

**SHRI VEERSHAIV CO-OP.BANK LTD.KOLHAPUR (MULTISTATE BANK)**  
**Head Office - 517, A-1, Tararani chowk, Kolhapur - 416001 Ph.No.0231-2536940 to 42**  
**Website - www.veershaivbank.co.in, E-mail - info@shriveershaivbank.com**

**Annual General Meeting**  
**Notice (Only for Share Holder Members)**

All the Members of the Bank are hereby informed that, The Annual General Meeting for the Year 2017-2018 will be held on Tuesday, 14th August 2018 at 2.00 PM at General Meeting Sabhagrah of our Banks Registered Head Office at Tararani Chowk, Kolhapur to consider the following subjects. The members are hereby requested to attend the meeting in time.

1. To Read and confirm the minutes of the previous Annual General Meeting held on 14/08/2017.
2. To accept and sanction the Annual Report, Balance Sheet, Profit & Loss Account for the year ended 31/03/2018
3. To sanction the expenditures exceeding the budget for 2017-2018 and to sanction the income and expenditure budget recommended by Hon'ble Board of Directors for the year 2018-2019.
4. To approve the distribution of Net profit for the year 2017-2018 and to declare Dividend as per recommendations of Hon'ble Board of Directors.
5. To accept statutory audit report of Statutory Auditor M/S. Sunil Nagaonkar and Company, Prop.Sunil Suhas Nagaonkar, Chartered Accountant for the year 2017-2018 and To approve statutory Audit Report Compliance for the year 2016-2017.
6. To appoint statutory auditor for the year 2018-19 and fix their remuneration.
7. To take note of the loans and advances given to the Board of Directors and their relatives in year 2017-2018.
8. To take note and approve the loans and advances waived under One Time Settlement Scheme in the year 2017-2018.
9. To write off loans and advances were impossible to recover recommended by Government approved Recovery Officer and certified by the Statutory Auditor and to approve/sanction suit of penalty interest and expenses etc. on loans and advances given in Board of Directors Meeting.
10. To Accept and Approve the Amendments in Bye-laws recommended by Hon'ble Board of Directors.
11. To condone absent members of the Bank for today's Annual General Meeting.
12. To consider any other Subject, if any, with the permission of the Chairman.

**By order of the Board of Directors**

**Place: Kolhapur**  
**Date: 20/07/2018**

**Shri Avinash Ramchandra Khot**  
**Chief Executive Officer (In Charge)**

**Dr.Dilip Ramchandra Chougule**  
**Chairman**

**Note:** 1) The adjourned meeting due to want of quorum of scheduled time will be conducted on the same date & at the same place after half an hour and no quorum will be necessary.

2) The members who wish to ask any questions regarding Annual Report they should send their questions in writing to the Head office of the Bank before 07/08/2018.

**Instructions:**

1) The sons and daughters of the members who has passed in 10th, 12th, Graduation, Post-Graduation examination 2018 with more than 75% marks, then please send the application with mark sheet/certificates before 10/08/2018 for award.

2) The Balance Sheet, Profit and Loss Account for year ended 31st March 2018 has been furnished on the website of the Bank for your kind information.