



A. P. MAHESH CO-OP. URBAN BANK LTD.

(Multi-State Scheduled Bank)

NOTICE

Notice is hereby given that the 41st Annual General Meeting of the members of A. P. Mahesh Co-operative Urban Bank Limited will be held on **Friday, the 11th August, 2017 at 10:30 A.M. at KLN Prasad Auditorium, FTAPCCI House, Red Hills, Hyderabad - 500 004, Telangana State** to transact the following business:

AGENDA

1. To consider and adopt the Forty First Annual Report together with the Audited Statement of Accounts and Audit Report for the year 2016-17.
2. To approve appropriation of net profit and to declare dividend for the year ended 31st March, 2017.
3. a) To ratify the excess expenditure incurred over budgeted, during the year 2016-17.
b) To approve the revised Budget of Income & Expenditure for the year 2017-18.
c) To approve the Annual Budget of Income & Expenditure for the year 2018-19.
4. To appoint Statutory Auditors to hold office from the conclusion of this Annual General Meeting until conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration. The Board of Directors recommends M/s. Venugopal & Chenoy, Chartered Accountants, Hyderabad for appointment as Statutory Auditors.
5. To note the position of loans and advances to Directors, their relatives and Companies/Firms in which they are interested, being NIL.
6. To note the list of employees who are relatives of members of the Board or of the Chief Executive Officer, being NIL.
7. To grant Leave of Absence to the members other than those whose names appear in the Attendance Register of the 41st Annual General Meeting.
8. Any other subject with the permission of the Chair.

BY ORDER OF THE BOARD OF DIRECTORS

Sd/-

UMESH CHAND ASAWA

MANAGING DIRECTOR & CEO

Place : Hyderabad

Date : 29-06-2017





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NOTE:

1. Members are requested to bring their Identity Card or Membership Number with them.
2. If quorum is not formed within half an hour of the scheduled time, the meeting shall stand adjourned to 11:30 A.M. on the same day and the agenda of the meeting shall be transacted at the said venue irrespective of the quorum.
3. Dividend, after approval, will be paid within a period of 30 days.
4. If members desire to have information in connection with the accounts, they are requested to address a letter to the Managing Director to reach the Bank on or before **4th August, 2017** so that the required information can be made available.

IMPORTANT NOTICE TO MEMBERS :

1. **In terms of Section 29 of Multi - State Co-operative Societies Act, 2002 & Bye-Law No.7(b), Members are requested to utilize any of the following services for two consecutive years to avoid disqualification.**
“Availment of any loan or maintenance of any deposit account or using of any product/services offered by the Bank”
2. **Furnish their respective account number maintained with the bank or open an account with any branch of the bank and ENSURE recording of standing instructions with the Shares Department for credit of dividend. This will enable the members to get instant credit of dividend into their account and also avoid delay or non receipt of dividend.**

TO SERVE BETTER, MEMBERS ARE REQUESTED TO :

- a) Verify their name and address printed on the Annual Report sent to them. Changes, if any, may kindly be intimated to the Shares Department for updating records.
- b) Avail nomination facility, if not availed.
- c) Link AADHAAR Number to account for availing Direct Benefit Transfer (Government subsidies) & other AADHAAR enabled services.
- d) Link PAN to account, which is mandatory for certain transactions as per Income Tax rules.
- e) Avail RuPay ATM / Debit Card facility on more than 2.30 lakh ATMs, 12 lakh POS Terminals & more than 50,000 Merchant Websites across the country.
- f) Avail Immediate Payment Service (IMPS), an alternate channel for Fund Transfer both for intra and inter Bank. This service also enables the customers for paying their Utility Bills, Re-charging of mobile / DTH, Booking of Bus / Flight Tickets and Hotel Rooms etc., through our Bank's website www.apmaheshbank.com.
- g) Avail Internet Banking Facility for Fund Transfer for intra/inter bank accounts, statement of accounts, balance inquiry etc.
- h) Avail BBPS (Bharat Bill Payment System) service for payment of Telephone Bill, Electricity Bill, Water Bill, Gas Bill, Municipal Taxes & DTH Recharge.
- i) Register Mobile Number and e-mail ID to receive SMS alerts about the transactions and important communications.
- j) Avail missed call service by dialing **8287820820** from the registered mobile number to get SMS alerts about last 4 transactions & latest balance in the accounts.
- k) Dial customer contact No. **7306606666** for resolving queries on products & services.
- l) Send feedback to improve products/services.

FOR INFORMATION TO MEMBERS :

1. Legal heirs of deceased members are requested to submit the share certificate/s along with claim form to the Shares Department for settlement of claim.
2. Members who have not encashed their dividends of earlier three years are requested to do so immediately. They are requested to note that dividends remaining un-drawn for 3 years after being declared, would stand forfeited by the Bank and the proceeds thereof would be transferred to the Bank's Reserve Fund, as per the provisions of Bank's Bye-Law No. 47 (iii).
3. The SB A/c holders with Aadhaar as KYC can get life insurance cover of ₹2 lakhs under Pradhan Mantri Jeevan Jyoti Bima Yojana at an annual premium of ₹330/- and also get accidental / death cover upto ₹2 lakhs at an annual premium of ₹12/- under Pradhan Mantri Suraksha Bima Yojana. Members who do not have account with the bank can avail this facility by opening a new account with Aadhaar as KYC. Contact the nearest branch for details.

