

EVENTIONS PRIVATE LIMITED

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

CIN: U92190HR2020PTC091592

EMAIL ID: cristoo.eventions@gmail.com

CONTACT NO.: 9871822880

BOARD'S REPORT

TO
THE MEMBERS OF
EVENTIONS PRIVATE LIMITED

Your directors take pleasure in presenting the Annual Report together with the Audited Financial Statements for the year ended March 31, 2025.

1. **FINANCIAL SUMMARY:** *Rule 8(5)(i) of Companies (Account) Rules, 2014*

The Company's financial performance for the financial year ended March 31, 2025:
(Amount in 000')

Particulars	Year Ended March 31, 2025
Revenue from Operations	875,296.88
Profit Before Tax (PBT)	75,328.94
Less: Current Tax – for the year	19,509.38
Income Tax for earlier years	0.00
Deferred Tax charge / (credit)	(580.61)
Profit / (Loss) for the Year	56,400.17

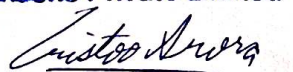
2. **STATE OF AFFAIRS / HIGHLIGHTS:** *Section 134(3)(i) of Companies Act, 2013 read with Rule 8(5)(ii) of Companies (Account) Rules, 2014*

During the financial year under review, the Company was engaged in its principal business of **event planning, event management and allied services**, catering to corporate, government and private clients. The Company undertook activities relating to the organisation, coordination and management of various events including conferences, seminars, exhibitions, road shows, promotional activities and social events, in accordance with the objects stated in the Memorandum of Association.

The operations of the Company were carried out in a structured and professional manner, with emphasis on service quality, timely execution and client satisfaction. The Company continued to strengthen its operational capabilities and focused on maintaining efficient processes to support its business activities.

A. There has been no change in the business of the Company during the financial year ended March 31, 2025. The Directors are of the opinion that the Company has conducted its affairs

Eventions Private Limited


Director

Eventions Private Limited


Director

EVENTIONS PRIVATE LIMITED

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

CIN: U92190HR2020PTC091592

EMAIL ID: cristoo.eventions@gmail.com

CONTACT NO.: 9871822880

prudently and is adequately positioned to pursue its business objectives in the forthcoming financial year.

3. WEBLINK OF ANNUAL RETURN, IF ANY: *Section 134(3)(a) of Companies Act, 2013*

The provisions of section 134 (3) (a) of the Companies Act 2013 prescribes the Company to mention the web address, if any, where the Annual Return referred to in sub section (3) of Section 92 of the Act has been placed. The Company is having website i.e. <https://eventions.in> and annual return of Company has been published on such website. Link of the same is given below:

<https://eventions.in/>

4. MEETINGS OF BOARD OF DIRECTORS: *Section 134(3)(b) of Companies Act, 2013*

10 (Ten) Board Meetings were held during the Financial Year ended March 31, 2025 The maximum gap between any two Board Meetings was less than one Hundred and Twenty days. Details are given as follows:

Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
		Number of directors attended	% of attendance
15/04/2024	2	2	100
11/07/2024	2	2	100
31/08/2024	2	2	100
28/09/2024	2	2	100
30/09/2024	2	2	100
14/10/2024	2	2	100
07/01/2025	2	2	100
10/02/2025	2	2	100
11/03/2025	2	2	100
13/03/2025	2	2	100

5. DETAILS IN RESPECT OF FRAUD: *Section 134(3)(ca) of Companies Act, 2013*

During the year under review, the Statutory Auditor in their report have not reported any instances of frauds committed in the Company by its Officers or Employees under section 143(12) of the Companies Act, 2013.

Eventions Private Limited

Cristoo Anura

Director

Eventions Private Limited

[Signature]
Director

EVENTIONS PRIVATE LIMITED

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

CIN: U92190HR2020PTC091592

EMAIL ID: cristoo.ventions@gmail.com

CONTACT NO.: 9871822880

6. BOARD'S COMMENT ON THE AUDITORS' REPORT: *Section 134(3)(f) of Companies Act, 2013*

The Auditors have not made any qualifications, reservations, adverse remarks, or disclaimers in their report on the financial statements for the financial year ended March 31, 2025. Therefore, no further explanation is required in this regard.

7. MATERIAL CHANGES AND COMMITMENTS: *Section 134(3)(L) of Companies Act, 2013*

Pursuant to the provisions of Section 134(3)(l) of the Companies Act, 2013, the Board of Directors hereby states that there have been no material changes and commitments affecting the financial position of the Company, which have occurred between the end of the financial year and the date of this Report.

8. CHANGE IN DIRECTORSHIP: *Rule 8(5)(iii) of Companies (Account) Rules, 2014*

Pursuant to Rule 8(5)(iii) of the Companies (Accounts) Rules, 2014, the Board of Directors hereby states that there was no change in the Directorship of the Company during the financial year under review.

9. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS: *Rule 8(5)(vii) of Companies (Account) Rules, 2014*

No significant and material order has been passed by the regulators, courts, tribunals impacting on the going concern status and Company's operations in future.

10. CONTRACTS AND ARRANGEMENTS WITH RELATED PARTIES:

All Related Party Transactions entered into by the Company during the financial year were on an arm's length basis and in the ordinary course of business. During the year, the Company has received capital contribution from promoters, which does not fall under the purview of Section 188 of the Companies Act, 2013. Accordingly, no disclosure in Form AOC-2 is required.

However, the Company has entered into transactions with related parties during the year, including remuneration paid to Directors and receipt and repayment of unsecured loans from Directors, details of which are appropriately disclosed in the Notes to the Financial Statements in accordance with Accounting Standard (AS)-18.

Eventions Private Limited

Cristoo Arora

Director

Eventions Private Limited

[Signature]
Director

EVENTIONS PRIVATE LIMITED

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

CIN: U92190HR2020PTC091592

EMAIL ID: cristoo.eventions@gmail.com

CONTACT NO.: 9871822880

11. COMPLIANCE WITH SECRETARIAL STANDARD: As per SS 1

The Company has Complied with the applicable Secretarial Standards (as amended from time to time) on meetings of the Board of Directors and Meeting of Shareholders (EGM/AGM) i.e. SS-1 and SS-2 issued by The Institute of Company Secretaries of India and approved by Central Government under section 118(10) of the Companies Act, 2013.

12. PARTICULARS OF LOANS AND INVESTMENT: As per Section 134(3)(g)

During the financial year under review no loan, investment and guarantee made.

13. TRANSFER TO RESERVE: As per Section 134(3)(j)

As on 1st April, 2024, the opening balance of Surplus in the Statement of Profit and Loss stood at ₹ 44,472.45. During the year under review, the Company earned a profit of ₹ 56,400.17, which has been transferred to the Statement of Profit and Loss.

Accordingly, the closing balance of Reserves and Surplus as on 31st March, 2025 stands at ₹ 1,00,872.61.

14. DIVIDEND:

The company has not declared any dividend during the year under review.

15. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS & OUTGO:

A. Conservation of Energy, Technology Absorption Section 134(3)(m) read with Rule 8(3)(A and B) of Companies (Account) Rules, 2014

Conservation of energy is of utmost significance to the Company. Operations of the Company are not energy intensive. However, every effort is made to ensure optimum use of energy by using energy- efficient computers, processes and other office equipment. Constant efforts are made through regular/ preventive maintenance and upkeep of existing electrical equipment to minimize breakdowns and loss of energy.

The Company is continuously making efforts for induction of innovative technologies and techniques required for business activities.

- Steps taken by company for utilizing alternate sources of energy: NIL
- Capital investment on energy conservation equipment's: NIL

Eventions Private Limited

Cristoo Arora

Director

Eventions Private Limited

[Signature]
Director

EVENTIONS PRIVATE LIMITED

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

CIN: U92190HR2020PTC091592

EMAIL ID: cristoo.eventions@gmail.com

CONTACT NO.: 9871822880

- B. Foreign Exchange earnings and Outgo *Section 134(3)(m) read with Rule 8(3)(C) of Companies (Account) Rules, 2014*

(Amount in Rs.)	
Earnings	0.00
Outgo (Expenses on Purchase of Travel Packages)	188,757/-

16. RISK MANAGEMENT POLICY: Section 134(3)(n)

The Company does not have any Risk Management Policy as the elements of risk threatening the Company's existence are very minimal.

17. PREVENTION OF SEXUAL HARASSMENT OF WOMEN AT WORKPLACE ["POSH"]: *Rule 8(5)(x) of Companies (Account) Rules, 2014*

The Company is committed to provide a safe and conducive work environment to its employees.

Company follows the provisions of POSH. There is a Committee at a Company for compliance of the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

During the financial year under review, the Company has complied with all the provisions of the POSH Act and the rules framed thereunder. Further details are as follow:

a.	Number of complaints of Sexual Harassment received in the Year	0
b.	Number of Complaints disposed off during the year	0
c.	Number of cases pending for more than ninety days	0

18. DETAILS OF SUBSIDIARY, JOINT VENTURE OR ASSOCIATE COMPANIES:
Rule 8(5)(iv) of Companies (Account) Rules, 2014

The Company does not have any Subsidiary, joint venture or associate companies as at the end of the financial year.

19. INTERNAL FINANCIAL CONTROL: *Rule 8(5)(viii) of Companies (Account) Rules, 2014*

The Company has in place adequate internal financial controls with reference to financial statements. During the financial year, such controls were tested and no reportable material weakness in the design or operation was observed.

Eventions Private Limited

Cristoo Swora

Director

Eventions Private Limited

[Signature]
Director

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

20. AUDITOR: As per Section 139

At the AGM to be held on 30.09.2024, M/s Sanjeev Sharma & Associates, Chartered Accountants, (Firm Registration No.- 012326N) appoint as Statutory Auditor for a period of 5 years commencing from the conclusion of this Annual General Meeting till the conclusion of the AGM to be held for the year 2029.

There have been no frauds reported by the Auditors of the Company for the Financial Year ending March 31, 2025, under sub-section (12) of section 143 of the Act. The observations of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self-explanatory and do not call for any further comment.

21. DIRECTORS' RESPONSIBILITY STATEMENT: As per Section 134(3)(c)

The Directors would like to inform the Members that the Audited Accounts for the financial year ended March 31, 2025, are in full conformity with the requirement of the Companies Act, 2013. The Directors further confirm that: -

- a. In the preparation of the annual accounts for the year ended March 31, 2025 the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same.
- b. The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at March 31, 2025 and of the profit of the Company for the year ended on that date.
- c. The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d. The directors had prepared the annual accounts on a going concern basis; and
- e. The Company being unlisted, sub clause (e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company.
- f. The Directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

Eventions Private Limited

Cristoo Sharma
Director

Eventions Private Limited

[Signature]
Director

EVENTIONS PRIVATE LIMITED

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

CIN: U92190HR2020PTC091592

EMAIL ID: cristoo.eventions@gmail.com

CONTACT NO.: 9871822880

22. DEPOSITS: *Rule 8(5)(v & vi) of Companies (Account) Rules, 2014*

The Company has not accepted any deposits under Section 73 of the Companies Act, 2013 during the financial year.

During the financial year, the Company has taken a loan from its Director, for which the necessary declaration has been obtained

23. CORPORATE SOCIAL RESPONSIBILITY:

As per the provision of Section 135 the Provisions of CSR is not applicable to the Company.

24. COST RECORD: *Rule 8(5)(ix) of Companies (Account) Rules, 2014*

In terms of the provisions of Section 148 of the Companies Act, 2013, read with the Companies (Cost Records and Audit) Rules, 2014, the Company is engaged in the business of event planning, event management and allied services. The activities carried on by the Company do not fall within the class of companies specified under the said Rules. Accordingly, the Company is not required to maintain cost records or appoint a Cost Auditor during the financial year under review.

25. PROCEEDINGS PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016: *Rule 8(5)(xi) of Companies (Account) Rules, 2014*

There was no application made or proceeding pending against the Company under the Insolvency and Bankruptcy Code, 2016 (31 of 2016) during the year under review.

26. DIFFERENCE IN VALUATION: *Rule 8(5)(xii) of Companies (Account) Rules, 2014*

The Company has not made any one-time settlement for loans taken from the Banks or Financial Institutions, and hence the details of difference between amount of the valuation done at the time of one-time settlement and the valuation done while taking loan from the Banks or Financial Institutions along with the reasons thereof is not applicable.

27. MATERNITY BENEFIT: *Rule 8(5)(xiii) of Companies (Account) Rules, 2014*

The Company affirms that it has duly complied with all provisions of the Maternity Benefit Act, 1961, and has extended all statutory benefits to eligible women employees

Eventions Private Limited

Cristoo Arora

Director

Eventions Private Limited

[Signature]

Director

EVENTIONS PRIVATE LIMITED

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

CIN: U92190HR2020PTC091592

EMAIL ID: cristoo.eventions@gmail.com

CONTACT NO.: 9871822880

during the year.

28. NO. OF EMPLOYEES:

The number of employees on the rolls of the Company as on March 31, 2025, is as follows:

CATEGORY	NUMBER OF EMPLOYEES
Male	26
Female	8
Transgender	-

29. ACKNOWLEDGEMENT:

Your directors place on the record their appreciation of the Contribution made by employees, consultants at all levels, who with their competence, diligence, solidarity, co-operation and support have enabled the Company to achieve the desired results.

The board of Directors gratefully acknowledge the assistance and co-operation received from the Central and State Governments Departments, Shareholders and Stakeholders.

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

Cristoo Arora

Director

Eventions Private Limited

Ravi Rajak
Director