



# GP PARSIK SAHAKARI BANK LTD.

(Multi-State Scheduled Bank)

Kalwa, Thane - 400 605.

(Reg.No. MSCS/CR/1213/2015. Dtd. 26<sup>th</sup> March, 2015)

## Notice of Annual General Meeting

The 53<sup>rd</sup> Annual General Meeting of the Bank is scheduled on **Sunday 01<sup>st</sup> September, 2024** at 10.30 a.m. at '**Dr. Kashinath Ghanekar Natyagruha**', Near Hiranandani Meadows-2, Ghodbunder Road, Manpada, Thane (w)-400607 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 52<sup>nd</sup> Annual General Meeting held on 06.08.2023.
- 2) To consider and approve the Annual Accounts which consist of the report of Board of Directors, the report of Statutory Auditors, Profit & Loss A/c. and Balance Sheet of the Bank as at 31<sup>st</sup> March, 2024.
- 3) To approve the Compliance Report of Statutory Audit for the year 2022-23.
- 4) To approve appropriation of Profit and declaration of dividend for the year ending 31<sup>st</sup> March, 2024 as recommended by the Board of Directors.
- 5) To approve the Annual Budget for the year 2024-25.
- 6) To consider and adopt amendments (as per draft enclosed) proposed by Board of Directors to the existing Bye-Laws of the Bank (Subject to approval from Reserve Bank of India and Central Registrar, New Delhi)
- 7) As per the Bank's Bye-Laws No. 11 a(ii) to decide about the members holding less than 20 shares.
- 8) To appoint Statutory Auditors for the year 2024-25 and to authorize the Board of Directors to fix their remuneration. On the recommendation of the Board of Directors the proposal is submitted to RBI for the appointment of M/s. N. S. Gokhale & Co., Chartered Accountants as Statutory Auditors for the Year 2024-25.
- 9) To condone the absence of members in the Annual General Meeting.
- 10) Any other business with the permission of the Chair.

By the order of the Board of Directors

**Dr. M. D. Pai**

Chief Executive Officer

**Date : 14/08/2024**

**Place : Parsik Nagar, Kalwa, Thane-400605.**

- Note :**
- 1) If there is no quorum within half an hour after appointed time, meeting shall stand adjourned and will be held at 11.00 a.m. on the same day at same place and the agenda of the meeting shall be transacted irrespective of the quorum in terms of Bye Law No.30(c).
  - 2) The members who wish to make any suggestion or ask any questions should submit the same in writing on or before 22/08/2024 at the Bank's Head Office during working hours. Only suggestion or questions submitted in writing upto 22/08/2024 will be considered.
  - 3) The entry is restricted to members only.
  - 4) The copy of the Notice and Annual Report is published in Bank's website [www.gpparsikbank.com](http://www.gpparsikbank.com)
  - 5) The members can also collect the copy of Annual Report from the nearest branch of the Bank.