



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

## **ANNUAL GENERAL MEETING NOTICE**

**NOTICE** is hereby given that the **TWENTY SIXTH ANNUAL GENERAL MEETING** of the members of **CITIZEN CREDIT 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 21, 2023 at 03.00 pm, at Antonio Da Silva Hall, S K. Bole Road, Dadar (W), Mumbai - 400 028 to transact the following business:

### **AGENDA**

1. To record the Minutes of the Annual General Meeting of the Bank held on July 28, 2022 which is circulated herewith.
2. To consider the Board of Directors' Report for the year ended March 31, 2023 on the performance of the Bank and future prospects.
3. To consider and adopt the Audited Statement of Accounts, including the Balance Sheet as at March 31, 2023 and the Profit & Loss Account for the year ended March 31, 2023 and the Statutory Auditor's Report.
4. To approve the Appropriation of Net Profit and the payment of proposed Dividend for F.Y. 2022-23.
5. To approve to transfer an amount of Rs.22.77 Crore from BDDR created out of appropriation, to the General Reserve.
6. To ratify the appointment of M/s. Kirtane & Pandit LLP as Statutory Auditors for the Financial year 2023-24.
7. To consider and approve amendments to the Bank's Bye-Laws.
8. To note the winding up of Staff Provident Fund Trust.
9. To consider any other subject for which proper notice has been given.

DATE: August 19, 2023

By Order of the Board

**Christopher A. Mendoza**  
Managing Director &  
Chief Executive Officer

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 date and venue the members present shall constitute the quorum.