

THE INSTITUTE OF Company Secretaries of India

भारतीय कम्पनी सचिव संस्थान

BHAYANDER **CHAPTER**

PURSUIT OF PROFESSIONAL EXCEL Statutory body under an Act of Parliament (Under the jurisdiction of Ministry of Corporate Affairs)

VISION "To be a global leader in promoting good corporate governance'

ICSI Motto सत्यं वद। धर्मं चर। इह्ह्बिं the truth abide by the law.

MISSION "To develop high calibre professionals facilitating good corporate governance"

NOTIFICATION ISSUED BY RETURNING OFFICER (Pursuant to 15.9 of ICSI Chapter Management Guidelines)

The four-year term of the existing Managing Committee of all the Chapters will be over on 18th January 2023. The Managing Committee for the upcoming term will be elected in accordance with the notification dated 17th October, 2022.

However, it is noticed that in some Chapters, required nominations for candidates for Managing Committee has not been received.

Hence, under third proviso of clause 15.9 of the ICSI CHAPTER MANAGEMENT GUIDELINES, 2019, another opportunity is hereby provided for submission of Nomination for the vacant seats for the Managing Committee of **Bhayander Chapter**.

The Returning Officer hereby notifies the election schedule for the two Vacant Seats in the Managing Committee of Bhayander Chapters in accordance with Clause No. 15.9 of the ICSI Chapter Management Guidelines:

Last date & Time of filling of Nomination at	Not later than 5:00 PM, Thursday, the 8 th
respective Office of the Chapter	December, 2022
Date & Time for withdrawal of Nomination	Till 6:00 PM, Thursday, the 8th December, 2022
Name of valid Nominations to be displayed in the Notice Board of Chapter Office	By 8:00 PM, Thursday, the 8 th December, 2022
Date & Time of Election (if required)	17 th December, 2022 (Saturday)
	8:00 AM to 6:00 PM
Venue of Election	Office Premises of respective Chapter
Counting of Votes and Declaration of Results in Chapters	After conclusion of polling on Saturday, 17 th December, 2022 at Office Premises of respective Chapter
Nomination Fees	For Silver Chapter – Rs.3,500/- + GST 18% = Rs. 4,130/-

Nominations: The nomination in the appropriate form duly filled-in will have to be delivered along with the requisite fee to the Chapter Office/Returning Officer by name not later than 5.00 PM on Thursday, the 8th **December, 2022** at the following address:

Chapter Office Address

Bhayander Chapter of WIRC of ICSI,

Shop No. 4, 5 & 6 Ground Floor Saroj Chandra Residency, Near Narayan E- Techno School Siddhivinayak Garden, Temba Road, Bhayander West- 401105 (Maharashtra)



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Fee for Election: The candidates will have to remit the prescribed nomination fee of by way of Demand Draft in favour of "The Institute of Company Secretaries of India", payable at New Delhi.

Election Code of Conduct: The Election Code of Conduct shall come into force from the date of issue of this Notification. The Election Code is deemed to be a guidelines of the Council under item (1) of Part II of the Second Schedule of the Company Secretaries Act, 1980 as amended and it is obligatory for each candidate and his/her authorized representative(s) to comply with the Election Code of Conduct.

Disciplinary Action against the Members in connection with the Code of Conduct: A member shall be deemed to have brought disrepute to the Council under item (2) of Part IV of the First Schedule of the Act if, in connection with an election to the Managing Committee of the Chapter, he is found to have contravened the provisions of clauses (ii), (iii) and (iv) of the guidelines.

Dispute arising out of Election: In case of any dispute regarding the election, the aggrieved person may make an application within 15 days of the declaration of result of election to the President of the Institute and the decision of the President shall be final.

For further details with regard to the Election Code of Conduct and Disciplinary action, members are requested to refer the Guidelines published by the Institute in the journal and hosted on the Institute's website www.icsi.edu.

Place: **Bhayander** Date: 06/12/2022

RETURNING OFFICER Bhayander Chapter of WIRC of ICSI

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