

NOTICE TO MEMBERS

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Notice is hereby given that the 45th Annual General Meeting of the Members (Shareholders) of BHARAT CO-OPERATIVE BANK (MUMBAI) LIMITED will be held on Thursday, the 30th September, 2021 at 10.00 a.m. at Brijwasi Palace Hall, Brijwasi Estate, Sonawala Road, Goregaon (East), Mumbai 400 063 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, 2021.
2. To consider and adopt the appropriation of the Net Profit for the year ended 31st March, 2021.
3. To appoint M/s. Jain Tripathi & Co., Chartered Accountants, as Statutory Auditors for the F.Y. 2021-2022 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 modification.
5. To transact any other business with the permission of the Chair.

By order of the Board of Directors

Mumbai,
Dated : 28th August, 2021

Sd/-
VIDYANAND S. KARKERA
Managing Director & CEO

- Note: 1) 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.
- 2) Annual General Meeting (AGM) will be conducted as per the prevailing Covid-19 guidelines in the State of Maharashtra on the date of Meeting. (Attendance for AGM will be on first come first serve basis)