

# The Nasik Merchants Co-operative Bank Ltd., Nashik

**नामको बँक**  
(मल्टी-स्टेट शेड्यूलड बँक)



**Namco Bank**  
(Multi-State Scheduled Bank)

**Administrative Office:** A-16, Industrial Estate, Padmashri BabubhaiRathi Chowk,  
Netaji Subhashchandra Bose Marg, Satpur, Nashik - 422007

**PH. 0253-2308200 to 206 | E-mail: ceo@namcobank.in | Web Site: www.namcobank.in**

## Annual General Meeting Notice

The 66<sup>th</sup> Annual General Meeting of members of "The Nasik Merchants Co-Operative Bank Ltd., Nashik" will be held on Saturday, 14<sup>th</sup> September, 2024 at 11.00 a.m. under the Chairmanship of Shri. Sohanlal Mohanlal Bhandari, at Bank's Administrative Office Satpur, Nashik - 422007 to discuss and consider following subjects -

### Agenda of Meeting

- 1) To read and confirm the minutes of last Annual General Meeting held on 27<sup>th</sup> September, 2023 and Special General Meeting on 27<sup>th</sup> March 2024.
- 2) To read and confirm the Annual Report of the Bank for the year 2023-2024.
- 3) To consider and approve the audited annual accounts which consists of Balance Sheet and Profit and Loss Account for the year ended 31<sup>st</sup> March, 2024.
- 4) To take note on Statutory Audit Report for the year 2023-2024.
- 5) To approve the excess expenditure more than the budgeted expenses for the year ended 31 March 2024.
- 6) To approve Appropriation of Net Profit and declaration of dividend.
- 7) To take a note on loans granted to Directors and their relatives.
- 8) To approve the loan accounts considered or to be considered under One Time Settlement (OTS) Scheme as per guidelines stipulated by Reserve Bank of India.
- 9) To approve the Expenditure Budget for the year 2024-2025.
- 10) Appointing as Statutory Auditor for the FY 2024-25 as per Reserve Bank of India circular dated 27<sup>th</sup> April 2021 to take note and approve the proposal sent to the Reserve Bank of India as finalized by the Board of Directors.
- 11) To authorize the Board of directors to appoint concurrent auditors for the year 2025-2026.
- 12) To consider and approve the changes in the bye-laws suggested by the Board of Directors.
- 13) To Condon the leave of absence to those members who could not attend the 66th Annual General Meeting.
- 14) Any other item with the permission of Chairman.

**Nashik :**  
**Date: 30<sup>th</sup> August 2024.**

**By Order of Board of Directors**  
**Vishram Dixit**  
**Chief Executive Officer**

### Note :

- 1) If there is no Quorum of the meeting at the scheduled time, the meeting shall be Adjourned to 11.30 noon on the same day and the Agenda of the meeting shall be transacted. The adjourned meeting will not require quorum.
- 2) If any member desires to have any information, He/ She may send such request to above Address not later than 06<sup>th</sup> September 2024, so that the required information may be made available in Annual General Meeting.
- 3) The member should bring their Photo Identity proof to the meeting.
- 4) The minutes of the AGM held on 27<sup>th</sup> September, 2023 and SGM on 27<sup>th</sup> March 2024 & 65th Annual Report would be made available at nearest Branch Office and at the meeting venue. Same are also available on our Web Site: www.namcobank.in