



## 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 04<sup>th</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 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.

Mrs. Harsha Vikram Jain is the Whole-time Director of the Company.

Ms. Payal Vikram Jain is the Non-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.

Ms. Yesha Bhupendra Hemani is an Independent Director and a member of Audit Committee and Nomination and Remuneration Committee.

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

We also have with us today, Mr. Mayur Parmar, 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 31<sup>st</sup> March, 2024, 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 Financial Statements for the year ended 31<sup>st</sup> March, 2024 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. Satrughan Kari Pandit, a member had proposed the first Resolution which was seconded by Mr. Ravindra Jaysing Patil.

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 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. Ali Ahmed Qureshi, had proposed the Second Resolution which was seconded by Mr. Mohammed Shoeb Haji 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 good day!

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



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

Good afternoon and a very warm welcome to you all to the 4<sup>th</sup> Annual General Meeting of your company. To begin with, let me thank our valued stakeholders, shareholders and our business partners for the confidence reposed and the support extended to the Company. It is your confidence and the support that motivates us to stay the course.

Your company's performance for the year under review has already been circulated to you. I shall take the same as read.

Your company is immensely grateful for the trust bestowed upon it by a diverse range of prominent clients. Your company has assisted clients in diverse areas including tax compliance management, restructuring, managed complex litigation, provided counsel on intricate corporate tax matters, facilitated succession planning, and engaged in a spectrum of advisory roles. Your company's commitment remains unwavering—to deliver high-quality services ensuring client satisfaction and fostering stronger client relationships.

Further, the growing complexity of income tax regulations and the increasing number of individuals filing income tax returns highlight the need for user-friendly technology-driven solutions. Therefore, your company's mission is to address this challenge by developing artificial intelligence-powered solutions that help its customers save money while achieving their financial goals. I am sure you all would continue to motivate us to achieve the desired results.

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 shall conclude with the 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!