



अपना बँक
अपना विकास ही आपला विकास
APNA SAHAKARI BANK LTD.
आपली जालणी... आपली बँक®
Multi State Scheduled Bank

APNA SAHAKARI BANK LTD.

(Multi State Scheduled Bank)

Multi State Registration No. DMSCS/CR/816/2013 Dt. 29 April 2013.

Register No. B. O. M. B. N. K. 107 Year 1968

Registered Office : 106 - A, Govindji Keny 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 56th Annual General Meeting :

(For Members Only)

Notice is hereby given that, Fifty Sixth Annual General Meeting of the members of Apna Sahakari Bank Ltd., will be held on Tuesday, September 26, 2023 at 10.00 a.m. at Visava Park, Mumbai-Goa Highway, Kalle Gaon, Panvel, Dist. - Raigad 410 221.

: Agenda :

1. To Read and confirm the minutes of the 55th Annual General Meeting held on 11th September, 2022.
2. Chairman's speech for the members.
3. To approve the Annual Report, Profit and Loss Account and the Balance Sheet placed by the board of Directors & duly certified by the Statutory Auditors for the financial year ended 31st March, 2023.
4. To read Statutory Auditors' Reports for the financial year 2022-23.
5. To consider and adopt Compliance of Statutory Auditor's Report for the financial year 2021-22.
6. To confirm appointment of M/s. S.C. Mehra and Associates, LLP, Chartered Accountants, Mumbai as Statutory Auditors for the financial year 2023-24 as recommended by board of directors and approved by RBI and to authorise Board of Directors to fix their remuneration.
7. To approve proposed Bye-Laws amendments.
8. To give ratification to write off of bad and doubtful debts duly certified by statutory auditors by keeping all rights of recovery intact against all concerned parties involved.
9. To grant leave of absence in accordance with Bye-laws 8(a)(ii) to those members of the Bank who are not attending this Annual General Meeting.
10. Any other matter with the permission of the Chair.

By Order of the Board of Directors

Sd/-

Rajan Hombalkar

(Chief Executive Officer)

Parel, Mumbai 400012

Dated : 11 / 09 / 2023

: Note :

- a. If there is no quorum at the scheduled time the meeting shall stand adjourned to 10.30 a.m. on the same day at the same place and this meeting will have no binding of the quorum as per bye-law no. 29(iii).
- b. Members who wish to have any information regarding Profit & Loss Account, Balance Sheet are requested to contact Corporate office during working hours from 16/09/2023 to 22/09/2023.
- c. Annual Report is available on Apna Bank's website and also at its Registered Office, Corporate Office and its Branches from 12 / 09 / 2023.
- d. Members are requested to intimate/furnish the change in their address, if any, to Share Department at the earliest.