



Omprakash Deora People's Co-Op. Bank Ltd., Hingoli.
(Multi-state Bank)

Head Office, Main Road, Hingoli Dist. Hingoli - 431513 (M.S.)
Tel No. 9172046955

Notice of The Annual General Meeting

41st Annual General Meeting of the Bank will be held on **6th August 2023 at 11.30 am at Mahaveer Bhawan, Ramleela Maidan, Hingoli** to transact following business. All Member s are requested to attend the meeting on time.

1. To read & confirm the proceedings of the last Annual General Meeting held on 07/08/2022.
2. To adopt the Annual Report for the financial year ended as on 31.03.2023 along with Balance sheet, Profit & Loss A/c.
3. To approve Statutory Auditors Report & rectification report for the year 2022-2023.
4. To consider and approve the Appropriation of Profit for the year 2022-23 and declare the Dividend as recommended by the Hon'ble Board of Directors subject to RBI approval.
5. To consider and approve the expenditure which is in excess than the budget for the year 2022-2023.
6. To consider and adopt the budget for the year 2023-24 as recommended by the Hon'ble Board of Directors.
7. To consider and approve Appointment of Statutory Auditor for the year 2023-24.
8. To approve the appointment of concurrent auditors appointed by the Bank for the year 2023-2024.
9. To grant leave of absence to those members of the Bank who have not attended this AGM.
10. To discuss any other matter with the permission of Chairman.

Place : Hingoli
Date : 20/07/2023

By order of the Board of Directors

(Dilip Velhankar)
(Manageing Director)

Notes:

1. If there is no requisite quorum, the meeting will stand adjourned and the same will be conducted after one hour and for which no quorum will be necessary.
2. Members are requested to bring their copy of Annual Report at the time of meeting.
3. Member who wish to have any additional information or those who wish to make any suggestion should submit their request in writing at Head Office of the Bank on or before 30 July 2022 during office hours.
Note - A copy of the Report is sent to all the members. In case any member has not received, please collect it from any branch office during working days and hours.