ELECTIONS TO THE COUNCIL AND THE REGIONAL COUNCILS, 2010

The four-year term of the existing Council (10th) will expire on 18.1.2011. For the purpose of constituting the 11th Council on 19.1.2011, the election to the Council and four Regional Councils of the Institute will be held as per the notifications given below. The notifications contain all matters required for conduct of elections.

NOTIFICATION

ICSI (ELECTION) No. 1 OF SEPTEMBER, 2010

New Delhi, Dated 6th September, 2010

Dates of Election to the Council and the Regional Councils and other matters

The Returning Officer and Secretary & CEO of the Institute of Company Secretaries of India, in pursuance of Section 9(2) (a) of The Company Secretaries Act, 1980 as amended, (the Act) read with Rules 3 & 4 and other applicable Rules of The Company Secretaries (Election to the Council) Rules, 2006, (the Rules) and the Company Secretaries Regulations, 1982 (the Regulations) is pleased to notify the following for the conduct of elections to the Council and Regional Councils in the year 2010.

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td><strong>Date of issue of notification for purpose of Rule 4 of the Rules.</strong></td>
</tr>
<tr>
<td>2.</td>
<td>In pursuance of Rule 4 read with Rules 9,10, 11, 12, 14, 21, 28, 29, 30, 32 and 35 of the Rules and Regulation 115(2) of the Company Secretaries Regulations, 1982 and other applicable rules and regulations, the Council has fixed the following dates for the conduct of elections, viz.</td>
</tr>
<tr>
<td></td>
<td><strong>a)</strong> the last date and time for receipt of nominations (Rule 4 (2) (a) and 9)</td>
</tr>
<tr>
<td></td>
<td><strong>b)</strong> the date and place of scrutiny of nominations (Rule 4 (2) (b ) and 12)</td>
</tr>
<tr>
<td></td>
<td><strong>c)</strong> the last date and time for withdrawal of nominations [Rule 4(2) (c) and 14]</td>
</tr>
<tr>
<td></td>
<td>the date and time of polling [Rule 4 (2) (d)]</td>
</tr>
<tr>
<td>---</td>
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</tr>
<tr>
<td>e)</td>
<td>the last date and time for receipt of applications for permission to vote by post [Rule 4(2) (e) and 28]</td>
</tr>
<tr>
<td>f)</td>
<td>the last date and time for receipt by post of ballot papers back from voters [Rule 4 (2) (f)]</td>
</tr>
<tr>
<td>g)</td>
<td>the date &amp; time of commencement of counting of votes [Rule 4(2) (g) and 32]</td>
</tr>
<tr>
<td>h)</td>
<td>the date of declaration of results [Rule 4(2) (h) and 35]</td>
</tr>
</tbody>
</table>

3. Fee for election fixed by the Council (Rule 10) | Rs.15,000/- (Rupees Fifteen thousand only) |

4. Security Deposit payable by the candidate (Rule 11) | Rs.20,000/- (Rupees Twenty thousand only) |

5. Names of the members of the panel for scrutiny of nomination papers (Rule 12) | 1. Mr. Inder Kumar, Govt. Nominee on the Council & Additional Legal Advisor (Defence), Ministry of Defence, Govt. of India |
| | 2. Mr. S Ramkrishna, Govt. Nominee on the Council & Executive Director Caterpillar India Private Ltd., India & ASEAN Corporate Affairs |
| | 3 Mr. N K Jain, Returning Officer and Secretary & CEO, The Institute of Company Secretaries of India |

By order of the Council of the Institute of Company Secretaries of India

(N K JAIN)
Returning Officer and Secretary & CEO of the Institute
NOTIFICATION

ICSI (ELECTION) No. 2 OF SEPTEMBER, 2010

New Delhi, Dated 6th September, 2010

Election to the Council of the ICSI

In pursuance of Sub-rule (1) of Rule 9 of the Company Secretaries (Election to the Council) Rules, 2006, (the Rules) the Council of The Institute of Company Secretaries of India is pleased to notify as under :-

1. Total number of persons to be elected to the Council from all regional constituencies under Section 9(2)(a) of the Company Secretaries Act, 1980 (as amended) 15 (Fifteen)

2. The number of members to be elected from each regional constituency specified in Schedule 3 read with Rule 8 and Schedule I read with Rule 3.

<table>
<thead>
<tr>
<th>Name of the Constituency</th>
<th>No. of members to be elected</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Eastern India Regional Constituency</td>
<td>2 (Two)</td>
</tr>
<tr>
<td>b) Northern India Regional Constituency</td>
<td>5 (Five)</td>
</tr>
<tr>
<td>c) Southern India Regional Constituency</td>
<td>3 (Three)</td>
</tr>
<tr>
<td>d) Western India Regional Constituency</td>
<td>5 (Five)</td>
</tr>
</tbody>
</table>

3. The nominations of candidates who desire to stand for election to the Council of the Institute subject to proviso to Rule 7 of the Rules to be held in the year 2010 shall be delivered to Mr. N K Jain, Returning Officer, Secretary & CEO of the Institute at ‘ICSI House’ 22, Institutional Area, Lodi Road, New Delhi-110 003, so as to reach him not later than 6.00 P.M. on Monday the 4th October, 2010.

4. Nomination shall be in the approved Form H (as amended) attached to Company Secretaries Regulations, 1982 and in the manner prescribed in Rule 9. While filling up the nominations the candidates should bear in mind the applicable provisions contained in The Company Secretaries (Election to the Council) Rules 2006, particularly those contained in Rules 7, 9, 10, 11, 12 & 13 and Notifications of ICSI (Election) Nos. 1, 2 & 5 of 6 September, 2010.
5. Every candidate standing for election to the Council shall pay, along with the nomination form, a fee of Rs.15,000/- (Rupees Fifteen Thousand only) by demand draft payable at New Delhi, drawn in favour of Secretary & CEO, The Institute of Company Secretaries of India as provided in Rule 10.

6. Every candidate standing for election in addition to fee as provided in Rule 10, shall pay, irrespective of the number of nominations filed under Rule 9, an amount of Rs. 20,000/- (Rupees Twenty thousand only) by demand draft payable at New Delhi drawn in favour of Secretary & CEO, The Institute of Company Secretaries of India, as security deposit as provided in Rule 11.

By order of the Council of the Institute of Company Secretaries of India

(N K JAIN)
Returning Officer and
Secretary & CEO of the Institute
NOTIFICATION

ICSI (ELECTION) No. 3 OF SEPTEMBER, 2010

New Delhi, Dated 6th September, 2010

Persons to be elected to each Regional Council and Candidatures to each Regional Council

In pursuance of Sub-Regulation (2) of Regulation 115 read with Sub-regulation (1) of Regulation 114 of The Company Secretaries Regulations, 1982, as amended, the Council of the Institute of Company Secretaries of India is pleased to notify that the election to its Regional Councils constituted under Notification of ICSI No. 4 of 6th September, 2010 shall be held in the manner as specified hereunder:

1. Minimum number of members decided by the Council for reservation of seat to each State or Union Territory under Regulation 115(1) is 150 (One hundred and fifty only)

2. Number of persons to be elected

   i) Eastern India Regional Council 6 (Six) (including one seat each reserved for the States of West Bengal & Orissa)

   ii) Northern India Regional Council 12 (Twelve) (including one seat each reserved for the States of Delhi, Haryana, Punjab, Rajasthan, Uttar Pradesh and Union Territory of Chandigarh).

   iii) Southern India Regional Council 8 (Eight) (including one seat each reserved for the States of Andhra Pradesh, Karnataka, Kerala and Tamil Nadu)

   iv) Western India Regional Council 12 (Twelve) (including one seat each reserved for the States of Gujarat, Madhya Pradesh and Maharashtra)
3. **Nomination of candidates**

The nomination of candidates who desire to stand for election to a Regional Council, to be held in the year 2010 shall be delivered to Mr. N K Jain, Returning Officer, Secretary & CEO of the Institute at 'ICSI House', 22, Institutional Area, Lodi Road, New Delhi-110 003, so as to reach him not later than 6.00 P.M. on Monday, the 4th October, 2010. The nomination shall be in the approved Form H (as amended) annexed to the Company Secretaries Regulations, 1982 also published in September, 2010 issue of the journal of the Institute and in the manner prescribed in Rule 10 of the Company Secretaries (Election to the Council) Rules, 2006.

4. **Fees**

The nomination fee notified by the Council to be payable by a candidate standing for election to a Regional Council under the Rules is Rs.7,500 (Rupees Seven Thousand Five Hundred only). Accordingly, every candidate standing for election to a Regional Council shall pay, along with the nomination form, a fee of Rs. 7,500 (Rupees Seven Thousand Five Hundred only) by demand draft drawn in favour of Secretary & CEO, The Institute of Company Secretaries of India, payable at New Delhi.

5. **Application of Company Secretaries (Election to Council) Rules, 2006**

Except to the extent provided in Chapter XII of The Company Secretaries Regulations, 1982, as amended, the Company Secretaries (Election to the Council) Rules, 2006 & Notifications relating to election to the Council shall apply to election to a Regional Council *mutatis mutandis*.

By order of the Council of The Institute of Company Secretaries of India

(N K Jain)
Returning Officer and
Secretary & CEO of the Institute
NOTIFICATION

ICSI (ELECTION) No. 4 OF SEPTEMBER, 2010

New Delhi, Dated 6th September, 2010

Constitution of Regional Councils of the ICSI

In exercise of the powers conferred by Sub-section (1) of Section 23 of The Company Secretaries Act, 1980 (56 of 1980), the Council of The Institute of Company Secretaries of India is pleased to notify the constitution of Regional Councils as under in pursuance of Sub-regulation (1) of Regulation 111 for the four regional constituencies notified by the Central Government vide Notification published in the Gazette of India Extraordinary, Part II, Sub-section (ii) of Section 3 as S.O. 1330(E) dated 20th November, 2003, under clause (a) of Sub-section (2) of Section 9, namely:

1. **Eastern India Regional Council** - Comprising the States of Assam, Bihar, Jharkhand, Meghalaya, Manipur, Nagaland, Orissa, Sikkim, Tripura, West Bengal, Arunachal Pradesh and Mizoram.

2. **Northern India Regional Council** – Comprising the States of Delhi, Haryana, Himachal Pradesh, Jammu & Kashmir, Punjab, Rajasthan, Utter Pradesh and Uttranchal and the Union Territory of Chandigarh.

3. **Southern India Regional Council** – Comprising the States of Andhra Pradesh, Kerala, Karnataka and Tamil Nadu and the Union Territories of Andaman and Nicobar Islands, Pondicherry and Lakshadweep.

4. **Western India Regional Council** – Comprising the States of Chattisgarh, Gujarat, Madhya Pradesh, Maharashtra and Goa and the Union Territories of Dadar and Nagar Haveli and Diu & Daman.

By order of the Council of The Institute of Company Secretaries of India

(N K JAIN)
Returning Officer and
Secretary & CEO of the Institute
Notiﬁcation

ICSI(ELECTION) No. 5 OF SEPTEMBER, 2010

New Delhi, Dated 6th September, 2010

Notiﬁcation of Recognition of Qualifications for purpose of Sub-rule (4) of Rule 9 read with Schedule 4

In pursuance of Sub-rule (4) of Rule 9 read with schedule 4 of the Company Secretaries (Election to the Council) Rules, 2006, relating to nominations for elections, the Council has resolved that for the purpose of Sub-clause (a) of Clause (2) of schedule 4, the following qualifications have been recognised by the Council:-

i) All degrees awarded by the universities recognised by Government.


By order of the Council of The Institute of Company Secretaries of India

(N K JAIN)
Returning Ofﬁcer and
Secretary & CEO of the Institute
NOTIFICATION

ICSI(ELECTION) No. 6 OF SEPTEMBER, 2010

New Delhi, Dated 6th September, 2010

In pursuance of the powers conferred by Sub-rule (1) of Rule 10 of the Company Secretaries (Election to the Council) Rules, 2006, (the Rules) the Council of the Institute of Company Secretaries of India has decided that in respect of election to its Council to be held in December, 2010, a candidate for election shall pay a fee of Rs.15,000/- (Rupees Fifteen thousand only) by demand draft drawn in favour of Secretary & CEO, The Institute of Company Secretaries of India, payable at New Delhi for his candidature irrespective of the number of nominations that may be filed by him. Pursuant to Rule 9 (2) of the Rules, a candidate can file maximum ten nominations.

(N K JAIN)
Returning Officer and Secretary & CEO of the Institute
NOTIFICATION

ICSI(ELECTION) No. 7 OF SEPTEMBER, 2010

New Delhi, Dated 6th September, 2010

In exercise of the powers vested in the Council of the Institute of Company Secretaries of India has decided that in respect of election to its Regional Councils to be held in December, 2010, a candidate for election shall pay a fee of Rs. 7,500 (Rupees Seven Thousand Five Hundred only) by demand draft drawn in favour of Secretary & CEO, The Institute of Company Secretaries of India, payable at New Delhi for his candidature, irrespective of the number of nominations that may be filed by him.

(N K JAIN)
Returning Officer and
Secretary & CEO of the Institute
NOTIFICATION

ICSI(ELECTION) No. 8 OF SEPTEMBER, 2010

New Delhi, Dated 6th September, 2010

In pursuance of Sub-rule (3) of Rule 6 of the Company Secretaries (Election to the Council) Rules, 2006, it is hereby notified that the list of members eligible to vote (list of voters) from the various constituencies for election to the 11th Council and the four Regional Councils of the Institute of Company Secretaries of India is available for sale w.e.f. from 7th September 2010 on payment of the price mentioned below from ICSI, House, 22 Institutional Area, Lodi Road, New Delhi 110003 :-

<table>
<thead>
<tr>
<th>Region</th>
<th>Price (Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eastern</td>
<td>100</td>
</tr>
<tr>
<td>Northern</td>
<td>250</td>
</tr>
<tr>
<td>Southern</td>
<td>150</td>
</tr>
<tr>
<td>Western</td>
<td>250</td>
</tr>
</tbody>
</table>

The list of voters is also available at the respective Regional offices at Chennai, Delhi, Kolkata & Mumbai and the Chapter offices.

(N K JAIN)
Returning Officer and
Secretary & CEO of the Institute
NOTIFICATION

ICSI(ELECTION) No. 9 OF SEPTEMBER, 2010

New Delhi, Dated 6th September, 2010

The Council in exercise of the powers vested under Sub-rule (1) of Rule 41 of the Company Secretaries (Election to the Council) Rules, 2006 has fixed the following ceiling of expenditure to be incurred by the Candidate for the Council / Regional Council Election :-

<table>
<thead>
<tr>
<th>Election</th>
<th>Expense (Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council</td>
<td>3,00,000/-</td>
</tr>
<tr>
<td>Regional Council</td>
<td>2,50,000/-</td>
</tr>
</tbody>
</table>

Pursuant to Sub-rule (2) of Rule 41 every candidate for the Council/ Regional Council Elections shall file an account of expenses incurred for the election in the format approved by the Council within fifteen days of Notification issued under Rule 36. Formats as approved by the Council have been printed in the Journal and also available on the website.

Pursuant to Sub-rule (3) of Rule 41, a member shall be deemed to have brought disrepute to the Council under Item (2) of Part IV of the First Schedule of the Company Secretaries Act, 1980 if, in connection with an election to the Council of the Institute, he is found to have contravened the provisions of sub-rule (1) or Sub-rule (2).

(N K JAIN)
Returning Officer and
Secretary & CEO of the Institute