

## ALL GUJARAT FEDERATION OF TAX CONSULTANTS

Room No.303/B-wing, Pratyaksha Kar Bhavan, Nr.Panjrappole, Ambawadi,  
Ahmedabad-380 015, Gujarat, India. Email: [sec.agftc@gmail.com](mailto:sec.agftc@gmail.com)

### President - ADV. DHURUVEN V. SHAH

402, 405 & 406, Abhishek Plaza, B/h-Nav Gujarat  
College, Ashram Road, Ahmedabad-14.  
(O) 079-27544899 (M) 9824028247  
(E) [dhruven1978@gmail.com](mailto:dhruven1978@gmail.com)

### Hon. Secretary - ADV. KARTIKEY B. SHAH

SAKAR-IX, 414 B & 415 A, Beside Old RBI, Nr. City Gold  
Multiplex, Ashram Road, Ahmedabad-380009.  
(O) 079-48953512 (M) 89806 78777  
(E) [kartikeybshah@gmail.com](mailto:kartikeybshah@gmail.com)



## **AGENDA NOTICE**

Notice is hereby given to the Members for the 28<sup>th</sup> Annual General Meetings (AGM) of All Gujarat Federation of Tax Consultants will be Scheduled on Saturday, 27th June, 2020 at 11.00 am to transact the following business:

1. Introductory welcome by Hon. Secretary
2. To read the Minutes of 27<sup>th</sup> Annual General Meeting held on 21/07/2019.
3. To consider and approve the Activity Reports of the Managing Committee
4. To approve Audited Accounts for the year ended on 31/03/2020 along with Auditor's Report thereon.
5. Formal Speech by President of the Federation
6. To declare President for activity year 2020-2021
7. To declare Sr. Vice President and 29 Members of Managing Committee by President.
8. To Appoint Auditor for the accounting Year 2020-2021
9. Speech of Incoming President of Activity Year 2020-2021
10. To ratify the electronic process of conducting activities and meetings during activity year 2020-21.
11. Any other matter with the permission of chair.

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Adv Kartikey B. Shah  
Hon Secretary

Place: Ahmedabad.  
Date: 08/06/2020

**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 digital platform with same ID on the same day after half an hour with same agenda items. At such an adjourned meeting, the members present shall constitute the quorum.
- (2)** If Any Members having any question or query with regards to the accounts, the same shall be intimated before 15.06.2020 and in any case it shall not be entertained from the digital platform of 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.
- (6)** Members are requested to update their email ID and mobile number if any change.
- (7)** Looking at the current Pandemic and critical situation due to COVID-19, the details in relation to prior registration of Annual General Meeting will be inform in due course through registered email ID and mobile.
- (8)** Members are advised to visit web portal of the Federation for latest updates.

