



Interactive Workshop on

Secretarial Standards

Concerns & Clarifications

20th February 2018 at 03:00 pm at PHD House, New Delhi



Associate Partner



THE INSTITUTE OF
Company Secretaries of India
भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament

2 PCH for ICSI Members

The Institute of Company Secretaries of India (ICSI) has issued Secretarial Standards on Meetings of the Board of Directors (SS-1) and General Meetings (SS-2) with statutory force under Companies Act, 2013. After considering various changes brought in the Act, vide barrage of notifications, clarifications and amendments, there was a need to align the Secretarial Standards. Therefore, ICSI revised the aforesaid Secretarial Standards effective from October 1, 2017. ICSI has also issued Secretarial Standards on Dividend (SS-3) effective from January 1, 2018. The principles set out in SS-3 relate to declaration and payment of dividend in accordance with the provisions of the Act, 2013. In addition, the provisions of The Securities Contracts (Regulation) Act, 1956, SEBI (LODR) Regulations, Income-tax Act, 1961 or any other statute shall also be applicable.

The Secretarial Standards are simply supplementing the extant laws by streamlining the processes and compliances. And in this process, the Standards are facilitating the companies to do things in a systematic way.

On this backdrop, to understand the applicability of SS-3 and also to solve the issues under SS-1 and SS-2, PHD Chamber is organizing Interactive Workshop on "Secretarial Standards – Concerns & Clarifications" as per the following schedule:

Day / Date :	Tuesday, 20 th February, 2018
Time :	03:30 PM – 06:30 PM followed by Hi -Tea (Registration 03:00 PM)
Venue :	PHD House, New Delhi

EMINENT EXPERTS

Mr. S C Vasudeva
Managing Partner
S C Vasudeva & Co.

Mr. Pavan Kumar Vijay
Chairman
Secretarial Standards
Board (SSB), ICSI

Mr. Subhash C Setia
Company Secretary
DLF Ltd

Mr. G P Madaan
Founder & Partner
Madaan Law Offices

Mr. Ranjeet K Pandey
Ranjeet Pandey & Associates

Mr. Amit Gupta
Amit Gupta & Associates

Your confirmation may reach us by email at sohale.gupta@phdcci.in;
schoudhary@phdcci.in

Mr. Vineet K. Chaudhary
Central Council Member, ICSI

**All the Speakers are
Members of SSB, ICSI**

Look forward to your participation in the Workshop.

REGISTRATION FEE

Rs. 600/- per delegate (inclusive of all taxes)

**Rs. 500/- per delegate (inclusive of all taxes) for 2 (two) or more participants
from the same organisation.**

----- RESPONSE FORM -----

Ms. Shivani Gupta

Deputy Secretary
PHD Chamber of Commerce and Industry
PHD House, 4/2 Siri Institutional Area
August Kranti Marg, New Delhi – 110 016
Phone: 91-11-26863801-04 (Ext – 274, 266)
Email: sohale.gupta@phdcci.in ; schoudhary@phdcci.in

I / We shall join the **Interactive Workshop on "Secretarial Standards – Concerns & Clarifications" on 20th February 2018 at 03:00 PM** at PHD House, New Delhi.

Name(s) & Designation(s)

Organization: _____

Address: _____

ICSI Membership No. _____ GSTIN. _____

Mobile: _____ Email: _____

Cheque of Rs. _____ (No. _____ dated _____ drawn on _____) **being participation fee in favour of "PHD Chamber of Commerce & Industry" payable at Delhi is enclosed.**

For Online Payment:-

RTGS / NEFT / Fund Transfer Details
Bank Name: Bank of India, Branch: Panchsheel
Branch Address: 7, Panchsheel Shopping Centre, New Delhi-110017
Account Type: Current Account
Account No. : 602220100010035
Account Name: PHD Chamber of Commerce and Industry
IFSC Code No. : BKID0006022, MICR Code No. 110013023
CIN NO. U74899DL1951GAP001947