



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)

## NAGPUR CHAPTER OF WIRC OF ICSI

Report of the Managing Committee for the Year ended on

31st March 2024

MANAGING COMMITTEE	:	CS Bhavesh Thadani –Chairman CS Mohit Batra – Vice-Chairman CS Sumit Khicha – Secretary CS Deesha Shroff - Treasurer CS Khushal Bajaj- Member CS Priyanka Srinivas – Member CS Harshal Killedat- Member CS Deepti Joshi – Secretary, WIRC
STATUTORY AUDITORS	:	AGRAWAL CHHALLANI & ASSOCIATES CHARTERED ACCOUNTANTS 51/A, FIRST FLOOR, NEW COLONY, NAGPUR – 440001
INTERNAL AUDITORS	:	JODH JOSHI AND COMPANY. CHARTERED ACCOUNTANTS 01st FLOOR, J.P. HOUSE, RAVI NAGAR SQUARE, AMRAVATI ROAD, NAGPUR – 440 010
BANKERS	:	CANARA BANK CANAL ROAD, RAMDASPETH, NAGPUR – 440 010  CANARA BANK SITABULDI, NAGPUR-440012
OFFICE	:	<b>Office 1</b> - 3-A, 3rd FLOOR, AVINISHA TOWERS, MEHADIA SQUARE, DHANTOLI, NAGPUR – 440012 <b>Office 2</b> - PLOT 164, SHREE SAI PRASAD ENCLAVE, 1ST FLOOR, VIVEKANANDA NAGAR, WARDHA ROAD, NAGPUR - 440015



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## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Nagpur Chapter of Western India Regional Council (WIRC) of the Institute of Company Secretaries of India (ICSI) will be held on Thursday, 20th June, 2024 at 11.00 a.m. at Nagpur Chapter of WIRC of ICSI, Plot No. 164, 1st Floor, Vivekananda Nagar, Wardha Road, Nagpur - 440015 to transact the following business:

- 1.To consider and adopt the Audited Annual Accounts for the year ended 31st March 2023.
- 2.To appoint M/s. Agrawal Chhallani & Company, Chartered Accountants, Nagpur being eligible for appointment as Statutory Auditors to hold office from conclusion of this Annual General Meeting (AGM) till the conclusion of AGM of the Company to be held in the year 2025 & to fix their remuneration.

By Order of the Nagpur Chapter of  
Western India Regional Council of the  
Institute of Company Secretaries of  
India

Date: 04th June 2024

CS Sumit Khicha  
Secretary

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### Note:

- If within an half an hour from the time appointed for a meeting a quorum is not present, the meeting stands adjourned to the same day in the next week at the same time and place and at such adjourned meeting, the members present shall constitute the quorum (Regulation 138).



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To,  
The Members,  
Nagpur Chapter of WIRC of  
ICSI, NAGPUR.

The Managing Committee of Nagpur Chapter has pleasure in presenting its Annual Report and Audited Statement of Accounts for the year ended on 31st March 2024.

1. Financial Results

<b>Particulars</b>	<b>2023-24 (in Rs.)</b>	<b>2022-23 (in Rs.)</b>
Income from Activities	21,28,527.00	22,87,065.00
Other income	11,07,403.00	8,06,186.00
Expenditure	29,00,396.00	29,90,459.00
Surplus (Excess of Income over Expenditure)	3,35,534.00	1,02,792.00

2. Managing Committee

As per Chapter Guidelines, New Committee has taken Charge from the previous Committee w.e.f. 19th January, 2024.

Office bearers for the year 2024 are:

CS Bhavesh Thadani – Chairman  
CS Mohit Batra – Vice-Chairman  
CS Sumit Khicha – Secretary  
CS Deesha Shroff – Treasurer

3. Auditors

It is proposed to appoint M/s. Agrawal Chhallani & Company, Chartered Accountants, Nagpur as Statutory Auditors for the term FY 2024-25. The Management Committee has received their consent and eligibility letter for the proposed appointment.

4. Auditor's Report

Auditor's Report as attached is self-explanatory and does not require any clarifications.



5. Chapter Activities during the Year 2023-24

• Graduation of the Chapter

The Graduation of Nagpur Chapter of WIRC of ICSI remains the same as Platinum w.e.f from 01st April 2023.

Chapter Group Discussions (GD)/ Seminars/Programs etc.

Nagpur Chapter conducted various programs for Members.

List of Group Discussions (GD)/ Seminars/Programs etc. held by Nagpur Chapter during the FY 2023 -24

Sr. No.	Date	Topic	Venue
1	22nd April, 2023	Capital Market Week	Nagpur Chapter of ICSI
2	27th April, 2023	Contract Drafting & Practical aspects of NCLT (National Company Law Tribunal)	Nagpur Chapter of ICSI
3	15th May, 2023	Appointment and Remuneration of Managerial Personnel.	Nagpur Chapter of ICSI
4	15th June, 2023	PCS Day Celebration and Group Discussion Program on the theme	Nagpur Chapter of ICSI
5	01st July 2023	GST DAY, Appeals under GST	Nagpur Chapter of ICSI
6	20th July 2023.	Student Month Celebration-2023	Nagpur Chapter of ICSI
7	31st August 2023	Arbitration Day	Nagpur Chapter of ICSI
8	16th September, 2023	Decoding of Financial Statement	Nagpur Chapter of ICSI
9	23rd September 2023	ICSI mega trainee drive	Nagpur Chapter of ICSI
10	9th December 2023	Recent amendments in Companies Act with SBO & Opportunities for CS in MSME Sector	Hotel Centre Point, Ramdaspeth, Nagpur



11	13th January 2024	Listing of Securities: Real Challenges & opportunities	Nagpur Chapter of ICSI
12	10th February 2024	Conducting Board Meeting & General Meeting and Minutes	Nagpur Chapter of ICSI
13	24th February 2024	All about producer Companies	Nagpur Chapter of ICSI
14	13th March 2024	International Women's Day	Nagpur Chapter of ICSI
15	15th March 2024	Viksit Bharat 2047	Nagpur Chapter of ICSI
16	23rd March 2024	Corporate Governance in Action	Moil Auditorium Limited
17	30th March 2024	Stamp Duty & Adjudication	Nagpur Chapter of ICSI

Apart from the Group Discussions (GD)/ Seminars/Programs etc. Nagpur Chapter has also conducted other Training Programs as applicable to Students of ICSI

**List of Other Training Programs done by Nagpur Chapter during the FY 2023 -24**

Sr. No.	Date	Training	Venue
1	21st April 2023	One Day Orientation Training Program for CS Executive Program	Nagpur Chapter of ICSI
2	26th May 2023	One Day Orientation Training Program for CS Executive Program	Nagpur Chapter of ICSI
3	23rd June 2023	One Day Orientation Training Program for CS Executive Program	Nagpur Chapter of ICSI
4	21st July 2023	One Day Orientation Training Program for CS Executive Program	Nagpur Chapter of ICSI
5	25th August 2023	One Day Orientation Training Program for CS Executive Program	Nagpur Chapter of ICSI
6	06th September 2023	One Day Orientation Training Program for CS Executive Program	Nagpur Chapter of ICSI
7	12th September 2023	One Day Orientation Training Program for CS Executive Program	Nagpur Chapter of ICSI
8	20th September 2023	One Day Orientation Training Program for CS Executive Program	Nagpur Chapter of ICSI



9	27th October 2023	One Day Orientation Training Program for CS Executive Program	Nagpur Chapter of ICSI
10	24th November 2023	One Day Orientation Training Program for CS Executive Program	Nagpur Chapter of ICSI
11	20th January 2024	One Day Orientation Training Program for CS Executive Program	Nagpur Chapter of ICSI
12	17th February 2024	One Day Orientation Training Program for CS Executive Program	Nagpur Chapter of ICSI
13	19th February 2024	One Day Orientation Training Program for CS Executive Program	Nagpur Chapter of ICSI
14	15th March 2024	One Day Orientation Training Program for CS Executive Program	Nagpur Chapter of ICSI
15	03rd October to 17th October 2023	15 Days Classroom EDP	Nagpur Chapter of ICSI
16	08th March 2024 to 03rd April 2024	15 Days Classroom EDP	Nagpur Chapter of ICSI

Apart from the Group Discussions (GD)/ Seminars/Programs etc. Nagpur Chapter has also conducted Image Building Programs as applicable to Members & Students of ICSI

List of Other Image Building Programs done by Nagpur Chapter during the FY 2023 -24			
Sr. No.	Date	Programs	Venue
1	02nd April 2023	Blood Donation Camp	Arihant Multispeciality Hospital, Nagpur
2	01st October 2023	Swattacha Pakwada	Nagpur Chapter of ICSI
3	04th October 2023	Walkathon	Nagpur Chapter of ICSI

- Increase in Deposits

The Fixed Deposits with Bank have increased from Rs. 20.35 Lacs to Rs. 21.11 Lacs at the end of March, 2024.

- All India Company Law Quiz

Nagpur Chapter has hosted the All India Company Law Quiz held on 16<sup>th</sup> September 2023. Total 32 Students across India participated in this program at Hotel Tuli Imperial, Ramdapeth, and Nagpur.



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- **Classroom Teaching**  
Nagpur Chapter has taken the Initiative for the students and conducted Classroom Teaching for the Students of CSEET and CS Executive Program (For December, 2023 & June 2023) examination. Also revision/Crash courses batches were conducted.
- **Celebration of Republic Day**  
Nagpur Chapter organized celebration of Republic Day on 26th January 2023 jointly with Sevasadan High School & Junior College, Nagpur.
- **Students Month Celebration - 2023**  
Nagpur Chapter of ICSI conducted student month – 2023 wherein several activities were organized for the students.
- **Campus Placement and CS Trainee Drive Activity**  
Campus Placements were undertaken to provide good scope for students and members to prosper in their Career and for Companies to attract suitable talent.
- **Reading Room Facility**  
Reading Room facility is provided to students of ICSI at Nagpur Chapter of ICSI, Dhantoli, Nagpur.
- **Teachers Conference**  
Teachers Conference was organized on 08th September, 2023 at Dr. Ambedkar College, Nagpur in which 44 teachers participated from cities like Nagpur, Akola, Wardha, Amravati and Chandrapur etc.
- **CSBF Initiatives**  
During the year various initiative has been taken for enrollment of Members under CSBF & also CSBF awareness programs were conducted in CSBF Awareness week.
- **Carrier Awareness Program**  
Nagpur Chapter ICSI has conducted total 59 career awareness program in the year 2023-2024 at various cities & Colleges across Vidarbha Region.
- **Felicitation Program**  
To felicitate and motivate the students Nagpur Chapter of ICSI organized a Felicitation program for the all the students who have successfully cleared their CS Examination held in June & December 2023.



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## 6. Acknowledgement

The Managing Committee extends its sincere thanks and acknowledges support of its Bankers, Members, Student, and Mr. Prafulla Kumar Dash, Office In-Charge and Mr. Dinesh Borikar, Admin Clerk staff of Nagpur Chapter of ICSI for their kind co-operation and continued support.

Place: NAGPUR

Date: 04<sup>th</sup> June 2024

CS BHAVESH THADANI

CHAIRMAN

NAGPUR CHAPTER OF WIRC OF ICSI