

THE AHMEDABAD EDUCATION SOCIETY
UNIVERSITY ROAD, NAVRANGPURA
AHMEDABAD-380009

NOTICE OF THE GENERAL MEETING

NOTICE is hereby given that the General Meeting of the members of The Ahmedabad Education Society will be held on Saturday the 3rd October, 2026 at 10.00 AM at the following address:

Ahmedabad University
Conference Hall, Bungalow No.1
Commerce Six Roads Navrangpura,
Ahmedabad 380009

to transact the following business:

Ordinary Business (Normal Business):

1. To consider and approve the budget of the Society for the year 2026-27

Special Business:

2. To alter/amend specific clauses of Memorandum of Association And Rules and Regulations of the Society.

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the applicable provisions of the Memorandum of Association AND Rules and Regulations of the Society, consent of the members be and is hereby accorded to alter the following Clauses of the Memorandum of Association by replacing it with the following new clause:

Clause No.	Existing Clause	Newly Modified Clause
26	There shall be at least two general meetings of the society every year in March and September, two meetings of the Council viz.in January and July as far as possible and four meetings of the Governing Body, one in each quarter.	There shall be at least one general meeting of the society every Calendar year. Two meetings of the Council to be held in June and December as far as possible. Four meetings of the Governing Body to be held one in each quarter. The said meetings shall be convened either in offline or online mode or hybrid mode as may be required.
29	The Council shall nominate one of the members of the Governing Body as Secretary of the Society and of the Council. He shall act as Secretary to the Governing Body also.	The Governing Body shall nominate one of the members of Governing Body or Council or Life Members as Secretary of the Society. He shall also act as Secretary to the Governing Body/Council/Board of Life Members.

FURTHER RESOLVED THAT any one of the Trustee be and is hereby authorized to sign all necessary forms, file documents with the relevant regulatory authorities, and do all such acts as may be necessary to give effect to this resolution."

3. Any other matter with the permission of the Chair.

We request all the Members to please make it convenient to attend the meeting.

For The Ahmedabad Education Society



Place: Ahmedabad

Date: 23.09.2026

(Naishadh I Parikh)

Hon.Secretary

Join Zoom Meeting :

<https://us06web.zoom.us/j/87326847830?pwd=gBt4t1dndmmNuDRs5ULbQ3asHp4YYn.1>

Meeting ID : 873 2684 7830

Passcode : 937506