



THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(set up by Act of Parliament)

Kalyan Dombivli Branch of WIRC

NOTICE CALLING FOR SPECIAL GENERAL MEETING OF THE BRANCH

No. 04

Date 02/01/2025

To,

**All members of Kalyan Dombivli 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 Kalyan Dombivli Branch of the Western India Regional Council will be held from 8.00 AM to 6.30 PM on **25th January, 2025** (i.e., the Saturday) in the premises of **RSKR HIGH SCHOOL, VALLIE PIER ROAD, NEAR BAIL BAZAR, KALYAN(W)-421301** for electing 9 members of its Managing Committee for the term 2025-2029. 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 favor of the "Kalyan Dombivli Branch of WIRC of ICAI" and payable at Kalyan.

The nomination form duly filled in and signed should be submitted in a sealed cover addressed to **CA. MUSTAFA MULLA FIDA AKBAR ATTAR** Returning Officer/Polling Officer at the above address of the Branch against an acknowledgement. The blank nomination form can be had from the branch premises effective from 05.01.2025, till 6 PM of 14.01.2025, i.e. the last date of receipt of nominations. The said nomination form is also available on the website of the Branch www.kalyandombivli-icai.org

Pg 1/2



THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA


(set up by Act of Parliament)
Kalyan Dombivli Branch of WIRC

IMPORTANT DATES

1.	Last Date of receipt of nominations (at least 10 days before the date of polling)	14.01.2025
2.	Date of scrutiny of nominations (Within two days from last date of nominations)	16.01.2025
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)	16.01.2025
4.	Last date for withdrawal of nominations (Two days from the date of display of valid list of nominations.)	18.01.2025
5.	Display of final list of nominations (after withdrawals, if any) (Within one day of last date of withdrawal)	19.01.2025
6.	Date of Election (if the nominations exceed more than the number of vacancies) (As per Schedule)	25.01.2025
7.	Declaration of Result (As per Schedule)	As per Schedule

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

Yours faithfully


02/01/2025
CA Amit Anil Mohare
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.

Pg 2/2