



The Chamber of Tax Consultants

NOTICE OF THE ADJOURNED NINETY SEVENTH ANNUAL GENERAL MEETING

Notice is hereby given that the **adjourned Ninety Seventh Annual General Meeting of THE CHAMBER OF TAX CONSULTANTS** will be held at Garware Club House, Wankhede Stadium, D Road, Churchgate, Mumbai-400 020 on **Tuesday, July 9, 2024** at 4.00 p.m. (**note the rescheduled time**) to transact the following business:

1. To read and adopt the minutes of the 96th Annual General Meeting held on July 4, 2023.
2. To consider the Annual Report of the Managing Council for the year 2023-24.
3. To consider and adopt the Annual Audited accounts for the year ended March 31, 2024.
4. To appoint auditors for the financial year 2024-2025 and fix their honorarium.
5. To announce the results of the elections of President and fourteen Members of the Managing Council for the year 2024-2025.
6. Any other matter with the permission of the Chair.

FOR AND ON BEHALF OF THE MANAGING COUNCIL

Sd/-

Place: Mumbai
Dated: July 4, 2024

Neha Gada / Vitang Shah
Hon. Jt. Secretaries

Office: 3, Rewa Chambers,
31, New Marine Lines, Mumbai-400 020.

Notes:

1. If there is no quorum by 4.30 p.m. the meeting will be adjourned for half an hour and the members present at such adjourned meeting shall constitute the quorum.
2. As per the decision taken at 86th Annual General Meeting, Annual Report would be circulated in electronic form. It shall also be available on the Chamber's website after 15th June, 2024. Any member desiring physical copy can send written request and get it collected from Chamber's office after 15th June, 2024. Alternatively, a member may also send a written request for sending it by post or courier.
3. The members are requested to send their queries, (if any), on the Statements of Accounts and Annual Report for the year 2023-24. The same should be sent in writing to the Hon. Jt. Secretaries at least four days before the day of the Annual General Meeting.
4. The AGM will be followed by the felicitation of the winners of the Dastur Essay Competition.