



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 FIFTH 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, July 28, 2022 at 03.00 pm, (subject to Police and Local Authority permission) at St. Andrew's Auditorium, Bandra (W), to transact the business as follows:

AGENDA

1. To record the Minutes of the Annual General Meeting of the Bank held on September 30, 2021 which are circulated herewith.
2. To record the Minutes of the Special General Meeting of the Bank held on December 01, 2021 which are circulated herewith.
3. To consider the Board of Directors' Report for the year ended March 31, 2022 on the performance of the Bank and future prospects.
4. To consider and adopt the Audited Statement of Accounts, including the Balance Sheet as at March 31, 2022 and the Profit & Loss Account for the year ended March 31, 2022 and the Statutory Auditor's Report.
5. To approve the Appropriation of Net Profit and the payment of proposed Dividend for F.Y.2021-22.
6. To ratify the appointment of M/s Mukund M. Chitale & Co. as Statutory Auditors for the year 2022-23 and their remuneration fixed by the Board.
7. To consider and approve amendments to the Bank's Bye-Laws as per Annexure-I, enclosed.
8. To consider any other subject for which proper notice has been given.

DATE: June 06, 2022

By Order of the Board

Christopher A. 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 date and 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, Malad on production of one stamp size photograph (3 cm x 2 cm).
3. Members are advised to follow COVID-19 protocol at the meeting venue.