



**Hisar Branch of Northern India Regional Council**  
**THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA**  
**(Set up by an Act of Parliament)**

**NOTICE CALLING FOR SPECIAL GENERAL MEETING OF THE BRANCH**

**No. 01/2022**

**Date 03.02.2022**

**To,**

**All members of Hisar Branch of Northern 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 Hisar Branch of the Northern India Regional Council will be held from 08:00 AM to 06:30 PM on 19.02.2022 (i.e., the Saturday) in the premises of the Branch **Plot No-1, ICAI Bhawan, Institutional Area, Sector 16 & 17, Hisar** (Near Mahatma Gandhi Hospital Back side of Doordarshan Bhawan) for electing Seven (7) members of its Managing Committee for the term 2022-2025. 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 / Banker's Cheque drawn in favour of the "**Hisar Branch of NIRC**" and payable at **Hisar**.

The nomination form duly filled in and signed should be submitted in a sealed cover addressed to **CA. Onkar Kedia 163S, 3<sup>rd</sup> Floor, Model Town, Near Gurudwara, Opp Navdeep Khuarana Hospital, Hisar, Mobile No-9896275143, Returning Officer/Polling Officer (As Authority Delegated by Ex-Officio Member of Hisar Branch CA. Vijay Kumar Gupta, Member NIRC-9871174091)** 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 04.02.2022 till 05:00 PM of 08.02.2022 i.e. the last date of receipt of nominations. The said nomination form is also available on the website of the Branch. <https://hisaricai.org/>

### IMPORTANT DATES

1.	Last Date of receipt of nominations	08.02.2022 upto 5:00PM
2.	Date of scrutiny of nominations	09.02.2022
3.	Display of list of valid nominations on the Notice Board of the Branch	09.02.2022
4.	Last date for withdrawal of nominations	11.02.2022
5.	Display of final list of nominations (after withdrawals, if any)	12.02.2022
6.	Date of Election (if the nominations exceed more than the number of vacancies)	19.02.2022
7.	Declaration of Result	20.02.2022

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

**Yours faithfully**

*Vincent Binal*

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**Secretary of the Branch**