



## NOTICE OF ANNUAL GENERAL MEETING

To  
The Members of  
The Navi Mumbai Chapter of WIRC of ICSI

**NOTICE** is hereby given that the **Annual General Meeting** of ICSI-Navi Mumbai Chapter will be held on **Monday, the 29th day of June, 2026 at 4:00 PM** at C/O WIRO Office, 5<sup>th</sup> Floor, Jolly Maker Chambers No.II, Nariman Point, Mumbai – 400 021 to transact the following businesses:

1. To receive, consider, approve and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2026, the Income & Expenditure Account for the year ended as on that date, Auditors' Report thereon and Annual Report of the Managing Committee for the FY 2026.
2. To re-appoint M/s Kamlesh Mangal and Co., Chartered Accountants as Statutory Auditors and to fix their remuneration for the FY 2027.

For and on behalf of Managing Committee of  
Navi Mumbai Chapter

Place : Navi Mumbai  
Date : 12<sup>th</sup> June, 2026

Sd/-  
CS Santosh Bhattacharjee  
Secretary

### Notes:

1. Audited Annual Accounts for the year ended March 31, 2026 together with the Auditors' Report thereon and Annual Report of the Managing Committee of Navi Mumbai Chapter will be available from the Chapter Website <https://www.icsi.edu/navimumbai/home/> from June 22, 2026. Members may please access the above documents from the link given above.
2. Members are requested to send their queries, if any, to the Navi Mumbai Chapter or seek any clarifications or information in writing or by email on the matter pertaining to Audited Accounts latest by June 25, 2025. Navi Mumbai Chapter email id is: [navimumbai@icsi.edu](mailto:navimumbai@icsi.edu)