



**THE INSTITUTE OF
Company Secretaries of India**
भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)

**NORTHERN
INDIA
REGIONAL
COUNCIL**

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting of the members of the Institute of Company Secretaries of India (ICSI) in the Northern Region , forming part of Northern India Regional Council (NIRC), will be held on Sunday, the 31st July 2022 at 04:00 P.M. at Hotel The Park, 15, Parliament Street, New Delhi - 110001, to transact the following business(es):-

1. To receive, consider and adopt Audited Balance Sheet as at 31st March, 2022 the Income and Expenditure Account for the year ended on that date, Report of the Regional Council and Auditors' Report thereon.
2. To Re-appoint M/s. Mukesh A Mittal & Associates, Chartered Accountants, New Delhi as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until conclusion of the next Annual General Meeting and to fix their remuneration.

By order of The Northern India Regional Council of ICSI

(CS HIMANSHU HARBOLA)
Secretary
NIRC-ICSI

Place : New Delhi

Dated :15th July 2022

Note(s):

1. The members are requested to send their queries on financial accounts and/or functioning of NIRC through email at niro@icsi.edu at least three (3) days in advance, so that answers may be made available at the meeting.
2. Members are requested to update the changes in their address(es), e-mail IDs, contact details and other particulars in their respective members' account on ICSI portal for enabling NIRC to disseminate information about activities and programs.
3. In order to promote the Green Initiative, the ICSI vide its letter dated 21.10.2011 directed all its Regional Councils to send the Annual Report to the members through electronic mode. Accordingly, NIRC is sending Annual Report for the year 2021-22 through e-mail. Members may also view/download Annual Report from the child portal of NIRC ICSI (<https://www.icsi.edu/niro/home/>).