

**EVENTIONS PRIVATE LIMITED**

REGD OFFICE: K-5A/13, DLF PHASE-2, Gurgaon, Haryana, India, 122010

CIN: U92190HR2020PTC091592

Email id: cristoo.eventions@gmail.com

Notice is hereby given that the Annual General Meeting of the company will be held on Monday the 30<sup>th</sup> Day of September, 2024 at 11:00 a.m. at the Registered Office of the Company at K-5A/13, DLF PHASE-2, Gurgaon, Haryana, India, 122010 at shorter notice to transact the following businesses:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited accounts of the company for the year ended on 31<sup>st</sup> March 2024 and the report of the Auditors and Directors thereon.

**2. APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY**

To Consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution

"RESOLVED THAT pursuant to the provisions of the Companies Act 2013, M/s Sanjeev Sharma & Associates, Chartered Accountants, Chandigarh be and is hereby appointed as statutory auditors of the company to hold office from the conclusion of this meeting until the conclusion of the next 6<sup>th</sup> Annual General Meeting of the Company for the Financial Year ending as on 31.03.2029 on a remuneration agreed between the Board of Directors and the said auditors."

Place: Chandigarh  
Date: 28.09.2024

**By the Order of the Board  
For Eventions Private Limited**

  
**Cristoo Arora**  
(Director)  
DIN: 08996161

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### NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTES IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share Capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, before the commencement of the Meeting. A Proxy Form is annexed to this report. Proxies submitted on behalf of Companies/Body Corporates/Societies, etc., must be supported by an appropriate resolution/authority, as applicable.
2. The Notice of AGM, Annual Report, Proxy Form and Attendance Slip are being sent to Members.

Place: Chandigarh  
Date: 28.09.2024

By the Order of the Board  
For Eventions Private Limited

  
Cristoo Arora  
(Director)  
DIN: 08996161