

The Institute of Cost Accountants of India (Statutory body under an Act of Parliament) 12, Sudder Street, Kolkata – 700016.

Ref. No.: Ch-BI/02/04/2013 19th April, 2013

Sub: Clarification/Guidelines with regard to the Chapter Bye-laws, 2013

1) Clarification with regard to the time of polling for Election to the Managing Committee (Chapter Election).

It is clarified for information of all concerned that the time of polling for Election to the Managing Committee (Chapter Election) on the date of Annual General Meeting shall be 8.00 a.m. to 7.00 p.m. and thereafter the results shall be declared by the Election Officer on the same day after counting of votes.

2) Clarification with regard to the time of taking up agenda items of Annual General Meeting other than Election to the Managing Committee (Chapter Election).

It is clarified for information of all concerned that the time of taking up agenda items of Annual General Meeting other than Election to the Managing Committee (Chapter Election) shall be such as may be decided by the Managing Committee of the Chapter concerned.

Kaushik Banerjee Secretary (Acting)