



कोकण बँक KOKAN BANK कोकन بینک
KOKAN MERCANTILE CO-OP. BANK LTD.
MULTI STATE BANK
Multiplying Trust... Multiplying Prosperity !

NOTICE

(For Share Holders Only)

18th November, 2021

The 52nd Annual General Meeting of KOKAN MERCANTILE CO-OPERATIVE BANK LTD., will be held on Saturday, 4th December, 2021 at 11.00 a.m. at Damodar Thakersey Mulji Hall, Dr. Ambedkar Marg, Parel, Mumbai 400 012 to transact the following items of agenda :

AGENDA

1. To read and confirm the minutes of the Annual General Meeting held on 7th December, 2020.
2. To consider and adopt:
 - i. Annual Report for the year 2020–21.
 - ii. Profit & Loss Account for the year ended 31st March, 2021.
 - iii. Balance Sheet as on 31st March, 2021.
3. To consider and adopt the Report of Statutory Auditor and compliance there off for the year 2020–21.
4. To approve Budget for the year 2021–22.
5. To appoint Statutory Auditors for the year 2021–22 as approved by Reserve Bank of India and authorize the Board of Directors to fix their remuneration.
6. To take note of the loans and advances outstanding from the Directors and their relatives during the year 2020–21 [vide section 39(3) of the Multi State Co-operative Societies Act, 2002].
7. Any other matter with the permission of the Chair.

By order and on behalf of
the Board of Directors

SADANAND K. NAYAK

Chief Executive Officer

Notes :

1. If there is no quorum at scheduled time, the meeting shall stand adjourned and the adjourned meeting shall be held half an hour later at the same venue for which quorum is not necessary.
2. Annual Report for the year 2020–21 is uploaded on the Bank's Website "www.kokanbank.net" as per the provision of Bye Law No.29(d)(iii) and members who desire to have copy may download the same from the Bank's website.
3. Any member desiring to seek information pertaining to the accounts is requested to write to the Bank atleast six days prior to the date of the Annual General Meeting i.e. on or before 28th November, 2021 by their registered email to shareholders@kokanbank.in quoting their membership number and registered mobile number. Members who have not yet registered their email ids and mobile numbers may do so latest by 28th November, 2021.
4. As per Covid-19 guidelines issued by Government of Maharashtra and local bodies, only 50% of the capacity of the hall shall be allowed and hence members will be allowed to enter the hall on first come first basis until the capacity is filled up. All other members can attend the meeting online and the link and password will be sent to all the members to their registered mobile numbers. As per the extant guidelines only those members who have **taken both vaccines and have completed 14 days after second vaccination** shall be allowed to enter the hall by showing vaccination certificate and valid identity proof.
5. The Bank has appointed an agency for managing the online functioning of this Annual General Meeting. For any technical difficulty regarding login, a member can contact on 9619280455 between 9.30 a.m. to 1.30 p.m. or can send email at techsupport@eagm.cloud. This facility has been arranged by the bank for the convenience of the members. Only queries / issues regarding login / password shall be responded. This agency will not be able to resolve any network issues at the member's end. It is further informed that the agency will not respond to any queries regarding agenda or Bank or Banking related matters.