

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA (Set up by an Act of Parliament)

VASAI BRANCH (WIRC)

NOTICE CALLING FOR SPECIAL GENERAL MEETING OF THE BRANCH

No. <u>01/2024-25</u>

Date: <u>02/01/2025</u>

To,

All members of <u>Vasai</u> Branch of <u>Western</u> India Regional Council

Dear Member,

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

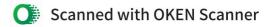
This is to inform you that a Special General Meeting of the members of the **<u>Vasai</u>** Branch of the **<u>Western</u>** India Regional Council will be held from **8.00** AM to 6.30 PM on 25th January, 2025 (i.e., the Saturday) in the premises of the Vasai Branch Maxus Mall, B Wing, 7th Floor, Opp. Temba Hospital, Temba Road, Bhayandar (West) and Vidyavardhini's Annasaheb Vartak College of Arts, Vasai Road West for electing Nine 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 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 favor of the "Vasai Branch of WIRC of ICAI" and payable at Mumbai.

The nomination form duly filled in and signed should be submitted in a sealed cover addressed to CA. Pramod Dhamankar 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 2nd January, 2025 till 3.00 PM of 14th January, 2025 i.e. the last date of receipt of nominations. The said nomination form is also available on the website of the Branch. www.vasai.icai.org

Maxus Mall, B Wing, 7th Floor, Above Banquet Hall, Opp. Temba Hospital, Temba Road, Bhayandar (W), Dist. Thane-401 101

Phone: 9029868900 / 8655068901 Email: vasaibranch@gmail.com Website: www.vasai-icai.org





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VASAI BRANCH (WIRC)

IMPORTANT DATES

1.	Last Date of receipt of nominations	14 th January, 2025 (till 3.00pm)
2.	Date of scrutiny of nominations	Till 5.00 pm of 16 th January, 2025
3.	Display of list of valid nominations on the Notice Board of the Branch	After 6.00 pm of 16 th January, 2025
4.	Last date for withdrawal of nominations	18 th January, 2025 (till 3.00pm)
5.	Display of final list of nominations (after withdrawals, if any)	18 th January, 2025 (after 5.00pm)
6.	Date of Election (if the nominations exceed more than the number of vacancies) (As per Schedule)	25 th January, 2025
7.	Declaration of Result (As per Schedule)	26 th January, 2025

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

Yours faithfully

CA. Tarun Prakash Dhandh Chairman

Maxus Mall, B Wing, 7th Floor, Above Banquet Hall, Opp. Temba Hospital, Temba Road, Bhayandar (W), Dist. Thane-401 101

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FORM OF NOMINATION

FORM OF NOMINATION OF A CANDIDATE FOR ELECTION TO THE MANAGING COMMITTEE OF <u>VASAI</u> BRANCH OF <u>WESTERN</u> INDIA REGIONAL COUNCIL FOR THE TERM 2025 - 2029

qualifi	ging to theed to vote in the election of m	ers of the Institute of Chartered According Branch ofIndia Region nembers to the Managing Committee of nominate	al Council, being of the said Branch
who is	a Member of the Institute be	longing to the said Branch and is also for the election to the members	eligible to vote in
(1)	Signature of Proposer		_
	Name in full (As published in the List of Voters)		-
	Membership Number		_
	Professional Address		_
	Telephone No.		
	Email ID		_
	Dated this	day of	2025.
(2)	Signature of Seconder		
	Name in Full (As published in the List of voters)		-
	Membership Number		_
	Professional Address		
	Dated this	day of	2025.

	, being a Member of the Institute				
belonging to the					
of Annual Membership Fee for the					
election of members to the Manag	_				
2029, agree to stand for the election	on to the said Managing Committe	ee of the Branch to be			
held on 2025.					
I agree to abide by the provisions	of the Flection Code of Conduct	annlicable for Branch			
election and the Directions of the Co		• •			
Regional Councils and the Chartered					
	ζ ,				
I send herewith the fee for election					
Draft/Pay Order/Cheque No.		on			
Bank drawn in fav	our of the Branch.				
Signature of Candidate		<u> </u>			
Name in full					
(As published in the List of voters)					
Membership Number					
Membership Number					
Professional Address					
					
Dated this	day of	2025			
Dated this	day of	2025.			
VERIFICATION					
VERTICATION					
Ι,	, do hereby declare that the	particulars given above			
are correct to the best of my knowledge	and belief.				
Place:					
Date:	Sigr	nature of the Candidate			