

Head Office : 103, Trade Corner, Sakinaka Junction, Skinaka, Andheri (East), Mumbai - 72  
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**(For the Members of the Bank only)**

**Notice for 49<sup>th</sup> Annual General Meeting**

Notice is hereby given to you that the 49<sup>th</sup> Annual General Meeting of the Bank will be convened on **Wednesday, 29/09/2021** at 4.00 p.m. under Chairmanship of Hon. Shri Bipin Shashikant Kudtarkar, the Chairman of the Bank at M/s. Gargi Enterprises, 10, Ganesh Kripa, Subhash Nagar, N.M. Joshi Marg, Chinchpokall, Mumbai 400 011 by online mode through video conferencing in compliance with the guidelines from Co-operation, Marketing and Textiles Department of Government of Maharashtra by circular no. Misc - 2020/M.No. 24/13-S dated 25.02.2021 and to comply with the government orders on the background of Covid-19. Physical presence of the members for the meeting is not expected. So all registered members of the bank as on 31<sup>st</sup> March 2021 or before are requested to register their names, address, membership numbers, mobile numbers and E-mail ID, photo, self attested copies of Aadhar Card and PAN card on bank's E-mail ID **shares@sdcbank.in**. till 23.09.2021 upto 05.00 pm to attend the Annual General Meeting of the bank. This will help the bank to give notices of the Annual General Body Meeting to be held by OAVM (Other Audio Visual Means) to all members of the bank on their register mobile numbers or E-mail IDs. The link of the meeting will be sent to the members before the meeting. The members are requested to join the link 15 minutes before the prescribed meeting timing. Members should please note that in any unexpected circumstances, eg. due to technical reasons, the proceedings of the said General Meeting are interrupted, the proceeding will continue further after the redressal of the technical flow.

**Link of the video meeting will be sent to the members via SMS / E-mail**

**- Agenda of the Meeting -**

1. To confirm the minutes of the 48<sup>th</sup> Annual General Meeting held by OAVM on 25/03/2021
2. To consider and adopt Annual Report for year ending at 31/03/2021 presented by the Board of Directors and the Balance Sheet & Profit & Loss Account inspected by the Auditor.
3. To consider the Report of Statutory Auditors for the year 2020-2021.
4. The resolution of appointment of Statutory Auditors for the Financial year 2021-22 is presented to the Reserve Bank of India to choose from either M/s. Shinde // Nayak and Associates Chartered Accountants or M/s. Yardi Prabu and Associates LLP - Chartered Account as per the recommendation from the Board of Directors. And authorising the Board of Directors to appoint the statutory Auditor as per RBI's approval and finalising the remuneration as per the Government of Maharashtra circular dated 29.10.2014.
5. To get approval from the body of compromised loan account under One Time Settlement Scheme (OTS)
6. As per the Email letter issued by The Reserve Bank of India dated 07.01.2021 approval to the added section providing establishment of Board of Management (BoM) in the by laws of the bank.
7. Post facto approval to the establishment of Board of Management (BoM) in compliance with Email letter issued by The Reserve Bank of India dated 07.01.2021.
8. Post facto approval to the appointment by the Board of Directors of Shri Dilip Devidas Joshi as Chief Executive Officer of the Bank from 02.09.2020.
9. To sanction leave of absence to the members who are unable to attend 49<sup>th</sup> Annual General Meeting.
10. Any other subject, with the permission of the Hon'ble Chairman.

Place : Mumbai  
 Date : 15/09/2021



By the order of Board of Directors  
**Shri. Dilip Devidas Joshi**  
 Chief Executive Officer

**-: Special Note :-**

1. If the meeting is adjourned due to quorum the said meeting will be held by online method by OAVM (Other Audio Visual Means) on the prescribed Link after half an hour and the quorum is not needed.
2. 49<sup>th</sup> Annual Report of the Bank is available on bank's website **www.sdcbank.in** for information.
3. Those members wishing to give written suggestions or to ask questions, they should send questions or suggestions on bank's E-mail ID **shares@sdcbank.in** till 23/09/2021 upto 5.00 pm.
4. Those members who have not collected their Share Certificates should collect their share Certificates from the head office of the bank / nearest branch in the working timing of the bank.