



**GURUGRAM BRANCH OF NORTHERN INDIA REGIONAL COUNCIL
OF
THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA**
(Setup by an Act of Parliament)

NOTICE CALLING FOR SPECIAL GENERAL MEETING OF THE BRANCH

No. 03/2022

Date: 28/01/2022

To,

All members of Gurugram Branch of Northern India Regional Council of ICAI

Dear Member,

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 Gurugram Branch of the North India Regional Council will be held **08.00 AM to 06.30 PM on 19.02.2022 (i.e. the Saturday)** in the premises of the (**Suncity School, Sector-45, Gurugram**) for electing **9 (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 "**Gurgaon Branch of NIRC of ICAI**" and payable at Gurgaon.

The nomination form duly filled in and signed should be submitted in a sealed cover addressed to **CA. Nitin Kanwar** Returning Officer/Polling Officer at **2A Second Floor, Pavilion Building, MG Road, Corus Banquet, Gurugram** against an acknowledgement. The blank nomination form can be obtained from the said Returning Officer or from the undersigned or from the branch premises effective from **29.01.2022** Morning 10:00 AM till **04.00 PM** of **07.02.2022** i.e. the last date of receipt of nominations. The said nomination form is also available on the website of the Branch. (**www.icaigurugram.org**).

IMPORTANT DATES

1	Last Date of receipt of nominations (atleast 10 days before the date of polling)	07.02.2022 upto 1700 Hrs
2	Date of scrutiny of nominations (within two days from last date of nominations)	09.02.2022
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)	09.02.2022
4	Last date for withdrawal of nominations	11.02.2022 upto 1700 Hrs



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	(Two days from the date of display of valid list of nominations.)	
5	Display of final list of nominations (after withdrawals, if any) (within one day of last date of withdrawal)	12.02.2022
6	Date of Election (if the nominations exceed more than the number of vacancies) (As per Schedule)	19.02.2022 Saturday (08.00-18.30)
7	Declaration of Result (As per Schedule)	20.02.2022

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

Yours faithfully

CA Nishant Kumar

Secretary of the Branch

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.