



THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of Parliament)

Indore Branch (CIRC)

NOTICE CALLING FOR SPECIAL GENERAL MEETING OF THE BRANCH

No. ICAI/IB/2025/1439

Date: 30.01.2025

To,

All members of Indore Branch of Central 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 Indore Branch of the Central India Regional Council will be held from **8.00 AM to 6.30 PM** on **15th February, 2025** (i.e., the 15th day of February 2025) in the premises of the **Branch ICAI BHAWAN, 19-B, CA Street, Scheme No. 78, Part-2, Indore (MP)** 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 **Indore Branch of CIRC of ICAI** and payable at Indore.

The nomination form duly filled in and signed should be submitted in a sealed cover addressed to **CA. Kemisha Soni**, 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 **01.02.2025 (Saturday) to 03.02.2025 (Monday) till 6.00 PM** i.e. the last date of receipt of nominations. The said nomination form is also available on the website of the Branch **<https://indore-icai.org>**.



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IMPORTANT DATES

1.	Last Date of receipt of nominations	03.02.2025
2.	Date of scrutiny of nominations	05.02.2025
3.	Display of list of valid nominations on the Notice Board of the Branch	05.02.2025
4.	Last date for withdrawal of nominations	07.02.2025
5.	Display of final list of nominations (after withdrawals, if any)	08.02.2025
6.	Date of Election (if the nominations exceed more than the number of vacancies)	15.02.2025
7.	Declaration of Result	15.02.2025

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

Yours faithfully

**(CA. Amitesh Jain)
Secretary of the Branch**