



ALL GUJARAT FEDERATION OF TAX CONSULTANTS

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President

Adv. Hiren R. Vakil

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Hon. Secretary

Balmukund N. Shah

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NOTICE

The Notice is hereby given for convening the **Extra Ordinary General meeting (EGM)** of All Gujarat Federation of Tax Consultants will be held on zoom platform on **Thursday 30th March 2023** at **5:30 PM** to transact the following business.

- 1) To read and approve the previous minutes of Extra Ordinary General meeting held on 29th March 2019.
- 2) To read, consider and ratify the proposed amendments in rules and regulations of the federation as per report of MEDATIOR for mediation case no. 403 of 2022 dated 26/11/2022, order passed by Hon'ble the High court of Gujarat dated 02/01/2023 in R/petn. Under Arbitration Act no. 87 of 2019 and proposals made and accepted by petitioners as well as AGFTC in form of Tabular Chart was approved unanimously by managing committee in its meeting dated 03/01/2023.

Place:- Ahmedabad.

Date:- 14/03/2023

Sd/-

Balmukund N. Shah

Hon. Secretary

Notes:-

- 1) The existing rules and regulations and proposed rules and regulations are available on website of the federation alongwith order passed by by Hon'ble the High Court of Guajrat and report of medatior.
- 2) If within half an hour from the time fixed for meeting, the requisite quorum is not present, the meeting shall be adjourned after half an hour with same Zoom I'd. At such an adjourned meeting, the members present shall constitute the quorum.
- 3) If any member:
 - a) Who is in arrears of annual subscription/membership fees for earlier years, request to pay and clear the dues before the commencement of EGM, failing which the entry may restricted at the time of EGM.
 - b) Representing the Institutional Member, the authority on letter head duly accomplished by certified copy of resolution of the respective association shall be required to intimate 7 days before EGM.
- 4) No other work shall be carried out or entertained at EGM, except otherwise than specified in Agenda Notice.
- 5) Zoom id for the meeting will be inform in due course to registered email of the member in due course.
- 6) Pre-Registration is mandatory for individual as well as institutional members' representative for attending schedule EGM on or before 25th March, 2023.
