



PATAN CO-OPERATIVE BANK LIMITED

RASIK NIWAS, PATAN JAIN MANDAL MARG,
MARINE DRIVE, MUMBAI – 400 020.

TEL: 2281 5290/ 2281 7444/ 2281 9403/ 2281 6513.

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NOTICE TO MEMBERS

NOTICE IS HEREBY GIVEN THAT THE 42nd ANNUAL GENERAL MEETING OF THE MEMBERS OF PATAN CO-OPERATIVE BANK LTD WILL BE HELD ON Friday 22nd September, 2023 AT 3.00 P.M. AT, PATAN JAIN MANDAL HALL. PJM ROAD MARINE DRIVE, MUMBAI 400020) to transact the following business:

1. To read and confirm minutes of the 41st Annual General Meeting held on 29th September 2022.
2. To consider and approve the following proposals:
 - i. Annual Report for the year 2022-23.
 - ii. Profit and Loss account for the year ended on 31st March 2023.
 - iii. Balance-sheet as on 31st March 2023.
3. To receive and adopt the report of Statutory Auditor– M/s. VPR & Associates for the financial year 2022-23, alongwith notes to accounts.
4. To ratify the Annual Budget for the year 2023-24 as approved by the Board of Directors.
5. To ratify the appointment of Statutory Auditor for the year 2023-24 as approved by Reserve Bank of India.
6. To grant approval for written off towards Bad Debts (NPA) identified by the Management as irrecoverable approved by Board of Directors & certified by Statutory Auditor to be adjusted against BDDR fully provided in the earlier years.
7. To grant leave of absence to the members of the Bank.
8. Any other business that may be brought forward with the permission of the Chair.

Date: 18.08.2023.

By order of the Board of Directors

sd/-

Chief Executive Officer.

APPEAL TO MEMBERS:

1. Members desire to receive annual report copy are requested to contact any of branch or provide your email I.D. for receiving the annual report by e-mail.
2. This notice should be treated as notice to individual member.
3. Adjourned Annual General Meeting for want of quorum, if necessary, will be held on the same date and place after half an hour of the notified time of such meeting.
4. Members desiring to offer any suggestion at the Annual General Meeting or ask any question pertaining to the annual report and accounts are requested to write to the Bank at least 7 days before meeting date i.e. on or before 14th September 2023.
5. Members are requested to intimate any change in name of nominee, office and residential address, status etc. so as to keep our records up to date.

