ALL INDIA PHOTOGRAPHIC TRADE & INDUSTRY ASSOCIATION®

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NOTICE

Date: 9th July, 2025

Notice is hereby given that the 52nd Annual General Meeting (AGM) of "All India Photographic Trade And Industry Association" (AIPTIA), will be held on Wednesday 13th, August, 2025, at 16.30 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 51st AGM held on Friday, 23rd. August, 2024.
2. To adopt the Managing Committee Report for the financial year 2024 – 2025.
3. To consider and adopt the Audited Accounts for the financial year ended March 31, 2025 and Auditor's report thereon.
4. To appoint auditor for the financial year 2025-2026 and to fix their remuneration.
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. CHANDRAKANT B. SHAH	-	Membership No. L-2180
2.	SHRI. JAYESH MEHTA	-	Membership No. L-214
3.	SHRI. JAYESH S SHAH	-	Membership No. L-4140
4.	SHRI. PARAS ASHVIN MEHTA	-	Membership No. L-1807

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 17.00 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 2024–2025 have been enclosed herewith.

By Order of the Managing Committee.

(Shri Chandrakant Shah)
HON. SECRETARY

Notes:

1. Draft copy of the minutes of 51st AGM held on Friday 23rd August 2024 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 in 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 Wednesday, 30th July, 2025.
4. Election Nomination Form for Election to Managing Committee should reach AIPTIA's office latest before 17.00 hours on Wednesday, 30th July, 2025.
5. Election Nomination Forms will be scrutinized on Wednesday, 30th July, 2025 at 17.05 hours.
6. The List of Eligible candidates will be declared on Wednesday, 30th July, 2025. Immediately after scrutiny.
7. Last date for withdrawal of nomination is Wednesday, 6th August, 2025 before 17.00 hours.
8. Final list of Candidates standing for election will be declared on Wednesday, 6th August, 2025 at 17.30 hours at AIPTIA office. List will be available at AIPTIA office.
9. Voting will take place if necessary, on Wednesday 13th, August, 2025 from 17.30 hours at the venue of the AGM. Ballot papers will be issued up to 19.30 hours. Voting will be completed by 20.00 hours. Counting of Votes will start after 20.00 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.

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