



EXPERIENCES UNFORGETTABLE

Date: May 23, 2025

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,

Scrip Code: 544248

Scrip ID: MCEL

Dear Sir/Ma'am,

Subject: Outcome of the Board Meeting held on May 23, 2025

Pursuant to Regulations 30 and 33 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its Meeting held today i.e. Friday, May 23, 2025, inter alia, considered, discussed and approved the following:

A. Annual Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2025

In accordance with the Regulation 33 of the Listing Regulations, please find enclosed herewith the following:

- i. Audited Standalone and Consolidated Financial Results for the half year and financial year ended 31st March, 2025 and Cash Flow Statement for the financial year ended 31st March, 2025 along with the Statement of Assets and Liabilities of the Company as at 31st March, 2025;
- ii. Unmodified Audit Report on the Annual Audited Standalone and Consolidated Financial Results for financial year ended 31st March 2025, issued by the Company's Statutory Auditor; and
- iii. Declaration regarding Auditor's Report with unmodified opinion on the Annual Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2025.



Mach Conferences & Events Ltd.

(Formerly known as Mach Conferences & Events Pvt. Ltd.)

CIN No. L74110DL2004PLC126130

Corp. Office: C-127, 2nd Floor, Sector - 2, NOIDA (Delhi NCR) -201301, UP (INDIA) Ph: +91 120 4747000

Registered Office: 2nd Floor, Back Side, Office no. 4, Master Space, Plot no.27, KH/Mustatil, No.154, Killa No.19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No.2, Najafgarh, New Delhi - 110043.

Mumbai Office : K Raheja platinum, Saugbaug lane,
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B. Dividend

Recommended dividend of Rs. 1.00/- per equity share of the face value of Rs. 10/- each (10%) for the financial year ended 31st March 2025. The dividend payout is subject to the Members approval at the ensuing Annual General Meeting (“AGM”) of the Company.

C. Appointment of Internal Auditor for F.Y. 2025-26

The Board approved appointment of Mr. Akshit Seth, Chartered Accountant, as Internal Auditor of the Company for the financial year 2025-2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, are given in “Annexure A” to this letter.

D. Approval of Employee Stock Option Scheme

Pursuant to the recommendations of the Nomination and Remuneration Committee (“NRC”), the Board approved the MACH CONFERENCES AND EVENTS LIMITED ESOP 2025 (“ESOP Scheme”) for grant of stock options to eligible employees of the Company and its Group Company(ies) including its Subsidiary (Present and Future, if any), subject to approval of the shareholders of the Company, as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and such other regulatory/statutory approvals as may be necessary.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as “Annexure – B”.

E. To invest in Equity Shares & Non-Cumulative, Non-Voting, Redeemable Preference Shares of Rs. 10/- (ten) each of Travexel Events And Travel Private Limited and to enter into Share Subscription And Shareholders’ Agreement



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The Board of Directors of the Company has decided to invest INR 50,00,000/- (Rupees Fifty Lakhs only) towards acquisition of 15000 Equity Shares of Rs. 10/- (Ten) each representing 60% of the post issue equity capital and 4,85,000 Non-Cumulative, Non-Voting, Redeemable Preference Shares of Rs. 10/- (Ten) each of Travexel Events And Travel Private Limited and the draft Share Subscription And Shareholders' Agreement as placed in the meeting has been approved by the Board.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, are given in **Annexure C** to this letter.

F. TO GRANT LOAN TO TRAVEXEL EVENTS AND TRAVEL PRIVATE LIMITED

The Board has approved the grant of unsecured loan, from time to time, not exceeding INR 50 Crores at any point of time to Travexel Events And Travel Private Limited at interest rate of 8% per annum in one or more tranches, pursuant to section 179 read with 186 of the Companies Act, 2013 and other applicable laws, if any.

G. Other Business Matters

The Meeting was commenced at 02:30 P.M. and concluded at 6:27 P.M.

You are requested to kindly take the above information on your record.

Thanking You,

Your faithfully,

For Mach Conferences & Events Limited

(Formerly known as Mach Conferences & Events Private Limited)


Amit Bhatia
(Chairman & Managing Director)
(DIN: 00351412)



Encl: As above

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Independent Auditor's report on annual standalone financial results of MACH CONFERENCES AND EVENTS LIMITED under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of MACH CONFERENCES AND EVENTS LIMITED

Opinion

We have audited the accompanying standalone financial results of **MACH CONFERENCES AND EVENTS LIMITED** ('the Company') for the year ended 31st March 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')

In our opinion and to the best of our information and according to the explanations provided to us, the accompanying standalone financial results include the annual financial performance of the following entities:

- a. are presented in accordance with the requirements of the Listing Regulations in this regard; and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards ('AS') and other accounting principles generally accepted in India, of the net profit and Other Financial Information for the year ended 31 March 2025.

Basis for opinion

We conducted our audit in accordance with the Standard on Auditing ('SAs') specified under section 143(10) of the Companies Act, 2013 ('the Act). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained is sufficient and appropriate to provide a basis for our opinion.



Management's responsibilities for the Standalone Financial Results

These standalone financial results have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors is responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net profit after tax and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standard ("AS") prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which has been used for the purpose of preparation of the standalone financial results by the Directors of the Company, as aforesaid

In preparing the standalone financial results, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so

The Board of Directors is also responsible for overseeing the Company's financial reporting process

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected



to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- a. Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- b. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.
- c. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- d. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- e. Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



Other Matters

The standalone financial results include the result for the Half Year ended 31 March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the first half of the current financial year which were subject to limited review by us.



Place: Noida
Date: 23rd May, 2025
UDIN: 25094782BMLLSD2478

Chartered Accountants

FRN: 0008694N

PRC No. 016449

CA HARI SINGH
(PARTNER)

Membership No.: 094782

Mach Conferences & Events Limited
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Audited Statement of Standalone Financial Results for the half year ended 31st March, 2025

(₹ In Lakhs)

Particulars	Half Year Ended		Year Ended	
	31st March, 2025 Audited	30th September, 2024 Unaudited	31st March, 2025 Audited	31st March, 2024 Audited
REVENUE				
Revenue from Operations	11,644.28	11,930.45	23,574.73	23,725.89
Other Income	209.48	117.51	326.99	196.25
Total Income	11,853.76	12,047.96	23,901.72	23,922.14
EXPENSES				
Cost of Sales/Operation	10,185.22	10,109.44	20,294.66	19,229.25
Employee Benefit Expenses	521.18	529.72	1,050.90	799.82
Finance Cost	44.22	50.92	95.14	116.56
Depreciation and Amortization Expenses	73.79	53.10	126.89	39.01
Other Administrative Expenses	214.45	146.53	360.98	228.41
Total Expenses	11,038.86	10,889.71	21,928.57	20,413.05
Profit before exceptional, extraordinary items and tax	814.90	1,158.25	1,973.15	3,509.09
Exceptional Items	0.00	0.00	0.00	0.00
Profit/(Loss) Before Tax	814.90	1,158.25	1,973.15	3,509.09
Less : Tax expense				
Current tax	223.62	296.86	520.48	897.06
Excess/Short Provision of Tax of Earlier Years	0.00	0.00	0.00	0.00
Deferred tax	28.08	8.14	36.22	(06.24)
Total Tax Expenses	251.70	305.00	556.70	890.82
Profit/(Loss) for the period	563.20	853.25	1,416.45	2,618.27
EPS in Rs. (Face Value of Rs. 10/- each)				
- Basic	2.68	4.48	7.07	13.92
- Diluted	2.68	4.48	7.07	13.92



For and on behalf of the Board of Directors
Mach Conferences & Events Limited.
(erstwhile known as Mach Conferences & Events Private Limited)

(Signature)
Amit Bhatia
Chairman & Managing Director
DIN: 00351442

Place: Noida
Date: 23rd May, 2025

Audited Statement of Standalone Assets and Liabilities as at 31st March, 2025

(₹ In Lakhs)

Particulars		As at 31st March, 2025 Audited	As at 31st March, 2024 Audited
I	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	Share Capital	2,103.71	1,880.81
	Reserves and Surplus	8,797.02	3,075.91
		10,900.73	4,956.72
2	Non-Current Liabilities		
	Long-Term Borrowings	528.67	624.85
	Long Term Provisions	82.87	60.18
	Deferred Tax Liabilities (net)	59.26	23.04
		670.80	708.07
3	Current Liabilities		
	Short - Term Borrowings	127.18	608.23
	Trade Payable		
	(i) Total outstanding dues of micro enterprises and small enterprises, and;	0.00	0.00
	(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	610.63	526.04
	Other Current Liabilities	933.00	2,422.14
	Short Term Provisions	668.52	912.56
		2,339.33	4,468.97
	TOTAL	13,910.86	10,133.76
II.	ASSETS		
1	Non-Current Assets		
	Property, Plant & Equipments & Intangible Assets		
	-Property, Plant & Equipments	1,974.17	2,159.88
	Non Current Investments	46.00	46.00
	Deferred Tax Assets (Net)	0.00	0.00
	Long Term Loan & Advances	17.21	13.02
	Other Non Current Assets	2,151.85	0.00
		4,189.23	2,218.90
2	Current Assets		
	Current Investment	720.07	0.00
	Inventories	0.00	0.00
	Trade receivables	4,295.48	1,444.28
	Cash and Bank balances	2,629.64	2,155.44
	Short Term Loans & Advances	1,954.51	4,315.14
	Other Current Assets	121.93	0.00
		9,721.63	7,914.86
	TOTAL	13,910.86	10,133.76

For and on behalf of the Board of Directors
Mach Conferences & Events Limited.
(erstwhile known as Mach Conferences & Events Private Limited)



(Handwritten Signature)

Amit Bhatia
Chairman & Managing Director
DIN: 00351412

Place: Noida
Date: 23rd May, 2025

Audited Statement of Standalone Cash Flow for the Period ended 31st March, 2025.

(₹ In Lakhs)

Particulars	31st March, 2025 Audited	31st March, 2024 Audited
Cash Flow From Operating Activities:		
Net Profit before Tax	1,973.15	3,509.09
Adjustments for:		
Depreciation & Amortisation Expense	126.89	39.01
Finance Cost	95.14	116.56
Interest Income	(202.26)	(150.18)
Dividend Income	(02.03)	(01.63)
Net Gain/Loss on Sale of Assets	(119.03)	(23.57)
Other Inflows/(Outflows) of Cash	23.17	90.17
Operating Profit Before Working Capital Changes	1,895.03	3,579.45
Adjusted for Changes in Working Capital		
(Increase / Decrease) in Other Current Liabilities	(1,357.07)	550.90
(Increase / Decrease) in Inventories	0.00	0.00
(Increase / Decrease) in Short Term Loans & Advances	2,360.62	(2,120.03)
(Increase / Decrease) in Trade Receivables	(2,851.21)	(204.39)
(Increase / Decrease) in Trade Payable	84.59	152.89
(Increase / Decrease) in Other Current Assets	(121.93)	0.00
Cash Generated From Operations	10.03	1,958.82
Net Income Tax (Paid)/Refund	(897.06)	(186.69)
Net Cash Flow from/(used in) Operating Activities:	(887.03)	1,772.13
Cash Flow From Investing Activities:		
Acquisition of Property, Plant & Equipment & Intangible Assets	(198.84)	(1,177.02)
Proceeds from Sale of Tangible Assets	376.68	799.00
Non-Current Investments / (Purchased) Sold	0	(46.00)
Current Investment / (Purchased) Sold	(720.07)	186.87
Interest Income	202.27	150.18
Dividend Income	2.03	1.63
Cash advances and loans made to other parties	(04.19)	(09.15)
Other Inflows/(Outflows) of Cash	(2,151.85)	0.00
Net Cash Flow from/(used in) Investing Activities:	-2,493.97	(94.49)
Cash Flow from Financing Activities:		
Finance Cost	(95.14)	(116.56)
Increase / (Decrease) in share capital	5,015.25	0.21
Increase in / (Repayment) of Short-term Borrowings	(481.04)	(03.87)
Increase in / (Repayment) of Long-term borrowings	(96.18)	248.41
Other Inflows/(Outflows) of Cash	(487.69)	0.00
Net Cash Flow from/(used in) Financing Activities:	3,855.20	128.19
Net Increase/(Decrease) in Cash & Cash Equivalents	474.20	1,805.83
Cash & Cash Equivalents at the Beginning of the Year	2,155.44	349.61
Cash & Cash Equivalents at the End of the Year	2,629.64	2,155.44
Net Increase/(Decrease) in Cash & Cash Equivalents	474.20	1,805.83

Note:

Cash and Cash Equivalents at the end of the year consists of cash in hand and balances with banks are as follows:

Particulars	31st March, 2025 Audited	31st March, 2024 Audited
Cash on Hand	17.03	15.71
Balance With Banks	2,612.61	2,139.73
Cash & Cash Equivalents at the End of the Year	2,629.64	2,155.44

The above Cash Flow Statement has been prepared in accordance with the 'Indirect Method' as set out in the Accounting Standard 3 on "Cash Flow Statements" issued by the Institute of Chartered Accountants of India.



For and on behalf of the Board of Directors
Mach Conferences & Events Limited.
(erstwhile known as Mach Conferences & Events Private Limited)


Amit Bhatia
Chairman & Managing Director
DIN: 00351412

Place: Noida
Date: 23rd May, 2025

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Notes to the Standalone Financial Results:

1. The above Standalone financial results were reviewed and recommended by the Audit Committee in its meeting held on 23rd, May, 2025, and subsequently approved by the Board of Directors at its meeting held on 23rd, May, 2025.
2. The above Standalone financial results of Mach Conferences & Events Limited ("the Company") have been prepared in accordance with and comply in all material respects with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended.
3. In terms of sub-clause (5) of Regulation 33 of SEBI Listing Regulations, submission of Standalone financial results for the quarter and the year-to-date results is not applicable, as the Company has listed its securities on the SME platform of BSE Limited.
4. In accordance with the requirements of Accounting Standard 17 "Segmental Reporting", there is no Segment required to be reported.
5. The figure for the half year ended 31st March, 2025 and 31st March, 2024, are arrived at as difference between audited figures in respect of the full financial year and the unaudited published figures up to half year of the relevant financial year.
6. Previous year figures have been regrouped/reclassified wherever necessary to confirm with the current period presentation.
7. There were no investor complaints pending as at the year ended March 31, 2025.
8. The above Standalone Financial Results are also available on our website www.machconferences.com & Stock exchange website www.bseindia.com.

For and on behalf of the Board of Directors
Mach Conferences & Events Limited.
(erstwhile known as Mach Conferences & Events Private Limited)




Amit Bhatia
Chairman & Managing
Director
DIN: 00351412

Place: Noida

Date: 23rd May, 2025

Independent Auditor's report on annual consolidated financial results of MACH CONFERENCES AND EVENTS LIMITED under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of MACH CONFERENCES AND EVENTS LIMITED

Opinion

We have audited the accompanying consolidated financial results of **MACH CONFERENCES AND EVENTS LIMITED** ('the Holding Company' or 'the Parent') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), for the year ended 31st March 2025, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid consolidated financial results:

- a. include the annual financial results of the following entities:

	Name of the Entity	Relationship
i)	Mach Conferences & Events Limited	Parent
ii)	Mach Conventions and Voyages Private Limited	Subsidiary

- b. are presented in accordance with the requirements of the Listing Regulations in this regard; and
- c. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards ('AS'), and other accounting principles generally accepted in India, of consolidated net profit other financial information of the Group for the year ended 31st March 2025.

Basis for opinion

We conducted our audit in accordance with the Standard on Auditing ('SAs') specified under section 143(10) of the Companies Act, 2013 ('the Act'). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the rules thereunder, and we have fulfilled our ethical responsibilities in



accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.

Management's responsibilities for the Consolidated Financial Results

These consolidated financial results have been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the consolidated net profit after tax and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial result that give a true and fair view and are free from material misstatement, whether due to fraud or error, which has been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will



always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- a. Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- b. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to consolidated financial statements in place and the operating effectiveness of such controls.
- c. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- d. Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- e. Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- f. Obtain sufficient appropriate audit evidence regarding the financial results of the entities within the Group to express an opinion on the consolidated financial results. We are responsible for the direction, supervision, and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors.



We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Other Matters

The consolidated financial results include the results for the Half Year ended 31 March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the first half of the current financial year which were subject to limited review by us.



For M/s. GULATI SANDEEP & CO.
Chartered Accountants
FRN: 0008694N
PRC No. 016449

Place: Noida
Date: 23rd May, 2025
UDIN: 25094782BMLLSE6010

CA HARI SINGH
(PARTNER)
Membership No.: 094782

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Email: info@machconferences.com, Website: www.machconferences.com
CIN: L74110DL2004PLC126130

Audited Statement of Consolidated Financial Results for the half year ended 31st March, 2025

(₹ In Lakhs)

Particulars	Half Year Ended		Year Ended	
	31st March, 2025 Audited	30th September, 2024 Unaudited	31st March, 2025 Audited	31st March, 2024 Audited
REVENUE				
Revenue from Operations	11,644.28	11,930.45	23,574.73	23,725.89
Other Income	210.63	117.51	328.14	196.25
Total Income	11,854.91	12,047.96	23,902.87	23,922.14
EXPENSES				
Cost of Sales/Operation	10,185.22	10,109.44	20,294.66	19,229.25
Employee Benefit Expenses	521.18	529.72	1,050.90	799.82
Finance Cost	44.22	50.92	95.14	116.56
Depreciation and Amortization Expenses	73.79	53.10	126.89	39.01
Other Administrative Expenses	214.83	146.53	361.36	228.41
Total Expenses	11,039.24	10,889.71	21,928.95	20,413.05
Profit before exceptional, extraordinary items and tax	815.67	1,158.25	1,973.92	3,509.09
Exceptional Items	0.00	0.00	0.00	0.00
Profit/(Loss) Before Tax	815.67	1,158.25	1,973.92	3,509.09
Less : Tax expense				
Current tax	223.62	296.86	520.48	897.06
Excess/Short Provision of Tax of Earlier Years	0.00	0.00	0.00	0.00
Deferred tax	28.08	8.14	36.22	(06.24)
Total Tax Expenses	251.70	305.00	556.70	890.82
Profit/(Loss) for the period	563.97	853.25	1,417.22	2,618.27
EPS in Rs. (Face Value of Rs. 10/- each)				
- Basic	2.68	4.48	7.07	13.92
- Diluted	2.68	4.48	7.07	13.92



For and on behalf of the Board of Directors
Mach Conferences & Events Limited.
(erstwhile known as Mach Conferences & Events Private Limited)

(Signature)
Amit Bhatia
Chairman & Managing Director
DIN: 00381412

Place: Noida
Date: 23rd May, 2025

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CIN: L74110DL2004PLC126130

Audited Statement of Consolidated Assets and Liabilities as at 31st March, 2025

(₹ In Lakhs)

Particulars		As at 31st March, 2025 Audited	As at 31st March, 2024 Audited
I	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	Share Capital	2,103.71	1,880.81
	Reserves and Surplus	8,791.99	3,070.12
		10,895.70	4,950.93
2	Non-Current Liabilities		
	Long-Term Borrowings	528.67	624.85
	Long Term Provisions	82.87	60.18
	Deferred Tax Liabilities (net)	59.26	23.04
		670.80	708.07
3	Current Liabilities		
	Short - Term Borrowings	127.18	608.23
	Trade Payable		
	(i) Total outstanding dues of micro enterprises and small enterprises, and;	0.00	0.00
	(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	610.63	526.04
	Other Current Liabilities	933.15	2,422.24
	Short Term Provisions	668.53	912.56
		2,339.49	4,469.07
	TOTAL	13,905.99	10,128.07
II.	ASSETS		
1	Non-Current Assets		
	Property, Plant & Equipments & Intangible Assets		
	-Property, Plant & Equipments	1,974.17	2,159.88
	Non Current Investments	0.00	0.00
	Deferred Tax Assets (Net)	0.00	0.00
	Long Term Loan & Advances	22.16	17.97
	Other Non Current Assets	2,151.85	0.00
		4,148.18	2,177.85
2	Current Assets		
	Current Investment	720.07	0.00
	Inventories	0.00	0.00
	Trade receivables	4,295.48	1,444.28
	Cash and Bank balances	2,665.71	2,190.80
	Short Term Loans & Advances	1,954.62	4,315.14
	Other Current Assets	121.93	0.00
		9,757.81	7,950.22
	TOTAL	13,905.99	10,128.07

**For and on behalf of the Board of Directors
Mach Conferences & Events Limited.**

(erstwhile known as Mach Conferences & Events Private Limited)




Amit Bhatia
Chairman & Managing Director
DIN: 00351412

Place: Noida
Date: 23rd May, 2025

Audited Statement of Consolidated Cash Flow for the Period ended 31st March, 2025.

(₹ In Lakhs)

Particulars	31st March, 2025 Audited	31st March, 2024 Audited
Cash Flow From Operating Activities:		
Net Profit before Tax	1,973.92	3,509.03
Adjustments for:		
Depreciation & Amortisation Expense	126.89	39.01
Finance Cost	95.14	116.56
Interest Income	(203.42)	(150.18)
Dividend Income	(02.03)	(01.63)
Net Gain/Loss on Sale of Assets	(119.03)	(23.57)
Other Inflows/(Outflows) of Cash	23.17	84.41
Operating Profit Before Working Capital Changes	1,894.64	3,573.64
Adjusted for Changes in Working Capital		
(Increase / Decrease) in Other Current Liabilities	(1,357.02)	551.03
(Increase / Decrease) in Inventories	0.00	0.00
(Increase / Decrease) in Short Term Loans & Advances	2,360.51	(2,120.03)
(Increase / Decrease) in Trade Receivables	(2,851.21)	(204.39)
(Increase / Decrease) in Trade Payable	84.59	152.89
(Increase / Decrease) in Other Current Assets	(121.93)	0.00
Cash Generated From Operations	9.58	1,953.14
Net Income Tax (Paid)/Refund	(897.06)	(186.69)
Net Cash Flow from/(used in) Operating Activities:	(887.48)	1,766.45
Cash Flow From Investing Activities:		
Acquisition of Property, Plant & Equipment & Intangible Assets	(198.84)	(1,177.02)
Proceeds from Sale of Tangible Assets	376.68	799.00
Non-Current Investments / (Purchased) Sold	0.00	0.00
Current Investment / (Purchased) Sold	(720.07)	186.87
Interest Income	203.42	150.18
Dividend Income	2.03	1.63
Cash advances and loans made to other parties	(04.19)	(14.10)
Other Inflows/(Outflows) of Cash	(2,151.84)	0.00
Net Cash Flow from/(used in) Investing Activities:	-2,492.81	(53.43)
Cash Flow from Financing Activities:		
Finance Cost	(95.14)	(116.56)
Increase / (Decrease) in share capital	5,015.25	0.21
Increase in / (Repayment) of Short-term Borrowings	(481.05)	(03.87)
Increase in / (Repayment) of Long-term borrowings	(96.18)	248.41
Other Inflows/(Outflows) of Cash	(487.68)	0.00
Net Cash Flow from/(used in) Financing Activities:	3,855.20	128.19
Net Increase/(Decrease) in Cash & Cash Equivalents	474.91	1,841.20
Cash & Cash Equivalents at the Beginning of the Year	2,190.80	349.60
Cash & Cash Equivalents at the End of the Year	2,665.71	2,190.80
Net Increase/(Decrease) in Cash & Cash Equivalents	474.91	1,841.20

Note:

Cash and Cash Equivalents at the end of the year consists of cash in hand and balances with banks are as follows:

Particulars	31st March, 2025 Audited	31st March, 2024 Audited
Cash on Hand	19.08	17.76
Balance With Banks	2,646.63	2,173.04
Cash & Cash Equivalents at the End of the Year	2665.71	2,190.80

The above Cash Flow Statement has been prepared in accordance with the 'Indirect Method' as set out in the Accounting Standard 3 on "Cash Flow Statements" issued by the Institute of Chartered Accountants of India.



For and on behalf of the Board of Directors
Mach Conferences & Events Limited.
(erstwhile known as Mach Conferences & Events Private Limited)


Amit Bhatia
Chairman & Managing Director
DIN: 00351412

Place: Noida
Date: 23rd May, 2025

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CIN: L74110DL2004PLC126130

Notes to the Consolidated Financial Results:

1. The above Consolidated financial results were reviewed and recommended by the Audit Committee in its meeting held on 23rd May, 2025, and subsequently approved by the Board of Directors at its meeting held on 23rd, May, 2025.
2. The above Consolidated financial results of Mach Conferences & Events Limited ("the Company") have been prepared in accordance with and comply in all material respects with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended.
3. In terms of sub-clause (5) of Regulation 33 of SEBI Listing Regulations, submission of Consolidated financial results for the quarter and the year-to-date results is not applicable, as the Company has listed its securities on the SME platform of BSE Limited.
4. In accordance with the requirements of Accounting Standard 17 "Segmental Reporting", there is no Segment required to be reported.
5. The figure for the half year ended 31st March, 2025 and 31st March, 2024, are arrived at as difference between audited figures in respect of the full financial year and the unaudited published figures up to half year of the relevant financial year.
6. Previous year figures have been regrouped/reclassified wherever necessary to confirm with the current period presentation.
7. There were no investor complaints pending as at the year ended March 31, 2025.
8. The above Consolidated Financial Results are also available on our website www.machconferences.com & Stock exchange website www.bseindia.com.

**For and on behalf of the Board of Directors
Mach Conferences & Events Limited.
(erstwhile known as Mach Conferences & Events Private Limited)**



Amit Bhatia
Chairman & Managing Director
DIN: 00351412

Place: Noida

Date: 23rd May, 2025



EXPERIENCES UNFORGETTABLE

Date: May 23, 2025

To,
The Department of Corporate Services
BSE Limited
P.J. Tower, Dalal Street,
Mumbai- 400001

Scrip Code: 544248

Scrip Symbol: MCEL

Subject: Declaration in respect of unmodified opinion on Audited Financial Results for the Financial Year ended March 31, 2025

Dear Sir/ Madam,

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby declare and confirm that the Statutory Auditors of the Company, **M/s Gulati Sandeep & Co.**, Chartered Accountants, have issued Audit Reports with an Unmodified opinion in respect of the Audited Financial Results (i.e. Standalone & Consolidated) for the half year & year ended on March 31, 2025.

Kindly take the same on record.

Thanking you.
Yours faithfully,

For & behalf of
Mach Conferences & Events Limited

Yashashvi

Yashashvi Srivastava
(Company Secretary & Compliance officer)

Encl: As above

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Email: info@machconferences.com | **Website :** www.machconferences.com



Annexure A

Appointment of Internal Auditor

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for the Financial Year 2025-26
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Appointed w.e.f. 1st April, 2025 for the Financial Year 2025-26
3	Brief profile (in case of appointment)	CA Akshit Seth is presently working as Partner in M/s. Dadu Dadoo & Associates. The firm draws strength from the dynamic leadership of CA Akshit Seth. With a strong foundation in statutory, tax, internal, and concurrent audits, he has consistently delivered exceptional audit and assurance services to a diverse portfolio of clients including private limited companies, public limited companies, listed entities, banking institutions, government authorities and bodies, as well as educational institutions.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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Annexure-B

Sr. No	Particulars	Details
1.	Brief details of options granted	The total number of stock options proposed to be granted under this ESOP Scheme shall not exceed 8,76,500. (Eight Lakh Seventy Six Thousand Five Hundred only)
2.	Whether the scheme is in terms of SEBI (SBEBSE) Regulations, 2021 (if applicable)	Yes, the ESOP Scheme is in terms of SEBI (SBEBSE) Regulations, 2021.
3.	Total number of shares covered by these options	ESOP Pool Size: 876,500. (Eight Lakh Seventy-Six Thousand Five Hundred only)
4.	Pricing formula	The exercise price per option shall not be less than the face value of the shares of the Company as on grant date or any other price as the board may deem fit at the time of grant of options under this scheme
5.	Options vested	Not Applicable at this stage
6.	Time within which option may be exercised	Period of 05 years from the date of grant or such lesser period as may be decided by the Nomination and Remuneration Committee at its sole discretion from time to time and mentioned in the Grant Letter of the Grantee
7.	Options exercised	Not applicable at this stage
8.	Money realized by exercise of options	Not applicable at this stage
9.	The total number of shares arising as a result of exercise of option	Not applicable at this stage
10.	Options lapsed	Not applicable at this stage
11.	Variation of terms of options	Not applicable at this stage
12.	Brief details of significant terms	The ESOP Scheme contemplates grant of options to the employees of the Company and its Group Company(ies) including its Subsidiary / Associate Company(ies) (Present and Future, if any). The total number of stock options to be granted under the ESOP Scheme shall not exceed 8,76,500 equity shares.

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		<p>VESTING: Options under MACH CONFERENCES AND EVENTS LIMITED ESOP 2025 vest over a period ranging from minimum of 1 to maximum of 5 years from the date of grant, subject to continued employment and any performance criteria set by the Board. Vesting may be accelerated post one year in specific cases at the Board's discretion.</p> <p>EXERCISE: Exercise Price per option is determined by the Board and shall not be less than the face value of the share on the date of grant.</p> <p>Time Within Which Option May Be Exercised: Vested options can be exercised within the period prescribed by the Board/management while the grantee is in employment</p>
13.	Subsequent changes or cancellation or exercise of such options	Not applicable at this stage
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not applicable at this stage

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EXPERIENCES UNFORGETTABLE

Annexure- C

<p>Name of the target entity, details in brief such as size, turnover etc.;</p>	<ul style="list-style-type: none"> Name of Target entity:- Travexel Events and Travel Private Limited Provisional Turnover:- Rs. 1,25,02,426/- (Rupees One Crore Twenty Five Lacs Two Thousand Four Hundred Twenty Six) as on 31st of March, 2025.
<p>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”;</p>	<p>The proposed acquisition will not fall under Related Party Transactions and the promoter/ promoter group/ group companies have no interest in the entity being acquired.</p>
<p>Industry to which the entity being acquired belongs;</p>	<p>The Company is engaged in the business of Tours and Travels specifically providing services as event management company specializing in organizing conferences, exhibitions, and corporate events across India.</p>
<p>Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);</p>	<p>The Target company is into the same line of business and more specifically in the specialised event management. The acquisition marks another step towards achieving long-term vision of becoming a more diversified, resilient and future-ready company.</p>
<p>Brief details of any governmental or regulatory approvals required for the acquisition;</p>	<p>No governmental or regulatory approvals are required. However, the target company will obtain shareholders’ approval for the proposed private placement.</p>
<p>Indicative time period for completion of the acquisition;</p>	<p>Within 60 days.</p>

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EXPERIENCES UNFORGETTABLE

Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration.
Cost of acquisition or the price at which the shares are acquired	Company will invest Rs. 1,50,000/- (Rupees One Lacs Fifty Thousand Only) for acquiring 15,000 Equity shares comprising of 60% equity capital of the company post acquisition and Company will also invest Rs. 48,50,000/- (Rupees Forty-Eight Lakhs, Fifty Thousand only) in 4,85,000 Preference shares .
Percentage of shareholding / control acquired and / or number of shares acquired	60% post issue equity capital of the company comprising of 15,000 equity shares. Post acquisition company will be a subsidiary company and will be in joint control of the existing promoter and company
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Brief background:- The Company is engaged in the business of Tours and Travels specifically providing services as event management company specializing in organizing conferences, exhibitions, and corporate events across India.</p> <ul style="list-style-type: none"> • date of incorporation:- 12/03/2023 • last 3 years turnover FY 2024-25:- Rs. 1,25,02,426/- FY 2023-24:- Rs. 7,00,000/-

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