



THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of Parliament)

Pune (WIRC)

NOTICE FOR SPECIAL GENERAL MEETING OF PUNE BRANCH OF WIRC OF ICAI

Date – 8th January, 2019

To,

All members of Pune Branch of Western India Regional Council of The Institute of Chartered Accountants of India

Dear Member,

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

This is to inform you that the Special General Meeting of the members of the Pune Branch of the Western India Regional Council will be held from 8.00 AM to 6.30 PM on 2nd February, 2019 (i.e., the Saturday) at Gokhale Institute of Politics and Economics, Survey No 846, BMCC Road, Deccan Gymkhana, Pune, Maharashtra - 411004 for electing 7 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 upto 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 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 "Pune 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 CA. Sarvesh N. Joshi 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 9th January, 2019 till 5.00 PM of 18th January, 2019, i.e. the last date of receipt of nominations. The said nomination form is also available on the website of the Branch i.e. www.puneicai.org



THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of Parliament)

Pune (WIRC)

IMPORTANT DATES

1.	Last Date of receipt of nominations	Friday, 18 th January, 2019 5.00 pm
2.	Date of scrutiny of nominations	Sunday, 20 th January, 2019
3.	Display of list of valid nominations on the Notice Board of the Branch	Sunday, 20 th January, 2019
4.	Last date for withdrawal of nominations	Tuesday, 22 nd January, 2019 5.00 pm
5.	Display of final list of nominations (after withdrawals, if any)	Wednesday, 23 rd January, 2019
6.	Date of Election (if the nominations exceed more than the number of vacancies)	Saturday, 2 nd February, 2019
7.	Declaration of Result	Sunday, 3 rd February, 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. Rajesh R. Agrawal
Secretary
Pune Branch of WIRC of ICAI