



NOTICE

NOTICE is hereby given that the Annual General Meeting of the members of the Pune Chapter of the Western India Regional Council (WIRC) of the Institute of Company Secretaries of India (ICSI) will be held on Thursday, 18th June, 2026 at 04:00 p.m. at the office of Pune Chapter of WIRC of ICSI at Shreyas Apartments Condominium, C.T.S. No 1654/1655, Survey No 50, Hissa N 5 & 6, Near Gananjay Society, D.P. Road, Kothrud, Pune-411038 transacts the following business:

ORDINARY BUSINESS:

1. Adoption of Annual Report and Accounts for the Financial Year ending on March 31, 2026 (Attached as Annexure A)
2. Appointment of Statutory Auditor for the Financial Year 2026-27.

SPECIAL BUSINESS:

3. Adoption of the report of the Managing Committee on the activities of the Chapter for the Financial Year 2025-26 (Attached as Annexure B)

By the order of the Managing Committee
of Pune Chapter of WIRC of ICSI

CS Vishal N Salunke
Chairman
Date:02.06.2026
Place: Pune
Encl. – As above

NOTES:

1. Proxy will not be allowed to attend this Annual General Meeting in any circumstances.
2. Members are requested to carry their attendance slip.
3. As a measure of austerity and green initiatives, no hard copies of annexure to this Notice will be sent through courier or speed post.
4. Relevant documents referred to in the accompanying Notice will be open for inspection by the Members at the venue of the Meeting during meeting hours.
5. Members desiring any information as regards to financial statements are requested to write to the Pune Chapter of WIRC of ICSI at an early date so as to enable the Managing Committee to keep the information ready.
6. Members are requested to communicate their matters / concerns, if any at the following address:

The Chairman
Managing Committee of Pune Chapter of
Western India Regional Council (WIRC) of
The Institute of Company Secretaries of India (ICSI)
Shreyas Apartments Condominium, C.T.S. No 1654/1655, Survey No 50, Hissa No 5 & 6, Near Gananjay Society,
D.P. Road, Kothrud, Pune-411038
Tel. No.: (020) 25393229/ 25393227
Email ID – pune@icsi.edu
Website: www.icsi.edu