

Anantapur Branch of Southern India Regional Council of THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of Parliament)

NOTICE CALLING FOR SPECIAL GENERAL MEETING OF THE BRANCH

No. SGM/01/2024-25

Date 28-12-2024

To,

All members of Anantapur Branch of Southern 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 Anantapur Branch of the Southern India Regional Council will be held from 10:00 AM to 11:00 AM on 25th January 2025, (i.e., the Saturday) in the premises of the Branch for electing 6 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 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/Cheque drawn in favor of the "Anantapur Branch of SIRC of the ICAI" and payable at Anantapur.

The nomination form duly filled in and signed should be submitted in a sealed cover addressed to CA. Sreedhar K 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 28th December, 2025 till 9th January 2025 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. (www.ananthapuramu-icai.org).

Branch Address

: Anantapur Branch of SIRC of ICAI, Plot No. 03 Survey No. 433/2, Opp. Indian Red Cross Society, JNTU Road, Anantapuramu - 515 002. E-mail: anantapur@icai.org, anantapuricai@gmail.com

Phone: 08554 - 233333/44, Website: www.ananthapuramu-icai.org

Regional Council : ICAI Bhawan, No. 122, Mahatma Gandhi Road, Nungambakkam, Chennai - 600 034. phone: 044-39893989, 30210300, 30210356, E-mail: sirc@ical.in, www.sircofical.org

Head Office

: The Institute of Chartered Accountants of India, ICAI Bhawan. Indraprastha Marg.

Post Box No. 7100, New Delhi - 110 002. Website: www.ical.org



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IMPORTANT DATES

1.	Last Date of receipt of nominations (at least 10 days before the date of polling)	9 th January 2025
2.	Date of scrutiny of nominations (Within two days from last date of nominations)	11 th January 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)	11 th January 2025
4.	Last date for withdrawal of nominations (Two days from the date of display of valid list of nominations.)	13 th January 2025
5.	Display of final list of nominations (after withdrawals, if any) (Within one day of last date of withdrawal)	14 th January 2025
6.	Date of Election (if the nominations exceed more than the number of vacancies)(As per Schedule)	19 th January 2025
7.	Declaration of Result (As per Schedule)	25 th January 2025
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The election, if necessary, shall be held under the Single Transferable System of Voting.

Yours faithfully

(CA Phani Kumar M A) Secretary of the Branch

Sustander. A. M

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.

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: Anantapur Branch of SIRC of ICAI, Plot No. 03 Survey No. 433/2, Opp. Indian Red Cross Society,

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