



# PRACTISING VALUERS ASSOCIATION (INDIA)

Registered Under Society Registration Act 1860 Vide Regn. No. M.S. Mumbai-1115/1998 on 17  
17/9/1998

Bombay Public Trust Act 1950 Vide Reg. No. F-20766 (Mumbai) on 6/1/1999

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## Notice of the Annual General Body Meeting

Date –28<sup>th</sup> July 2025

The 26<sup>th</sup> Annual General Body meeting of **Practising Valuers Association (India)** will be held on 24<sup>th</sup> Aug. 2025, at “Hotel Enrise Sayaji, opp. Jogging Track, Shri Ram Nagar, Nashik Maharashtra, 422009, INDIA at 5.00 P.M.”, to transact the following business

1. Welcome and Introduction
  - Opening remarks by the Chairperson/President
2. Approval of the Previous AGM Minutes
  - Review and approval of the minutes of the last AGM held at Varanasi on 10th Aug. 2024, at “Hotel Clerks, Varanasi (India)
3. Annual Report
  - Presentation of the annual report by the Hon. Secretary
  - Key highlights and achievements of the past year
4. Financial Report
  - Presentation of the audited report for the financial year 2024-25 by the Treasurer
  - Approval of the audited report
5. Appointment of Auditor & Fix their Remuneration
6. Any Other Business
  - Discussion of any other business not covered in the agenda with the permission of chair
7. Closing Remarks
  - Final remarks by the Chairperson
  - Adjournment of the meeting

Mahesh Mistry

Hon. Secretary

By order of the Governing Council Practising Valuers Association (India)

Place-Mumbai

Date- 28th July 2025

### Notes

*[a] if meeting could not be held for want of quorum at the time stated here in above the meeting shall be adjourned for half an hour at same place. If at the adjourned meeting also there is no quorum, the member present shall constitute a quorum.*

*[b] if any member desirous to have clarification regarding account he is requested to record his objection and convey the same in writing to President & Secretary at least 7 days in advance i.e. on or before 1700 hours on 17th August 2025.*