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THE ADARSH COOPERATIVE URBAN BANK LTD.,
1-251/1, MPR Complex, IDA Jeedimetla, Hyderabad- 500055

NOTICE

Notice is hereby given that the Annual General Body Meeting of the Members of the Bank will be held on Saturday, the 24th June 2023 at 11.30 A.M at Conference Hall, Jeedimetla Industries Association Building, Opposite Jeedimetla Bus Depot, Jeedimetla, Hyderabad-500 055, Medchal-Malkajigiri District, Telangana State to transact the following business:

AGENDA

1. a) To consider and approve the statements of accounts including Balance Sheet as at the end of 31.03.2023 and Profit & Loss A/c for the period ending 31.03.2023 along with the Report of the Chairman, Director's report and Final Audit Report of the Auditors.
b) Appropriation of Profits for the year 2022-2023 and declare Divided for the year 2022-2023.
c) To ratify the actual expenditure and the actual Capital expenditure incurred during the year 2022-23.
d) To approve revised Revenue and Capital Budgets for the year 2023-24 and the Action plan for the year 2023-24.
e) **To consider the following business.**
 - i) Admission of members, Disqualification of members, Withdrawal of members, allotment of Share capital and Transfer of Share capital.
 - ii) Review of all loans and defaulters / Overdues / Legal action cases including ratification of Provisions/ Write-offs/Interest Concessions.
 - iii) Ratification of Investments made by Investment committee / ALM committee.
 - iv) To approve transfer of unclaimed dividend if any to Statutory Reserve fund as per the provisions of Bye Law No.44(iv).
 - v) Staff matters.
2. To review the Status of Voluntary Transition of our Cooperative Bank into a Small Finance Bank, as per the guidelines issued by Reserve Bank of India vide Circular No. DCBR.CO.LS.PCB. Cir.No.5/07.01.000/2018-19 Dated 27th September 2018 and other applicable Circulars thereof.
3. To review the Status of converting our Bank into a Multi-State Cooperative Bank and to Register the Bank with the Central Registrar under the provisions of Multi-State Cooperative Societies Act 2002.
4. To consider any other matter with the permission of the Chair.

(BY THE ORDER OF THE BOARD OF DIRECTORS)

Place: Jeedimetla, Hyderabad.
Date: 30.05.2023.

Sd/-
CHIEF EXECUTIVE OFFICER