



**BOMBAY
CHARTERED
ACCOUNTANTS'
SOCIETY**

AGM Related Compliances (w.r.t. Private Companies) incl. Recent Amendments in Board's Report and Annual Filings

Dear Members,

Welcome to the Annual General Meeting (AGM) Season. While public companies incl. listed companies may have many more compliances, private companies are subjected to relatively lesser compliances. To list a few, apart from audited financial statements and auditors' report thereon, Board of Directors' report, convening AGM, appointment / reappointment of auditors, regularization of appointment of additional directors at AGM, rotation of directors (if applicable), declaration of dividend, attendance at AGM, consequential filings under the Companies Act 2013, compliance with the applicable provisions of SS-2.

Recently the Ministry of Corporate Affairs has amended (i) the information mandatorily required to be provided in Board of Directors' report, and (ii) also the way annual filings are to be done – including gender based information and clubbing the requirement of filing office photographs with the annual filings, and so on...

The forthcoming BCAS – FCAL Study Circle session will navigate the participants through this subject of vital importance during this AGM season and attempt to deal with various challenges therein

Topic	AGM related compliances (w.r.t. Private Companies) incl. recent amendments in Board's report and annual filings
Speaker	CS Divesh Goyal
Day & Date	Tuesday, 2nd September 2025 Add event to Outlook Calendar
Time	5:00 pm to 7:00 pm
Fees	* FCAL Study Circle Members: No additional cost * Others: ₹100 + 18% GST = ₹118/-
Mode	Virtual mode – Zoom platform

Annual subscription for BCAS – FCAL Study Circle for F.Y. 2025-26 (**Valid till March 2026**).
is **Rs. 590/-** (18% GST inclusive).

For Subscription: [Click Here](#)

(Annual subscription for BCAS – FCAL Study Circle is restricted to BCAS members only)



Finance, Corporate & Allied Laws Study Circle of BCAS

Chairman: CA Naushad Panjwani

Co- Chairman: CA Anand Bathiya

**Conveners of the Committee: CA Sneh Bhuta, CA Khubi Shah Sanghvi,
CA Raj Khona , CA Rimple Dedhia**

Conveners of the Study Circle: CA Preeti Oza, CA Sahil Parikh, CA Utsav Shah



Our mailing address is:

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