SOUTHERN INDIA REGIONAL COUNCIL
The Institute of Chartered Accountants of India

(Setup by an Act of Parliament)

'ICAI Bhawan', No. 122, Mahatma Gandhi Road, Nungambakkam, Chennai - 600034.

74th ANNUAL GENERAL MEETING OF SIRC OF ICAI

NOTICE

NOTICE is hereby given that the **Seventy Fourth Annual General Meeting** of the Members of the **Southern India Regional Council of the Institute of Chartered Accountants of India** will be held on **Friday, 18th July 2025 at 11.00 a.m. at the P. Brahmayya Memorial Hall at ICAI Bhawan, No. 122, Mahatma Gandhi Road, Nungambakkam, Chennai - 600034** to transact the following agenda:

1. To receive the Annual Report of the Regional Council for the year ended 31st March 2025.
2. To receive the Audited Financial Statements of the Regional Council for the year ended 31st March 2025 together with the Auditor's Report thereon; and
3. To transact any other business that may be brought before the meeting including any resolution(s) received and / or any resolution that may be received from the member(s) subject to the fulfillment of conditions under Regulations 150 & 151 of CA Regulations, 1988 with the permission of the Chair.

BY ORDER OF THE
SOUTHERN INDIA REGIONAL COUNCIL OF ICAI

Place: Chennai
Date: 1st May 2025

CA. **Deepa Varghese**
Secretary, SIRC of ICAI

Note:
The Annual Report of SIRC for the period (2024-25), Financial Statements, Schedules forming part of the Financial Statements and Notes to Accounts, have been hosted in the website https://www.sirc-icai.org/74thAGM.php and displayed on the Notice Board at the Office of the Southern India Regional Council of the Institute of Chartered Accountants of India.

Members desirous to have a hard copy of the full version of these statements etc., may please send an e-mail to padmashankar.t@icai.in along with their Name, ICAI Membership Number and latest complete postal address to enable office of SIRC to do the needful.

No person other than a member whose name is borne on the Regional Register and has paid the Annual Membership Fee shall attend the proceedings of the meeting.

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