



THE COSMOS CO-OP. BANK LTD.

(Multistate Scheduled Bank)

Registered Office : 'Cosmos Tower', Plot No. 6, S.No. 132/B, ICS Colony,
University Road, Ganeshkhind, Shivajinagar, Pune - 411 007. Phone : 020 - 67086708

NOTICE FOR ANNUAL GENERAL MEETING (FOR MEMBERS ONLY)

The 116th Annual General Meeting of the members of THE COSMOS CO-OP. BANK LTD., will be held on **Tuesday, 27th September 2022 at 9.00 a.m. at Shivshankar Sabhagruha, S. No. 698/1, Maharshinagar, Paigude Baug, Pune – 411037** for transacting following business. Your presence therefore is highly solicited.

1. To confirm the minutes of the 115th Annual General Meeting held on 30th September 2021 and Special General Meeting held on 26th November 2021.
2. A) To consider and adopt
 - 1) Annual Report for the financial year 2021-2022.
 - 2) Profit And Loss Account for the year ended 31st March 2022.
 - 3) Balance Sheet as on 31st March 2022.B) To review actual utilization of reserves and other funds during the year 2021-2022.
3. To consider and approve the appropriation of profit for the financial year 2021-2022 as proposed by the Board of Directors.
4. To consider the Report of Statutory Auditors and compliance thereof for the year 2021-2022.
5. As per approval from Reserve Bank of India, to appoint Statutory Auditors for the year 2022-2023 and to authorize Board of Directors to decide their remuneration.
6. To take note of the loans and advances outstanding from the Directors and their relatives during the year 2021-2022 (vide section 39 (3) of the Multi-State Co-operative Societies Act, 2002).
7. To sanction leave of absence of members who are not able to attend the 116th Annual General Meeting.
8. Any other matter, with the permission of the Chair.

By order of the Board of Directors

Date: 01 September 2022
Place: Pune (Maharashtra)

Mrs. Apekshita Thipsay
Managing Director

Notes

1. The meeting shall commence at 9.00 a.m. sharp. If the required quorum of members is not present at the commencement of the meeting, it shall be adjourned. The adjourned meeting will resume business on the same day, at the same place, at 9.30 a.m., irrespective of the quorum, in which, only the business mentioned in the Notice of the Meeting shall be transacted.
2. All documents and information relating to the business to be transacted at this Annual General Meeting to be held on 27th September 2022 will be available at Cosmos Tower - Bank's Head Office up to 23rd September 2022 on working days, between 11.00 a.m. to 4.00 p.m.
3. Members are requested to submit their queries, if any, regarding the business to be transacted at this Annual General Meeting, in writing at the Bank's Head Office up to 23rd September 2022 on working days, between 11.00 a.m. to 4.00 p.m.
4. The entire Annual Report is available on Bank's website **www.cosmosbank.com** while the hard copy of Annual Report will be available at all branches for the members. Those members who make a written request to receive the Annual Report before the meeting, the same shall be sent to them by Post on their address registered with the Bank.
5. Members are requested to kindly bring the Membership Photo Identity Card for the meeting.