



# The Greater Bombay Co-op. Bank Ltd.

**Corporate Office :** JITO House, 1<sup>st</sup> Floor, Plot No. A-56, Road No.1, MIDC,  
Next to International by Tunga Hotel, Andheri (E), Mumbai- 400 093. Tel.: 91-22-61285900

## NOTICE

Notice is hereby given that the 73<sup>rd</sup> Annual General Meeting of The Greater Bombay Co-operative Bank Limited will be held on 27<sup>th</sup> September 2024 at 11.00 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 29<sup>th</sup> September 2023.
2. To receive and adopt the report of Board of Directors, Annual Reports and audited Statement of Accounts for the year ended 31<sup>st</sup> March 2024.
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 Auditors for the year 2022-2023.
5. To consider and adopt the Statutory Auditors' Report for the year 2023-2024.
6. To appoint Statutory Auditor for the year 2024-2025 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 2024-2025.
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 a next year 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.

**By order of the Board of Directors**  
**Sd/-**

**Anil Sakhrani**  
**Chief Executive Officer**

Place : Mumbai

Date : 31<sup>st</sup> July 2024

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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 18<sup>th</sup> September 2024.
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 ID card, PAN card or Aadhaar card as identity proof. Please note that persons other than the members will not be allowed to attend the meeting.

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# GREATER BANK

The Greater Bombay Co-operative Bank Limited  
(Scheduled Bank)

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**The Greater Bombay Co-op. Bank Ltd.,**

**Corporate Office :** JITO House, 1<sup>st</sup> Floor, Plot No. A-56,  
Road No.1, MIDC, Next to International by Tunga Hotel,  
Andheri (E), Mumbai- 400 093.

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