



SREE NARAYANA GURU CO-OP. BANK LTD.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting of the Members of Sree Narayana Guru Co-operative Bank Ltd. will be held on Saturday, 23rd day of September, 2023 at 11.30 a.m. at Sree Narayana Guru High School Complex, 1st Floor, Seminar Hall, P.L. Lokhande Marg, Chembur, Mumbai-400089 to transact the following business.

1. To read and confirm the minutes of last Annual General Meeting held on 18th day of September, 2022.
2. To consider and adopt Annual Report together with Directors' Report and Audited Balance Sheet as on 31st March 2023 and the Profit and Loss Account for the year ended 31st March 2023 (the notice is uploaded in the website www.sngcbank.com and intimations are sent via postal inland letters).
3. To consider and adopt Statutory Audit Report from M/s. Yardi Prabhu & Associates LLP (Chartered Accountants) for the Financial Year ended 31.03.2023.
4. To ratify the submission of Statutory Audit Reports together with financial statements in English text for the Financial Year 2022-23.
5. To approve the recommendation of the Board of Directors to submit the Financial Statements together with Audited Balance Sheet as on 31st March 2023 and Profit and Loss Account for the Financial Year 2022-23 in English text since Mumbai being a cosmopolitan city.
6. To consider and adopt the recommendation of the Board of Directors for Amendment of Bye Law No.46.
7. Undertaking and disposal of any other business that may be brought before the house and answering of Member's questions, relating to the working of the Bank for the Financial Year 2022-23, permissible under the Bank's Bye-laws and Rules and about which at least 5 days' notice, in writing, has to be furnished to the Chairman at the Bank's Head Office.
8. To ratify decision of Board of Directors to recommend to RBI for appointment of Bank's Statutory Auditors for the F.Y. 2023-24.
9. To grant Leave of Absence to the members of the Bank who have not attended this 23rd Annual General Meeting.
10. Any other matter with the permission of the Chairman of the Meeting.

**By order of the Board of Directors
Sd/-**

**Place: Mumbai
Date: 23.08.2023**

**Suresh Shivanna Salian
Chief Executive Officer**

Important Notes for Members:

1. In the absence of the quorum for the meeting at the appointed date and time, the meeting will be adjourned for half an hour and the adjourned meeting will be conducted immediately thereafter at the same venue irrespective of the quorum.
2. Members are requested to notify promptly the change in address, if any and contact number along with the email address.
3. Certificates of Attendance is annexed to this notice. Shareholders is requested to fill in the certificate and affix their signature and take the acknowledgment of attendance.