



**THE INSTITUTE OF CHARTERED ACCOUNTANT OF INDIA**  
(Set up by an Act of Parliament)

**Karnal (NIRC)**

**ANNEXURE -II**

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

**No. 1/2019**

**Date 22/01/2019**

To,

**All members of Karnal Branch of Northern India Regional Council**

Dear Member,

**Sub: Notice for Special General Meeting of the members of its Branch**

This is to inform you that the Special General Meeting of the members of the Karnal Branch of the Northern India Regional Council will be held from 8 AM to 6:30 PM on **16/02/2019** (i.e., the Saturday) in the premises of the Branch SCO 24-25 1<sup>st</sup> Floor, Opp Krishna Mandir, Sector 14, Karnal for electing 5 members of its Managing Committee for the term 2019 to 2022. The number of members to be elected shall be five in the case of Branch having upto 500 members and seven in the case of Branch having more than 500 members. The cut-off date to be reckoned for eligibility to vote and/or to stand for election to the Managing Committee of the Branch shall be immediately six months prior to the date of election. The important dates relating to the above elections are 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. 25/- by way of Demand Draft/Pay Order/Cheque drawn in favour of the "Karnal Branch of the NIRC of the ICAI" and payable at Karnal.

The nomination form along with the annexures duly filled in should be submitted in a sealed cover addressed to CA. Neeraj Kumar Garg 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 01/02/2019 till 5 PM of 05/02/2019, i.e. the last date of receipt of nominations. The said nomination form is also available on the website of the Branch. [www.icaikarnal.com](http://www.icaikarnal.com).

*Sattar*



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**IMPORTANT DATES**

1.	Last Date of receipt of nominations (at least 10 days before the date of polling)	05/02/2019 5.30 Pm
2.	Date of scrutiny of nominations (within two days from last date for submissions of nominations)	07/02/2019
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)	07/02/2019 5 PM
4.	Last date for withdrawal of nominations (Two days from the date of display of valid list of nominations.)	09/02/2019 5 PM
5.	Display of final list of nominations (after withdrawals, if any) (within one day of last date of withdrawal)	10/02/2019 5 Pm
6.	Date of Election (if the nominations exceed more than the number of vacancies) (As per Schedule)	16/02/2019
7.	Declaration of Result (As per Schedule)	17/02/2019

The election shall be held under the Single Transferable System of Voting by E voting or paper based ballot paper.

It may please be noted that there is change in the manner of recording preferences on the ballot paper, and Members are advised to mark their preferences only in Arabic numerals i.e. 1,2,3,4 and so on. Other modes of recording preferences on ballot paper, such as, Roman Numerals or in words (like I,II,III or One, Two, Three) have been discontinued and will be rendered invalid.

Yours faithfully

*Sathar*

( CA S. P. LATHAR )

Secretary of the Branch



**FORM OF NOMINATION**

**FORM OF NOMINATION OF A CANDIDATE FOR ELECTION TO THE  
MANAGING COMMITTEE OF KARNAL BRANCH OF  
NORTHERN INDIA REGIONAL COUNCIL  
FOR THE TERM 2019 to 2022**

We, the undersigned Members of the Institute of Chartered Accountants of India, belonging to the Karnal Branch of Northern India Regional Council, 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 2019-22, 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 16/02/2019.

(1) Signature of Proposer \_\_\_\_\_  
Name in full \_\_\_\_\_  
Membership Number \_\_\_\_\_  
Professional Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

(2) Signature of Secunder \_\_\_\_\_  
Name in Full \_\_\_\_\_  
Membership Number \_\_\_\_\_

Professional Address \_\_\_\_\_  
\_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

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 2019 to 2022, agree to stand for the election to the said Managing Committee of the Branch to be held on \_\_\_\_\_ 2019.

I declare that-

1. I have not served the Managing Committee of the Branch for three consecutive terms.
2. I have not been elected as Chairman of any Branch of the Institute.
3. I have not been appointed as Auditor (Statutory or Internal) of the Branch for the year 2018-19.

I undertake that if elected, I will serve the Managing Committee of .....Branch for full term of three years.

I agree to abide by the provisions of the Directions of the Central Council regarding Functions of the Branches of the Regional Councils, the Chartered Accountants Regulations, 1988 and the Chartered Accountants Act, 1949.

I send herewith the fee for election of Rs. 25.00 (Rupees Twenty Five only) by Demand Draft/Pay Order/ Cheque No. \_\_\_\_\_ dated the \_\_\_\_\_ on \_\_\_\_\_ Bank drawn in favour of the Branch.

Signature of Candidate \_\_\_\_\_

Name in full \_\_\_\_\_

Membership Number \_\_\_\_\_

Professional Address \_\_\_\_\_  
\_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019.