



ALL INDIA PHOTOGRAPHIC TRADE & INDUSTRY ASSOCIATION®

C-3, Taj Building, 1st Floor, 210, Dr. D.N. Road, Fort, Mumbai – 400 001 INDIA

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NOTICE

Date: 1st August, 2023

Notice is hereby given that the 50th Annual General Meeting (AGM) of “All India Photographic Trade And Industry Association” (AIPTIA), will be held on Saturday, 2nd September, 2023, at 16.00 hours onwards at Krishna Palace Hotel, RAAS BANQUET, 6th Floor, 96/98, Sleater Road, Nana Chowk, Mumbai 400 007, to transact the following business:-

AGENDA

1. To read and confirm the minutes of the 49th AGM held on 3rd March, 2023.
2. To consider and adopt the Audited Accounts for the financial year ended March 31, 2023 and Auditor's report thereon.
3. To appoint auditor for the financial year 2023-2024 and to fix their remuneration.
4. To adopt the Managing Committee Report for the financial year 2022 – 2023.
5. To elect four members to the Managing Committee of AIPTIA in place of the following four members of the Managing Committee, who are to retire by rotation, under rule 12 and are eligible for re-election.

1. Shri. Nikhil N. Mehta	Membership No. L-2162
2. Shri. P. Padmanabhan	Membership No.L-4079
3. Shri. Hemant Bhavsar	Membership No. L-218
4. Shri. Nilesh Chauhan	Membership No. L-3566
6. Any other matter with the permission of the chair.

It is further notified that if there is no quorum at the start of the meeting the same will be adjourned for half an hour and conducted from 16.30 hours onwards. The decisions taken in the meeting will be binding on all members concerned.

The copy of audited accounts and the Managing Committee Report for the financial year 2022–2023 have been enclosed herewith.

By Order of the Managing Committee.

(Shri Chandrakant Shah)
HON. SECRETARY

Notes:

1. Draft copy of the minutes of 49th AGM held on March 3rd, 2023 is ready and available at the office of the Association.
2. Election Nomination Forms are available at the office of the Association.
3. Members having any queries on the accounts may please send the same in writing at the above address of AIPTIA so as to reach latest before 17.00 hours on Friday, 18th August, 2023.
4. Election Nomination Form for Election to Managing Committee should reach AIPTIA's office latest before 17.00 hours on Friday, 18th August, 2023.
5. Election Nomination Forms will be scrutinized on Friday, 18th August, 2023 at 17.05 hours.
6. The List of Eligible candidates will be declared on Friday, 18th August, 2023. Immediately after scrutiny.
7. Last date for withdrawal of nomination is Friday, 25th August, 2023 before 17.00 hours.
8. Final list of Candidates standing for election will be declared on Friday, 25th August, 2023 at 17.30 hours at AIPTIA office. List will be available at AIPTIA office.
9. Voting will take place if necessary, on Saturday, 2nd September, 2023 from 16.30 hours at the venue of the AGM. Ballot papers will be issued up to 18.30 hours. Voting will be completed by 19.00 hours. Counting of Votes will start at 19.00 hours and results will be declared thereafter.
10. CASTING ALL THE FOUR VOTES IS MANDATORY & vote cast otherwise will be invalid.
11. **Dinner will be followed after AGM.**
12. All communications in connection with this AGM should be sent to AIPTIA's office.
13. Admission to the meeting will be strictly on production of AIPTIA Membership Card in any form.
