



Pune People's Co-op. Bank Ltd., Pune (Multistate Bank)

Head Office: 477 & 478 Market Yard, Gultekadi, Gate No.4,
Pune 411037 : Ph.7066050999/706651999
Website: www.punepeoplesbank.com

For all members of the Bank

NOTICE OF ANNUAL GENERAL MEETING

The 72nd Annual General Meeting of the Members of Pune People's Co-op. Bank Ltd., Pune will be held on Sunday 17th September 2023 at 10.00 a.m. at The Poona Merchants Chamber, Vyapar Bhavan, C-50, Market Yard, Pune 411037 to transact following business. Members are requested to attend the meeting.

1. To approve minutes of 71st Annual General Meeting held on 17th July 2022
2. To consider and approve following Audited financial statements for the financial year ending 31.03.2023.
 - A) To accept Balance Sheet with Statements of Accounts and the report of Board of Directors.
 - B) To accept Profit & Loss Accounts
 - C) To Note the Report of Statutory Auditors.
3. To approve compliance report of Statutory Auditors for the year 2021-22.
4. To appropriate net profit as recommended by the Board of Directors for the year ended March 31, 2023.
5. To authorise Board of Directors to submit proposal to Reserve Bank of India, within the stipulated time limit for appointment of Statutory Auditors for the year 2024-25 and to decide their remuneration.
6. To approve Annual Budget for the financial year 2023-2024.
7. To take note of loans sanctioned during financial year 2022-2023 to Directors of the Bank and their relatives as per Section 39(3) of the Multi State Co-op. Societies Act 2002.
8. A) To note and approve loans settled under One Time Settlement Scheme of the Bank during the financial year 2022-2023.
 - B) To consider giving further extension to the Modified Scheme of One Time Settlement.
9. To consider and approve the changes in the Bye Laws of the Bank. (Subject to approval of the Reserve Bank of India)
10. To discuss and decide about those members who hold shares less than 10 Nos., should be asked to fulfil the requirement or to appropriate the amount to suspense account..
11. To grant leave of absence to the members of the Bank who are not present in Annual General Meeting.
12. Any other matter with the permission of the Chair.

By order of the Board of Directors

Vijaykumar Shelke

Chief Executive Officer (O)

Place : Pune
Date : 01.09.2023

NOTES

1. If there is no quorum within half an hour after the appointed time, the Meeting shall stand adjourned to 10.30 a.m. on the same day and the Agenda of the Meeting shall be transacted at the same venue.
2. The Annual Report of 2022-23 consisting of Profit and Loss Account, Balance Sheet is displayed on the Bank's website www.punepeoplesbank.com
3. The Annual Report copy will be made available at all Branches and Head Office during office hours.
4. If any member desires to see documents in connection with the agenda of the Annual General Meeting, they may approach to Head Office during office hours from 5th Sept. 2023 to 09th Sept. 2023.
5. If any member desires to have information in connection with the Annual Report and / or Accounts and/or in respect of any matter related to subjects in the Notice of the Annual General Meeting, he/she is requested to address a letter to Head Office, to reach not later than 09th September 2023 so that the required information may be made available at the Annual General Meeting.