

**KOZHIKODE BRANCH OF THE SOUTHERN INDIA REGIONAL COUNCIL OF
THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA**
**Address of the Branch: ICAI Bhawan, Cherootty Nagar, Erannhippalam PO,
Kozhikode 673006**

NOTICE CALLING FOR SPECIAL GENERAL MEETING OF THE BRANCH

No.

Date : 04-01-2025

To,

**All members of Kozhikode 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 Kozhikode Branch of the Southern India Regional Council will be held from 8 AM to 6.30 PM on 24th January 2025 in the premises of the Branch (ICAI Bhawan, Cherootty Nagar, Erannhippalam P.O, Kozhikode 673006) for electing 7 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/Cheque drawn in favor of the "Calicut Branch of the SIRC of the ICAI" and payable at Kozhikode.

The nomination form duly filled in and signed should be submitted in a sealed cover addressed to CA. M. K. Muralidharan 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 01-01-2025 till 5 PM of 13th January 2025, i.e. the last date of receipt of nominations. The said nomination form is also available on the website of the Branch www.icaicl.org

IMPORTANT DATES

1.	Last Date of receipt of nominations	13-01-2025 5 PM
2.	Date of scrutiny of nominations	15-01-2025 4 PM
3.	Display of list of valid nominations on the Notice Board of the Branch	15-01-2025 5 PM
4.	Last date for withdrawal of nominations	17-01-2025 5 PM
5.	Display of final list of nominations (after withdrawals, if any)	18-01-2025 5 PM
6.	Date of Election (if the nominations exceed more than the number of vacancies) (As per Schedule)	24-01-2025 PM 8 AM To 6.30 PM
7.	Declaration of Result	As per ICAI HO directions

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

Yours faithfully

Sd/-
(CA. Albhudha Jyothi M.)
Secretary of the Branch