



NOTICE TO MEMBERS

Notice is hereby given that the 47th Annual General Meeting of the Members (Shareholders) of BHARAT CO-OPERATIVE BANK (MUMBAI) LIMITED will be held on Friday, the 25th August, 2023 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, 2023.
2. To consider and adopt the appropriation of the Net Profit for the year ended 31st March, 2023.
3. To re-appoint M/s. Jain Tripathi & Co., Chartered Accountants, as Statutory Auditors for the F.Y. 2023-2024 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 consider grant of leave of absence to those members of the Bank who have not attended this Annual General Meeting.
6. To transact any other business with the permission of the Chair.

By order of the Board of Directors

Sd/-

VIDYANAND S. KARKERA
Managing Director & CEO

Mumbai,

Dated : 30th May, 2023

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.

IMPORTANT NOTES TO MEMBERS

1. Queries and suggestions on Annual Report & Statement of Accounts should be addressed to the Bank in writing at least 7 days before the meeting i.e. on or before 18th August, 2023.
2. Members are requested to carry identification proof to attend the Annual General Meeting.
3. Members are requested to intimate any change in name of nominee, office and residential address, contact number, status etc., so as to keep Bank's records up-to-date. (Member Data Updation Form is available on Bank's website in Downloads section).
4. Members are requested to introduce their friends and relatives to the Bank so that they can also avail various services rendered by the Bank.
5. Members are requested to note that only one Annual Report has been posted to shareholders residing at the same address, at their request.
6. Members are requested to carry with them copy of the Annual Report to the meeting.
7. Members are requested to provide their email-id in the attached Membership Data Updation Form to receive the Annual Report and the statement of accounts by email.