



2024 - 2025

सा विद्या या विमुक्तये

ALL GUJARAT FEDERATION OF TAX CONSULTANTS

Room No.303/B-Wing, Pratyaksha Kar Bhavan, Nr. Panjrapole, Ambawadi,
Ahmedabad-380015 Gujarat. India Email : sec.agftc@gmail.com

President
CA (Dr.) Vishves A. Shah

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Hon. Secretary
Adv. Mrudang H. Vakil

203, 2nd Floor, Aditya Building,
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AGENDA NOTICE ANNUAL GENERAL MEETING (Activity Year 2024-25)

Notice is hereby given to the members for the **33rd Annual General Meeting (AGM)** of All Gujarat Federation of Tax Consultants is scheduled on **Saturday, 31st May 2025** 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 32nd Annual General Meeting held on 6th July 2024.
3. To consider and approve the Activity Reports of the Managing Committee for the activity year 2024-25.
4. To Consider and approve Audited Accounts for the year ended on 31st March 2025 along with Auditor's Report thereon.
5. To distribute awards For the Top Three Articles Published in Tax Gurjari during the year from respective funds. First best Award from Adv. Dhires T Shah, Second Best from Adv.Hiren R. Vakil and Third Best from Adv. Praful C Shah.
6. Formal speech by the President.
7. To declare the President for the activity Year 2025-2026.
8. To declare the Sr. Vice President and 29 members of the Managing Committee.
9. To appoint Auditor for the Accounting Year 2025-2026.
10. To appoint President Emeritus for the year 2025-2026 as per amended constitution of AGFTC.
11. Speech of the incoming president for the Activity Year 2025-2026.
12. Any other matter with the permission of the chair.

Sd/-

Adv. Mrudang Vakil
Hon. Secretary

Place: Ahmedabad
Date: 12/04/2025



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Notes:

1. If the requisite quorum is not present within half an hour from the time fixed for the meeting, the meeting shall be adjourned to the same day for half an hour with same Agenda business. At such an adjourned meeting, the members present shall constitute the quorum.
2. If any member has any question or query particularly with regards to the accounts, the same shall be intimated on or before 30th April 2025 by 6.00 PM. In any given case, such a question, not intimated in advance, shall not be entertained from the floor in the meeting.
3. Members are advised to keep a copy of the annual accounts & report at the time of AGM.
4. No other work shall be conducted or entertained at AGM, except otherwise than specified in this agenda notice.
5. Members are requested to update their email ID and mobile number, if any, for better communication.
6. Members are advised to visit the website of the Federation for the latest updates.