

Dear Members,

**EVENTIONS PRIVATE LIMITED**

Your Directors have pleasure in presenting the Annual Report together with the Audited Statement of Accounts of your Company for the Year ended March 31, 2024.

**1. FINANCIAL RESULTS**

The Company's financial performance, for the year ended March 31, 2024:

(Amount in Thousand)

Particulars	Year ended 31st March 2024	Year ended 31st March 2023
Turnover	866591.73	416356.97
Other income	770.25	0.00
Profit Before Tax	<b>41302.85</b>	<b>17879.68</b>
Less: Current Tax	10618.51	4905.09
Deferred Tax	120.23	256.37
Profit For The Year	30804.57	13230.96

**2. STATE OF AFFAIRS**

1. The Company is engaged in the business of **Event Management**.
2. There has been no change in the business of the Company during the financial year ended 31<sup>st</sup> March, 2024.
3. The highlights of the Company's performance are as under:-
  - Revenue from operations increased from Rs. 41.63 Crores to Rs. 86.65 Crores.
  - Net Profit for the year increased from Rs. 1.32 Crores to Rs. 3.08 Crores.

**4. WEB LINK OF ANNUAL RETURN**

The Company is not maintaining any website.

**5. MEETINGS OF BOARD OF DIRECTORS**

Six Board Meetings were held during the year i.e. 28.06.2023, 01.09.2023, 30.09.2023, 18.11.2023, 06.01.2024, 30.03.2024 of Board Meetings.

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6. **DETAILS OF FRAUD REPORT BY AUDITOR:**

As per auditors' report, no fraud u/s 143(12) reported by the auditor.

7. **AUDITOR**

**Statutory Auditors**

The Auditors, M/s Sanjeev Sharma & Associates Chartered Accountants, (Firm Registration No. 012326N), hold office until the conclusion of the 2028-29 Annual General Meeting.

8. **BOARD'S COMMENT ON THE AUDITORS' REPORT**

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.

9. **PARTICULARS OF LOANS AND INVESTMENT**

The Company has not made any Investment, given guarantee and securities during the year under review. There for no need to comply provisions of section 186 of Companies Act, 2013.

10. **CONTRACTS AND ARRANGEMENTS WITH RELATED PARTIES**

The Company has entered into related party transactions during the year as per the details mentioned in the notes to Accounts.

11. **TRANSFER TO RESERVE:**

No amount was transferred to the reserves during the financial year ended 31<sup>st</sup> March, 2024.

12. **DIVIDEND**

No Dividend was declared for the current financial year due to conservation of Profits/due to loss incurred by the Company /due to insufficient profit.

13. **MATERIAL CHANGES AND COMMITMENTS**

No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which this financial statement relates and the date of this report.

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## EVENTIONS PRIVATE LIMITED

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

CIN: U92190HR2020PTC091592

Email id: cristoo.eventions@gmail.com

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

#### A. Conservation of Energy, Technology Absorption

The particulars as required under the provisions of Section 134(3) (m) of the Companies Act, 2013 in respect of conservation of energy and technology absorption have not been furnished considering the nature of activities undertaken by the company during the year under review.

#### B. Foreign Exchange earnings and Outgo

There were no foreign exchange earnings and outgo during the year under review.

### 15. RISK MANAGEMENT POLICY

Risk Management is the process of identification, assessment and prioritization of risks followed by coordinated efforts to minimize, monitor and mitigate/control the probability and/or impact of unfortunate events or to maximise the realization of opportunities. The Company has laid down a comprehensive Risk Assessment and Minimization Procedure which is reviewed by the Board from time to time. These procedures are reviewed to ensure that executive management controls risk through means of a properly defined framework. The major risks have been identified by the Company and its mitigation process/measures have been formulated in the areas such as business, project execution, event, financial, human, environment and statutory compliance.

### 16. CORPORATE SOCIAL RESPONSIBILITY (CSR)

As per section 135 of companies act 2013 companies having any one of the following shall constitute a corporate social responsibility committee and shall also disclose composition of corporate social responsibility committee in their board report under section 134 sub-section 3:

- a) Company having net worth of 500 crore or more
- b) Company having net profit of 5 crore or more
- c) Company having turnover of 1000 crore or more

The company does not lie in any one of the above mentioned criteria therefore; company is not required to constitute a CSR Committee.

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17. **DETAILS OF SUBSIDIARY, JOINT VENTURE OR ASSOCIATE COMPANIES**

The Company does not have any Subsidiary, Joint Venture or Associate Company.

18. **DIRECTORS AND KEY MANAGERIAL PERSONNEL (KMP)**

There has been no change in the Directorship of the Company during the year.

19. **DEPOSITS**

The Company has not accepted any deposits during the year under review.

20. **INTERNAL FINANCIAL CONTROL**

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

21. **COST RECORD**

The provision of Cost audit as per section 148 doesn't applicable on the Company.

22. **DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS**

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

23. **CONSTITUTION OF COMMITTEE - SEXUAL HARASSMENT AT WORKPLACE**

The Company has constituted committee under the sexual harassment of women at workplace (prevention, prohibition and Redressal) Act, 2013 and However, company has complied with the provisions of the same.

24. **CONSOLIDATED FINANCIAL STATEMENTS**

Company doesn't have any subsidiaries so there is no need to prepare consolidated financial statement for the F. Y. 2023-24.

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### 25. DIRECTOR'S RESPONSIBILITY STATEMENT


Pursuant to Section 134(3) (c) of the Companies Act, 2013 the Board of Directors of the Company confirms that-

- a) In the preparation of the annual accounts for the year ended March 31, 2024, 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, 2024 and of the profit of the Company for the year ended on that date.
- c) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- d) The Directors have prepared the annual accounts on a 'going concern' basis.
- 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 have devised proper systems to ensure compliance with the provisions of all applicable laws and that such system are adequate and operating effectively.

### 26. ACKNOWLEDGMENT

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the banks, Government authorities, customers, vendors and members during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the committed services by the Company's executives, staff and workers.

Place: Chandigarh  
Date: 28.09.2024

  
Cristoo Arora  
(Director)  
DIN: 08996161

For & on behalf of the Board  
Eventions Private Limited

  
Ravi Rajak  
(Director)  
DIN: 08877166

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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

1. Name: \_\_\_\_\_ Email Id: \_\_\_\_\_  
Address: \_\_\_\_\_  
Signature:

or failing him/her

2. Name: \_\_\_\_\_ Email Id: \_\_\_\_\_  
Address: \_\_\_\_\_  
Signature:

or failing him/her

3. Name: \_\_\_\_\_ Email Id: \_\_\_\_\_  
Address: \_\_\_\_\_  
Signature:

as my/our proxy to attend and vote, in case of a poll, for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Monday, the 30th day of September, 2024 at 11.00 A.M. at the Regd. Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

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Resolution No.	Description	For*	Against*
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2024 and the Statement of Profit and Loss for the year ended on that date, together with the Report of the Auditors and Directors thereon.		
2.	To Appoint the Statutory Auditor of the Company		

Signed this.....day of.....2024

Signature.....

Re. 1/-

Revenue  
Stamp

## NOTES:

- \*Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- 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.
- A Proxy need not be a member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other member.
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.

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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 the Annual General Meeting of the Company being held on \_\_\_\_\_ day, \_\_\_\_\_ month, year at (time) at (address).

(Please(√) in the box

MEMBER  PROXY

Signature of Shareholder/Proxy

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## FORM NO. AOC.2

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

### 1. Details of contracts or arrangements or transactions not at arm's length basis

S. No.	Names of the related Party and nature of relationship	Nature of Contracts/ Arrangements/ transactions	Duration of the contracts/arrangements/ transactions	Salient terms of the contracts or arrangements or transactions including the value, if any	Justification for entering into such contracts or arrangements or transactions	Date of approval by the Board	Amount paid as advances, if any	Date on which the special resolution was passed in General meeting as required under first proviso to section 188

### 2. Details of material contracts or arrangement or transactions at arm's length basis

S. No.	Name(s) of the related party and nature of relationship	Nature of contracts/arrangements/transactions	Duration of the contracts/arrangements/transactions	Salient terms of the contracts or arrangements or transactions including the value, if any:	Date(s) of approval by the Board, if any	Amount paid as advances, if any:
1	Cristoo Arora	Loan Taken/ Repaid	Open contract	Maintained at arm's length similar to third party contract. Value of Such transaction during the financial Year is mentioned in the notes forming part of financial statement.	15.01.2021	N.A

## EVENTIONS PRIVATE LIMITED

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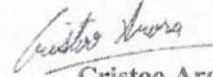
CIN: U92190HR2020PTC091592

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2.	RAVI RAJAK	Loan Taken/ Repaid	Open contract	Maintained at arm's length similar to third party contract. Value of Such transaction during the financial Year is mentioned in the notes forming part of financial statement.	15.01.2021	N.A
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For & on behalf of the Board  
Eventions Priyate Limited

Place: Chandigarh  
Date: 28.09.2024



Cristoo Arora  
(Director)  
DIN: 08996161



Ravi Rajak  
(Director)  
DIN: 08877166

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF EVENTIONS PRIVATE LIMITED HELD ON SATURDAY THE 28<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT 11.00 A.M AT ITS REGISTERED OFFICE

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TO APPOINT MR. CRISTOO ARORA AS DESIGNATED PERSON

“RESOLVED THAT pursuant to the provisions of section 89 of the Companies Act, 2013 read with Rule 9 of Companies (Management and Administration) Rules, 2014, consent of the Board be and is hereby accorded to authorize Mr. Cristoo Arora (DIN: 08996161), Director of the Company to act as Designated Person, who shall be responsible for furnishing and extending co-operation for providing, information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the company.”

For Eventions Private Limited

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

  
**Ravi Rajak**  
(Director)  
DIN: 08877166

