



## THE CHAMBER OF TAX CONSULTANTS

3, Rewa Chambers, Ground Floor, 31 New Marine Lines, Mumbai 400 020  
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### NOTICE OF THE NINETY FOURTH ANNUAL GENERAL MEETING

Notice is hereby given that the Ninety Fourth Annual General Meeting of **THE CHAMBER OF TAX CONSULTANTS** will be held through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) on Saturday, July 3, 2021 at 4.30 p.m. to transact the following business:

1. To read and adopt the minutes of the 93rd Annual General Meeting held on July 4, 2020.
2. To consider the Annual Report of the Managing Council for the year 2020-21.
3. To consider and adopt the Annual Audited accounts for the year ended March 31, 2021.
4. To appoint auditors for the year for the financial year 2021-2022 and fix their honorarium
5. To announce the results of the elections of President and fourteen Members of the Managing Council
6. Any other matter with the permission of the Chair.

FOR AND ON BEHALF OF THE MANAGING COUNCIL

Sd/-

**Place:** Mumbai

**Haresh Kenia / Neha Gada**

**Dated:** June 7, 2021

Hon. Jt. Secretaries

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

#### Notes:

1. In view of the continuing COVID-19 pandemic situation and the difficulties arising therefrom, taking recourse to Rule 32 of the Chamber’s Rules and Regulations that form a part of the Chamber’s byelaws, the Managing Council of The Chamber of Tax Consultants in its meeting held on 24th April, 2021 has resolved to hold the 94th Annual General Meeting of the Chamber through Video Conferencing (VC) or any other Audio Visual Mode (OAVM) so as to adhere to the social distancing norms. Accordingly, the Annual General Meeting will be held through VC / OAVM. The other modalities and the online platform to be used for the meeting will be informed to the members in due course.
2. 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.
3. As per the decision taken at the 86th Annual General Meeting, the Annual Report is to be circulated in electronic form. For the year ended March 31, 2021, the Annual Report is under compilation and shall be available on the Chamber’s website as soon as it is ready.