

TOUR STUDIO PRIVATE LIMITED

B- 52, GF, Street No. 7, West Guru Angad Nagar, Laxmi Nagar Delhi 110092 IN

(3rd)

**THIRD ANNUAL REPORT
2022-23**

TOUR STUDIO PRIVATE LIMITED

BOARD OF DIRECTORS

Mr. Jitendra Kumar (Director)

Mr. Prabir Haldar (Director)

Mrs. Roma Rani (Director)

Registered office: B- 52, GF, Street No. 7, West Guru Angad Nagar,
Laxmi Nagar, Delhi 110092

Head Office: B- 52, GF, Street No. 7, West Guru Angad Nagar,
Laxmi Nagar, Delhi 110092

Auditor: Manish B Gupta & Co. Chartered Accountants

**Date & Venue
Of Annual General
Meeting**

**Saturday, 30th September, 2023
at B- 52, GF, Street No. 7, West Guru Angad
Nagar, Laxmi Nagar, Delhi 110092**

NOTICE FOR THIRD ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 3rd (Third) Annual General Meeting of members of **TOUR STUDIO PRIVATE LIMITED** will be held on Saturday, 30th September, 2023 at 11:00 A.M. at the company's Registered Office at B- 52, GF, Street No. 7, West Guru Angad Nagar, Laxmi Nagar, 110092 to transact the following businesses: -

ORDINARY BUSINESS

1. To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Report of the Board of Directors and Auditors thereon.

Date: 01/09/2023
Place: Delhi

By Order of the Board For
TOUR STUDIO PRIVATE LIMITED

For Tour Studio Private Limited


Jitendra Kumar
(DIRECTOR)
DIN: 02860285

Notes:

1. A member entitled to attend and vote at the meeting is also entitled to appoint a proxy to attend and vote on a poll instead of him and such proxy need not be a member of the Company. Proxies duly completed, stamped and signed, in order to be effective, must be received by the Company at the registered office not less than 48 hours before commencement of the meeting.
2. A Person can act as a Proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than 10% of the Total Share Capital of the Company carrying voting rights. A Member holding more than 10% 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 a Proxy for any other person or Shareholder.
3. Shareholders desiring any information as regards accounts are requested to write to the Company one week in advance, so as to enable the management to keep the information ready.
4. Shareholders are requested to forward their e-mail addresses to the Company at pcsjitendrakumar@gmail.com if they haven't done so in order for them to receive the Annual Report & other communication from the Company.
5. Members / Proxies should bring the Attendance Slip Duly filled in for attending the meeting and are requested to bring their copies of the Annual Report and Accounts to the meeting.
6. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
7. Relevant documents referred to in the accompanying Notice and the Statement is open for inspection by the members at the Registered Office of the Company on all working days between 10: 00 am to 12:00 pm.
8. In support of the green initiative of the Government, electronic copy of the Annual Report for Financial Year 2022-23 and notice of the Third Annual General Meeting of the Company, Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Registrar and Share Transfer Agents/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report and the Notice of AGM shall be sent on request.
9. Members attending the Annual General Meeting are requested to bring with them the ATTENDANCE SLIP sent along with the Annual Report.
10. In case of joint holders attending the meeting, the member whose name appears as per Register of Members of the Company will be entitled to vote.

ATTENDANCE SLIP
3rd Annual General Meeting

NAME (IN BLOCK LETTERS)	
ADDRESS	
REGISTERED FOLIO NO. / DP ID & CLIENT ID	
SHAREHOLDER / PROXY/ AUTHORISED REPRESENTATIVE	

I/We hereby record my/our presence at the 3rd Annual General Meeting of the Company be held on Saturday, 30th September, 2023 at the registered office of the company at B-52, G.F., Gali No.-7, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092

Signature of Shareholder / Proxy / Authorised Representative

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.

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]

Name of the Member (s) :	
Registered address:	
E-mail Id:	
Folio No. / Client Id:	
DP ID:	

I/We, being the member (s) of Tour Studio Private Limited holdingshares hereby appoint:

1. Name.....
Address:
E-mail Id:
Signature:or failing him
2. Name.....
Address:
E-mail Id:
Signature:or failing him
3. Name.....
Address:
E-mail Id:
Signature:or failing him

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 the registered office of the company at B-52, G.F., Gali No.-7, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092 and 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 financial year ended 31st March, 2023 along with the Reports of Auditors and Board of Directors thereon.

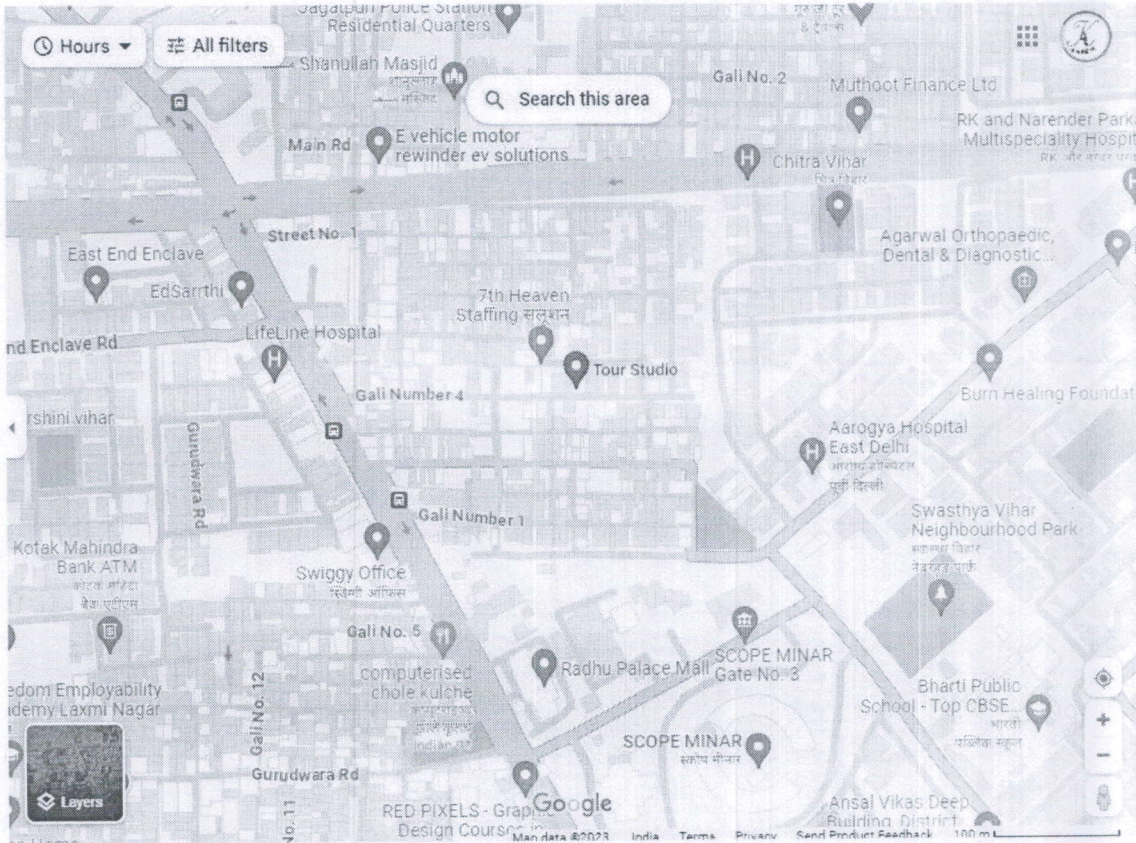
Signed this day of2023

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.

ROUTE MAP TO THE VENUE OF THE 3RD ANNUAL GENERAL MEETING ON SATURDAY, 30TH SEPTEMBER, 2023, AT 11:00 A.M.



DIRECTORS' REPORT

Your Directors' have pleasure in presenting the 3rd **Annual Report** on the business and operations of the Company and the audited financial statements for the Financial Year ended March 31, 2023.

1. FINANCIAL SUMMARY OR HIGHLIGHTS/PERFORMANCE OF THE COMPANY

The Board's Report has been prepared based on the stand alone financial statements of the Company.

Financial Highlights

Particulars	2022-2023 (Rs.)	2021-2022 (Rs.)
Total Income	5,89,039	5,50,099
Less: Total Expenditure	11,17,916	5,45,870
Profit/(Loss) before prior period items and tax	(5,28,878)	4,229
Less: Prior period Items	0.00	0.00
Profit/(Loss) before tax	(5,28,878)	4,229
Less: Tax expense:		
Current Tax	0	0
Net Profit/(Loss)	(5,28,878)	4,229
20% Net Profit Transfer To Reserve	-	0
Profit/(Loss) for the financial year	(5,28,878)	4,229
Basic/Diluted Earnings per share of Rs. 10/- each	(106)	0.42

2. STATE OF COMPANY'S AFFAIR

The Company is focused on growth with a renewed commitment to enhance quality and customer service and to reduce costs and is making continuous efforts to reduce costs. The management is finding new ways of strengthening the business of the Company and in furtherance of these objectives, innovations, investment and positive modifications are expected in the near future, boosting the Company's revenues.

Tour Studio Private Limited
Reema Rani
Director

For Tour Studio Private Limited
[Signature]
Director

a) **Revenue**

The total income of the Company for the FY 2022-2023 is Rs.5,89,039 (Rupees Five Lakh eighty nine thousands and thirty nine) as compared to total business income of Rs. 5,50,099 (Rupees Five lakh fifty thousand ninety nine) in F.Y. 2021-22.

b) **Operational profit / Loss for the year**

The Company has incurred Profit/ loss before Tax for the financial year 2022-2023 of Rs.(5,28,878) (Rupees Five lakh twenty eight thousand eight hundred and seventy eight) as compared to a Profit before Tax of Rs. 4,229 (Rupees four thousand two hundred and twenty nine) for financial year 2021-2022.

3. DIVIDEND

Your Company has incurred a loss of Rs.(5,28,878) (Rupees Five lakh twenty eight thousand eight hundred and seventy eight) in current Financial Year. So, your board has decided not to declare any dividend during the year.

4. RESERVES

Reserves & Surplus as on 31.03.2023 is Rs. (5,12,164) in Comparison to Reserves & surplus as on 31.03.2022 was Rs.16,714.

5. MATERIAL CHANGES

No material changes and commitments affecting the financial position of the Company have occurred between the end of the financial year of the Company to which the financial statements relate and the date of the report.

6. CHANGE IN THE NATURE OF BUSINESS, IF ANY

There is no change in the nature of the business in the financial year under review.

7. ORDERS PASSED BY REGULATORS/COURTS

No orders have been passed by the regulators or courts or tribunals which can impact the going concern status and Company's operations in future.

8. HOLDING COMPANY, SUBSIDIARIES, ASSOCIATES AND JOINT VENTURE COMPANIES

The Company does not have any Subsidiaries or Joint Venture Companies, the disclosure of particulars with respect to information related to performance and financial position of the Subsidiaries, Joint Ventures Companies subject to Rule 8(1) of Companies (Accounts) Rules, 2014 is not applicable.

9. REMUNERATION OR COMMISSION TO MANAGING OR WHOLE-TIME DIRECTOR FROM ANY HOLDING COMPANY OR SUBSIDIARY COMPANY

No Managing or whole time Director was paid any remuneration from any Holding Company or Subsidiary Company.

10. DETAILS OF SUBSIDIARIES, ASSOCIATES AND JOINT VENTURE COMPANIES

During the year under review company does not have any Holding, Subsidiaries, Joint Ventures and Associate Companies: Studio Private Limited

Rema Ravi
Director

For Tour Studio Private Limited

[Signature]
Director

11. DEPOSITS

The Company has neither invited nor accepted any deposits from the public during the financial year under review. Also, there is no unclaimed or unpaid deposit lying with the Company.

12. STATUTORY AUDITORS

Manish B Gupta & Company, Chartered Accountants, (FRN 025782N) were appointed as Statutory Auditors of the Company at its Annual General Meeting for a period of 5 years i.e. till the conclusion of the 6th Annual General Meeting scheduled to be convened for financial year 2026-2027.

13. AUDITOR'S REPORT

The observations made by the Auditors are self-explanatory and do not require any further clarification from the Board for the financial year ended 31st March, 2023.

14. SHARE CAPITAL

The Authorized Share Capital of the Company is Rs 1,00,000 (Rupees One Lakh) divided into 10,000 (Ten thousands) Equity shares of Rs. 10 each (Rupees Ten Each). The paid-up capital of the Company is Rs 50,000 (Rupees Fifty thousands) divided into 5,000. (Five Thousand) Equity shares of Rs. 10 each (Rupees Ten Each).

15. EXTRACT OF ANNUAL RETURN

The extracts of Annual Return pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and Administration) Rules, 2014 is furnished in Annexure II (Form MGT-9) and is attached to this report.

16. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO DURING THE FINANCIAL YEAR ENDED 31ST MARCH 2023

The details of conservation of energy, technology absorption, foreign exchange earnings and outgo are as follows:

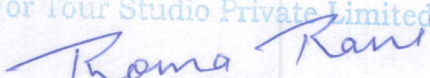
A. CONSERVATION OF ENERGY

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. Expenditure on Power and fuel during the current financial year is as under:

Particulars	2022-2023	2021-2022
Expenditure on Power and fuel	NIL	NIL

B. TECHNOLOGY ABSORPTION

Since, the Company has not carried out any specific Research and Development activities, hence the information related to Research and Development and Technology absorption is NIL.

For Tour Studio Private Limited


Director

For Tour Studio Private Limited


Director

C. FOREIGN EXCHANGE EARNINGS AND OUTGO

Particulars	For the year ended 31.03.2023	For the year ended 31.03.2022
The Foreign Exchange earned in terms of actual inflows during the year	NIL	NIL
The Foreign Exchange outgo during the year in terms of actual outflows	NIL	NIL

17. CORPORATE SOCIAL RESPONSIBILITY (CSR)

The disclosure as per Rule 9 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and Schedule VII is not applicable as the Company is not covered under the criteria mentioned in Section 135(1) of the Companies Act, 2013.

18. DETAILS OF DIRECTORS OR KEY MANAGERIAL PERSONNEL (KMPs)

There is no change in the composition of the board of directors during the financial year ended 31st March, 2023.

S.NO	NAME OF DIRECTOR	DIN NO	DATE OF APPOINTMENT
1	JITENDRA KUMAR	02860285	30/12/2020
2	ROMA RANI	07765333	30/12/2020
3	PRABIR HALDAR	09381534	29/10/2021

19. NUMBER OF BOARD MEETINGS HELD DURING THE YEAR

During the Financial Year 2022-2023, 5 (five) Board Meetings were held on respectively. The intervening gap between the meetings was within the period prescribed under the Companies Act, 2013. As per Standard 9 of the Secretarial Standard on Meetings of the Board of Directors ('SS-1') issued by the Institute of Company Secretaries of India (ICSI), the attendance of Directors at Board held during the financial year 2022-23 are as under:

DATE OF MEETINGS	JITENDRA KUMAR (Director) DIN:02860285	ROMA RANI (Director) DIN:07765333	PRABIR HALDAR (Director) DIN:09381534
05-05-2022	YES	YES	YES
23-07-2022	YES	YES	YES
02-09-2022	YES	YES	YES
31-12-2022	YES	YES	YES
28-02-2023	YES	YES	YES

Roma Rani
Director

[Signature]
Director

20. PARTICULAR OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186

The Company has not granted any loan, given guarantees or made investments under the provisions of Section 186 of the Companies Act, 2013 during the financial year under review.

The details of the outstanding loans, investments and guarantees are provided in the notes to the financial statements.

21. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

Details of contracts or arrangement entered with related parties (if any) as defined under Section 188(1) of the Companies Act, 2013 during the year under review is furnished in Annexure I (Form AOC-2) and is attached to this report.

22. RISK MANAGEMENT POLICY

Risk Management is an integral part of the Company's business strategy. The Board reviews compliance with risk policies, monitors risk tolerance limits, reviews and analyzes risk exposure related to specific issues and provides oversight of risk across the organization. The Board nurtures a healthy and independent risk management function to inculcate a strong risk management culture in the Company.

23. REPORT UNDER THE PREVENTION OF SEXUAL HARASSMENT ACT, 2013

There were no complaints reported under the Prevention of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

24. INTERNAL CONTROL SYSTEMS

The Company's internal control system is designed to ensure operational efficiency, protection and conservation of resources, accuracy and promptness in financial reporting and compliance with laws and regulations. The Company's internal control system is commensurate with the size, nature and operations of the Company.

25. DIRECTORS' RESPONSIBILITY STATEMENT

To the best of their knowledge and belief and according to the information and explanations obtained by them, your Directors make the following statements in terms of Section 134(3) (c) of the Companies Act, 2013 that:

In the preparation of the annual financial statements for the year ended March 31, 2023, the applicable accounting standards have been followed along with proper explanation relating to material departures, if any;

the accounting policies as mentioned in the Notes to the financial statements have been selected and applied consistently and judgment and estimates have been made 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 31st, 2023 and of the Loss of the Company for the year ended on that date;

Proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;

For Tour Studio Private Limited

Roma Ravi

Director

For Tour Studio Private Limited



Director

The annual financial statements have been prepared on a going concern basis; Systems to ensure compliance with the provisions of all applicable laws were in place and were adequate and operating effectively.

26. STATEMENT ON COMPLIANCES OF APPLICABLE SECRETARIAL STANDARDS

The Directors have devised proper systems to ensure compliance with the provisions of all applicable Secretarial Standards and that such systems are adequate and operating effective

27. OTHER APPLICABLE COMPLIANCES

During the year under review, there were no applications made or proceedings pending in the name of the Company under the Insolvency Bankruptcy Code, 2016.

During the year under review, there have been no borrowings made by the Company and no one-time settlement of loans taken from Banks and financial Institutions.


28. ACKNOWLEDGEMENT

Your Directors gratefully acknowledge all stakeholders of the Company viz. Financial Institutions, Government Authorities, Customers, Members, Dealers, Vendors, Banks and other business partners for the excellent support received from them during the financial year.

Your Directors place on record their appreciation for employees, executives, staff and workers of the Company who have contributed to the growth and performance of the Company

For and on behalf of the Board of Directors
TOUR STUDIO PRIVATE LIMITED

Place: New Delhi
Date: 01.09.2023


JITENDRA KUMAR
(Director)
DIN: 02860285


ROMA RANI
(Director)
DIN: 07765333