

## Notice Calling for Special General Meeting

No.

Date: 06/01/2016

To,

All members of Bathinda 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 that the Special General Meeting of the members of the Bathinda Branch of the Northern India Regional Council will be held from 08:00 AM to 06:30 PM on 21-01-2016 (i.e., the Thursday) in the premises of the Branch, **Bathinda Branch of NIRC of ICAI, # 21301, Dr. Nohria Street, Opp. Zonal Office SBOP, Guru Kashi Marg, Bathinda** for electing 6 members of its Managing Committee for term 2016-2019. The number of members to be elected shall be **six** in the case of Branch having upto 500 members and **eight** in the case of Branch having more than 500 members. The cut-off date to be reckoned shall be six months prior to the date of polling. The important dates relating to the above elections are 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. 25/- by way of Demand Draft/Pay order/Cheque drawn in favour of the "**Bathinda Branch of the NIRC of the ICAI**" and payable at Bathinda.

The nomination form duly filled in should be submitted in a sealed cover addressed to **CA. Parmod Mittal Polling Officer** at the 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 branch premises effective from 01-01-2016 till 5:00PM of 07-01-2016, i.e. the last date of receipt of nominations. The said nomination form is also available on the website of the Branch.

## **IMPORTANT DATES**

| <b>S. No.</b> | <b>Particulars</b>   | <b>Date</b>                                 |
|---------------|--|---|
| <b>1</b>      | Last date of receipt of nominations  | 07-01-2016<br>(upto 5.00 PM)                |
| <b>2</b>      | Date of scrutiny of nominations  | 08-01-2016                                  |
| <b>3</b>      | Display of list of valid nominations on the notice branch of the branch                  | 08-01-2016<br>(upto 5.00 PM)                |
| <b>4</b>      | Last date for withdrawal of nominations  | 11-01-2016<br>(upto 11.00 AM)               |
| <b>5</b>      | Display of final list of nominations<br>(after withdrawals)                              | 11-01-2016<br>(01.00 PM)                    |
| <b>6</b>      | Date of Election<br>(if the nominations exceed more than the number of vacancies i.e. 6) | 24-01-2016 (Sunday)<br>(8.00 AM to 6.30 PM) |
| <b>7</b>      | Declaration of result  | 25-01-2016                                  |

The election shall be held under the Single transferrable system of Voting.

Yours Faithfully,

CA. Pardeep Goyal  
Secretary of Bathinda Branch of NIRC of ICAI