



**NAVI MUMBAI BRANCH OF WIRC OF
THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA**
(Set up by an Act of Parliament)

**NOTICE CALLING FOR SPECIAL GENERAL MEETING OF THE
BRANCH**

07th January 2022

To,

All members of Navi Mumbai Branch of Western India Regional Council

Dear Members,

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

This is to inform you that a Special General Meeting of the members of the **Navi Mumbai Branch** of the Western India Regional Council will be held from **8.00 AM to 6.30 PM** on **30th January, 2022** (i.e., the Sunday) in the premises of the Branch **F-1/A-5, 3rd Floor, Sungrace Association, Above Sanjog Hotel, Sector - 10, Navi Mumbai -400703** 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 “**Navi Mumbai Branch of WIRC of ICAI**” and payable at **Navi Mumbai**.

The nomination form duly filled in and signed should be submitted in a sealed cover addressed to **CA. Suresh Ameria** 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 **07th January 2022** till 6.00 PM of **19th January 2022**, i.e. the last date of receipt of nominations.



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IMPORTANT DATES

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| 1 | Last Date of receipt of nominations | 19 th January 2022 up to 06:00 PM |
| 2 | Date of scrutiny of nominations | 20 th January 2022 |
| 3 | Display of list of valid nominations on the Notice Board of the Branch | 20 th January 2022 |
| 4 | Last date for withdrawal of nominations | 22 nd January 2022 up to 5:00 PM |
| 5 | Display of final list of nominations (after withdrawals, if any) | 22 nd January 2022 after 5:00 PM |
| 6 | Date of Election (if the nominations exceed more than the number of vacancies) | 30 th January 2022 |
| 7 | Declaration of Result | 31 st January 2022 |

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

Yours faithfully

CA Harshel Ajmera

Secretary

Navi Mumbai Branch of WIRC of ICAI