



# THE AGRI-HORTICULTURAL SOCIETY OF INDIA

1, Alipore Road, Kolkata-700027

## **205<sup>th</sup> ANNUAL GENERAL MEETNG**

Notice is hereby given that 205th Annual General Meeting of the Society will be held at the premises of the Society 1, Alipore Road, Kolkata - 700 027 on Saturday the 20th December 2025 at 11.00 a.m. to transact the following business:

### **AGENDA**

#### **ORDINARY BUSINESS:-**

- 1) To receive, consider and adopt the Audited Balance Sheet and Statement of Income & Expenditure account of the Society for the year ended 31-03-2024 together with Annual report of the Council and the Auditors' thereon.
- 2) To appoint M/S S.K. AGRAWAL AND CO CHARTERED ACCOUNTANTS LLP, Chartered Accountants, Kolkata having Firm registration no. 306033E/E300272, as Statutory Auditor from the conclusion of this 205<sup>th</sup> Annual General Meeting till the conclusion of 206<sup>th</sup> Annual General Meeting at the remuneration as decided by the council for the financial year 2024-25.
- 3) To elect the President, two Vice Presidents (of whom one shall be the Senior Vice President) and twelve Members of the Council to hold the respective office till the conclusion of the next Annual General Meeting.

#### **SPECIAL BUSINESS:-**

- 4) **To consider and if thought fit to adopt the following resolution relating to amendment in clause 7 relating to Subscription from Members of the Regulation of Society with or without modifications:-**

**7.** Every person/institution shall pay, upon election, one time Entrance Fee and an Annual Subscription as may be relevant payable in advance on the 1<sup>st</sup> April of each year, as per the schedule hereunder:-

Category of Member	Entrance Fees (Upon Election as member)	Annual Subscription for Primary member (to be paid every year)	Annual Subscription for Dependent of primary member (to be paid every year)
Member - Life	15,00,000/-	NIL	Nil
Member - Annual	10,00,000/-	7500/-	2500/-
Member - Associate	4,00,000/-	7500/-	2500/-

N.B.: All the above rates are subject to GST or other applicable taxes, if any, effecting from 06<sup>th</sup> March 2025, as approved by the council in its meeting dated 6<sup>th</sup> March 2025.

*Explanatory Statement: - The Council recommends replacing clause 7 with the currently applicable rates for the sake of clarity.*

- 5) To consider and if thought fit to adopt the following resolution relating to amendment in clause 15 of the Regulation of Society with or without modifications:-

15. Members and Associates shall be entitled to receive nontransferable identity card(s) entitling him/her and dependents, spouse and children (male or female below the age of 18 years) to visit and enter the Society's garden by paying the annual subscription as applicable to dependents of such category, mentioned in clause 7 of the regulation, as amended. However, the Society shall be entitled to recover the cost of Identity Card or other charges, as may be determined by the Council from time to time.

*Explanatory Statement: - In order to rationalize the age and subscription received from dependents of primary member and to avoid the gender discrimination for facilities among the children, the council recommends replacing the old clause 15 mentioned herein above.*

- 6) To consider and if thought fit to adopt the following resolution relating to amendment in clause 20 of the Regulation of Society with or without modifications:-

20. Both, Annual Members and Associates may apply for change of his category of membership to Life, as may be relevant. Such change shall be treated as a fresh application and be subjected to approval and final decision of the Council. In the event of Council's approval, he shall then become liable to pay the prescribed entrance fee and subscription etc, as may be relevant at that time.

*Explanatory Statement: - In order to rationalize the fee received from new member under Life Category with elevation of member from old category to Life category, the council is in view that such member shall also pay the applicable Fees for Life member as prevailing at the time of approval by the Council. The council recommend replacing the old clause 20 as recommended.*

- 7) To consider and if thought fit to adopt the following resolution relating to deletion of clause 37A and its related subsequent clauses 28A of the Regulation of Society with or without modifications:-

**“RESOLVED THAT Clause 37A relating to Advisory Board to Council shall stand deleted with immediate effect from the date of passing of this resolution in this Annual General meeting of the members”**

**“RESOLVED FURTHER THAT Clause 28A which empowers the Council to nominate members from Advisory Boards stands in fructuous by deletion of clause 37A, needs to be deleted with immediate effect from the date of passing of this resolution in this Annual General meeting of the members”**

*Explanatory Statement :- Considering the past experience and in view of smooth functioning of Council, the Council is in view that clause 37A which was brought in past by amendment*

*of the Articles needs to be deleted to restore the original position. Further Clause 28A relates to nomination of Advisory member to Council which automatically becomes anfractuous by deleting the clause 37A. The council recommends the deletion of clause 37A and its related subsequent clues 28A of the Regulation of Society.*

*By order of the Council*



**DURGADAS SARCAR**  
**SECRETARY**

Place: Kolkata

Date: 01-12-2025

**N.B.**

- 1. A Member entitled to attend and vote is also entitled to appoint a Proxy, who should be a Member of the Society to attend the vote.**
- 2. The Instrument appointing a Proxy has to be deposited with the Secretary 48 hours (That is 11 AM on 18.12.2025) before the time scheduled for the meeting.**
- 3. This Notice to members is served by Electronic means as per Clause 48A of the Regulation of Society.**
- 4. In order to smooth facilitation of Annual general meeting , item no-3 in notice relating to election of New Council members (if required) Eligible Members holding valid proxies shall cast their ballot vote at any time between 10:00 A.M. to 12.30P.M and anytime between 3:30P.M. to 6 PM on Friday, the 19<sup>th</sup> December 2025 at the RPG Hall within the premises of the Society.**

In order to facilitate smooth conduct to the Annual General Meeting. Members are requested to inform the Secretary in writing any point pertaining to the Report and Accounts, 2023-24 which they wish to raise, at least seven days before the meeting.



## The Agri-Horticultural Society of India

1, Alipore Road, Kolkata-700027

The following Members have offered themselves as candidate for election to be reconstituted in the forthcoming 205<sup>th</sup> Annual General Meeting of Society to be held on Saturday the 20<sup>th</sup> December, 2025.

This list stands as at 5.00 P.M. on 25th September 2025 which was the last date announced for filling nomination. As per the rules of Society, candidates may, if they so desire, withdraw from election 3 days prior to the Annual General Meeting and thus the time for such withdrawals is fixed at 10 a.m. (IST) 17<sup>th</sup> December, 2025.

### Nominations Received for General Council

SL No.	Post	Name
1.	President	Anoop Kumar*
2.	Senior Vice President	Atul Churiwal*
3.	Vice President	Nayantara Palchoudhuri*

(Since no other nominations have been received for these positions other than as stated herein, these 3 candidates are declared elected to the respective positions uncontested. Hence, no vote needs to be cast against these posts.)

### Ordinary Council Member of the Council

SL No.	Name	SL No.	Name
1.	Hari Shankar Halwasiya*	8.	Ranjit Singh Kothari*
2.	Iswar Prasad Poddar*	9.	Sunita Kanoria*
3.	Suresh Bansal*	10.	Vivek Gupta*
4.	Girdhari Lal Goenka*	11.	Sanjay Sureka*
5.	Sourav Ghosh*	12.	Nandini Chakraborty
6.	Ashok Saraf*	13.	Sunil Agarwal
7.	Suresh Kumar Agrawal*	14.	Ramesh Kumar Maheshwari

\*Denotes Members of the existing council

Secretary

The Agri-Horticultural Society of India