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Hon. Jt. Secretary

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75th Annual General Meeting

NOTICE TO MEMBERS

NOTICE is hereby given to all the members of the Association that the **75th ANNUAL GENERAL MEETING** of the Association will be held on **Friday, 17th July, 2026** at 5.30 p.m. at the GSTPAM Association Library Hall, Room. No. 104, 1st Floor, GST Bhavan, Mazgaon, Mumbai-400010, to consider the following agenda:

AGENDA

1. To read and confirm the minutes of the last Annual General Meeting held on 18th July, 2025.
2. To receive and adopt the Audited Statement of Accounts of the Association, 'GST Review' and 'Books and Bulletin' for the year ended **31.03.2026** and the Balance Sheet as on that date and to receive and adopt the Annual Report of the Managing Committee for the year 2025-26(A copy of the report and accounts would be sent separately)
3. To appoint an Auditor for the year ending **31.03.2027** and fix his honorarium.
4. To receive the report of the Chief Election Officer and declare the result of the Election.
5. To transact any other business that may be brought with the permission of the Chair.

Place: Mumbai

Dated- 10th April, 2026

Rahul Thakar

Sunil Joshi

Hon. Jt. Secretaries

Notes:

- 1) In case there is any change the same would be communicated to all the members.
- 2) As per Article 13 of the Constitution of the GSTPAM, if the required quorum i.e. 40 members present in person is not there, the meeting shall stand adjourned and the adjourned meeting shall be held after lapse of half an hour from the appointed time at the same venue only to consider the items on the agenda circulated in the notice convening the meeting. Such adjourned meeting shall be deemed to be valid meeting with the members present forming the quorum and no other business than the one circulated shall be transacted at such adjourned meeting.
- 3) Any member desiring to seek any information on the Accounts may do so at least 3 days in advance in writing so as to enable the committee to reply to the same to the satisfaction of the member concerned.
- 4) Resolution: Any member desiring to move any resolution, other than alterations in the Articles of the Constitution of The Goods & Services Tax Practitioners' Association of Maharashtra, in the General Meeting, should send the same duly proposed by a member and seconded by another member so as to reach the office of Association, latest by 12th June, 2026.