



कोकण बँक KOKAN BANK کوکن بینک™
KOKAN MERCANTILE CO-OP. BANK LTD.
MULTI STATE BANK

Multiplying Trust... Multiplying Prosperity !

Registered Office : Harbour Crest, Mazagaon T. T., Mumbai 400 010

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NOTICE

(For Share Holders Only)

14th August, 2024

The 55th Annual General Meeting of KOKAN MERCANTILE CO-OPERATIVE BANK LTD., will be held on Sunday, 1st September, 2024 at 11.00 a.m. at Rama & Sundri Watumull Auditorium, K.C. College, Dinshaw Wachha Road, Churchgate, Mumbai 400 020 to transact the following items of agenda :

AGENDA

1. To read and confirm the minutes of the Annual General Meeting held on 10th September, 2023.
2. To consider and adopt:
 - i. Annual Report for the year 2023–24.
 - ii. Profit & Loss Account for the year ended 31st March, 2024.
 - iii. Balance Sheet as on 31st March, 2024.
3. To consider and adopt the Report of Statutory Auditor and compliance thereof for the year 2023–24.
4. To approve Budget for the year 2024–25.
5. To appoint Statutory Auditor for the year 2024–25 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 2023–24 [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

sd/-

AKBAR Y. KONDKARI

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 2023–24 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 a 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 at least six days prior to the date of the Annual General Meeting i.e. on or before 26th August, 2024 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 26th August, 2024.