



APNA SAHAKARI BANK LTD.

Multi State Scheduled Bank

Multi State Registration No..MCS/CR/816/2013 dated 29th April 2013.
Registration No.BOM/BNK - 107 Dated 18.01.1968

Regd. Office: 106-A, Govindji Keni Road, Naigaon, Mumbai: 400014
Corporate Office: Apna Bank Bhavan, Dr. S.S.Rao Road, Parel, Mumbai: 400 012
Phone No: 24164860/24104861/24104862/24114863 **Fax No.:** 24104680
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: Notice of 57th Annual General Meeting : (For Members Only)

The 57th Annual General Meeting of the members of Apna Sahakari Bank Ltd., will be held on Friday, 27th September, 2024 at 10.00 a.m. at Visava Park, Mumbai-Goa Highway, Kalle Village, Panvel, Dist.Raigad: 410 221 to transact following business.

: Agenda of the Meeting :

1. To read and confirm the minutes of the 56th Annual General Meeting held on 26th September, 2023.
2. Chairman's speech.
3. To approve the Annual Report, Profit and Loss Account and the Balance Sheet placed by the Board of Directors & duly certified by the Statutory Auditors for the financial year ended 31st March, 2024.
4. To read Statutory Auditors' Reports for the financial year 2023-24.
5. To consider & approve Compliance of Statutory Auditors' Report for the financial year 2022-23.
6. To appoint Statutory Auditors for the year 2024-25, subject to approval from Reserve Bank of India and to authorize Board of Directors to decide their remuneration.
7. To give ratification to write off of bad loans settled under compromise and settlement policy duly certified by statutory auditors.
8. To approve Bye-Laws amendments. (Subject to approval from Reserve Bank of India & Central Registrar, New Delhi.)
9. To grant leave of absence in accordance with Bye-laws 8 (a) (ii) to those members of the Bank who are not attending this Annual General Meeting.
10. Any other matter with the permission of the Chair.

By Order of the Board of Directors
sd/-
(Suresh Chavan)
Interim Chief Executive Officer

Mumbai, 13th September 2024.

Note :

- a) If there is no quorum at the appointed time, the meeting shall stand adjourned to 10.30 a.m. on the same day at the same place and this meeting will have no binding of the quorum as per Bye-Laws No.29 (iii)
- b) Members who wish to have any information regarding financial statements are requested to contact Corporate Office during working hours from 17/09/2024 to 21/09/2024.
- c) Annual Report is available on Apna Bank's website and also at its Registered Office, Corporate Office and Branches from 17/09/2024.
- d) Members are requested to inform/furnish the change in their address, if any, to Share Department at the earliest.