



ALL GUJARAT FEDERATION OF TAX CONSULTANTS

Room No.303/B-wing, Pratyaksha Kar Bhavan, Nr. Panjrapole, Ambawadi,
Ahmedabad-380 015, Gujarat, India. Email: sec.agftc@gmail.com

President

Adv. Hiren R. Vakil

203, 2nd Floor, Aditya Building, Opp. Sardar Patel Sewa Samaj Hall,
Nr. Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006
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Hon. Secretary

Balmukund N. Shah

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Navrangpura, Ahmedabad - 380009
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AGENDA NOTICE

Notice is hereby given to the Members for the **31st Annual General Meeting (AGM) of All Gujarat Federation of Tax Consultants** will be Scheduled on Saturday, 24th June, 2023 at 11.00 am at Hotel Pragati the Grand, Near Zydus Hospital, Hebatpur Road, Thaltej, Ahmedabad 380059 to transact the following business:

1. Introductory welcome by Hon. Secretary
2. To read and adopt the Minutes of 30th Annual General Meeting held on 02/07/2022.
3. To consider and approve the Activity Reports of the Managing Committee for the activity year 2022-23.
4. To Consider and approve Audited Accounts for the year ended on 31/03/2023 along with Auditors Report thereon.
5. Formal Speech by President
6. To Declare President for the activity Year 2023--2024
7. To Declare Sr. Vice President and 29 Members of Managing Committee.
8. To Appoint Auditor for the accounting Year 2023-2024.



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9. To Appoint President Emeritus for the year 2023-2024 as per amended constitution of AGFTC.
10. Speech of Incoming President of Activity Year 2023-2024.
11. Any other matter with the permission of chair.

BALMUKUND N. SHAH
Hon Secretary

Place: Ahmedabad.
Date: 09/06/2023.

NOTES: -

- (1) If within half an hour from the time fixed for the meeting, the requisite quorum is not present, the meeting shall be adjourned to the same day after half an hour with same Agenda business. At such an adjourned meeting, the members present shall constitute the quorum.
- (2) If Any Members having any question or query more particularly with regards to the accounts, the same shall be intimated before 20th June 2023 up to 6.00 pm and in any case, it shall not be entertained from the floor in the meeting.



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- (3) Members are advised to keep the copy of Annual Accounts at the time of AGM.
- (4) No other work shall be carried out or entertained at AGM, except otherwise than specified in this Agenda Notice dated 09.06.2023.
- (6) Members are requested to update their email ID and mobile number if any change for better communication.
- (8) Members are advised to visit web portal of the Federation for latest updates.

