

THE INSTITUTE OF Company Secretaries of India भारतीय कम्पनी सचिव संस्थान

tatutory body under an Act of Parliament Under the jurisdiction of Ministry of Corporate Affairs)

ANNEXURE- I

FORM OF NOMINATION FOR ELECTION TO THE COUNCIL FROM EIRC

(See Rules 5, 9, 10 and 11)

NOMINATION

We, the undersigned members of the Institute of Company Secretaries of India, not being in arrears this day in respect of our respective annual membership fee for the current year and being eligible to vote under Rule 5 of the Company Secretaries (Election to the Council) Rules, 2006 in the election of member to the Council of the Institute from EIRC notified to be held during the calendar 2021 do hereby nominate year, who is a Fellow Member of the Institute belonging to Eastern India Regional Constituency, as a candidate for election to one seat to be filled up from the Eastern India Regional Constituency in accordance with the provisions contained in the Company Secretaries (Election to the Council) Rules, 2006.

1.	Signature of Proposer	
	Name	:
	Membership No.	:
	Address	:
	Date	:
2.	Signature of Seconder	:
	Name	:
	Membership No.	:
	Address	:
	Date	:

CONSENT

I,, being a Fellow Member of the Institute belonging to the Eastern India Regional Constituency, not being in arrears this day in respect of my annual membership fee for the current year, and being eligible to stand for election agree to stand as a candidate for Election to one seat to be filled up from the said constituency in the Election notified to be held during the calendar year 2021.

I enclose herewith a demand draft No..... dated for Rs.47,200/- (Rupees Forty seven thousand two hundred only) (Fee Rs.40,000/- +GST Rs.7,200/-) drawn onBank in favour of 'The Institute of Company Secretaries of India', payable at New Delhi towards Nomination Fee.

I enclose herewith a demand draft No..... dated for Rs. 20,000/- (Rupees Twenty thousand only) drawn onBank in favour of 'The Institute of Company Secretaries of India', payable at New Delhi towards Security Deposit.

I agree to abide by the provisions of the Company Secretaries Act, 1980, and the Company Secretaries (Election to the Council) Rules, 2006, and Company Secretaries Regulations, 1982 and forward herewith the statement pursuant to schedule 4 of the Company Secretaries (Election to the Council) Rules, 2006 and declaration as annexed to this Nomination Form along with three passport size photographs.

Signature of candidate

Name in full:	
Membership No.:	
Address	
Mobile No.:	
E-mail ID:	
Dated day of	2021



ANNEXURE- II

STATEMENT PURSUANT TO SUB-RULE (4) OF RULE 9 READ WITH SCHEDULE 4

(To be annexed to the Nomination Form for election to the Council of the Institute of Company Secretaries of India from EIRC).

a. Name, Men	nbership No., Professional Address and	:
voter's serial n	umber as published in the List of Voters	
b. Date of birth	1	:
c. Whether Fel	low and the date on which became	:
Fellow		
d. Date of Enro	olment as an Associate member	:
e. Whether citi	zen of India	:
f. Whether for	und guilty of any professional or other	:
misconduct an	nd consequently whether he has been	
reprimanded o	r the name has been removed from the	
Register or has	s been awarded penalty of fine as on the	
date of nomina	tion;	
g. If the answe	r to (f) above is in affirmative, please	:
provide the fol	lowing details, wherever applicable	
(separately for	each misconduct for which found	
guilty):		
(i)	the offence for which found guilty	:
(ii)	the date of reprimand	:
(iii)	the date from which the name was	:
	removed on account of above	
	disqualification from the Register	
(iv)	the total period of removal	:
(v)	the date on which the period of	:
	removal expires	
		:

(vi) whether the removal was on account of		
misconduct falling under the First		
Schedule or Second Schedule	:	
(vii) the date on which the penalty of fine		
was awarded	:	
(viii) amount of penalty of fine	:	
(ix) the date on which the payment was		
made for penalty of fine awarded;		
h. Whether appointed as the auditor of the Institute and,	:	
if so, whether a period of three years had already		
expired after he has ceased to be the auditor of the		
Institute, along with dates of appointment and cessation		
as auditor;		
i. If the period under (h) has not yet expired, the date on	:	
which it shall expire		
j. Details of past and present membership of the Council	:	
including the Office of the President and/or Vice-		
President of the Institute		
k. Whether holding a post under the Central or State	:	
Government as per Section 9 (3) of the Company		
Secretaries Act, 1980		
1. The candidate may provide at his option the	:	
information concerning the candidate in respect of the		
following::		
a) Academic qualifications (diplomas		
including post qualification diploma(s) and	:	
degrees recognised by		
Government/Council and membership of		
professional bodies recognized by the		
Council);		
b) Merit awards (limited upto first three		
positions) in the examinations of	:	
recognised universities and the		
examinations conducted by the Institute;		
c) Particulars of occupation:-		
(i) Employment (designation with	:	
name of present employer)		
	:	

	(ii)	Practice (sole proprietor or in	:
		partnership including the name	
		of the firm)	
	(iii)	Particulars of other occupation/	:
		engagement, if not covered by	
		(i) and (ii) above;	
(d)	Past and	present membership of Regional	
	Councils	and Managing Committees of	
Chapters of Regional Councils and office : of Chairman, Vice-Chairman, Secretary			:
	and/or Tre	easurer in the case of Regional	
	Councils	and/or Chapters of Regional	
	Councils.		

Signature

VERIFICATION

I,.....FCS

.....do hereby verify that the information provided in the foregoing statement are true and correct to the best of my knowledge and belief and nothing relevant has been concealed thereof.

Verified on this......day of2021.

Signature



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ANNEXURE- III

DECLARATION

(To be annexed to the Nomination Form for election to the Council of The Institute of Company Secretaries of India from EIRC).

I,, FCS No...... has filed nomination to contest election to the EIRC of the Council of ICSI, 2021. I declare that I am having following mobile number(s), email ID(s) / user ID(s) and accounts on social media website / platform / blogs / app.

1.

2.

3.

4.

I also declare that I am not having any other mobile number(s), email ID(s) / user ID(s) and accounts on social media website / platform / blogs / app., other than mentioned above.

I undertake to inform the Returning Officer in writing within 24 hours, in case I use another mobile number(s), email ID(s) / user ID(s) and accounts on social media website / platform / blogs / app. during the election period i.e. till the date of declaration of result of election.

Signature of candidate

Name in full: Membership No.

Address Mobile No.: E-mail ID: Dated day of 2021