



**GP PARSIK SAHAKARI BANK LTD.**  
(Multi-State Scheduled Bank)

Kalwa, Thane - 400605.  
(Reg. No. MSCS/CR/1213/2015 date 26/03/2015)

**Notice of Annual General Meeting**

The 54<sup>th</sup> Annual General Meeting of the Bank is scheduled on **Sunday 24<sup>th</sup> August, 2025** at 10.30 a.m. at '**Dr. Kashinath Ghanekar Natyagruha**', Near Hiranandani Meadows-2, Ghodbunder Road, Manpada, Thane (W)-400607 to transact the following business. All the members are requested to remain present at the meeting.

**Agenda**

- 1) To read and confirm the minutes of 53<sup>rd</sup> Annual General Meeting held on 01.09.2024.
- 2) To consider and approve the Annual Accounts which consist of the report of Board of Directors, the report of Statutory Auditors, Profit & Loss A/c. and Balance Sheet of the Bank as at 31<sup>st</sup> March, 2025.
- 3) To approve the Compliance Report of Statutory Audit for the year 2023-24.
- 4) To approve appropriation of Profit and declaration of dividend for the year ending 31<sup>st</sup> March, 2025 as recommended by the Board of Directors.
- 5) To approve the Annual Budget for the year 2025-26.
- 6) To appoint Statutory Auditors for the year 2025-26 and to authorize the Board of Directors to fix their remuneration. On the recommendation of the Board of Directors RBI, has approved the re-appointment of M/s. N. S. Gokhale & Co., Chartered Accountants as Statutory Auditors for the Year 2025-26.
- 7) Pursuant to section 39(3) of Multi-State Co-operative Societies Act, 2002 to take note of the loans and advances outstanding from the Directors and their relatives as on year ending 2024-25.
- 8) To condone the absence of members in the Annual General Meeting.
- 9) Any other business with the permission of the Chair.

By the order of the Board of Directors  
**Shri. Vijay Manohar Bhosale**  
Chief Executive Officer

Date : 08/08/2025  
Place : Parsik Nagar, Kalwa, Thane-400605.

- Note :**
- 1) If there is no quorum within half an hour after appointed time, meeting shall stand adjourned and will be held at 11.00 a.m. on the same day at same place and the agenda of the meeting shall be transacted irrespective of the quorum in terms of Bye Law No.30(c).
  - 2) The members who wish to make any suggestion or ask any questions should submit the same in writing on or before 16/08/2025 at the Bank's Head Office during working hours. Only suggestion or questions submitted in writing upto 16/08/2025 will be considered.
  - 3) The entry is restricted to members only.
  - 4) The copy of the Notice and Annual Report is published on the Bank's website **www.gpparsikbank.com**
  - 5) The members can also collect the copy of Annual Report from the nearest branch of the Bank.