



**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)

Bhopal
Chapter

ICSI/WIRC/BHOPAL/2024

07th June, 2024

To,

All Members of the Bhopal Chapter of WIRC of ICSI

Subject: Notice of the Annual General Meeting of Bhopal Chapter of WIRC of ICSI.


Dear Sir/Madam,

Notice is hereby given that the Annual General Meeting of Members of the Bhopal Chapter of WIRC of ICSI will be held on Tuesday, June 25th, 2024 at 11:30 AM at ICSI Bhopal Chapter Office, A block, Chetak Complex, 2nd Floor, M.P. Nagar, Zone – II, Bhopal (M.P.) 462011 to transact the attached agenda items.


You are requested to please make it convenient to attend the meeting.

Thanking You,

Yours Faithfully,


CS Amreen Thakur
Chairperson
Bhopal Chapter of WIRC of ICSI




CS Ankur Chouksey
Secretary
Bhopal Chapter of WIRC of ICSI

Encl. Agenda for the Meeting

Vision

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

Motto

सत्यं वदा धर्मं चरा  **इच्छते तेन सत्यं शब्देन चरा**

Mission

"To develop high calibre professionals facilitating good corporate governance"

Connect with ICSI

BHOPAL CHAPTER OF ICSI : 'A' Block, 2nd Floor, Chetak Complex M.P. Nagar,
Zone-II, Bhopal (M.P.) 462011

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**AGENDA FOR THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE BHOPAL
CHAPTER OF WIRC OF ICSI WILL BE HELD ON TUESDAY, JUNE 25th, 2024 AT 11:30 AM
AT BHOPAL CHAPTER OFFICE**

<u>SR. NO.</u>	<u>AGENDA ITEMS</u>
ITEM NO. 1	TO ADOPT THE ANNUAL REPORT, ANNUAL ACCOUNTS AND STATUTORY AUDIT REPORT FOR THE YEAR ENDING 31ST MARCH, 2024 OF THE BHOPAL CHAPTER OF WIRC OF ICSI.
ITEM NO. 2	TO RE-APPOINT MAMTANI AND LOWLEKAR, CHARTERED ACCOUNTANTS, BHOPAL AS THE STATUTORY AUDITOR OF THE CHAPTER FOR THE FINANCIAL YEAR 2024-25.
ITEM NO. 3	TO CONSIDER AND REVIEW THE PROGRESS / EFFORTS MADE BY THE BHOPAL CHAPTER DURING THE YEAR.

