



THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of parliament)

Indore (CIRC)

NOTICE FOR SPECIAL GENERAL MEETING OF THE INDORE BRANCH

No. ICAI/IB/Election/2019/

Date: 19.01.2019

To,

All members of Indore Branch of Central India Regional Council.

Dear Member,

Sub: Notice for Special General Meeting of the members of Indore Branch.

This is to inform you that the Special General Meeting of the members of the Indore Branch of the Central India Regional Council will be held **from 8.00 AM to 6.30 PM** on **21.02.2019** (i.e., the 21st day of February, 2019) in the premises of the **Indore Branch at ICAI BHAWAN, Plot No. 19-B, CA Street, Scheme No. 78, Part-2, Near Pollution Control Board, Indore, Madhya Pradesh – 452010** for electing **7 (Seven)** members of its Managing Committee for the term 2019 to 2022. The cut-off date to be reckoned for eligibility to vote and/or to stand for election to the Managing Committee of the Branch shall be immediately six months prior to the date of election. The important dates relating to the above elections are given below.

Those members, who are desirous of standing for said election may submit their nomination form duly filled in and signed by the Candidate and by the Proposer and Secunder (both of whom shall be entitled to vote in the said branch election) together with a (non-refundable) nomination fee of Rs. 25/- by way of Demand Draft/Pay Order/Cheque drawn in favour of the "Indore Branch of the CIRC of the ICAI" and payable at Indore.

The nomination form along with the annexures duly filled in should be submitted in a sealed cover addressed to **CA. Nilesh Gupta** Returning Officer/Polling Officer at the above address of the Branch against an acknowledgement. The blank nomination form can be had from the said Returning Officer or from the undersigned or from the branch premises effective from 05.02.2019 till 6.00 PM of 09.02.2019, i.e. the last date of receipt of nominations. The said nomination form is also available on the website of the Branch <http://indore-icai.org>.



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IMPORTANT DATES

1.	Last Date of receipt of nominations	09.02.2019 till 6.00 PM
2.	Date of scrutiny of nominations	11.02.2019
3.	Display of list of valid nominations on the Notice Board of the Branch	11.02.2019
4.	Last date for withdrawal of nominations	13.02.2019
5.	Display of final list of nominations (after withdrawals, if any)	14.02.2019
6.	Date of Election (if the nominations exceed more than the number of vacancies)	21.02.2019
7.	Declaration of Result	22.02.2019

The election shall be held under the Single Transferable System of Voting by E voting or paper-based ballot paper.

It may please be noted that there is change in the manner of recording preferences on the ballot paper, and Members are advised to mark their preferences only in Arabic numerals i.e. 1,2,3,4 and so on. Other modes of recording preferences on ballot paper, such as, Roman Numerals or in words (like I, II,III or One, Two, Three) have been discontinued and will be rendered invalid.

Yours faithfully

Sd/-

**(CA. Harsh Firoda)
Secretary of the Branch**

**Plate : Indore
Date : 19.01.2019**