



GP PARSIK BANK

Gopinath Patil Parsik Janata Sahakari Bank Ltd.

(Multi-State Scheduled Bank)

Kalwa, Thane - 400 605.

(Regd. No. MSCS/CR/1213/2015 Date - 26/03/2015)

Notice of Annual General Meeting

The 45th Annual General Meeting of the Bank will be held on **Sunday 14th August, 2016 at 10.30 a.m. at Gadkari Rangayatan Natyagruh, Talao Pali, Thane (W)** to transact the following business. All the members are requested to remain present at the meeting.

Agenda

1. To read and confirm the minutes of 44th Annual General Meeting held on 09.08.2015.
2. To consider and approve the Annual Accounts which consist of the report of Board of Directors, the Report of Statutory Auditor, Profit & Loss A/c. and Balance Sheet of the Bank as on 31st March, 2016.
3. To approve the Compliance Report on Statutory Audit for the year 2014-15.
4. To approve appropriation of Profit and declaration of Dividend for the year ending 31st March, 2016 as recommended by the Board of Directors.
5. To approve the Annual Budget for the year 2016-17.
6. To extend the area of operation to the entire State of Telangana.
7. To approve the change of Bye Laws No. 1 (a), 1 (d) & 2 (x).
8. To condone the absence of members in the Annual General Meeting.
9. To appoint Statutory Auditors for the year 2016-17 and to authorize the Board of Directors to fix their remuneration. The Board of Directors recommend M/s. Gogate & Co., as Statutory Auditors for the Year 2016-17.
10. To approve write-off of Bad loans from Bad and Doubtful Reserve Fund as Certified by the Statutory Auditors.
11. Statement showing loans to Directors and their relatives as per section 39(3) of Multi State Cooperative Societies Act, 2002 for information.
12. Any other business with the permission of the Chair.

By the order of the Board of Directors

Sadanand K. Nayak
Chief Executive Officer

Date : 28/07/2016.

Place : Parsik Nagar, Kalwa, Thane - 400605.

Note : 1. If there is no quorum within half an hour after appointed time, the meeting shall stand adjourned and would be held at 11.00 a.m. on same day and the agenda of the meeting shall be transacted at the venue irrespective of the quorum in the terms of Bye Law No. 30(iii)