



Estd. 1998

THE AGRASEN CO-OPERATIVE URBAN BANK LTD.

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

(T.A. No. 1439)

NOTICE

Notice is hereby given that the Twenty Sixth Annual General Body Meeting of the Shareholders of the Bank for the Financial Year 2023-2024 will be held on Sunday, 15th September, 2024 at K.L.N Prasad Auditorium, FTCCI House, Red Hills, Hyderabad-500 004, Telangana State at 11:00 A.M. to transact the following items of the Agenda.

1. To consider and adopt the Twenty Sixth Annual Report along with Audited Statements of Accounts of the Bank for the Financial Year 2023-2024.
2. To approve appropriation of Net Profit and to declare dividend for the Financial Year ended 31-03-2024.
3. (i) To ratify the excess expenditure incurred over the budgeted during the Financial Year 2023-2024.
(ii) To approve the revised Budget of Income & Expenditure of the Bank for the Financial Year 2024-2025 and Annual Budget for the Financial Year 2025-2026.
4. To authorize the Board to appoint Statutory Auditors and to hold office from the conclusion of this Annual General Body Meeting until conclusion of the next Annual General Body Meeting and to fix their remuneration.
5. To review the membership and attendance of the Committee Members for the period from 01-02-2024 to 31-07-2024.
6. To approve admission of members, allotment of additional shares, transfer of shares, withdrawal and refund of Share Capital made during the period from 01-02-2024 to 31-07-2024.
7. To approve investments / withdrawals made during the period from 01-02-2024 to 31-07-2024.
8. To review all overdue loans and loans covered under legal action.
9. To consider any other matter with the permission of the Chair.

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

Place : Hyderabad

Date : 29/08/2024

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 11-09-2024 to 13-09-2024 with prior notice.
2. In the absence of the requisite Quorum within half an hour of the time specified for holding the 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.
3. Members who have not yet submitted their photographs are requested to submit two passport size photographs duly noting their names, folio number etc., on the reverse of the photograph to enable us to issue Identity Cards.
4. Members are requested to furnish their respective Account Numbers maintained with the Bank or open an Account with any branch of the Bank and ensure recording of standing instructions with the Shares Department for credit of dividend. The Members are also requested to update their PAN card, Aadhar number, Mobile numbers and Email Id's for regular updates from Bank.