THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of Parliament)

ELECTION - 2018

No. 54-EL(1)/2/2018 **19th November, 2018**

To,

All Candidates for election to the Twenty Fourth Council from Central India Regional Constituency and Twenty Third Central India Regional Council

Madam/Dear Sir,

Sub : Elections 2018 – Counting of Votes

I wish to inform you that the counting of votes for election to the Twenty Fourth Council from Central India Regional Constituency and Twenty Third Central India Regional Council will commence **from 19th December, 2018**. The venue for the Counting will be **Institute's premises at ICAI Bhawan, Plot No.9, Block No.A-1, Lakhanpur, Kanpur – 208 024.** The counting will start at 10.00 A.M. on each day and will continue till 5.30 P.M. or even beyond that time so that the entire process of counting of votes is completed and the results are declared in time.

We may mention that on the 1st day of the counting, the Ballot Boxes and Postal Ballots will be dealt with simultaneously.

In terms of Rule 38(2) of the Chartered Accountants (Election to the Council) Rules, 2006, the tasks related to counting of votes and declaration of results for election to Twenty Fourth Council from Central India Regional Constituency and Twenty Third Central India Regional Council have been assigned/delegated to CA. Govind Agarwal, Deputy Secretary (CRO) and accordingly, he will discharge the functions of counting of votes and declaration of result, on behalf of the undersigned.

You may, if you so desire, attend the counting of votes of your Constituency/Region either personally or through an authorised representative who should be a member of the Institute. In the latter case, a letter of authority, in the enclosed format, may please be sent through the concerned representative.

It may please be noted that your authorised representative should be one who is well versed not only with the provisions of the Chartered Accountants Act, 1949, the Chartered Accountants (Election to the Council) Rules, 2006 and the Chartered Accountants Regulations, 1988 but also fully conversant with the counting process. Your authorised representative should be duly empowered to take any decision and/or make any commitment in writing on your behalf on the spot. This aspect may please be kept in view, while making authorization.

Yours faithfully,

(V. Sagar)
Returning Officer and Secretary

Encl: As above
Copy to: CA. Govind Agarwal, Deputy Secretary, CRO

"ICAI Bhawan", Indraprastha Marg,
Post Box No. 7100, New Delhi – 110 002. India

Phone: (+91) (011) 30110543 ; **Fax:** (+91) (011) 3011 0584
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ELECTION - 2018

The Returning Officer and Secretary,
(through CA. Govind Agarwal, Deputy Secretary)
The Institute of Chartered Accountants of India,
ICAI Bhawan,
Indraprastha Marg,
NEW DELHI – 110 002

Dear Sir,

Sub: Elections – 2018 – Counting of Votes

I am a candidate for election to the Central Council from Central India Regional Constituency/Central India Regional Council of the Institute of Chartered Accountants of India.

I hereby appoint CA. _____ M.No. _____, whose address is given below and who is well versed with the provisions of the Chartered Accountants Act, 1949, the Chartered Accountants (Election to the Council) Rules, 2006, the Chartered Accountants Regulations, 1988 and conversant with the counting process, as my authorised representative to remain present at the time of counting of votes. I hereby specifically authorize him/her to take any decision and/or make any commitment in writing on my behalf on the spot.

Full Address of authorised Representative:

Name:_____

Address:_____

_____

Telephone/ Mobile Number _____

E-mail id: _____

Yours faithfully,

(Signature of the Candidate)

Full Name _____

Membership No. _____

Place: _____

Date : _____

Signature of the authorised representative:

_____

Signature of authorised representative attested by the Candidate

Signature of the Candidate