<u>PIMPRI CHINCHWAD</u> BRANCH OF THE <u>WESTERN</u> INDIA REGIONAL COUNCIL OF THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

Address of the Branch: ICAI Bhawan, Pimpri Chinchwad Branch of WIRC of ICAI, Plot no-17/8A, At Nigdi Dattanagar, Near Bhakti Shakti Chowk, Sidhivinayaknagari, Behind Indian oil Petrol pump, Pune 411044.

NOTICE CALLING FOR SPECIAL GENERAL MEETING OF THE BRANCH

No. PCICAI/2022/1316

Date. 03/01/2022

To,

All members of <u>Pimpri Chinchwad</u> Branch of <u>Western</u> India Regional Council.

Dear Member,

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

This is to inform you that a Special General Meeting of the members of the <u>Pimpri Chinchwad</u> Branch of the <u>Western</u> India Regional Council will be held from <u>8 AM to 6.30 PM on 29th January, 2022 Saturday</u> in the premises of the Branch-ICAI Bhawan, Pimpri Chinchwad Branch of WIRC of ICAI, Plot no-17/8A, At Nigdi Dattanagar, Near Bhakti Shakti Chowk, Sidhivinayaknagari, Behind Indian oil Petrol pump, Pune 411044. for electing <u>Seven</u> members of its Managing Committee for the term 2022-2025. The important dates relating to the above elections are as 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 Seconder (both of whom shall be entitled to vote in the said branch election) together with a (non-refundable) nomination fee of *Rs. 1000/-* by way of Demand Draft/Pay Order/Cheque drawn in favour of the "Pimpri Chinchwad Branch of WIRC of ICAI" and payable at Pune.

The nomination form duly filled in and signed should be submitted in a sealed cover addressed to **CA**. **Prasadh Saraaf-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 **3rd January 2022 till 5.00 PM of 17th January 2022** (i.e. the last date of receipt of nominations). The said nomination form is also available on the website of the Branch- http://pimprichinchwad-icai.org/

IMPORTANT DATES

1.	Last Date of receipt of nominations (at least 10 days before the date of polling)	17 th January 2022, Monday till 5.00 PM.
2.	Date of scrutiny of nominations (within two days from last date of nominations)	19 th January 2022, 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)	19 th January, 2022 Wednesday.
4.	Last date for withdrawal of nominations (Two days from the date of display of valid list of nominations.)	21 st January, 2022 Friday till 5.00 PM.
5.	Display of final list of nominations (after withdrawals, if any) (within one day of last date of withdrawal)	21 st January, 2022 Friday till 6.00 PM.
6.	Date of Election (if the nominations exceed more than the number of vacancies) (As per Schedule)	29 th January,2022 Saturday 8.00 AM to 6.30 PM.
7.	Declaration of Result (As per Schedule)	To be instructed by ICAI HO.

The election, if necessary, shall be held under the Single Transferable System of Voting.

Yours faithfully

CA.Shailesh Bore Secretary & Treasurer of the Branch.

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