

THE INSTITUTE OF COST ACCOUNTANTS OF INDIA NORTHERN INDIA REGIONAL COUNCIL

(Setup under an Act of Parliament)

CMA Bhawan, 3, Institutional Area, Ground Floor, Lodhi Road, New Delhi-110003 Phone.: +91-11-24615788, 24626678 Email: nirc@icmai.in Website: www.nirc-icmai.in

No./NIRC- 626,

Date: 04-07-2025

NOTICE

The Sixty Sixth Annual General Meeting of the members of Northern India Regional Council of the Institute of Cost Accountants of India will be held on 19th July 2025, Saturday from 05:00 PM onwards at Mirza Ghalib Hall, Scope Complex, Lodhi Road, New Delhi-110003 to transact the following business:

- 1. To receive the Annual Report for the year ended 31st March 2025.
- 2. To adopt the audited accounts for the year ended 31st March 2025.
- 3. To appoint the Statutory Auditor for the year 2025-26 and their remuneration.
- 4. Any other matter with the permission of the chair.

Place: New Delhi Dated: 04-07-2025 Ralen yoden

CMA Rakesh Yadav Secretary, NIRC of ICMAI

NOTE 1: Those members who require clarification in respect of any matter connected with the Annual reports and/or accounts are requested to send their queries to the NIRC of ICMAI at nirc@icmai.in 10 days in advance of the meeting to enable the office to get the necessary details for a meaningful discussion at the meeting.

NOTE 2: As part of our commitment to environmental sustainability and the Go-Green initiative, the printing of the Annual Accounts has been avoided. A soft copy has been attached with this email for your kind consideration.

If anyone requires hard copy of the NIRC Annual Report and Accounts for the year 2024–25, it will be made available only upon specific request. You may either provide your correspondence address or collect it in person from the NIRC Office on any working day with prior notice.

Please note that the soft copy of the Annual Report will be shared shortly.

Distribution:

• All the members of the Northern India Regional Council

- All Regional Council Members of NIRC.
- Central Council Members (Northern Region) and Government Nominees of the Council

• Details at NIRC website: For the convenience of the general members and others stakeholders, the Audited Accounts with Notes to Accounts and Auditor Report have also been placed at NIRC website at www.nirc-icmai.in.

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CMA Rakesh Yadav Secretary NIRC of ICMAI

Behind Every Successful Business Decision. There is always a CMA

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