Registered No. MSCS/CR/1259/2016 **Reserve Bank License No. UBD MH. 687-P**

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, **E - mail – info@shriveershaivbank.com**

Annual General Meeting Notice

(Only for Stake Holder Members)

All the Members of the Bank are hereby informed that, The 84th Annual General Meeting for the Year 2024-2025 will be held on Tuesday, 23rd September 2025 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.

Agenda of Meeting.

1. To read and confirm the minutes of the previous 83rd Annual General Body Meeting held on 19.09.2024.
2. To consider and accept the Annual Report of year 2024-2025 & Audited Balance Sheet, Profit and Loss Account for the year ended 31st March 2025.
3. To approve the expenditures exceeding the Budget for the year 2024-2025, and to note and approve the Income and Expenditure Budget for the year 2025-2026 as recommended by the Board of Directors.
4. To approve the appropriation of Net Profit for the year 2024-2025 and to declare dividend as recommended by the Board of Directors.
5. To take a note of previous year Bank Business Target Achievements & to consider Business Targets for year 2025-2026 along with Development Plan.
6. To accept Statutory Audit Report of M/s.Sarda & Pareek LLP, Chartered Accountant for the year 2024-2025 and to approve the Compliance Report of Statutory Audit Report for the year 2023-2024.
7. To approve the re-appointment of the M/s. Sarda & Pareek LLP, Chartered Accountant as a Statutory Auditor of the Bank for F.Y.2023-24 as per the approval of Reserve Bank of India and delegate the powers to Board of Directors to fix their remuneration.
8. To take a note of the Loans and Advances given to the Board of Directors and their relatives during the year 2024-2025.
9. To take a note of One Time Settlement (OTS) Scheme for year 2025-2026 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 2024-2025.
10. 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.
11. To accept and approve the amendments in Bye – Laws of the Bank proposed by the Board of Directors.
12. To condone the absence of the members of the Bank who have not attended this Annual General Meeting.
13. To consider of any other Subject Matters if any, with the permission of the Chair.

By Order of the Board of Directors

Place: Kolhapur.	**Sd/-**	**Sd/-**
Date : 16.08.2025	**Prakash Narayan Patil**	**Mahadev Shivrudrappa Sakhare**
	Managing Director	**Chairman (I/C)**

Important Instructions

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 on/before 15.09.2025.
3. The detailed notice of Annual General Meeting is available on the Bank's Website www.veershaivbank.co.in and in the all Branch Offices and Head Office.
4. The Annual Report for the year 2024-2025 will be made available on the Bank's Website www.veershaivbank.co.in from 08.09.2025 onwards.
5. The sons and daughters of the Members who have passed in 10th, 12th, Graduation, Post - Graduation examination 2025 with more than 80% or more marks, are eligible for felicitation; please submit the application form along with a copy of the marksheet or certificate on or before 15.09.2025.
6. If your residential / Business address is changed, please inform the Bank immediately about your new address.
7. Collect your Shares Certificate by contacting your nearest branch of Bank during the office hours.
8. Members whose share deposit is not in multiples of Rs.500/- are requested to contact their nearest branch and pay the required excess share deposit amount.
9. The Dividend amount of the Members will be transferred to the Savings / Current Accounts. However, the Members who have not opened their Savings / Current accounts should open their Savings / Current Accounts.
10. Members should ensure that their dividend is deposited in their Savings / Current Account and if not, immediately contact the Shares Department, Head Office or your nearest branch.
11. As per the instructions of Reserve Bank of India, it is mandatory for the members and customers of the Bank to complete their KYC and the account holders who have not completed it should immediately contact the Bank and complete it. Also, those who need to do Re-KYC should contact their nearest branch immediately and complete it. Accounts that do not complete KYC are debit freezed.
12. Accounts which are in-operative for 10 years are transferred to the Reserve Bank under the Reserve Bank's DEAF scheme.
13. Cyber Security Training Programme by Virtual CISO Shri.Hemant Deshmukh is organized for the members.

Note: For any ambiguity or meaning or interpretation in this matter, the Marathi Notice Matter will be treated final and original. The Annual General Meeting notice and financial information have been sent to the registered addresses of the members by post. However, if not received, please contact the nearest branch.