



THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by Act of Parliament)

Vasai (WIRC)

NOTICE CALLING FOR SPECIAL GENERAL MEETING OF THE BRANCH

No. 01/2021-22

Date: 3rd January, 2022

To,

All members of Vasai Branch of Western 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 **Vasai** Branch of the **Western** India Regional Council will be held from **8.00** AM to **6.30** PM on **29th January 2022** (i.e., the **Saturday**) in the premises of the Branch (**Maxus Mall B Wing 7th Floor, Near Bank of India, Opp. Temba Hospital, Bhayandar (West)**) for electing **Nine** 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 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 favour 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. Vimal Agarwal** 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 **3.00** PM of **18th January, 2022** 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



THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by Act of Parliament)

Vasai (WIRC)

IMPORTANT DATES

1.	Last Date of receipt of nominations	18th January, 2022 (till 3.00 pm)
2.	Date of scrutiny of nominations	Till 5.00 pm of 20th January, 2022
3.	Display of list of valid nominations on the Notice Board of the Branch	After 6.00 pm of 20th January, 2022
4.	Last date for withdrawal of nominations	22nd January, 2022 (till 3.00 pm)
5.	Display of final list of nominations (after withdrawals, if any)	22nd January, 2022 (after 5.00 pm)
6.	Date of Election (if the nominations exceed more than the number of vacancies) (As per Schedule)	29th January, 2022
7.	Declaration of Result (As per Schedule)	30th January, 2022

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

Yours faithfully

**CA. Abhishek Tiwari
Chairman**

FORM OF NOMINATION

FORM OF NOMINATION OF A CANDIDATE FOR ELECTION TO THE MANAGING COMMITTEE OF VASAI BRANCH OF WESTERN INDIA REGIONAL COUNCIL FOR THE TERM 2022 - 2025

We, the undersigned Members of the Institute of Chartered Accountants of India, belonging to the _____ Branch of _____ India Regional Council, being qualified to vote in the election of members to the Managing Committee of the said Branch for the term 2022- 2025, do hereby nominate _____, who is a Member of the Institute belonging to the said Branch and is also eligible to vote in the said election, as a candidate for the election to the members of the Managing Committee to be held on _____ 2022.

(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 _____ 2022.

(2) Signature of Secunder _____

Name in Full
(As published in the List of voters) _____

Membership Number _____

Professional Address _____

Dated this _____ day of _____ 2022.

I, _____, being a Member of the Institute belonging to the _____ Branch not being in arrears on this day in respect of Annual Membership Fee for the current year and also being qualified to vote in the election of members to the Managing Committee of the said Branch for the term 2022 – 2025, agree to stand for the election to the said Managing Committee of the Branch to be held on _____ 2022.

I agree to abide by the provisions of the Election Code of Conduct applicable for Branch election and the Directions of the Central Council regarding Functions of the Branches of the Regional Councils and the Chartered Accountants Regulations, 1988.

I send herewith the fee for election of **Rs. 1000/- (Rupees One Thousand only)** by Demand Draft/Pay Order/Cheque No. _____ dated the _____ on _____ Bank drawn in favour of the Branch.

Signature of Candidate _____

Name in full _____
(As published in the List of voters)

Membership Number _____

Professional Address _____

Dated this _____ day of _____ 2022.

VERIFICATION

I, _____, do hereby declare that the particulars given above are correct to the best of my knowledge and belief.

Place:

Date:

Signature of the Candidate

.....