/objection/suggestion for the above said resolutions to be passed. The query raised by the shareholders will be responded to by our Board members.

Since there were no queries or objections or suggestions put forth by the shareholders, the resolution was put forth for members who would like to propose and second Resolution No. 4

The resolution No. 4 was proposed by Mr. Narendra Parekh and seconded by Mr. Yash Solanki

Item 5: The next item of Special Business proposes for: Increase in Managerial Remuneration of Mrs. Sweety Rahul Jain, Managing Director of the Company from Rs. 40,000/- to Rs. 50,000/- keeping in view that she has been on the Board of the Company since its incorporation and about her immense contribution to the company and its growth and other details as mentioned in the notice and explanatory statement annexed thereto by-passing Special Resolution

All the shareholders were again invited for raising any query/objection/suggestion for the above said resolutions to be passed. The query raised by the shareholders will be responded to by our Board members.

Since there were no queries or objections or suggestions put forth by the shareholders, the resolution was put forth for members who would like to propose and second Resolution No. 5

The resolution No. 5 was proposed by Mr. Neekunj Kanabar and seconded by Mr. Saqlain Hira

Item 6: The next item of Special Business proposes for: Appointment of Ms. Yesha Bhupendra Hemani as a Non-Executive, Independent Director of the Company by change in her designation from Additional Director to Director of the Company by-passing Ordinary Resolution

All the shareholders were again invited for raising any query/objection/suggestion for the above said resolutions to be passed. The query raised by the shareholders will be responded to by our Board members.

Since there were no queries or objections or suggestions put forth by the shareholders, the resolution was put forth for members who would like to propose and second Resolution No. 6

The resolution No. 6 was proposed by Mr. Saqlain Hira and seconded by Mr. Rahul Vikram Jain Authorised Representative of M/s. Westpac Investments Private Limited.

Item 7: The next item of Special Business proposes for: Appointment of Mrs. Harsha Vikram Jain as an Executive Director of the Company by change in her designation from Additional Director to Director of the Company by-passing Ordinary Resolution.

All the shareholders were again invited for raising any query/objection/suggestion for the above said resolutions to be passed. The query raised by the shareholders will be responded to by our Board members.

Since there were no queries or objections or suggestions put forth by the shareholders, the resolution was put forth for members who would like to propose and second Resolution No. 7

The resolution No. 7 was proposed by Mr. Neekunj Kanabar and seconded by Mr. Narendra Parekh

Item 8: The next item and the final item of Special Business proposes for: Appointment of Mrs. Harsha Vikram Jain as a Whole-Time Director of the Company. The details, terms and conditions of her appointment including the period, remuneration and her profile are mentioned in the notice and explanatory statement annexed thereto by-passing Special Resolution

All the shareholders were again invited for raising any query/objection/suggestion for the above said resolutions to be passed. The query raised by the shareholders will be responded to by our Board members.

Since there were no queries or objections or suggestions put forth by the shareholders, the resolution was put forth for members who would like to propose and second Resolution No. 8

The resolution No. 8 was proposed by Mr. Saqlain Hira and seconded by Mr. Ali Ahmed Qureshi.

Now that the formal business for the meeting is put forth, we may now proceed further with the voting facility for the resolutions to be passed:

The Voting Facility will now be available for members attending the meeting by way of Ballot Paper which has been provided to you. To ensure smooth voting procedure, the voting shall remain active for 20 minutes after

the conclusion of the meeting. All Members are 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.

For any further assistance kindly read all the instructions given/mentioned in the attachment given with Ballot Paper.

With this we come to an end of today's proceedings, thereby I would now request Chairperson Mrs. Sweety Rahul Jain to come and address the shareholders and to conclude the meeting by giving her vote of thanks.

Thank you very much everyone, Have a good day!

The Chairman of the Meeting Mrs. Sweety Rahul Jain was then requested to address the shareholders:

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

A very good afternoon to one and all. Myself Sweety Jain, Managing Director and CFO of Getalong Enterprise Limited. On behalf of the company, I 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.

I also hereby place on record my sincere thanks to the Board of Directors for their valuable guidance and advice, our bankers, auditors, company secretary and last but not the least all the employees of the Company for their dedication and resilience.

I can say with confidence the Company will improve its performance further in the coming years. This is, however, only possible through tireless efforts; dedication and commitment of our team who have helped us reach where we are now and look forward to their continued commitment in the journey forward.

I shall conclude with a special vote of thanks to each one of you for attending the meeting and for your enduring support. We assure you of our very best efforts always.

Thank you very much, Have a Good Day!