



**NAGPUR BRANCH OF WESTERN INDIA REGIONAL COUNCIL OF  
THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA**

(Set up by an Act of Parliament)

**ANNEXURE -II**

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

**Date- 09/01/2019**

**To,**

**All members of Nagpur Branch of Western India Regional Council**

Dear Member,

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

This is to inform you that the Special General Meeting of the members of the Nagpur Branch of the Western India Regional Council will be held from 8 AM to 6.30 PM on **02/02/2019**(i.e., the Saturday) in the premises of the Branch ICAI Bhavan Dhantoli, Nagpur 440 012 for electing 7 members of its Managing Committee for the term 2019 to 2022. The number of members to be elected shall be seven in the case of Nagpur Branch for having more than 500 members. The cut-off date to be reckoned for eligibility to vote and/or to stand for election to the Managing Committee of the Branch shall be immediately six months prior to the date of election. The important dates relating to the above elections are given below.

**IMPORTANT DATES**

1.	Last Date of receipt of nominations	19 <sup>th</sup> January, 2019 up to 5.00 pm
2.	Date of scrutiny of nominations	19 <sup>th</sup> January, 2019
3.	Display of list of valid nominations on the Notice Board of the Branch	19 <sup>th</sup> January, 2019 at 7.00 pm
4.	Last date for withdrawal of nominations	21 <sup>st</sup> January, 2019 up to 5.00 pm
5.	Display of final list of nominations (after withdrawals, if any)	21 <sup>st</sup> January, 2019 at 7.00 pm
6.	Date of Election (if the nominations exceed more than the number of vacancies)	2 <sup>nd</sup> February, 2019 – 8.00 am to 6.30 pm
7.	Declaration of Result	3 <sup>rd</sup> February, 2019

**Nagpur Branch :**

"ICAI Bhavan", Dhantoli, Nagpur - 440 012.  
Ph.: 91-712-2443968, 2441196,  
Fax : 2454166  
E-mail : nagpur@icai.org  
Website : www.nagpuricai.org

**Regional Council :**

**Western India Regional Council of ICAI**  
"ICAI Tower", Plot No. C-40, G Block, Opp. MCA Academy,  
Besides Standard Chatered Bank, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051.  
EPBAX No. : 022-33671400/500  
E-mail : wirc@icai.org Website : http://www.wirc-icai.org

**Head Office :**

"ICAI Bhavan", Indraprastha Marg,  
New Delhi-110 002  
Phones: (+91)(11) 39839889  
E-mail : icaiho@icai.org  
Website : http://www.icai.org





**NAGPUR BRANCH OF WESTERN INDIA REGIONAL COUNCIL OF  
THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA**

(Set up by an Act of Parliament)

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. 25/- by way of Demand Draft/Pay Order/Cheque drawn in favour of the "Nagpur Branch of the WIRC of the ICAI" and payable at Nagpur.

The nomination form along with the annexures duly filled in should be submitted in a sealed cover addressed to **CA. Abhijit Kelkar** 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 branch premises effective from **11.00 am of 10<sup>th</sup> January, 2019 till 5.00 PM of 19<sup>th</sup> January, 2019**, i.e. the last date of receipt of nominations during office hour on working days. The said nomination form is also available on the website of the Branch [www.nagpuricai.org](http://www.nagpuricai.org).

**Yours faithfully**

**CA. Kirit Kalyani**

**Secretary – Nagpur Branch**



**Nagpur Branch :**

"ICAI Bhavan", Dhantoli, Nagpur - 440 012.  
Ph.: 91-712-2443968, 2441196,  
Fax : 2454166  
E-mail : [nagpur@icai.org](mailto:nagpur@icai.org)  
Website : [www.nagpuricai.org](http://www.nagpuricai.org)

**Regional Council :**

**Western India Regional Council of ICAI**  
"ICAI Tower", Plot No. C-40, G Block, Opp. MCA Academy,  
Besides Standard Chatered Bank, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051.  
EPBAX No. : 022-33671400/500  
E-mail : [wirc@icai.org](mailto:wirc@icai.org) Website : <http://www.wirc-icai.org>

**Head Office :**

"ICAI Bhavan", Indraprastha Marg,  
New Delhi-110 002  
Phones: (+91)(11) 39839889  
E-mail : [icaiho@icai.org](mailto:icaiho@icai.org)  
Website : <http://www.icai.org>