

## 63rd ANNUAL GENERAL MEETING

FOR MEMBERS ONLY

### NOTICE

Notice is hereby given that the 63rd Annual General Meeting of the members (Share Holders) of **EXCELLENT CO-OPERATIVE BANK LTD. MUMBAI** will be held on Sunday the 8th September 2024 at 11:00 a.m., at Garware Club House, Wankhede Stadium, Inside Minoo Mankad Gate, 2nd floor, Hall No. IV, 'D' Road, Churchgate, Mumbai - 400020, to transact the following business :

1. To read and confirm the minutes of the 62nd Annual General Meeting held on 17th September 2023.
2. To receive and adopt the report of the Managing Committee and the statements of accounts for the year ended 31st March 2024.
3. To approve appropriation of profit for the year 2023 - 2024.
4. To declare dividend for the year 2023-24.
5. To receive and adopt the Statutory Auditor's report for 2023-24.
6. To appoint Statutory Auditor and to fix the remuneration for the year 2024-25 until next Annual General Meeting from the Panel declared by Commissioner & Registrar of Department of Co-operation, Maharashtra State, Pune and as approved by Reserve Bank of India.
7. To grant leave of absence to members who have not attended the Annual General Meeting.
8. To approve amendment to Bye-Laws.
9. To transfer unpaid Dividend warrants for the year 2020-21 to Reserve Fund A/c.
10. To transact any other business with the permission of the chair.

By Order of the Managing Committee

Mumbai  
Date : 23rd August 2024

**N. M. FULZARA**  
GEN. MANAGER/C.E.O.

### NOTE:

In the absence of quorum within half an hour after the appointed time, the meeting shall stand adjourned and the adjourned meeting will be conducted immediately thereafter irrespective of the quorum.

### IMPORTANT NOTE FOR MEMBERS

1. Members desiring to offer any suggestions at the Annual General Meeting or desire to ask any question are requested to write to the Bank (Head Office) on or before 30th August 2024.
2. Members who have not collected their share certificate are requested to collect the same from Head Office on any working day.
3. Members are requested to intimate any change in the name of nominee, office and residential address etc., so as to keep our records up-to-date.
4. Members are requested to introduce our bank to their friends and relatives so that they may avail of the various services rendered by the Bank.
5. 60th unclaimed dividend for the period 1st April 2020 to 31st March 2021, if not encashed on or before 26-11-2024 will be forfeited and credit to Reserve Fund A/c.

### REQUEST:

Members are requested to download their copies of Annual Report from our website [www.excellentbankltd.com](http://www.excellentbankltd.com) and keep ready at the time of meeting.