



# 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, Pune - 411 007.

## NOTICE OF ANNUAL GENERAL MEETING (FOR MEMBERS ONLY)

The 118<sup>th</sup> Annual General Meeting of the members of **The Cosmos Co-operative Bank Ltd.** will be held on **Friday, 28<sup>th</sup> June, 2024 at 5.30 p.m. at Hotel Central Park, 1265, Apte Road, Opp. Hotel Ramee Grand, Pune-411004** for transacting following business. Your presence therefore is highly solicited.

### Agenda of the Meeting:

1. To confirm the minutes of the 117<sup>th</sup> Annual General Meeting held on 10<sup>th</sup> July 2023 and Special General Meeting held on 30<sup>th</sup> December 2023.
2. A) To Consider and adopt,
  - i) Annual Report for the financial year 2023-2024
  - ii) Profit & Loss Account for the year ended 31<sup>st</sup> March 2024.
  - iii) Balance Sheet as on 31<sup>st</sup> March 2024.B) To review the actual utilisation of reserves and other funds during the financial year 2023-2024.
3. To consider and approve the appropriation of profit for the financial year 2023-2024 as proposed by the Board of Directors.
4. To consider the Report of Statutory Auditors and compliance thereof for the financial year 2023-2024.
5. As per approval from Reserve Bank of India, to appoint Statutory Auditors for the year 2024-2025 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 2023-2024 ( pursuant to section 39(3) of the Multistate Co-operative Societies Act, 2002).
7. To consider and adopt amendments proposed by Board of Directors to the existing Bye-laws of the Bank (Subject to approval from Reserve Bank of India and Central Registrar, New Delhi).
8. To sanction leave of absence to members who are not able to attend the 118<sup>th</sup> Annual General Meeting.
9. Any other matter, with the permission of the Chair.

By the order of Board of Directors,

Date: 8<sup>th</sup> June, 2024  
Pune

**Mrs. Apekshita Thipsay**  
Managing Director

### Notes

1. The meeting shall commence at 5.30 p.m. sharp. If the required quorum of the 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 6.00 p.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 28<sup>th</sup> June 2024 will be available at Bank's Head Office up to Friday, 21<sup>st</sup> June 2024 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 Friday, 21<sup>st</sup> June 2024 on working days, between 11.00 a.m. to 4.00 p.m.
4. Bank's Annual Report for FY 2023-2024 will be available on Bank's website ([www.cosmosbank.com](http://www.cosmosbank.com)). Members will be provided with hard copy of the Annual Report through the home branch, upon written request.
5. Members are requested to carry their Membership Photo Identity Card for the meeting. Those members who have not collected their Photo Identity Cards may contact their home branch for the same.

### Notice regarding continuation of Membership

**As per Bye-law No. 7 (iv)(b) if member has availed facilities and services of Bank for 2 consecutive years without complying to Bye-law No. 4 (xxix) (a), he/she will be disqualified as a Member. As per Bank's Bye-law No. 4 (xxix) (a) Member should maintain average quarterly balance of ` 5000/- in their current/savings account or total fixed or other deposits of ` 5000/- or loan facility aggregating to ` 5000/-. Hence, the Members who have not complied with the aforesaid criteria, should ensure compliance immediately to avoid disqualification.**