



NOTICE

Notice is hereby given that the 69th Annual General Meeting of The Greater Bombay Co-operative Bank Limited will be held on Wednesday, 24th March, 2021 at 11.00 a.m. through Video Conferencing (VC)/other Audio Visual Means (OAVMs) which is in compliance with the guidelines issued by Co-operation, Marketing & Textiles Dept., Government of Maharashtra vide circular ref.no.-2020/No.24/13-S dated February 25, 2021.

For details please visit Bank's Website: <https://www.greaterbank.com> or the nearest Branch/Office of the Bank.

AGENDA

1. To read and confirm the minutes of the last Annual General Meeting held on 27th September 2019.
2. To receive and adopt the report of Board of Directors, Annual Reports and audited Statement of Accounts for the year ended 31st March 2020.
3. To consider and approve the appropriation of the net profit as proposed by the Board of Directors.
4. To note Rectification Report of Statutory Auditors for the year 2018-2019.
5. To consider and adopt the Statutory Auditors' Report for the year 2019-2020.
6. To appoint Statutory Auditor for the year 2020-2021 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 2020-2021.
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 seek approval for constitution of Board of Management (BoM).
13. To seek approval for appointment of Chief Executive Officer (CEO) of the Bank.



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Corporate Office: Churchgate Chambers, Ground Floor, Sir Vithaldas Thackersey Marg, 5, New Marine Lines, Mumbai - 400 020.
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14. To seek approval for conversion of Bank to Small Finance Bank(SFB).
15. 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.
16. To condone the absence of members in the Annual General Meeting.
17. Any other matter(s) with the permission of the Chair.

By order of the Board of Directors

Sd/-

Date : 26th February, 2021
Place : Mumbai

Smt. Manisha Raodeo
Chief Executive Officer

Notes:

- A. In view of the continuing Covid-19 pandemic, the Department of Co-operation, Marketing & Textiles, Government of Maharashtra vide Circular Ref.no.-2020/No.24/13-S dated February 25, 2021 permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of the Members. In compliance with the terms and conditions mentioned in the said circular, the AGM of the Bank is proposed to be held through VC/OAVM.
- B. This AGM will be conducted through VC/OAVMs only and physical presence of members is not required.
- C. The detailed notice of AGM through VC/OAVMs is also available on the website of the Bank i.e.<https://www.greaterbank.com>
- D. If, within half an hour after the time appointed for the meeting, the quorum is not formed, the meeting would stand adjourned and this adjourned meeting shall be held on same day after half an hour at which the quorum will not be required.
- E. Mr.Umesh P. Maskeri, practicing Company Secretary (FCS 4831 and COP 12704) has been appointed by the Bank as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.
- F. In case of joint holders, the person whose name stands first in the share certificate, if present, shall have the right to vote. But in his absence, the person whose name stands second in the share certificate, who is present for AGM through VC/OAVM and who is not a minor and is eligible to vote as per the provisions of the Bye-law of the Bank, shall have a right to vote. The facility to appoint proxy to attend and cast vote is not permitted. However, in case of Institutional / Corporate members (i.e. other than individuals/Partnership firm, HUF etc.) are required to send a scanned copy (PDF/JPG format) of its Board or Governing Body



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Resolution/Authorization etc., authorizing its representative to attend the AGM through VC/OAVMs on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to agm2020@greaterbank.com and to the Scrutinizer by e-mail to umeshmaskeri@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com by e-mail through its registered e-mail address with attested specimen signature of the duly authorized signatory (ies) who are authorized to vote at least 8 days before the date of the meeting.

- G. The Bank has fixed 31st March 2020 as the 'Cut-off Date' to record the entitlement of the members to cast their vote through remote e-Voting / e-Voting during the AGM through VC/OAVMs.
- H. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc. by writing a letter to Shares Department at the Bank's Corporate Office and/or by sending an e-mail at agm2020@greaterbank.com on or before 19th March 2021.
- I. Members who would like to express their views / or would like to speak during the AGM through VC / OAVMs may register themselves as speakers by sending their requests from their registered e-mail address mentioning their name, Folio Number, mobile number to agm2020@greaterbank.com 8 days prior to the date of AGM. Those Members who have registered themselves as speakers, within the stipulated timeline, will be allowed to express their views/speak during the AGM. The Bank reserves the right to restrict the number of speakers depending on the availability of time for the AGM. Any request received after the aforesaid time shall not be considered.
- J. Members interested to inspect Audit Report have to send request to the Bank eight days prior to the AGM by sending an e-mail to agm2020@greaterbank.com
- K. Annual Report referred to in the accompanying Notice is available on the website of the Bank for inspection by the Members.
- L. In compliance with the aforesaid circular, notice of the AGM through VC/OAVMs along with the Annual Report 2019-2020 is being sent through electronic mode to those Members whose e-mail addresses are registered with the Bank / by post. Members may note that the Notice and Annual Report 2019-2020 will also be available on the Bank's website, <https://www.greaterbank.com> and on the website of CDSL <https://www.evotingindia.com>
- M. Since the AGM will be held through VC/OAVMs, the attendance slip is not included in the Annual Report.
- N. The Members can join the AGM through VC/OAVMs, 30 minutes before the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice at item no O.



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O. Instructions for Remote e-voting and Joining AGM.

1) E-VOTING:

- (i) The Remote e-voting period begins on March 24, 2021 from 11.00 a.m. to 3.00 p.m. During this period, Members as on the cut-off date (i.e.31.03.2020) may cast their vote electronically. The e-voting module shall be disabled by Scrutinizer/CDSL for voting after cutoff date and time.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on “Shareholders/Members” Tab
- (iv) Now enter your “**Folio Number/Membership Number**” registered with the Bank as your ‘**User ID**’. The members who are allotted Share Certificate with Folio number will find the same printed in the manner e.g. 0111/12346 and those allotted Share certificate with Membership number will find it printed in manner as e.g. 0083222. Members with Folio numbers allotted will enter the number after slash as User ID and ignore the prefix before slash. Those members with Membership number will enter the seven digit number printed on the share certificate as User ID.
- (v) Next enter the Characters displayed (CAPTCHA) and Click on Login.
- (vi) **Enter PAN and Bank Account No. OR Date of Birth (DOB) as per following-**

Mandatory Field	Particulars
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department</p> <ul style="list-style-type: none"> ➤ Members who have not updated their PAN with the Bank are requested to use the first three letters of their first name in CAPITAL letters and the 7digits of Folio/Membership Number in the PAN Field. ➤ The share certificates with Folio number printed will find the same as 0111/12346 and those with Membership number will find it as 0083222. Members will use seven digit folio/membership number printed on share certificate as User ID. ➤ In case the folio number is less than 7 digits enter the applicable number of 0’s before the number after the first three characters of the name in CAPITAL letters. <ul style="list-style-type: none"> • Eg.1 If your name on share certificate is Kumar Rakesh with folio number 100 then enter KUM0000100 in the PAN Field.
Bank Account No.	Enter the Bank Account No. or Date of Birth (in dd/mm/yyyy format) as recorded in your bank records in order to login.



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OR Date of Birth (DOB)	<ul style="list-style-type: none">• If both the details are not recorded with the bank please enter the Folio/Membership Number in the Dividend Bank details field as mentioned in instruction no.(iv)
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- (vii) After entering these details appropriately, click on “SUBMIT” tab.
- (viii) Members will then directly reach the Bank EVSN selection screen.
- (ix) Click on the EVSN for the relevant The Greater Bombay Co-operative Bank Limited on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

2) INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVMs:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Members may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-Voting credentials. The link for VC/OAVM will be available in member’s login where the EVSN of the Bank will be displayed.
2. The facility of joining the AGM through VC/OAVM shall open 30 minutes before the time scheduled for the AGM.
3. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
4. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
5. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.



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OTHER INSTRUCTIONS:

1. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-Voting in the presence of two witnesses not in the employment of the Bank and make, within a period not exceeding 24 hours of conclusion of the e-Voting on 24th March, 2021, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, forthwith to the Chairman of the Bank or a person authorised by him in writing, who shall countersign the same.
2. The Chairman or the authorised person shall declare the results of the e- Voting on next working day upon receipt of the report from Scrutinizer and declare along with the report of the scrutinizer on the website of the of CDSL.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.



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