

नामको बँक
(मल्टि-स्टेट शेड्युल्ड बँक)



Namco Bank
(Multi-State Scheduled Bank)

The Nasik Merchants Co-operative Bank Ltd., Nashik (Multi-State Scheduled Bank)

Administrative Office : A-16, Industrial Estate, Padmashri Babubhai Rathi Chowk,
Netaji Subhashchandra Bose Marg, Satpur, Nashik – 422007

PH. 0253-2308200 to 206

E-mail : ceo@namcobank.in

Web Site : www.namcobank.in

Special General Meeting Notice

The **Special General Meeting** of the Bank will be held on **Saturday, Dated 30th January 2021 at 11.00 a.m.** under the Chairmanship of Shri. Vijay Rajaram Sane, Chairman on following agenda items through Video Conferencing / Other Audio Visual Means as permitted by Central Registrar of Co-op. Societies, New Delhi vide Circular dated 25.08.2020 on account of COVID-19 pandemic. This meeting does not require physical presence of members at a common venue. The deemed venue will be at **Administrative Office, Satpur, Nashik**. All the members are requested to be present to said meeting by Online.

!! AGENDA OF THE MEETING!!

1. Approval for the appointment of a New Chief Executive Officer.

Nashik

Date : 31 December 2020

By the order of Board of Directors

Deepak Thakur

Chief Executive Officer

Note:-

The Special General Meeting of the NAMCO Bank will be held on Saturday, 30th January 2021 at 11.00 a.m. If the meeting is adjourned for want of quorum, the same shall be held after half an hour on the same day through Video Conferencing/ Other Audio Visual Means and the requirement of quorum will not be mandatory for such adjourned meeting. The counting of the quorum will be done on the basis of number of members logged in at the scheduled time of the meeting through the official link so provided by the bank for this Special General Meeting. Members are requested to note that if the said SGM is interrupted due to any unforeseen circumstances viz. technical fallout/network failure, etc. then the meeting will be continued immediately as soon as the system is restored, on the same web link/platform.

If any Members desirous to have any information submit the same in writing or can send e-mail at **member@namcobank.in** mentioning their member number and name, up to dated on 15.01.2021 information on the items of agenda will only be considered for response.

IMPORTANT NOTICE TO MEMBERS

- 1) For attending Special General Meeting members will have to use login ID & Password which will be sent through SMS on registered mobile number on dated 27.01.2021
- 2) A member can attend/ join Special General Meeting by using devices like desktop / laptop / smartphone with internet facility.
- 3) As per guidelines issued by Central Registrar New Delhi, vide their Circular dated 25.08.2020, process of Audio Visual Meeting will be for 01 days i.e. from 30.01.2021.
 - i) On 30.01.2021, Members are requested to login 10 minutes prior to the scheduled time of meeting i.e. 11.00 a.m.
 - ii) On the first day of meeting i.e. on 30.01.2021 after presenting items of agenda i.e. after 2.00 p.m., members are required to cast their votes on resolutions presented in Special General Meeting to 5.00 p.m. on through web platform/link. The results of e-voting will be declared upon completion of counting of votes on the same web platform.
- 4) Central Registrar has issued guidelines vide circular dated 25.08.2020, to engage services of expert independent agency for the conduct of **Special General Meeting** through VC/OAVM. Accordingly Bank has engaged services of TANNUM Consulting LLP as the authorized agency for conducting the e-AGM and providing online voting facility on the resolutions of Special General Meeting proposed by the Board.
- 5) Members who have opted for 'Do Not Disturb (DND)' option may not get SMS regarding User ID & Password for joining Special General Meeting. Such members are requested to deactivate DND at their end so as to receive said SMS.
- 6) For any technical difficulty regarding login, a member can contact on 9619280455 between 10.00 a.m. to 6.00 p.m. or can send email at techsupport@eagm.cloud. This facility has been arranged by the bank for the convenience of the members. Only queries/issues regarding login/ password shall be responded. This agency will not be able to resolve any network issues at the member's end. It is further informed that the agency will not respond to any queries regarding agenda or Banking related matters.