

**NOTICE CALLING FOR SPECIAL GENERAL MEETING OF PIMPRI
CHINCHWAD BRANCH OF WIRC OF ICAI.**

Date: 10.01.2019.

To,

**All members of Pimpri Chinchwad Branch of Western India Regional
Council of ICAI.**

Dear Member,

**Sub: Notice for Special General Meeting of the members of Pimpri
Chinchwad Branch of WIRC of ICAI.**

This is to inform you that the Special General Meeting of the members of the **Pimpri Chinchwad Branch** of the **Western** India Regional Council will be held from **8.00 AM to 6.30 PM** on **2nd February 2019, Saturday** in the premises of the Branch – **ICAI Bhawan, Pimpri Chinchwad Branch , Plot No. 17/8 A, At Nigdi, Dattanagar, Near Bhakti Shakti chowk, Sidhivinayaknagari, Behind Indian Oil Petrol Pump, Pune 411044** for electing **SEVEN** members of its Managing Committee for the term 2019 to 2022. The number of members to be elected shall be five in the case of Branch having up to 500 members and seven in the case of Branch having more than 500 members. 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 Secondar (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 drawn in favour of the **"Pimpri Chinchwad Branch of WIRC of ICAI"** and payable at **Pune**.

The nomination form along with the annexures duly filled in should be submitted in a sealed cover addressed to **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 **10th January 2019 to 21st January 2019 till 5.00 PM** the last date of receipt of nominations. The said nomination form is also available on the website of the Branch – www.pimprichinchwad-icai.org

IMPORTANT DATES

1.	Last Date of receipt of nominations (at least 10 days before the date of polling)	21 st January, 2019 Monday till 5.00 PM.
2.	Date of scrutiny of nominations (within two days from last date for submissions of nominations)	23 rd January, 2019, Wednesday.
3.	Display of list of valid nominations on the Notice Board of the Branch (Date of scrutiny, i.e., date applicable for S. No. 2)	23 rd January, 2019, Wednesday.
4.	Last date for withdrawal of nominations (Two days from the date of display of valid list of nominations.)	25 th January 2019, Friday till 5.00 PM.
5.	Display of final list of nominations (after withdrawals, if any) (within one day of last date of withdrawal)	25 th January 2019, Friday till 6.00 PM.
6.	Date of Election (if the nominations exceed more than the number of vacancies) (As per Schedule)	2 nd February 2019, Saturday 8.00 AM to 6.30 PM.
7.	Declaration of Result (As per Schedule)	3 rd February 2019, Sunday.

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,
For Pimpri Chinchwad Branch of WIRC of ICAI

CA. Prajakta Chincholkar
Secretary & Treasurer (2018-19)