

EVENTIONS PRIVATE LIMITED
REGD. OFFICE: K-5A/13, DLF PHASE-2, GURGAON, Haryana-122010
CIN: U92190HR2020PTC091592
EMAIL ID: cristoo.eventions@gmail.com
PHONE NO.: 9871822880

SHORTER NOTICE OF 3RD ANNUAL GENERAL MEETING

Shorter Notice is hereby given that the 3RD Annual General Meeting of the Shareholders of **Eventions Private Limited** will be held on **Saturday, 30th September 2023 at 11:00 A.M.** At The Registered Office of The Company At **K-5A/13, DLF Phase-2, Gurgaon, Haryana 122010** to transact the following businesses: -

Ordinary Business: -

1. To Consider and Adopt the Audited Standalone Financial Statements of The Company for The Financial Year Ended 31st March, 2023 Together with The Reports of the Board of Directors and Auditors Thereon:

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, including the Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss, the Cash Flow Statement for the year ended on that date and the Notes forming part of the Financial Statements, together with the Board’s Report and the Auditors’ Report thereon, as placed before the meeting, be and are hereby received, considered and adopted.”

2. To Appoint Statutory Auditors of The Company and To Fix Their Remuneration

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

Resolved That pursuant to provisions of section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, M/s Japneet Makkar & Associates, Chartered Accountants (FRN – 037518N) be and is hereby appointed as the Statutory Auditor of the company and to hold the office from the conclusion of third annual general meeting till the conclusion of the next annual general meeting of the company, on such remuneration as may be determined by the Board of Directors.”

FOR EVENTIONS PRIVATE LIMITED

CRISTOO ARORA

DIRECTOR

DIN: 08996161

**ADDRESS: HOUSE NO-943, PHASE-11, SECTOR-65,
MOHALI, PUNJAB 160062**



DATE: 30/09/2023

PLACE: GURGAON

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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument appointing the proxy, in order to be effective, must be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting.
2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other member.
3. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution / Authority Letter authorizing their representative to attend and vote on their behalf at the Meeting.
4. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Meeting.
5. The Register of Members and Share Transfer Books of the Company, if applicable, shall remain closed on the date of the Meeting.
6. All documents referred to in the accompanying Notice and the Explanatory Statement, if any, shall be open for inspection by the Members at the Registered Office of the Company during normal business hours on all working days up to the date of the Meeting and also at the Meeting.
7. Members are requested to bring their attendance slip duly filled in and signed for attending the Meeting.
8. Members / Proxies / Authorized Representatives are requested to bring valid identity proof for attending the Meeting.
9. Since the Meeting is being convened at shorter notice, consent from the members entitled to vote at the Meeting has been / shall be obtained in accordance with the applicable provisions of the Companies Act, 2013.
10. Route map of the venue of the Meeting is enclosed herewith as required under the applicable provisions of the Companies Act, 2013.

FOR EVENTIONS PRIVATE LIMITED



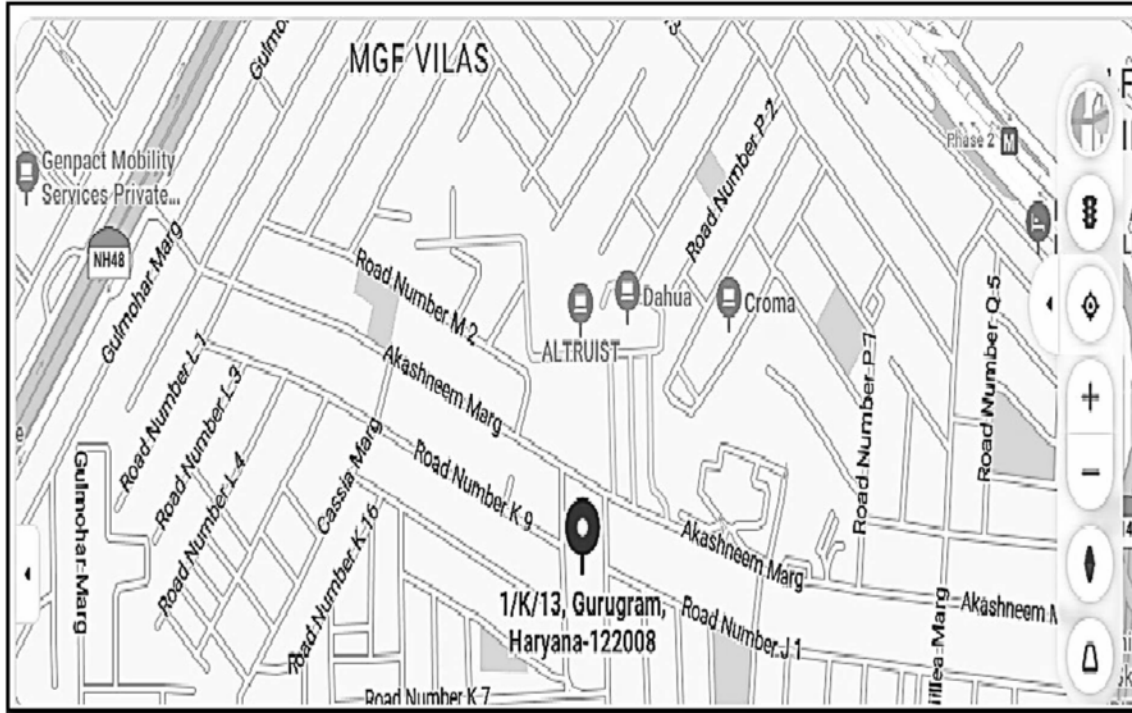
CRISTOO ARORA
DIRECTOR
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ROUTE MAP



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PROXY FORM

(Form No. MGT-11)

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]*

Name of the Member(s): _____
Registered Address: _____

Email Id: _____
Folio No./ DP Id and Client ID: _____

I/we being the member(s) of the above-named Company hereby appoint

Name: _____

Email Id: _____

Address: _____

Signature:

or failing him/her

Name

Email Id: _____

Address

Signature:

or failing him/her

Name: _____

Email Id

Address: _____

Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **3rd Annual General Meeting of the Company, to be held on Saturday, 30th September 2023 at 11:00 A.M. at the Registered Office of the Company at K-5A/13, DLF Phase-2, Gurgaon, Haryana-122010** and at any adjournment thereof in respect of such resolution(s) as are indicated below:

Resolution No.	Description	For*	Against*
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.		
2.	To appoint M/s Japneet Makkar & Associates, Chartered Accountants as Statutory Auditor of the Company and to fix their remuneration.		

Signed this.....day of.....2023.

Signature.....

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Re. 1/-
Revenue
Stamp

NOTES:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than **48 hours** before the commencement of the Meeting.
2. A proxy need not be a member of the Company.
3. A person can act as proxy on behalf of members not exceeding **fifty (50)** and holding in the aggregate not more than **ten percent** of the total share capital of the Company carrying voting rights.
4. It is optional to indicate your preference. If you leave the "For" or "Against" column blank, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

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ATTENDANCE SLIP

Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.

DP Id		Client ID	
Regd. Folio No.		No. of Shares	

Name(s) and address of the Shareholder in full _____.

I, we hereby record my/our presence at **3rd Annual General Meeting of the Company, to be held on Saturday, 30th September 2023 at 11:00 A.M. at the Registered Office of the Company at K-5A/13, DLF Phase-2, Gurgaon, Haryana-122010.**

(Please (√) in the box

MEMBER PROXY

Signature of Shareholder/Proxy