



भारतीय सनदी लेखाकार संस्थान
THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
(Set up by an Act of Parliament)

Pune (WIRC)

**PUNE BRANCH OF THE WESTERN INDIA REGIONAL COUNCIL OF
THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA**

**Address of the Branch: ICAI Bhawan', Plot No. 8, Near Mahavir
Electronics, Parshwanath Nagar, Bibwewadi, Pune - 411 037,
Maharashtra, India**

**NOTICE CALLING FOR SPECIAL GENERAL MEETING OF THE PUNE
BRANCH OF WIRC OF ICAI**

No. 2024/12/01

Date:- 20th December, 2024

To,

All members of Pune Branch of Western India Regional Council

Dear Member,

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

This is to inform you that a 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 12th January, 2024 (i.e., the Sunday)** in the premises of the **Gokhale Institute of Politics and Economics**, Survey No 846, BMCC Road, Deccan Gymkhana, Pune, Maharashtra-411004 for electing 9 members of its Managing Committee for the term 2025-2029. 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 Secunder (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 favor of the "**Pune 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.Chintamani Vasudeo Deshpande** 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 **20th December, 2024 till 5.00PM of 27th December, 2024**, i.e. the last date of receipt of nominations.

The said nomination form is also available on the website of the Branch i.e. <https://www.puneicai.org/>

PUNE BRANCH OF WIRC OF ICAI

"ICAI Bhawan", Plot No. 8, Near Mahavir Electronics, Parshwanath Nagar, Bibwewadi, Pune 411 037, Maharashtra, India.
Ph. +91 20 24212251/52, Email: admin@puneicai.org, pune@icai.org, Web: www.puneicai.org



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IMPORTANT DATES

Pune (WIRC)

1.	Last Date of receipt of nominations (at least 10 days before the date of polling)	Friday, 27 th December, 2024 till 5 pm
2.	Date of scrutiny of nominations (Within two days from last date of nominations)	Saturday, 28 th December, 2024 till 5 pm
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)	Saturday, 28 th December, 2024 till 5.30 pm
4.	Last date for withdrawal of nominations (Two days from the date of display of valid list of nominations.)	Monday, 30 th December, 2024 till 5.30 pm
5.	Display of final list of nominations (after withdrawals, if any) (Within one day of last date of withdrawal)	Tuesday, 31 st December, 2024 till 5pm
6.	Date of Election (if the nominations exceed more than the number of vacancies) (As per Schedule)	Sunday, 12 th January, 2025
7.	Declaration of Result (As per Schedule)	Monday, 13 th January, 2025

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

Yours faithfully,

CA Hrishikesh Badve
Secretary

Pune Branch of WIRC of ICAI

Note:

(* Full Address of the Branch should be given here. In case, the Special General Meeting is held outside the Branch premises, the full address of the venue should be given here.

The notice should be sent in a mode which was followed by the branch in the past. However, the same should also be sent by e-mail to all the members of the branch and be also hosted on the website of the branch, besides pasting the same on the Notice Board of the Branch.

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