



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

**Karnal Branch (NIRC)**

**KARNAL BRANCH OF THE NORTHERN INDIA REGIONAL COUNCIL OF  
THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA**

**Address of the Branch: SCO 24-25, 1<sup>st</sup> Floor, Sector 14, Urban Estate  
Karnal.**

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

**No. 2/2024**

**Date 31/12/2024**

**To,**

**All members of Karnal 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 Karnal Branch of the Northern India Regional Council will be held from 8 AM to 6:30 PM on 25/01/2025 (i.e., the Saturday) in the premises of the Branch SCO 24-25, 1<sup>st</sup> Floor, Opp. Krishna Mandir, Sector 14 Urban Estate Karnal 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 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 favour of the "Karnal Branch of NIRC of ICAI" and payable at Karnal.

The nomination form duly filled in and signed should be submitted in a sealed cover addressed to CA. Gaurav Agarwal 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 08/01/2025 till 5 PM of 11/01/2025, 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).



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### IMPORTANT DATES

1.	Last Date of receipt of nominations (atleast 10 days before the date of polling)	11/01/2025
2.	Date of scrutiny of nominations (within two days from last date of nominations)	13/01/2025
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)	13/01/2025
4.	Last date for withdrawal of nominations (Two days from the date of display of valid list of nominations.)	15/01/2025
5.	Display of final list of nominations (after withdrawals, if any) (within one day of last date of withdrawal)	16/01/2025
6.	Date of Election (if the nominations exceed more than the number of vacancies) (As per Schedule)	25/01/2025
7.	Declaration of Result (As per Schedule)	As Per ICAI

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

Yours faithfully

*Sahil Goel*

(CA. SAHIL GOEL)  
Secretary of the Branch