



NOTICE OF 30TH ANNUAL GENERAL MEETING...

Notice is hereby given to all the members of Bank that, 30th Annual General Body Meeting of members of the Bank will be held on **04th June 2025, Wednesday at 3:30 p.m. at Bank's Auditorium Hall, 6th floor, Sahkar Bhavan, Vraj chowk, Sarthana Jakatnaka, Surat-395013** to transact the following business. We request you to make it convenient to attend the Meeting.

AGENDA...

- 1) Minutes of Special General Meeting held on 10/09/2024 placed for approval.
- 2) To Consider and adopt the Annual report of Board of Directors, Audited Balance sheet, Profit and Loss Account, Statutory audit report as on 31/03/2025 and approve budget for the year 2024-25.
- 3) To approve appropriation of profit and declare dividend as recommended by the Board of Directors.
- 4) To appoint and fix remuneration of the statutory auditor to carry out statutory audit of the Bank for the year 2025-26 subject to approval from the Reserve Bank of India.
- 5) Regarding carrying of unclaimed dividend amount for the year 2021-22 to Reserve Fund.
- 6) Amendment to the Bank's Bye-Laws approved in the Special General Meeting held on 10/09/2024 regarding the rectification of the Bye-Laws approved / not approved by the Central registrar.
- 7) To grant leave of absence of to the members of the bank who have not attended this 30th Annual General Meeting.
- 8) To consider and approve any other matter with the permission of Chairman.

Surat
Date : 15-05-2025

By the order of Board of Directors
Vitthal B. Dhanani
General Manager/CEO

NOTE : Important Notice to the Members

- 1) If the meeting is adjourned for want of quorum, it will be held on the same day, at the same place after half an hour, which will be considered legal and business of the meeting will be conducted as per the agenda.
- 2) Please bring your membership card for attending the meeting. Only member will be permitted to attend the meeting.
- 3) Member desirous of obtaining additional information regarding Balance Sheet and Profit & Loss accounts are requested to send their written request to Bank, Seven working days in advance from the Annual General Body Meeting. Copies of Annual report are available at Bank's branches as well as Bank's website www.varachhabank.com
- 4) As obtention of KYC related documents of members has been made compulsory by Reserve Bank of India, dividend will be paid only to those members who have furnished KYC related documents for their shareholding.
- 5) Members who have not done nomination are again requested to invariably make nominations.
- 6) As per Bank's Bye-laws, Members of bank are required to avail at least one service of our bank to continue to be eligible for membership. Members/ Member firms are therefore requested to open saving/ current account and comply extant rules/ by laws pertaining to membership with our bank to facilitate payment of dividend.
- 7) **A special felicitation ceremony and distribution of accident insurance cheques** are planned after the completion of the Annual General Meeting. All members, customers and well wishers are cordially invited to attend.