



Estd. 1998

THE AGRASEN CO-OPERATIVE URBAN BANK LTD.

Head Office # 15-2-391/392/1, Siddiamber Bazar, Hyderabad - 500012

(T.A. No. 1439)

ISO 9001 : 2015 CERTIFIED BANK

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NOTICE

Notice is hereby given that the 2nd General Body Meeting of the Shareholders of the Bank for the Financial Year 2024-2025, will be held on Sunday, 23rd February, 2025 at K.L.N Prasad Auditorium, FTCCI House, Red Hills, Hyderabad-500 004, T.G. at 11:00 A.M to transact the following items of the Agenda:

1. To review the membership and attendance of the Committee Members for the period from 01-08-2024 to 31-01-2025.
2. To approve admission of members, allotment of additional shares, transfer of shares, withdrawal and refund of Share Capital made during the period from 01-08-2024 to 31-01-2025.
3. To approve investments / withdrawals made during the period from 01-08-2024 to 31-01-2025.
4. To approve transfer of surplus /additional balance in Bad and Doubtful Debt Reserve to the General Reserve Fund/Profit and Loss account as per the guidelines of the Reserve Bank of India.
5. To ratify the transfer of balance in the Dividend Equalisation Fund to the General Reserve Fund as per the guidelines of the Reserve Bank of India.
6. To review all overdue loans and loans covered under legal action.
7. To approve "Write off" of Bad and doubtful loans classified as NPA.
8. To consider any other matter with the permission of the Chair.

All the Shareholders are requested to attend the 2nd General Body Meeting, on the date, time and place herein mentioned above

Place : Hyderabad

Date : 07/02/2025

By order of the Board of Directors

Sd/-

C. V. Rao

General Manager /CEO

NOTE

1. All documents referred to in the Notice are open for inspection at the Registered Office of the Bank on all working days between 11.00 A.M to 4.00 P.M from 10-02-2025 to 21-02-2025 with prior notice.
2. In the absence of the requisite Quorum within half an hour of the time specified for holding the 2nd General Body Meeting, the meeting shall stand adjourned to 12.00 Noon on the same day and the same agenda of the meeting shall be transacted at the same venue.