



THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of Parliament)

AMRITSAR BRANCH OF NICASA OF NIRC OF ICAI

ICAI Bhawan, Bhai Gurdass Ji Nagar (New Amritsar), G.T. Road, Amritsar
CAMP OFFICE: Room No.401-402, Central Revenue Building, The Mall,
Amritsar Phone:- 0183-2506361, 2580282

07/07/2021

ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the Annual General Meeting (AGM) of **Members of NICASA of Amritsar branch of NIRC of ICAI** will be held on Thursday, 29th July, 2021 at 11.00 A.M. at ICAI Bhawan, Bhai Gurdass Ji Nagar (New Amritsar), G.T. Road, Amritsar to transact the following business:

- (i) To elect **Six** members of the Managing Committee of Amritsar Branch of NICASA of NIRC for the year 2021-2022 (16th September 2021 to 15th September 2022); and
- (ii) To transact such other business as may be brought before the meeting with the permission of the Chair.

CA Iqbal Singh Grover

Chairman

NICASA of Amritsar branch of NIRC of ICAI

NOTES:

- (i) Members eligible to vote - Every student who is a member of the Students' Association on the 1st day of April, 2021 i.e. undergoing Articles/Audit training in Amritsar Region of NIRC, shall be entitled to vote provided he or she continues to be a member on the date of election.
- (ii) Every student who fulfills the requirement at (i) above shall be eligible to stand for election to the Managing Committee of the Students' Association to which he/she belongs provided the un-expired period of training is not less than 12 months as on 16th September, 2021.
- (iii) Any student desiring to stand for election shall submit a nomination form along with necessary fee to the Chairman, Amritsar Branch of Northern India Chartered Accountants Students' Association of Northern India Regional Council of ICAI, ICAI Bhawan, Bhai Gurdass Ji Nagar (New Amritsar), G.T. Road, Amritsar between 10:30 A.M. to 5.30 P.M. on all week days other than Saturdays, Sundays and Gazetted Holidays duly signed by the Candidate and by the Proposer and Seconder, both of whom shall be persons entitled to vote in the election. The withdrawal of nominations shall also be submitted at the same address.
- (iv) Each nomination form shall be accompanied by a fee of Rs. 10/- by Cheque/ Demand Draft/Pay Order/Postal Order in the name of '**NIRC AMRITSAR**' payable at Amritsar, which will not be refundable under any circumstances.
- (v) Nomination forms will be available from the Office of Amritsar Branch of NIRC of ICAI at the address given above between 10:30 A.M. to 5:30 P.M. on all week days other than Saturdays, Sundays and Gazetted Holidays from 08th July, 2021.
- (vi) The Election shall be held by Single Transferable System.
- (vii) The election shall be by poll of members present at the meeting. No proxy will be allowed.

(viii) Students will have to produce their Identity Card issued by the Institute of Chartered Accountants of India (ICAI)/Admit card of any ICAI Examinations or any Photo id Proof (e.g. Voter id card/driving license/Aadhaar Card/Passport or any other photo id issued by Govt. of India) with Registration Letter issued by ICAI to participate in AGM and cast their votes.

(ix) The Chairman of the meeting shall announce the name of all candidates elected and his declaration shall be final.

(x) For more details, refer to the Chartered Accountants Students' Association Rules.

Important Dates relating to Elections of Members of NICASA of Amritsar branch of NIRC of ICAI

1	The last date and time of receipt of nominations.	20/07/2021 up to 5.30 P.M.
2	Display (on the notice board and Website) of list of valid nominations	23/07/2021
3	The last date and time for withdrawal of nominations	26/07/2021 up to 5.30 P.M.
4	Display (on the notice board and Website) of list of Final nominations	26/07/2021 after 5.30 P.M.
5	Date of Poll (if required and by secret ballot)	29/07/2021 (11.00 A.M. to 4.00 P.M.)
6	Counting of votes	29/07/2021 from 5.00 P.M. Onwards
7	Declaration of result	29/07/2021