



The Vishweshwar Sahakari Bank Ltd., Pune (Multi-State Bank)

Head Office : 471/472, Market Yard, Gultekdi, Pune - 411 037.

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NOTICE OF 51st ANNUAL GENERAL BODY MEETING (Only for Members)

51st Annual General Meeting of The Vishweshwar Sahakari Bank Ltd., Pune will be held on Tuesday, the 26th July 2022 at 5.00 p.m. at 'Late S. M. Joshi Sabhagruh', 191/192, Navi Peth, Near Patrakar Bhavan, Ganjwe Chowk, Pune 411 030 to transact the following business. Members are requested to attend the meeting.

AGENDA FOR THE MEETING

- 1) To read and confirm the minutes of the Annual General Meeting held on 27th September 2021.
- 2) To consider and adopt the Annual Report for the year 2021-22 and Balance Sheet as at the end of 31st March 2022 and Profit and Loss Statement for the Financial Year 2021-22 of the Bank and to consider the suggestions, questions received in writing from the members.
- 3) To consider & approve appropriation of profit for the year 2021-22 as recommended by the Board of Directors.
- 4) To consider Statutory Audit Report from M/s. Gogate & Co., Chartered Accountants for the financial year 2021-22 and compliance report for the financial year 2020-21.
- 5) To authorize Board of Directors for appointing Statutory Auditors as per prior approval by Reserve Bank of India for the financial year 2022-23 and fix their remuneration.
- 6) To approve the appointment of Internal Auditors and their remuneration fixed by Board of Directors for the financial year 2022-23 and to authorize Board of Directors for appointing Internal Auditors for financial year for 2023-24 and to fix their remuneration.
- 7) To take a note of loans and advances sanctioned and outstanding of the directors and their relatives during the financial year 2021-22 as per section 39(3) of The Multi-state co-operative Societies Act, 2002.
- 8) To consider and approve one time settlement of loans and advances sanctioned by Board of Directors during the financial year 2021-22.
- 9) To approve One Time Settlement Scheme for financial year 2022-23.
- 10) To approve amendments to the existing bye-laws of the Bank.
- 11) To approve of the long term perspective plan, the annual business plan and annual budget.
- 12) To grant leave of absence to those members of the Bank who have not attended this Annual General Meeting.
- 13) To take a note of List of employees who are relatives of the members of the Board or of the Chief Executive Officer as per section 39 (1) (I) of The Multi-state co-operative Societies Act, 2002
- 14) Any other subject by the permission of Hon. Chairman.

On Behalf of Board of Directors,

Shriram V. Apte

Chief Executive Officer

Place : Pune

Date : 12 July 2022

Note : If the meeting is adjourned for want of quorum, the said adjourned meeting will take place at 5.30 pm at the above place on the same day and shall conduct the business irrespective of the number of members present.