



THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of Parliament)

BHOPAL BRANCH OF THE CENTRAL INDIA REGIONAL COUNCIL OF THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

Address of the Branch: Bhopal Branch of CIRC of ICAI, The Institute of Chartered Accountants of India, "ICAI Bhawan" Plot No.1, PSP Area, Bagsewaniya, Bhopal-462043.

NOTICE CALLING FOR SPECIAL GENERAL MEETING OF THE BHOPAL BRANCH

Date 10th January 2022

To,

All members of Bhopal Branch of Central India Regional Council

Dear Member,

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

This is to inform you that a Special General Meeting of the members of the Bhopal Branch of the Central 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 at **ICAI Bhawan" Plot No.1, PSP Area, Bagsewaniya, Bhopal-462043 Madhya Pradesh** for electing 7 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 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**/drawn in favour of the **"Bhopal Branch of ICAI"** and payable at **Bhopal**.

The nomination form duly filled in and signed should be submitted in a sealed cover addressed to **CA. Abhay Kumar Chhajed** Returning Officer/Polling Officer at **Plot No.- R - 12, Zone-I, M. P. Nagar, Bhopal** or at the address of the Branch **"ICAI Bhawan" Plot No.1, PSP Area, Bagsewaniya, Bhopal-462043** 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 **10th January 2022, 01:00 PM till 05:00 PM of 14th 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.bhopal-icai.org).



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IMPORTANT DATES

1.	Last Date of receipt of nominations	14 th January 2022 (Friday) till 5:00 PM
2.	Date of scrutiny of nominations	15 th January 2022 (Saturday) till 5:00 PM
3.	Display of list of valid nominations on the Notice Board of the Branch	15 th January 2022 (Saturday) till 6:00 PM
4.	Last date for withdrawal of nominations	18 th January 2022 (Tuesday) till 5:00 PM
5.	Display of final list of nominations (after withdrawals, if any)	19 th January 2022 (Wednesday) till 6:00 PM
6.	Date of Election (if the nominations exceed more than the number of vacancies)	29 th January 2022 (Saturday) till 8:00 AM-6:30 PM
7.	Declaration of Result	Date to be informed by HO

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

Yours faithfully



(CA. Samank Mohabe)
Secretary