



# 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 Seventh Annual General Body Meeting of the Shareholders of the Bank for the Financial Year 2024-2025 will be held on Sunday, 31st August, 2025 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 Seventh Annual Report along with Audited Statements of Accounts of the Bank for the financial year 2024-2025.
2. To approve appropriation of Net Profit and to declare dividend for the Financial Year ended 31-03-2025.
3. (i) To ratify the excess expenditure incurred over the budgeted during the Financial Year 2024-2025.  
(ii) To approve the revised Budget of Income & Expenditure and Capital Expenditure of the Bank for the Financial Year 2025- 2026 and Annual Budget for the financial year 2026-2027.
4. To authorize the Board to appoint Statutory Auditors and to hold office from the conclusion of this Annual General Meeting until conclusion of the next Annual General Meeting and to fix their remuneration.
5. To review the membership and attendance of the Committee Members for the period from 01-02-2025 to 31-07-2025.
6. To approve admission of members, allotment of additional shares, transfer of shares, withdrawal and refund of Share Capital made during the period from 01-02-2025 to 31-07-2025.
7. To approve investments / withdrawals made during the period from 01-02-2025 to 31-07-2025.
8. To review all overdue loans and loans covered under legal action.
9. To consider and approve amendment to Bye-laws numbers 3 and 8

Bye Law No.	Present	Amendment
03	The area of operation shall be confined to whole of the District of Registration i.e., Hyderabad district and adjoining district of Ranga reddy without prior permission from the Reserve Bank of India as per Reserve Bank of India guidelines and beyond the adjoining districts and to the entire state of Registration with the prior permission from the Reserve Bank of India.	The area of operation shall be confined to the entire state of registration i.e. State of Telangana with the prior permission from the Reserve Bank of India and or as permitted by the RBI from time to time.
08	The authorised Share Capital of the Bank shall be ₹30,00,00,000.00 (Rupees Thirty Crores only) made up of 30,00,000 shares of ₹100/- each, which should be paid in full. The authorised share capital may be increased from time to time by General Body resolution subject to the approval of Registrar of Co-operative Societies. Every person on admission shall pay an entrance fee of ₹100/- (Rupees One Hundred only) per application.	The authorised Share Capital of the Bank shall be ₹50,00,00,000.00 (Rupees Fifty Crores only) made up of 50,00,000 shares of ₹100/- each, which should be paid in full. The authorised share capital may be increased from time to time by General Body resolution subject to the approval of Registrar of Co-operative Societies. Every person on admission shall pay an entrance fee of ₹100/- (Rupees One Hundred only) per application.

10. 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 : 14/08/2025

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 28-08-2025 to 30-08-2025 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 instant 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 and as well as to comply with the KYC guideline of the RBI.