



ANDHRA PRADESH MAHESH CO-OP. URBAN BANK LTD.

(MULTI-STATE SCHEDULED BANK)

Head Office : 8-2-680/1&2, Road No. 12, Banjara Hills, Hyderabad - 500 034 (T.S.)

Tel : 040-24615296/5299, 23437100-103/7105 Fax : 040-24616427

Website : www.apmaheshbank.com

E-mail : info@apmaheshbank.com

NOTICE

Notice is hereby given that the 47th Annual General Meeting of the members of **Andhra Pradesh Mahesh Co-operative Urban Bank Ltd.**, will be held on **Saturday, the 30th September, 2023 at 11.00 a.m. at Bank's Head Office, 8-2-680/1&2, Road No.12, Banjara Hills, Hyderabad -500 034, Telangana State** to transact the following business:

AGENDA

1. To consider and adopt the Forty Seventh Annual Report together with the Audited Statement of Accounts and Audit Report for the year 2022-23.
2. To approve appropriation of net profit for the year ended 31st March, 2023.
3.
 - a) To ratify the excess expenditure/provisions incurred over budgeted, during the year 2022-23.
 - b) To approve the revised Budget of Income & Expenditure for the year 2023-24.
 - c) To approve the Annual Budget of Income & Expenditure for the year 2024-25.
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. A letter recommending M/s. Sagar & Associates, Chartered Accountants, Hyderabad for appointment as Statutory Auditors has been forwarded to Reserve Bank of India.
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 47th Annual General Meeting.
8. Any other subject with the permission of the Chair.

BY ORDER OF THE BOARD OF DIRECTORS

Sd/-

VIRENDRA K KHANDELWAL

MANAGING DIRECTOR & CEO

Place: Hyderabad

Date: 14-09-2023

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 12:00 Noon on the same day and the agenda of the meeting shall be transacted at the said venue irrespective of the quorum.
3. 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 25th September, 2023 so that the required information can be made available.
4. Members who have not en-cashed their Dividend Warrants for previous three years are requested to do so immediately. Please note that Dividend Warrants not en-cashed for three 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).

IMPORTANT NOTICE TO MEMBERS :

1. 47th Annual Report of the Bank for the financial year 2022-2023 is available on Bank's Website:www.apmaheshbank.com
2. 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".

Notice to Members:

- 1) Members are requested to submit KYC i.e., two photographs, PAN Card and Address proof (Aadhaar/Voter ID/Passport etc.) to the Shares Department, for updating the records.
- 2) To send important communications/notifications, Members are requested to register their e-mail ID and Mobile Numbers, by sending mail to e-mail **members@apmaheshbank.com** in the undernotted format:

Name	Membership No.	Mobile Number	E-mail ID