APPROVED FORM OF NOMINATION OF A CANDIDATE FOR
ELECTION TO THE COUNCIL OF
THE INSTITUTE OF COMPANY SECRETARIES OF INDIA
(See Rule 9, 10 & 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 in the election of members to the Council of the Institute notified to be held during the calendar year 2010 do hereby nominate ........................................ who is a Fellow Member of the Institute belonging to ........................................... India Regional Constituency, as a candidate for election to one of the seats to be filled up from .........................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 ......................... India Regional Constituency, not being in arrears this day in respect of my annual membership fee for the current year, agree to stand as a candidate for election to one of the seats to be filled up from the said constituency in the election notified to be held during the calendar year 2010.

* I send herewith / I have already sent nomination fee of Rs. ________ (Rupees ______________ only) by demand draft No............. dated ......................... drawn on ......................... (bank) in favour of Secretary & CEO, The Institute of Company Secretaries of India, payable at New Delhi.

I send herewith /I have already sent Security Deposit of Rs. 20,000/- (Rupees Twenty Thousand only) by demand draft No..................... dated .............. ..............drawn on .........................bank in favour of the Secretary & CEO, The Institute of Company Secretaries of India, payable at New Delhi.

I agree to abide by the provisions in The Company Secretaries Act, 1980 (as amended), The Company Secretaries (Election to the Council) Rules, 2006 and the decisions taken by the Council in regard to Elections from time to time and forward herewith the statement (and photograph) pursuant to Schedule 4 of the Company Secretaries (Election to the Council) Rules, 2006 as annexed to this nomination form.

Signature of candidate

Name in full

Membership No.

Address

Dated ......................... day of .........................2010

* Strike out whichever is not applicable.
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 in the election of members to the Council/India Regional Council of the Institute to be held during the calendar year 2010 do hereby nominate ..........who is a Member of the Institute belonging to .................India Regional Constituency, as a candidate for election to one of the seats to be filled up for .................India Regional Council in accordance with the provisions contained in The Company Secretaries (Election to the Council) Rules, 2006 and The Company Secretaries Regulations, 1982 (as amended).

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

2. Signature of Seconder :
   
   Name :
   
   Membership No. :
   
   Address :
   
   Date :
C O N S E N T

I, ……………… being a Member of the Institute belonging to the ………………………. 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 of the seats to be filled up for the said Regional Council in the election notified to be held during the calendar year 2010.

*I send herewith/ I have already sent nomination fee of Rs. __________ (Rupees ______________ only) by demand draft No. __________ dated ______________ drawn on ______________ (bank) in favour of the Secretary & CEO, The Institute of Company Secretaries of India, payable at New Delhi.

I send herewith /I have already sent Security Deposit of Rs. 20,000/- (Rupees Twenty Thousand only) by demand draft No. __________ dated __________ drawn on ______________ bank in favour of the Secretary & CEO, The Institute of Company Secretaries of India, payable at New Delhi.

I agree to abide by the provisions in The Company Secretaries Act, 1980 (as amended) Company Secretaries (Election to Council) Rules, 2006, The Company Secretaries Regulations, 1982 (as amended) and the decisions taken by the Council from time to time in regard to Elections and forward herewith the statement (and photograph) pursuant to Schedule 4 of the Company Secretaries (Election to the Council) Rules, 2006 as annexed to this nomination form.

Signature of candidate

Name in full

Membership No.

Address

Dated …………………. day of …………………. 2010

* Strike out whichever is not applicable.
STATEMENT PURSUANT TO SUB-RULE (4) OF RULE 9 READ WITH SCHEDULE 4
(Annexed to the Nomination Form for Election to the Council and Regional Councils of The Institute of Company Secretaries of India).

1 a) Name, membership No., Professional Address and voter’s serial number as published in the List of Voters

b) Date of birth

c) Whether Fellow and the date on which became Fellow

d) Date of Enrolment as an Associate member

e) Whether citizen of India

f) Whether found guilty of any professional or other misconduct and consequently whether he has been reprimanded or the name has been removed from the Register or has been awarded penalty of fine as on the date of nomination

g) If the answer to (f) above is in affirmative, to provide the following 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) (i) 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

(ii) If the period has not yet expired, the date on which it shall expire

i) Details of past and present membership of the Council including the Office of the President and/or Vice-President of the Institute

j) Whether holding a post under the Central or State Government as defined in Explanation II to rule 7.

2 The statement referred to in clause 1 may also contain, at the option of the candidate, 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 Treasurer in the case of Regional Councils and/or chapters of Regional Councils.

Signature of the Candidate

**VERIFICATION**

I declare that the particulars given above are correct to the best of my knowledge and belief.

Date:

Signature of the Candidate

Place:
FORM OF APPLICATION SEEKING PERMISSION TO VOTE BY POST

Returning Officer and the Secretary & CEO
The Institute of Company Secretaries of India
New Delhi 110 003

Dear Sir,

Subject: ICSI Elections 2010

I hereby apply for permission to vote by post under Rule 28 of the Company Secretaries (Election to the Council) Rules, 2006 and give below the necessary particulars:

1. Full name
2. Membership No.
3. Serial No. in the list of voters, if known
4. Serial No. and address of the polling booth allotted
5. Reason for seeking permission to vote by post

(a) there has been a permanent change in my professional address* from the address published in the list of voters to another place beyond a radius of 50 kilometers from the polling booth allotted to me as given below:

_____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________

(b) I am suffering from a permanent infirmity**, particulars of which are given below on account of which I shall not be able to exercise my vote on the date of election at the polling booth allotted to me.

Particulars of permanent infirmity.

_____________________________________________________________________
_____________________________________________________________________

6. Address to which the voting papers should be sent:

_____________________________________________________________________
_____________________________________________________________________

Date :

Place :

Signature of the Member
VERIFICATION

I declare that the particulars given above are correct to the best of my knowledge and belief.

Date :  
Place :

Signature of the Member

* duly certified by an authorized person of the organization where the member is employed.

** The application in this case must be supported by a certificate from a medical practitioner, not below the rank of a surgeon in any Government Hospital, confirming such permanent infirmity.
Format for providing the expenses incurred by the candidate for election to the Council

[To be submitted within fifteen days of issue of notification under Rule 36]

The Returning Officer, Secretary & CEO
The Institute of Company Secretaries of India
ICSI House
22, Institutional Area, Lodi Road
New Delhi - 110 003

Dear Sir,

Re: Filing of account of expenses incurred for election to the Central Council.

In accordance with the provisions of Rule 41 of the Company Secretaries (Election to the Council) Rules, 2006, I, ____________________________, a candidate for election to the Council from ___________India Regional Constituency, hereby file an account of expenses incurred by me in connection with the election to the Council of the Institute held in December, 2010.

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Item of Expenditure</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Total Cost of Stationery including paper purchased for printing circular/manifesto, Visiting Cards/Pamphlets/ Handout/Letters and the like.</td>
</tr>
<tr>
<td>2.</td>
<td>Total Printing cost (excluding stationery cost as above).</td>
</tr>
<tr>
<td>3.</td>
<td>Total cost of vehicle used (excluding cost of travel by air, train, bus and the like).</td>
</tr>
<tr>
<td>4.</td>
<td>Total Travel cost.</td>
</tr>
<tr>
<td>5.</td>
<td>Total cost of stay, food etc.</td>
</tr>
<tr>
<td>6.</td>
<td>Total cost of Postage.</td>
</tr>
<tr>
<td>7.</td>
<td>Total cost of Telephone, Mobile, SMS, Fax, E-mail and the like.</td>
</tr>
<tr>
<td>8.</td>
<td>Total cost of any other items not covered by the above. (Please specify the names of items also)</td>
</tr>
<tr>
<td>9.</td>
<td>Other expenses (Please specify)</td>
</tr>
<tr>
<td>10.</td>
<td>Total (1 to 9)</td>
</tr>
</tbody>
</table>

I have noted that the ceiling fixed by the Council under rule 41 of the Company Secretaries (Election to the Council) Rules, 2006, on election expenses (in aggregate under all possible heads) is ___________. Further, I have not
incurred any expenditure as a candidate for the election other than those stated in the statement above.

I declare that the aforesaid statement of expenses are true to the best of my knowledge and belief.

Yours faithfully,

(Signature of the Candidate)

Date :
Place :

Name : _____________________________
Membership No: _____________________________
Address : ________________________________
________________________________
Dear Sir,

Re: Filing of account of expenses incurred for election to the Regional Council.

In accordance with the provisions of Rule 41 of the Company Secretaries (Election to the Council) Rules, 2006, I, _______________________________ , a candidate for election to the Council from ________________India Regional Constituency, hereby file an account of expenses incurred by me in connection with the election to the Regional Council of the Institute held in December, 2010.

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I have noted that the ceiling fixed by the Council under rule 41 of the Company Secretaries (Election to the Council) Rules, 2006 on election expenses (in
aggregate under all possible heads) __________ . Further, I have not incurred any expenditure as a candidate for the election other than those stated in the statement above.

I declare that the aforesaid statement of expenses are true to the best of my knowledge and belief.

Yours faithfully,

(Signature of the Candidate)

Place :

Date :

Name : _____________________________
Membership No: _______________________________
Address : ________________________________
________________________________