



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

ADV KARTIKEY B. SHAH President
414-B, Sakar-IX, Beside Old Reserve Bank of India,
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DHRUVIN D. MEHTA Hon. Secretary
19, Chinubhai Tower, Opp. Handloom House,
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AGENDA NOTICE

Notice is hereby given to the Members for the **30TH ANNUAL GENERAL MEETING (AGM)** of **ALL GUJARAT FEDERATION OF TAX CONSULTANTS** will be scheduled on **Saturday, 2nd July, 2022 at 6:30 pm at GRAND SPREE BANQUET, 1ST FLOOR, "B" WING, THE ACROPOLIS MALL, THALTEJ CROSS ROAD, S.G. HIGHWAY, A'BAD-380054.** to transact the following business:

1. Introductory welcome by Hon. Secretary.
2. To read and adopt the Minutes of 29th Annual General Meeting.
3. To consider and approve the Activity Reports of the Managing Committee for the activity year 2021-2022.
4. To Consider and approve Audited Accounts for the year ended on 31/03/2022 along with Auditors Report thereon.
5. Formal Speech by President.
6. To Declare President for the activity Year 2022-2023.
7. To Declare Sr. Vice President and 29 Members of Managing Committee by President.
8. To Appoint Auditor for the accounting Year 2022-2023.
9. To Appoint President Emeritus for the year 2022-2023 as per amended constitution of AGFTC.
10. Speech of Incoming President of Activity Year 2022-2023.



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11. Any other matter with the permission of chair.

DHRUVIN D MEHTA
Hon Secretary

Place: Ahmedabad.
Date: 19/05/2022.

NOTES: -

- (1) REGISTRATION IS **MANDATORY** FOR ATTENDING ANNUAL GENERAL MEETING. MEMBER IS REQUESTED TO FOLLOW THE LINK OF MAIL OF AGM NOTICE FOR SUCCESSFUL REGISTRATION OF ATTENDING AGM.
- (2) 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 digital platform with same ID on same day after half an hour with same Agenda business. At such an adjourned meeting, the members present shall constitute the quorum.



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- (2) If Any Members having any question or query more particularly with regards to the accounts, the same shall be intimated before 21st June 2022 up to 6.00pm and in any case, it shall not be entertained from the floor in the meeting.
- (3) Members are advised to keep the copy of Annual Accounts along with Activity Report 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 19/05/2022.
- (6) Members are requested to update their email ID and mobile number if any change for better communication on sec.agftc@gmail.com.
- (7) Members are advised to visit web portal of the Federation for latest updates.