



PATAN CO-OPERATIVE BANK LIMITED

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

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Email ID: ho@patanbank.com Web site: www.patanbank.com

NOTICE TO MEMBERS

NOTICE IS HEREBY GIVEN THAT THE 40TH ANNUAL GENERAL MEETING OF THE MEMBERS OF PATAN CO-OPERATIVE BANK LTD WILL BE HELD ON FRIDAY, 3RD DECEMBER, 2021 AT 3.00 P.M. AT, PATAN JAIN MANDAL HALL. PJM ROAD MARINE DRIVE, MUMBAI 400020 through Other Audio Visual Means (OAVM) to transact the following business:

1. To read and confirm minutes of the 39th Annual General Meeting held on 24TH March 2021.
2. To consider and approve the following proposals:
 - i. Annual Report for the year 2020-21.
 - ii. Profit and Loss account for the year ended on 31st March 2021.
 - iii. Balance-sheet as on 31st March 2021.
3. To receive and adopt the report of Statutory Auditor– M/s. Vaishampayan & Padhye for the financial year 2020-21, alongwith notes to accounts.
4. To ratify the Annual Budget for the year 2021-22 as approved by the Board of Directors.
5. To ratify the appointment of Statutory Auditor for the year 2021-22 as approved by Reserve Bank of India.
6. To grant leave of absence to the members of the Bank.
7. Any other business that may be brought forward with the permission of the Chair.

Date: 12.11.2021

By order of the Board of Directors

sd/-

Chief Executive Officer.

APPEAL TO MEMBERS:

1. In view of the continuing COVID-19 pandemic and guideline issued by Government of Maharashtra, this Annual General Meeting will be conducted via **OAVM** only and members need not visit the venue of the AGM mentioned above.
2. Members who would like to express their view or would like to speak in AGM through **OAVM** may register themselves as a speaker by sending their request from their email mentioning their Name, Folio no. /Certificate no. & Mobile no. to ho@patanbank.com 8 days prior to date of Annual General Meeting.
3. This notice should be treated as notice to individual member.
4. For joining the AGM through **OAVM**, link will be sent to members on their registered mobile no. or email address.
5. 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 25th November 2021.
6. 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.