



# Shri Veershaiv Co-operative Bank Ltd., Kolhapur

(Multi-State Bank)

Registered Office: 517, A / 1, Tararani Chowk, Kolhapur 416001. Ph.No. 0231 – 2536940 to 42.

Website – [www.veershaivbank.co.in](http://www.veershaivbank.co.in),

E - mail – info@shriveershaivbank.com

**Annual General Meeting Organised by means of Video Conferencing / Other Audio Visual Means.**

## **Annual General Meeting.**

### **Notice (Only for Stake Holder Members)**

Whereas the provisions contained in the Bye Laws and Multi State Co-operative Societies Act 2002 Annual General Body Meeting of Bank shall to held within six months from the end of preceding Financial Year.

Whereas Deputy Commissioner (Co-operation) Ministry of Co-operation Government of India Office of Central Registrar Co-operative Societies New Delhi vide his order No. 3/2021 dated 23.08.2021 directed to conduct Annual General Body Meeting (AGM) in physical form and

Whereas by an order of Hon'ble Governor of Maharashtra, the Secretariat of Government of Maharashtra, Department of Co-operation, Marketing and Textile Department, Mantralaya Annex Building, Mumbai has directed vide his order No. Sankirna 2021/P.K.24/13-S dated 30.07.2021 to conduct AGM through Video Conferencing / Other Audio Visual Means (VC/OAVM) which Cooperative Societies are having Members more than 50 and

Whereas Hon'ble District Magistrate & President District Disaster Management Authority, Collector Office, Kolhapur has rejected Bank request to hold it's AGM by Physical Presence of Members vide by his Order No. Outward/Corona/RR/541/2021 dated 07.09.2021 and

Therefore 80<sup>th</sup> Annual General Body Meeting of the Bank shall be held on Wednesday 29<sup>th</sup> September 2021 during the time from 1.00 pm. to 4.00 pm as per the guidelines given in the Maharashtra Government Order dated 30.07.2021 & provisions contained in Bye-Laws of Bank at Head Office – 517, A/1, Tararani Chowk Kolhapur through Video Conferencing / Other Audio Visual Means (VC/OAVM). In view of Covid-19 Pandemic Situation and directions issued by the Government of Maharashtra, the AGM will be held through VC/OAVM, hence the Members are not required to present physicaly but to participate by way of electronic media.

### **Agenda of Meeting.**

1. To read and confirm the minutes of the previous Annual General Body Meeting (e-AGM) held on 26.11.2020.
2. To read and confirm the minutes of the previous Special General Body Meeting held on 25.01.2021.
3. To consider and accept the Annual Report of year 2020-2021 & Audited Balance Sheet, Profit and Loss Account for the year ended 31<sup>st</sup> March 2021.

4. To approve the expenditures exceeding the Budget for the year 2020-2021, and to note and approve the Income and Expenditure Budget for the year 2021-2022 as recommended by the Board of Directors.
5. To approve the appropriation of Net Profit for the year 2020-2021 and to declare dividend as recommended by the Board of Directors.
6. To take a note of previous year Bank Business Targets, Achievements & to consider Business Targets for year 2021-2022 alongwith Development Plan.
7. To accept Statutory Audit Report of M/S Sunil Nagaonkar and Company, Prop. Sunil Suhas Nagaonkar, Chartered Accountant for the year 2020-2021 and to approve the Compliance Report of Statutory Audit Report for the year 2019-2020.
8. To take a note of procedure followed for appointment of the Statutory Auditor for the years 2021-2022 to 2023-2024 as per the Reserve Bank of India (RBI) Directions & to delegate the powers to Board of Directors to appoint and fix the remuneration of the Statutory Auditor.
9. To take a note of Uncontested elected Board of Directors for a period of 2021-2022 to 2025-2026.
10. To take a note of the Loans and Advances given to the Board of Directors and their relatives during the year 2020-2021.
11. To take a note of procedure followed for Extension of appointed Managing Director alias Chief Executive Officer as per directions of Reserve Bank of India.
12. To take a note of One Time Settlement (OTS) Scheme for year 2021-2022 as suggested by the Board of Directors and approve the relief given under One Time Settlement Scheme (OTS) to the Borrower Accounts during the year 2020-2021.
13. To write off loans and advances which are unrecoverable and recommended by the Govt. Authorised Recovery Officer and certified by the Statutory Auditor and to approve and sanction the waiver / relief given in interest / penal Interest and other expenses etc. by the Board of Directors.
14. To accept and approve the amendments in Bye – Laws of the Bank proposed by the Board of Directors.
15. To condone the absence / participation of the members for the Annual General Body Meeting conducted via Video Conferencing / Other Audio Visual Means.
16. To consider of any other Subject Matters if any, with the permission of the Chair.

**By Order of the Board of Directors.**

**Place:** Kolhapur.  
**Date :** 13.09.2021.

Shankarrao Rau Manglekar  
**Chief Executive Officer**

Anil Baburao Solapure  
**Chairman**

## **Important Instructions**

1. On the backdrop of Covid-19 Pandemic Situation, Order of Hon'ble Governor Maharashtra State, Secretariat of Government of Maharashtra, Department of Co-operation, Marketing and Textile Maharashtra issued Circular No. Sankirna 2021/P.K.24/13-S dated 30.07.2021 regarding Conduction of Annual General Body Meeting. Accordingly Bank is going to be held it's 80<sup>th</sup> Annual General Body Meeting in absence of Physical Presence of Members but by way through online Video Conference (VC) / Other Audio Visual Means (OAVM). If by any unforeseen technical reason the business transactions of the Meeting is to be halted / stopped, the Meeting will immediately resume, on the same link after resolving the technical issues and the business transactions of the meeting will be completed during the 1.00 pm to 4.00 pm. All the members are requested please to take a note of this.
2. The Quorum of the meeting will deemed to be Considered when the Numbers of Members as specified in the Bye-Laws are being participated for the Meeting on Wednesday 29<sup>th</sup> September 2021 during the scheduled time by way of online video conferencing/other Audio Visual Means with login on Tannum Consulting LLP Mumbai's Website <https://svcb1.eagm.cloud> and business transaction of the meeting will be commenced. The Members may login on authenticated website during the period 10.30am to 1.30pm for the attendance/participation in the Meeting. If the Quorum not fulfilled by 1.30 pm, the meeting's business transactions will be commenced at 2.00 pm and completed accordingly for which the Quorum shall not be required.
3. The Members are required to send valid e-mail ID and Mobile Number (android) on [agmvcb.ho@gmail.com](mailto:agmvcb.ho@gmail.com) on or before 21<sup>st</sup> September 2021 for participation in the Annual General Body Meeting. The Members are intimate to take note that Submission of email ID/Mobile Number after the prescribed date Member's have no right to participate in Annual General Body Meeting.
4. For the participation in the Annual General Body Meeting the Login ID and password will be sent before seven days of the Meeting on the registered mobile number/e-mail address of the member with the Bank for this purpose. For any difficulty in getting Login ID, password the members may contact to the Company either on mail address [technicalsupport@eagm.cloud](mailto:technicalsupport@eagm.cloud) and on mobile number 9619280455 or Bank's mail address [agmvcb.ho@gmail.com](mailto:agmvcb.ho@gmail.com) and Bank's Manager Mr. P. P. Patil on Mobile No. 9822751922, in between 10.30 am to 5.30 pm on the Annual General Body Meeting date (on all the Banking working days) except the weekly/public holidays.
5. The detailed notice of the Annual General Meeting is available on the Bank's Website [www.veershaiybank.co.in](http://www.veershaiybank.co.in) and in the all Branch Offices and Head Office.
6. The Annual Report for the year 2020-2021 will be published on the Bank's Website [www.veershaiybank.co.in](http://www.veershaiybank.co.in) and copy of Annual Report will be available at Head Office and all the Branches of the Bank onwards 20.09.2021.
7. For the participation in the Annual General Body Meeting through the representative of Institution / Partnership Firm / Pvt. Ltd. Company Members (other than Individual/HUF) by way of Video Conferencing / Any Other Audio Visual Means and for remote e-voting process, the Members should furnish the details of their authorised representative, its name with proper Resolution passed in Board and attested by Designated Officer with specimen signature of authorised representative in scanned PDF or JPEG format. The details should

reach to the Head Office by mail [agmvcb.ho@gmail.com](mailto:agmvcb.ho@gmail.com) before 21.09.2021. The names of representative received after this date shall not be permitted to participate the Annual General Meeting.

8. The proxy representative shall not be appointed for Participation & voting in AGM.
9. Any Member wants to ask question on Subjects mentioned in Annual General Meeting Notice should send the same by email at [agmvcb.ho@gmail.com](mailto:agmvcb.ho@gmail.com) on or before 25.09.2021. The answer cum clarification of questions will be given in between 1.00 pm to 4.00 pm on the Meeting date.
10. Any member wants to express his/her thoughts on the subject matter of Meeting Agenda through the online speech by way of VC/OAVM, needs to register himself/herself with his details such as: Full Name, Membership Number, Mobile Number, E-mail ID on the Banks mail ID [agmvcb.ho@gmail.com](mailto:agmvcb.ho@gmail.com) on or before 21.09.2021 and he/she should intimate the subject on which he/she wants to speak. However, after considering the numbers of the speakers, the Chairperson have a right to allow to speak for limited speakers.
11. The information regarding the Annual Report and Agenda of the Meeting will be available at Head Office upto 24.09.2021 during the office hours for which advance notice need to be given on Banks mail Id [agmvcb.ho@gmail.com](mailto:agmvcb.ho@gmail.com) .
12. Only those members who are having the membership before 31.03.2021 are eligible to participate in the Annual General Body Meeting.
13. Bank will send the password and login Id by SMS on their registered Mobile number or Mail ID with Bank by 28.09.2021. The member who would not get the password / login Id by the that date may contact to the Manager Mr. P. P. Patil Mobile No. 9822751922 or the Manager Mr. S. J. Lad Mobile No. 9881813340 on their mobile phones.
14. The Member who have a internet services will connect and participate in the Meeting on their desktop, laptop or smartphone.
15. Members who face any technical difficulty in participation of Meeting may contact on mail [agmvcb.ho@gmail.com](mailto:agmvcb.ho@gmail.com) or on telephone No.0231-2536940 to 42 or either to contact Manager Mr. P. P. Patil on (Mobile No. 9822751922), Manager Mr. S. J. Lad (Mobile No. 9881813340) between 11.00 am to 5.00 pm during the Bank working days.
16. The process programme of the 80<sup>th</sup> Annual General Meeting will be as follows :
  - a. On Wednesday, 29<sup>th</sup> September, 2021 the business transactions of Meeting will commence with Chairman's Speech and transactions as per Agenda and answer cum clarifications to Member's Questions.
  - b. The members should send their queries/questions through electronic media i.e. through mail on mail ID [agmvcb.ho@gmail.com](mailto:agmvcb.ho@gmail.com) between 15.09.2021 to 25.09.2021 during the 11.00 am to 5.00 pm.
  - c. The answers / clarifications to the member's queries/questions will be send on their respective registered e-mail ID on 29.09.2021 during the 1.00 pm to 4.00 pm and will also be published on the same day on the Official Website [www.veershaivbank.co.in](http://www.veershaivbank.co.in) of Bank and <https://svcbl.eagm.cloud> after 5.00 pm.
  - d. The Re-remote e-voting will be exercised after 4.00 pm on Wednesday 29.09.2021 to 10.30 am on 30.09.2021 through electronic media on the subjects of the Meeting Agenda. After this time the support vendor Tannum Consulting LLP, Mumbai will close the voting window and members can not exercise remote e-voting. The members who are being participated in the Meeting through electronic media but did not exercise

his /her e-voting option, it is deemed to be considered that he/she voted in favour of the all the subject matters and business transactions of the Meeting.

- e. After getting the e-voting result from the Authorised Officer, it will be published on Bank's Official Website as well as on the Official Website of the support vendor Tannum Consulting LLP, Mumbai.

17. For any doubt regarding Annual General Body Meeting and the process of the business transaction of the Meeting which will be held by way of Video Conferencing/Other Audio Visual Means (VC/OAVM) the Members may contact to the General Manager (Mobile No.9552519681), Deputy General Manager (Mobile No.7798450111), Asst. General Manger (Mobile No.9404290716) and Clerk (Mobile No.9595625298) and for technical assistant Members may contact Manager (Mobile No. 9881813340, 9822751922, 9822424278) between 11.00 am to 4.00 pm on Bank's working days.

Note : For any ambiguity or meaning or interruption in this matter, the Marathi Notice Matter will be treated final and original.