



THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
(Set up by an Act of Parliament)
Kannur Branch (SIRC)

**KANNUR BRANCH OF THE SOUTHERN INDIA REGIONAL COUNCIL OF THE INSTITUTE
OF CHARTERED ACCOUNTANTS OF INDIA**

**Address of the Branch: ICAI BHAWAN, PALLIKKULAM, PO PALLIKUNNU, KANNUR
-670004, KERALA**

NOTICE CALLING FOR SPECIAL GENERAL MEETING OF THE BRANCH

No. 01/2025

Date:02/01/2025

To,

All members of Kannur 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 Kannur Branch of the Southern India Regional Council will be held from 08 AM to 06 PM on 24th January 2025 (i.e., the Friday) in the premises of the Branch at ICAI Bhawan, Pallikkulam, Kannur 04, for electing six 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 drawn in favor of the "Kannur Branch of SIRC of ICAI" and payable at Kannur.

The nomination form duly filled in and signed should be submitted in a sealed cover addressed to CA. Vijayan K 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 03-01-2025, till 5 PM of 11th January, 2025 Saturday, i.e. the last date of receipt of nominations. The said nomination form is also available on the website of the Branch www.kannuricai.org

IMPORTANT DATES

1.	Last Date of receipt of nominations (at least 10 days before the date of polling)	11 th January 2025 (Till 5 pm)
2.	Date of scrutiny of nominations (Within two days from last date of nominations)	13 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)	13 th January 2025
4.	Last date for withdrawal of nominations (Two days from the date of display of valid list of nominations.)	15 th January 2025
5.	Display of final list of nominations (after withdrawals, if any) (Within one day of last date of withdrawal)	16 th January 2025
6.	Date of Election (if the nominations exceed more than the number of vacancies) (As per Schedule)	24 th January 2025
7.	Declaration of Result (As per Schedule)	As per ICAI guideline.

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

Yours faithfully

Sd/-

(CA Vineeth Krishnan K V)

Secretary, Kannur Branch of SIRC of ICAI

ICAI BHAWAN, PALLIKKULAM, PO PALLIKKUNNU, KANNUR -670004, KERALA

Mob :8078436325, 9289809170, 9319546185

Telephone: 0497 3542454 , 0497 3547852, 0497 3545639, 0497 3541404

www.kannuricai.org, Email : kannur@icai.org

FORM OF NOMINATION

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

We, the undersigned Members of the Institute of Chartered Accountants of India, belonging to the Kannur Branch of Southern 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 24-01-2025.

(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 _____ 20__.

(2) Signature of Seconder _____

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

Dated this _____ day of _____ 20__.

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 24-01-2025.

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 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 _____ 20__.

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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