



Registered and Central Administrative Office: CITIZENCREDIT CENTRE, CTS No: 236,
Marve Road, Orlem, Malad West, Mumbai 400 064

ANNUAL GENERAL MEETING NOTICE

NOTICE is hereby given that the **TWENTY FOURTH ANNUAL GENERAL MEETING** of the members of **CITIZENCREDIT CO-OPERATIVE BANK LTD.**, as a Multi-State Co-operative Bank under the Multi-State Co-operative Societies Act, 2002, will be held on Thursday, September 30, 2021 at 03.00 pm, subject to Police and Local Authority permission at Hotel RangSharda, K. C. Marg, Bandra Reclamation, Bandra (West), Mumbai – 400 050, to transact the business as follows:

AGENDA

1. To record the Minutes of the Annual General Meeting of the Bank held on December 30, 2020 which are circulated along with the Annual Report.
2. To consider the Board of Directors' Report for the year ended March 31, 2021 on the performance of the Bank and future prospects.
3. To consider and adopt the Audited Statements of Accounts, including the Balance Sheet as at March 31, 2021 and the Profit & Loss Account for the year ended March 31, 2021 and the Statutory Auditor's Report.
4. To approve the Appropriation of Net Profit and the payment of proposed Dividend for F.Y. 2020-21 & a Special Centenary Dividend, as per the RBI approval.
5. To note the RBI approval, in terms of the Banking Regulation Act, 1949 (AACS) regarding appointment of Managing Director / Chief Executive Officer for a period of three years from May 1, 2021 to April 30, 2024.
6. To appoint Statutory Auditors for the financial years 2021-22 & 2022-23.
7. To consider any other subject for which proper notice has been given.

DATE: September 3, 2021

By Order of the Board
Christopher Mendoza
Managing Director &
Chief Executive Officer

1. In the absence of a quorum at the time fixed for the Meeting, it shall stand adjourned for half an hour. Thereafter, at the Adjourned Meeting, at the same Venue, the members present shall constitute the quorum.
2. The Bank's Identity Card is a requisite for attendance at all official meetings. Identity Cards are issued to members at the Registered & Central Administrative Office of the Bank on production of one stamp size photograph (3 cm x 2 cm). However, a member not possessing the Identity Card should bring the envelope containing the Annual Report to the Annual General Body Meeting.
3. Members are advised to follow COVID-19 protocol at the meeting venue.
4. Entry to members will be permitted on "first-come-first" basis with a restriction up to a maximum at the venue, keeping in line with the **Covid-19** protocol. Hence, the members are requested to kindly reach the venue well in time for the meeting.