



NOTICE TO MEMBERS

Notice is hereby given that the 46th Annual General Meeting of the Members (Shareholders) of BHARAT CO-OPERATIVE BANK (MUMBAI) LIMITED will be held on Friday, the 9th September, 2022 at 10.00 a.m. at Brijwasi Palace Hall, Brijwasi Estate, Sonawala Road, Goregaon (East), Mumbai - 400 063 to transact the following business:

1. To receive and adopt the Report of the Board of Directors, Audited Statement of Accounts and the Audit Report thereon for the year ended 31st March, 2022.
2. To consider and adopt the appropriation of the Net Profit for the year ended 31st March, 2022.
3. To re-appoint M/s. Jain Tripathi & Co., Chartered Accountants, as Statutory Auditors for the F.Y. 2022-2023 and to authorize the Board of Directors to fix their remuneration.
4. To consider and approve the proposed amendments to the bye-laws of the Bank, with or without modification.
5. To consider and approve transfer of ₹175.98 Crore from Building Fund to Profit & Loss Account to meet provisioning requirements for Security Receipts (subject to approval from Reserve Bank of India).
6. To consider and approve transfer of ₹24.00 Crore from Special Reserve for SRs to Profit & Loss Account to meet provisioning requirements for Security Receipts (subject to approval from Reserve Bank of India).
7. To consider grant of leave of absence to those members of the Bank who have not attended this Annual General Meeting.
8. To transact any other business with the permission of the Chair.

By order of the Board of Directors

Sd/-
VIDYANAND S. KARKERA
Managing Director & CEO

Mumbai,

Dated : 15th July, 2022

Note: 1) In the absence of a quorum within half an hour after the appointed time, the meeting shall stand adjourned and the adjourned meeting will be conducted immediately thereafter at the same venue irrespective of the rule of quorum in terms of Bye-law No. 30.

2) Attendance / participation at the Annual General Meeting shall be subject to the prevailing guidelines issued by Government of Maharashtra (GoM) / Municipal authorities at the relevant time.