

Resham Bhavan, 78, Veer Nariman Road, Mumbai - 400020

**AGENDA for 70th Annual General Meeting**

1. Notice of the Meeting.
2. Speech by the Chairman.
3. To Consider and approve Auditor's Report.
4. To Consider and approve Annual Report for 2023-24, Audited Balance Sheetand Income & Expenditure Account and Cash Flow Statement for The Year Ended March 31, 2024.
5. **To consider Appointment of New Auditors for The Year 2024-25**

Auditor of the Council N.P. Jhaveri & Associates, Chartered Accountant had expressed their desire to retire as Auditors of the Council. Accordingly, Council has appointed New Auditor M/s. Vora & Associates for the year 2024-25.

1. **To consider and approve of the excess expenditure incurred during the year 2023-24,** in respect of Certain Heads As Mentioned In Annexure 'A' of the Balance Sheet.
2. **To adopt Amended Articles of Association of the Council as per Bye Laws prescribed by the Government for EPCs/FIEO.**
3. Vote of thanks by the Vice-Chairman.

(A.Ravi Kumar)

Executive Director Cum Secretary