

NOTICE OF ANNUAL GENERAL MEETING OF AIFTP (SZ)

Notice is hereby given that an Annual General Meeting of the AIFTP (Southern Zone) will be held on 09th October 2021, Saturday 03:00 p.m. at Cosmopolitan Club, No.63, Anna Salai (Mount Road), Chennai 600002 to transact the following business.

AGENDA

1. Welcome Address by Chairman SZ.
2. Grant Leave of Absence.
3. To read and confirm the minutes of Last AGM.
4. To receive and adopt the Annual Report of the Managing Committee (SZ) for the year 2021.
5. To consider and adopt the audited accounts for the year ended 31st March, 2021.
6. To appoint Auditors for the year 2021-2022 and fix their honorarium.
7. To elect the required number of members of the managing Committee for the term of two years. i.e. 2022 & 2023.
8. To announce the names of the members elected to the Managing Committee of the Southern Zone for the term 01-01-2022 to 31-12-2023.
9. To transact any other business with the permission of the chair.
10. Vote of thanks.

Yours faithfully,
For ALL INDIA FEDERATION OF TAX PRACTITIONERS (SZ)
Sd/-
(M. Fasaludeen)
Secretary

Place: Kollam
Date : 23-08-2021

Note : 1) If there is no quorum by 3.00 p.m., the meeting will be adjourned by half an hour and the members present at such adjourned meeting shall form the quorum.

ELECTION NOTICE FOR MANAGING COMMITTEE OF SOUTHERN ZONE OF ALL INDIA FEDERATION OF TAX PRACTITIONERS

Dated 21st August, 2021

1. The Election for Forty (40) members of the Managing Committee of the **Southern Zone** of All India Federation of Tax Practitioners for the Term of Two years i.e. 2022 and 2023 will be held from 3 pm onwards on Saturday, 9th October, 2021 at Cosmopolitan club, No. 63, Anna Salai (Mount Road), Chennai 600 002.
2. The Nomination Forms for the Elections are available on the Website of the All India Federation of Tax Practitioners, Mumbai (www.aiftponline.org) The interested Candidates may download the Form from the website or get the Form typed and fill in the requisite details.
3. **The nomination forms properly filled in neat handwriting or typed should be submitted either personally to the undersigned or through Registered Post / Speed Post / Courier Service at the address given below so as to reach latest by 5 p.m Tuesday, 28th September, 2021.**

Address to which the Nomination Forms have to be sent:-

V N Kewalramani and Associates
108, Paradise Tower,
Gokhale Road, Naupada,
Thane – 400 602, Maharashtra
Tel : +91 22 25372532

4. The withdrawal of Nomination can be made by written communication so as to reach the undersigned by 10.00 p.m, Wednesday, 4th October, 2021 at the postal address as above or by **email on info@kewalramani.in or on WhatsApp at +919820073165**
5. The list of Eligible candidates as per the Constitution of the Federation and Elections Rules framed shall be displayed on Saturday, 9th October, 2021 at the Election venue one hour prior to the Election time.
6. The Voting, if necessary, shall take place by Secret Ballot from 4 pm to 6 pm on Saturday, 9th October, 2021 to elect the Forty (40) members of the Managing Committee.
7. The detailed election schedule is as under:

Schedule	Proposed Date
Date of Notice	21/08/2021
Availability of Nomination Form	07/09/2021
Last Date of Filing Nominations	28/09/2021
Scrutiny of Nomination Forms	29/09/2021
Withdrawal of Nominations	04/10/2021
Declaration of Final List of Candidates	04/10/2021
Date of Elections	09/10/2021

Notes :

1. Only members of **two years** standing of the zone and who have completed five years in practise are eligible to file the nomination.
2. **As per the resolution passed at the AGM held on 1st October, 2005 at Mumbai the notice published in the AIFTP Times may be treated as a proper notice. However, bearing in mind the due date of AIFTP Times, this special notice is being sent by email.**
3. Existing members of the Managing Committee who have not attended 50% of the meetings held or at least two meetings of the Managing Committee whichever is less in a calender year shall not be eligible for filing the nomination for the elections.
4. One seat shall stand reserved in the election to a woman member.
5. All nominations have to be accompanied by a payment of Rs. 2,500/- payable to the Southern Zone Account via NEFT to an account to be notified or a Cheque drawn of said amount, which shall not be refundable except in case of withdrawal of candidature within the time prescribed, wherein an amount of Rs. 1,000/- shall be refunded.
6. Attention is invited to clause 4 (2) of the Guidelines for functioning of Zonal Offices which states as under:
"At least two members from each State forming part of the Zone shall be elected by the members of the Zone concerned"

Sd/-

CA Vijay Narayan Kewalramani
Election Officer