



Notice is hereby given that the 44th Annual General Meeting of the Members (Shareholders) of BHARAT CO-OPERATIVE BANK (MUMBAI) LIMITED will be held on Tuesday 22nd December, 2020 at 11:00 a.m. at "Marutagiri", 3rd Floor, Plot No.13/9A, Samant Estate, Sonawala Road, Goregaon (East), Mumbai 400 063 through Other Audio Visual Means (OAVM); which is in compliance with the circular Ref.No.R-11017/101/2015-L&M dated 25th August, 2020 regarding guidelines on conduct of AGM by Multi State Co-operative Banks issued by Director (Co-operation) with the approval of Central Registrar of Co-operative Societies, New Delhi; to transact the following business :

1. To receive and adopt the Report of the Board of Directors, Audited Statement of Accounts and the Audit Report thereon for the year ended 31st March, 2020.
2. To consider and adopt the appropriation of the Net Profit for the year ended 31st March, 2020.
3. To appoint M/s. U.G.Devi & Company, Chartered Accountants, as Statutory Auditors for the F.Y. 2020-2021 and to authorize the Board of Directors to fix their remuneration.
4. To consider and approve the proposed amendments to the Bye-laws of the Bank, with or without modifications.
5. To consider and approve transfer of ₹24.00 crore from Investment Fluctuation Reserve (IFR) to Special Reserve towards Security Receipts.
6. To consider and approve transfer of ₹20.00 crore from Building Fund to Bad and Doubtful Debts Reserve.
7. To approve the resolution passed by the Board of Directors at the meeting held on 13/09/2019 appointing Mr. Vidyanand S. Karkera as Managing Director and Chief Executive Officer of the Bank.
8. To transact any other business with the permission of the Chair.

By order of the Board of Directors

Mumbai

Dated : 31st October, 2020

Sd/-
VIDYANAND S. KARKERA
Managing Director & C.E.O.

Note : In the absence of a quorum within half an hour after the appointed time, the meeting shall stand adjourned and the adjourned meeting will be conducted immediately thereafter at the same venue irrespective of the rule of quorum in terms of Bye-law No.30.