

July 8, 2021

Dear Members, Pune Branch of WIRC of ICAI,

You are cordially invited to attend the 59thAnnual General Meeting of the Members of Pune Branch of WIRC of ICAI to be held on 30th July, 2021 at 5 pm on electronic platform.

The notice of the meeting containing the business to be transacted is enclosed herewith.

Members desirous of any information on the accounts are requested to write to the Branch on <u>accounts@puneicai.orq</u> at least a week before the meeting so as to enable the Committee to keep the Information ready.

The members are requested to keep the copy of the Annual Report handy while attending the Meeting.

Yours Truly,

For and on Behalf of the Managing Committee of Pune Branch of WIRC of ICAI

Sd/-**CA. Kashinath Pathare** (Secretary)

Enclosed: - Notice of the 59th Annual General Meeting

Please Note :-

To maintain attendance record, members desirous to attend the meeting are required pre-register on https://bit.ly/3yAuSvT



NOTICE OF THE 59th ANNUAL GENERAL MEETING

The 59th Annual General Meeting of the Pune Branch of WIRC of ICAI for the Financial Year 2020-21 will be held on Friday, 30th July, 2021 at 5 pm on electronic platform to transact the following business:

Ordinary Business

- 1. To read the Notice of the Meeting
- 30th July, 2020
- 3. To read the Managing Committee Report for the Financial Year 2020-21
- the Auditors thereon
- 5. To transact any other business with the permission of the chair

For and on Behalf of The Managing Committee of Pune Branch of WIRC of ICAI

Place: Pune Date: July 8, 2021 Sd/-(Secretary)

ICAI Bhawan, Plot No.8, Near Mahavir Electronics, Parshwanath Nagar, Bibwewadi, Pune 411 037, Maharashtra, India. Phone: +91 20 24212251/52. Email : secretary@puneicai.org

The Institute of Chartered Accountants of India (Set up by an Act of Parliament)

Pune (WIRC)

2. To read and approve the minutes of the 58thAnnual General Meeting held on

4. To receive the Balance Sheet as at 31st March, 2021 and Income and Expenditure Account for the Year ended as on that date along with Reports of

CA. Kashinath Pathare