



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

CA Ravi H. Shah

1st-floor Basudiwala Building,
Station Road, Nadiad-387001
(M) +91 9825271171
(e) ravishah_ca@yahoo.co.in

Hon. Secretary

CA Shridhar K. Shah

108, Sunrise Mall, Judges Bungalow Road,
Vastrapur, Ahmedabad – 380015
(M) +91 9376832362 (O)079-4801 1304
(e) cashridhar@gmail.com

Sr. Vice President

CA (Dr.) Vishves A. Shah

A-912 Ratnakar Nine Square, Opp. Narmada ITC Hotel,
Vastrapur Mansi Road, Ahmedabad-380015
(M) +91 9825471182 (O) 079-27541783 / 35335841-42
(e) vishvesca@gmail.com / cavishves@gmail.com

AGENDA NOTICE ANNUAL GENERAL MEETING (Activity Year 2023-24)

Notice is hereby given to the members for the **32nd Annual General Meeting (AGM)** of All Gujarat Federation of Tax Consultants is scheduled on **Saturday, 06th JULY 2024** 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 the 31st Annual General Meeting held on 24th June 2023.
3. To consider and approve the Activity Report of the Managing Committee for the activity year 2023-24.
4. To Consider and approve Audited Accounts for the year ended on 31st March 2024 along with the Auditor's Report thereon.
5. Formal speech by the President.
6. To declare the President for the activity Year 2024-2025
7. To declare the Sr. Vice President and 29 members of the Managing Committee.
8. To appoint an Auditor for the accounting Year 2024-2025.
9. To appoint President Emeritus for the year 2024-2025 as per the amended constitution of AGFTC.
10. Speech of the incoming president for the Activity Year 2024-2025.
11. Any other matter with the permission of the chair.

Adv. Amit Soni
Hon. Joint Secretary

Place: Ahmedabad
Date: 25/05/2024



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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 the 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 5th June 2024 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 the AGM.
4. No other work shall be conducted or entertained at the AGM, except otherwise 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.