THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA



(Set up by an Act of Parliament)

Raipur (CIRC)

RAIPUR BRANCH OF CIRC OF ICAI 43rd Annual General Meeting Notice

The 43rd Annual General Meeting of the members of the Raipur Branch of Central India Regional Council of The Institute of Chartered Accountants of India will be held on Saturday, 27th day of July 2024 at 5:30 PM at ICAI Bhawan, Raipur A-21, Mahaveer Gaushala Complex Moudhapara.Raipur (C.G)

The agenda of the meeting is as under:-

- 1. To read and adopt the minutes of the 42ndAnnual General Meeting was held on 22nd July 2023.
- 2. To read and adopt Audited Accounts for the Financial Year 2023-24
- 3. To consider the revenue budget for the Financial Year 2024-25
- 4. Planning and Construction of ICAI Bhawan, Raipur at Kamal Vihar
- 5. To consider such other matters, as may be placed with permission of the chair.

NOTE:

- 1. If within half an hour from the time mentioned in this notice, a quorum of the members is not present, the meeting shall stand adjourned to the same day in the next week at the same time and place. At the adjourned meeting, members present, whatsoever be the number, will have power to transact the business, which could properly be transacted by the meeting originally convened, had the necessary quorum been present.
- 2. The Annual Report and Audited Financial Statements of the branch for the year ended 31st March, 2024 have been uploaded at the website of the branch. The members may log on to the website <u>http://www.icairaipur.org</u> to view the same. The interested members may collect the hard copy of the Annual Report from the branch office at Mahaveer Gaushala Complex, Raipur.

By Order of the Managing Committee

CA Rashmi Verma Secretary –Raipur Branch Date: - 13th July 2024