



**The Chamber of
Tax Consultants**
Mumbai | Delhi

President Vice President
Vijay U Bhatt Jayant P Gokhale

Hon. Jt. Secretaries Hon Treasurer Imm. Past President
Mehul R Sheth | Neha R Gada Vitang N Shah Haresh P Kenia

NOTICE OF THE NINETY EIGHT ANNUAL GENERAL MEETING

Notice is hereby given that the **Ninety Eighth Annual General Meeting** of **THE CHAMBER OF TAX CONSULTANTS** will be held at **Hotel Sahara Star, Chhatrapati Shivaji International Airport 70- C, Nehru Rd, Navpada, Airport Area, Vile Parle, Mumbai- 400047** on **Friday, July 4, 2025, at 2.00 p.m.** to transact the following business:

1. To read and adopt the minutes of the 97th Annual General Meeting held on July 9, 2024.
2. To consider the Annual Report of the Managing Council for the year 2024-25.
3. To consider and adopt the Annual Audited accounts for the year ended March 31, 2025.
4. To appoint auditors for the year for the Financial Year 2025-2026 and fix their honorarium.
5. To announce the results of the elections of President and fourteen Members of the Managing Council.
6. To honour and felicitate the past presidents who have completed 50 years in profession.
7. To felicitate the winners of the Dastur Essay Competition.
8. Any other matter with the permission of the Chair.

FOR AND ON BEHALF OF THE MANAGING COUNCIL

Sd/-

Place : Mumbai
Dated : May 20, 2025
Office : 1, Rewa Chambers, 31, New Marine Lines, Mumbai-400 020.

Mehul Sheth / Neha Gada
Hon. Secretaries

Notes:

1. If there is no quorum by 2.00 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, the Annual Report would be circulated in electronic form. It shall also be available on the Chamber's website after June 15, 2025. Any member desiring physical copy can send written request and get it collected from Chamber's office after June 15, 2025. Alternatively, a written request can be given to send it by post or courier.
3. The members are requested to send their queries, in writing, if any, on the Statements of Accounts and Annual Report for the year 2024-25 to the Hon. Jt. Secretaries at least four days before the day of the Annual General Meeting.