



## **NOTICE**

Notice is hereby given that the 71<sup>st</sup> Annual General Meeting of The Greater Bombay Co-operative Bank Limited will be held on 22<sup>nd</sup> September 2022 at 10.30 a.m. at Swatantryaveer Savarkar Rashtriya Smarak, Swatantryaveer Savarkar Auditorium, 252, Veer Savarkar Marg, Shivaji Park, Dadar (West), Mumbai 400028 to transact following business:

### **AGENDA**

1. To read and confirm the minutes of the last Annual General Meeting held on 27<sup>th</sup> September 2021.
2. To receive and adopt the report of Board of Directors, Annual Report and audited Statement of Accounts for the year ended 31<sup>st</sup> March 2022.
3. To consider and approve the appropriation of the net profit and to declare dividend as proposed by the Board of Directors.
4. To note Rectification Report of Statutory Auditor for the year 2020-2021.
5. To consider and adopt the Statutory Auditor's Report for the year 2021-2022.
6. To appoint Statutory Auditor for the year 2022-2023 and fix their remuneration.
7. To approve the write-off of NPA accounts against their 100% provision as certified by Statutory Auditor.
8. To approve the Annual Budget & Development Plan for the year 2022-2023.
9. To approve Long Term prospective Plan and the Annual Operational Plan.
10. To consider a statement showing the details of the loans and advances to Directors and their relatives.
11. To seek approval to effect amendment to Bye-Laws to comply with extant guidelines of Reserve Bank of India.
12. To take note of the efforts taken by the bank for the Education and Training to its members and also prepare next year's plan for the same.
13. To condone the absence of members in the Annual General Meeting.
14. Any other matter(s) with the permission of the Chair.

Place : Mumbai  
Date : 28<sup>th</sup> June, 2022

**By order of the Board of Directors**  
**Sd/-**  
**Anil Sakhrani**  
**Chief Executive Officer**

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### **NOTE**

1. Adjourned Annual General Meeting for want of quorum, if necessary, will be held on the same date and place after half an hour of the notified time for such meeting.
2. Members desiring to ask any questions pertaining to the Balance Sheet, in the Annual General Meeting, may do so in writing and submit the same to the Bank on or before 15<sup>th</sup> September 2022.
3. Members may kindly bring their own copies of the Annual Report as distribution of copies at the venue of the meeting is not being contemplated.
4. Members, kindly bring the Certificate of Attendance as provided below and obtain the acknowledgement from the authorized official of the Bank as a conclusive proof of Attendance at the AGM for your record.
5. Members are also requested to bring their Member's Identity Card issued by the Bank. Please note that persons other than the members will not be allowed to attend the meeting.