



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

**Registered Office : Harbor Crest, Mazagaon T. T., Mumbai 400 010.**

**Phone 2372 9969 / 70 / 71, 84229 22081 / 82 / 83 / 84**

**Email : [customercare@kokanbank.in](mailto:customercare@kokanbank.in) \* Website : [www.kokanbank.net](http://www.kokanbank.net)**

## NOTICE

(For Share Holders Only)

21<sup>st</sup> August, 2023

The 54<sup>th</sup> Annual General Meeting of KOKAN MERCANTILE CO-OPERATIVE BANK LTD., will be held on Sunday, 10<sup>th</sup> September, 2023 at 11.00 a.m. at Rama & Sundri Watumull Auditorium, K.C. College, Dinshaw Wacha 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 24<sup>th</sup> September, 2022.
2. To read and confirm the minutes of Special General Meeting held on 29<sup>th</sup> October, 2022 and 6<sup>th</sup> May 2023.
3. To consider and adopt:
  - i. Annual Report for the year 2022-2023.
  - ii. Profit & Loss Account for the year ended 31<sup>st</sup> March, 2023.
  - iii. Balance Sheet as on 31<sup>st</sup> March, 2023.
4. To consider and adopt the Report of Statutory Auditor and compliance thereof for the year 2022-2023.
5. To approve Budget for the year 2023-2024.
6. To appoint M/s Atul Dhoot & Co., Chartered Accountants as Statutory Auditors for the year 2023-2024 as approved by Reserve Bank of India and authorize the Board of Directors to fix their remuneration.
7. To approve appointment of new Chief Executive Officer.
8. To take note of the loans and advances outstanding from the Directors and their relatives during the year 2022-2023 [vide section 39(3) of the Multi State Co-operative Societies Act, 2002].
9. 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 2022 – 2023 is uploaded on the Bank's Website “[www.kokanbank.net](http://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 4<sup>th</sup> September, 2023 by their registered email to quoting their membership number and registered mobile number to [shareholders@kokanbank.in](mailto:shareholders@kokanbank.in). Members who have not yet registered their email ids and mobile numbers may do so latest by 4<sup>th</sup> September, 2023.