



आपना सहकारी बँक लि.
APNA SAHAKARI BANK LTD.
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Multi State Scheduled Bank

APNA SAHAKARI BANK LTD.

(Multi State Scheduled Bank)

Registration No. (Multi-State) : DMSCS/CR/816/2013 Dated 29.04.2013

Registration No. : BOM/BNK - 107 Dated 18.01.1968

Registered Office : 106/A, Govindji Keni Road, Naigaon, Mumbai - 400 014.

Corporate Office : Apna Bank Bhavan, Dr. S. S. Rao Road, Parel, Mumbai - 400 012.

Tel. : 24164860 / 24104861 / 24104862 / 24114863 ● Fax : 24104680

email : corporateoffice@apnabank.co.in website : www.apnabank.co.in

Notice of the 53rd Annual General Meeting (AGM)

(only for Members)

Notice is hereby given that in the view of COVID-19 Pandemic and in compliance with the circular No.R-11017/101/2015-L&M dtd. 25th August, 2020 issued by Director(Co-operation) with the approval of Central Registrar, Co-operative Societies, New Delhi regarding guidelines on conduct of AGM by Multistate Co-operative Banks, the 53rd Annual General Meeting of the members of the bank will be held on Saturday, 26th December 2020, at 11.00 A.M. at Corporate Office, Apna Bank Bhavan, Dr. S. S. Rao Road, Parel, Mumbai – 400012 through Other Audio Visual Means (OAVM)/ Video Conferencing (VC). The process of AGM through OAVM will be for 05 (Five) days i.e. from 26.12.2020 to 30.12.2020. The physical presence of the Members for the meeting is not required.

Agenda of the Meeting

1. To read and confirm the Minutes of the 52nd Meeting held on 29th September, 2019.
2. Chairman's speech.
3. To consider and approve Annual Report with Audited Balance Sheet as on 31st March 2020 and the Profit and Loss Account for the year ended 31st March, 2020.
4. To approve distribution of net profit for the year 2019-20 as recommended by Board.
5. To consider Statutory Audit Report for the Financial Year 2019-20.
6. To consider and approve compliance report of Statutory Auditors for the year 2019-20.
7. To appoint M/s. Sanjay Rane & Associates, CA, Mumbai as Statutory Auditors of the Bank for the financial year 2020-21 & to give power to the Board Of Directors to decide their remuneration.
8. To approve amendments to bye-laws as proposed.
9. To condone the absence of the members in the online Annual General Meeting under by-law 8(a)(ii).
10. Any other business with permission of the Chair.

By Order of The Board of Directors

Parel, Mumbai – 400 012.

Date : 26.11.2020

Rajan Hombalkar
Chief Executive Officer

Note:

1. The quorum required for the AGM will be as per the Bye-Law (29 (iii)) of the Bank. In the absence of the quorum, the meeting shall stand adjourned by half an hour and will continue at 11.30 A.M. on the same day and the Agenda of the meeting shall be transacted at same venue irrespective of the quorum.
2. The detailed process for participation in AGM under OAVM & Balance Sheet & Profit & Loss A/c will be placed on the Bank's website shortly.
3. Members having their suggestions, if any, as regards Profit & Loss A/c and Balance Sheet of the Bank, can send their written request from 14th December 2020 to 17th December 2020 by mail to members@apnabank.co.in.
4. Annual Report for the year 2019-20 will be available at Bank's registered/corporate office and at all the branches from 11th December 2020.
5. Members are requested to intimate change in addresses, if any, to Share Department of the Bank with proof thereof.