

EVENTIONS PRIVATE LIMITED

REGD OFFICE: K-5A/13, DLF PHASE 2, GURGAON, HARYANA-122010

CIN: U92190HR2020PTC091592

EMAIL ID: cristoo.events@gmail.com

CONTACT NO.: 9871822880

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF EVENTIONS PRIVATE LIMITED HELD ON MONDAY, SEPTEMBER 29th 2025, AT 10.00 A.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT A-16/3, DLF, PHASE 1, SECTOR 26A, GURGAON, HARYANA – 122002 TO TRANSACT THE FOLLOWING BUSINESS:

ITEM NO. 1: ADOPTION OF AUDITED FINANCIAL STATEMENTS

To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the Balance Sheet, the Statement of Profit and Loss, the Notes to the Accounts, the Board's Report, and the Auditor's Report thereon.

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

“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31, 2025, comprising the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, the Notes to Accounts, the schedules and annexures thereto, along with the Board's Report and the Auditor's Report thereon, as circulated to the shareholders and submitted to this meeting, be and are hereby received, considered, approved, and adopted.”

SPECIAL BUSINESS:

2. REGULARISATION OF APPOINTMENT OF MS. KIRAT AHLUWALIA (DIN: 11256833) AS DIRECTOR

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

“RESOLVED THAT pursuant to the provisions of Sections 152, 161(1) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to the provisions of the Articles of Association of the Company, Ms. Kirat Ahluwalia (DIN: 11256833), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 25th August, 2025 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.”

Eventions Private Limited

Cristoo Anand
Director

Eventions Private Limited

[Signature]

Director

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RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

Place: CHANDIGARH

Date: 02/09/2025

By the Order of the Board

EVENTIONS PRIVATE LIMITED

CRISTOO ARORA

DIRECTOR

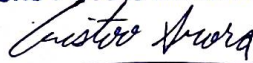
DIN: 08996161

RAVI RAJAK

DIRECTOR

DIN: 08877166

Eventions Private Limited



Director

Eventions Private Limited



Director

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Notes: -

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. Proxy Form is attached with this notice separately.
2. Members are requested to notify immediately any change of address to the Company at its Registered Office, quoting their folio number.
3. Members are requested to bring their attendance slip attached along with their copy of Notice to the Meeting.
4. With reference to SS-2 for the easy convenience of recipients of notice, Route Map to the venue of the Annual General Meeting of the company is annexed separately.
5. The required Statutory Register maintained under the Companies Act, 2013 and all other documents referred to in the notice will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

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EXPLANATORY STATEMENT (Section 102)

Pursuant to the provisions of Section 161(1) of the Companies Act, 2013, the Board of Directors at its meeting held on 25th August, 2025 appointed Ms. Kirat Ahluwalia (DIN: 11256833) as an Additional Director of the Company.

He holds office up to the date of this Annual General Meeting.

The Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing the candidature of Ms. Kirat Ahluwalia for the office of Director of the Company.

The Board is of the opinion that the appointment of Ms. Kirat Ahluwalia as Director will be beneficial to the Company and recommends the resolution set out in Item No. 02 for approval of the members as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel and their relatives, is concerned or interested, financially or otherwise, in the resolution.

Place: CHANDIGARH

Date: 02/09/2025


By the Order of the Board
EVENTIONS PRIVATE LIMITED

CRISTOO ARORA
DIRECTOR
DIN: 08996161

RAVI RAJAK
DIRECTOR
DIN: 08877166

Eventions Private Limited

Director

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Form No. MGT-11

Proxy form

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

CIN: U92190HR2020PTC091592

Name of the Company: EVENTIONS PRIVATE LIMITED

Registered Office: K-5A/13, DLF PHASE 2, GURGAON, HARYANA-122010

Name of the Member(s):	
Registered address:	
Email address:-	
No. of shares held:-	
Folio No/ Client Id:-	
DP ID:-	

I/We, being the member of EVENTIONS PRIVATE LIMITED (holding {No of Share} shares of the above named company, hereby appoint

Name:	
Address:	
Email address:-	
Signature:-	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual General Meeting of the Company, to be held on the MONDAY, SEPTEMBER 29, 2025, AT 10.00 A.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT A-16/3, DLF, PHASE 1, SECTOR 26A, GURGAON, HARYANA – 122002.

and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March, 2025 together with Report of the Board of Directors and Auditors thereon.
2. Regularization of Ms. Kirat Ahluwalia as Director of the company.

Signed on this ___ day of _____

Signature of Shareholder

Signature of Proxy holder(s)

Note: 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.

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Attendance Slip

Annual General Meeting, Monday, 29th Day of September, 2025 at 10:00 A.M.

Folio No. / DP ID Client ID No.	
Name of First named Member/Proxy/ Authorised Representative	
Name of Joint Member(s), if any:	
No. of shares held	

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company and hereby record my presence at the Annual General Meeting of the Company on MONDAY, SEPTEMBER 29, 2025, AT 10.00 A.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT A-16/3, DLF, PHASE 1, SECTOR 26A, GURGAON, HARYANA – 122002.

Member's/Proxy's name in Block Letters

Member's/Proxy's
Signature

Note(s): 1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.

2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.

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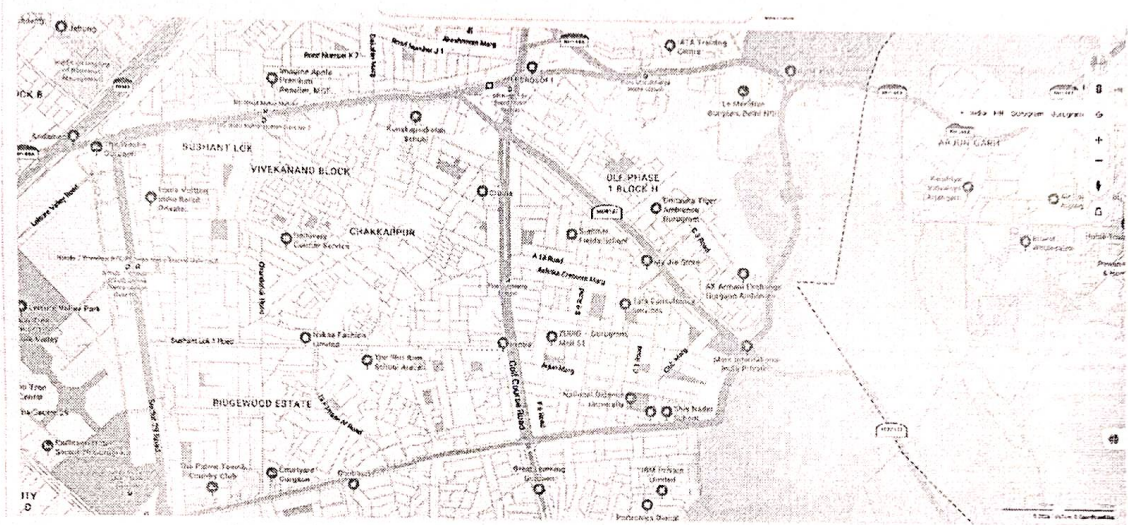
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Route Map

EVENTIONS PRIVATE LIMITED

A-16/3, DLF, PHASE 1, SECTOR 26A, GURGAON, HARYANA – 122002



Eventions Private Limited

Cristoo Anand

Director

Eventions Private Limited

[Signature]
Director