

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 05th 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 the Board Members, Senior Official of your Company and the Scrutinizer for the Meeting.

We have with us today, Mrs. Harsha Vikram Jain, Ms Payal Vikram Jain and Mr. Yash Bharat Mandelsha.

Mrs. Sweety Rahul Jain and Ms. Mansi Harsh Dave 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.

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

Mr Yash Bharat Mandlesha is an Independent Director and Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

We also have with us today, Mr. Pratik Kalsariya, Practising Company Secretary, 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 31st March, 2025, 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?

1st Item: The First item of Ordinary Business relates to receiving, consideration and adoption of the audited Financial Statements for the year ended 31st March, 2025 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 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. Rahul Jain Authorized representative of M/s. Westpac Investments Limited, a member had proposed the first Resolution which was seconded by Mr. Ravindra Patil.

2nd 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 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. Yash Solanki, had proposed the Second Resolution which was seconded by Mr. Ali Ahmed Qureshi Authorized representative of M/s. Rutuja Textiles Private Limited.

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

Item No. 3: Appointment of M/s. K Pratik & Associates as the Secretarial Auditor of the Company for a continuous period of 5 years, commencing from F.Y. 2024-25 to F.Y. 2029-30

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 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.3

Mr. Satrugan Pandit, had proposed the Third Resolution which was seconded by Mr. Mohamed Shoeb Ahmed Qureshi

Item No. 4: The next item of special business is: Approval of loans to M/s. Osiyaa Polypacks Limited a related party transaction.

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 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.4

Mr. Yash Solanki, had proposed the Fourth Resolution which was seconded by Mr. Mohamed Asif Ahmed Qureshi.

After the formal business for the meeting was 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. Harsha Vikram Jain to come and address the shareholders and to conclude the meeting by giving her vote of thanks.

Thank you very much everyone, Have good day!

The Chairman of the Meeting Mrs. Harsha Vikram Jain was then requested to address the shareholders in response for which the Chairperson Mrs. Harsha Vikram Jain addressed the shareholders with the following speech:

Chairman's Speech

Good Afternoon everyone!

I am Harsha Vikram Jain, Chairman and Managing Director of Getalong Enterprise Limited, and it is my privilege to welcome you all to the 5th Annual General Meeting of our Company.

The year 2024-25 has been one of steady progress for us. We have continued to strengthen our position as a trusted provider of tax solutions and allied services, while adapting to the ever-evolving regulatory and business environment.

Your faith and support have been the driving force behind our growth. Looking ahead, we remain committed to expanding our service offerings, embracing technology, and delivering sustainable value for our shareholders.

On behalf of the Board of Directors, I extend my sincere gratitude to all our shareholders, clients, partners, and employees for their continued trust. Together, we look forward to achieving even greater milestones in the years to come.

Thank you.