



THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
(Set up by an Act of Parliament)
VASAI BRANCH (WIRC)

NOTICE CALLING FOR SPECIAL GENERAL MEETING OF THE BRANCH

No. 01/2024-25

Date: 02/01/2025

To,

All members of Vasai 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 Vasai 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 the **Vasai Branch Maxus Mall, B Wing, 7th Floor, Opp. Temba Hospital, Temba Road, Bhayandar (West) and Vidyavardhini's Annasaheb Vartak College of Arts, Vasai Road West** for electing **Nine** 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 "**Vasai Branch of WIRC of ICAI**" and payable at Mumbai.

The nomination form duly filled in and signed should be submitted in a sealed cover addressed to **CA. Pramod Dhamankar** 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 **2nd January, 2025** till **3.00** PM of **14th January, 2025** i.e. the last date of receipt of nominations. The said nomination form is also available on the website of the Branch. www.vasai.icai.org

Maxus Mall, B Wing, 7th Floor, Above
Banquet Hall, Opp. Temba Hospital, Temba Road,
Bhayandar (W), Dist. Thane-401 101

Phone: 9029868900 / 8655068901
Email: vasaibranch@gmail.com
Website: www.vasai-icai.org





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IMPORTANT DATES

1.	Last Date of receipt of nominations	14th January, 2025 (till 3.00pm)
2.	Date of scrutiny of nominations	Till 5.00 pm of 16th January, 2025
3.	Display of list of valid nominations on the Notice Board of the Branch	After 6.00 pm of 16th January, 2025
4.	Last date for withdrawal of nominations	18th January, 2025 (till 3.00pm)
5.	Display of final list of nominations (after withdrawals, if any)	18th January, 2025 (after 5.00pm)
6.	Date of Election (if the nominations exceed more than the number of vacancies) (As per Schedule)	25th January, 2025
7.	Declaration of Result (As per Schedule)	26th January, 2025

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

Yours faithfully


CA. Tarun Prakash Dhandh
Chairman

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Banquet Hall, Opp. Temba Hospital, Temba Road,
Bhayandar (W), Dist. Thane-401 101

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FORM OF NOMINATION

FORM OF NOMINATION OF A CANDIDATE FOR ELECTION TO THE MANAGING COMMITTEE OF VASAI BRANCH OF WESTERN INDIA REGIONAL COUNCIL FOR THE TERM 2025 - 2029

We, the undersigned Members of the Institute of Chartered Accountants of India, belonging to the _____ Branch of _____ India Regional Council, being qualified to vote in the election of members to the Managing Committee of the said Branch for the term 2025 - 2029, do hereby nominate _____, who is a Member of the Institute belonging to the said Branch and is also eligible to vote in the said election, as a candidate for the election to the members of the Managing Committee to be held on 25th January, 2025.

(1) Signature of Proposer _____
Name in full _____
(As published in the List of Voters)
Membership Number _____
Professional Address _____
Telephone No. _____
Email ID _____

Dated this _____ day of _____ 2025.

(2) Signature of Secunder _____

Name in Full _____
(As published in the List of voters)
Membership Number _____
Professional Address _____

Dated this _____ day of _____ 2025.

I, _____, being a Member of the Institute belonging to the _____ Branch not being in arrears on this day in respect of Annual Membership Fee for the current year and also being qualified to vote in the election of members to the Managing Committee of the said Branch for the term 2025 – 2029, agree to stand for the election to the said Managing Committee of the Branch to be held on _____ 2025.

I agree to abide by the provisions of the Election Code of Conduct applicable for Branch election and the Directions of the Central Council regarding Functions of the Branches of the Regional Councils and the Chartered Accountants Regulations, 1988.

I send herewith the fee for election of **Rs. 1000/- (Rupees One Thousand only)** by Demand Draft/Pay Order/Cheque No. _____ dated the _____ on _____ Bank drawn in favour of the Branch.

Signature of Candidate _____

Name in full _____
(As published in the List of voters)

Membership Number _____

Professional Address _____

Dated this _____ day of _____ 2025.

VERIFICATION

I, _____, do hereby declare that the particulars given above are correct to the best of my knowledge and belief.

Place:

Date:

Signature of the Candidate

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