



URBAN CO-OPERATIVE BANK LTD. BAREILLY

(A MULTISTATE CO-OPERATIVE BANK)

Head Office : Block "A" Deen Dayal Puram, Pilibhit Road, Bareilly - 243 122

Ref. No. 350/H.O./AGM/2023-24

Date..... 14.09.2023

NOTICE FOR ANNUAL GENERAL METING

Respected Sir/Mam,

27th Annual General Meeting of the bank is scheduled as follows to transact the business as per agenda given below:

Day & Date: Friday, 29th September 2023

Time: 12:30 P.M.

Venue: Head office, Block-A, Deendayal Puram

AGENDA

- 1- To confirm the minutes of the last AGM dated 26.11.2022.
- 2- To consider and adopt the Annual Report, statutory auditor's report, audited balance sheet and profit & loss account for the year 2022-23 ended on 31st March 2023.
- 3- To consider income & expenditure as per to the budget and to approve proposed budget for the year 2024-25
- 4- To consider and fix maximum borrowing power (liability) of the bank for next financial year i.e. 2024-25.
- 5- To consider and approve the appropriation of profit of the F.Y. 2022-23
- 6- To consider & approve the operational plan for F.Y. 2024-25.
- 7- To consider & approve the amendment in Bye-law No. 3 Area of operation, Bye-law no. 44(A) (ii) (b) & 44 (A) (ii) (d)-Appropriation of profit.
- 8- To approve the appointment of Auditors for the bank for the year 2023-24 and fix their remuneration.
- 9- Other items if any, with the approval of chairperson.

To,

Delegates/Shareholders,

General Body

Urban Co-operative bank Ltd. Bareilly


(Shripal Kashyap)

M.D. /C.E.O.

Note: If the quorum will not be completed in the given time, then the meeting will be postponed for half an hour and will be started again at 1:00 P.M.

Please refer Annual Report for the details of Agenda points.