



**Saraswat
Bank**

Saraswat Co-operative Bank Ltd.

(Scheduled Bank)

Registered Office: Ekanath Thakur Bhavan,
953, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.

NOTICE: 106th ANNUAL GENERAL MEETING

Notice is hereby given that the 106th Annual General Meeting of the Bank will be held on Saturday, 27th July 2024 at 4.00 p.m. at Pracharya B. N. Vaidya Sabhagrah, Raja Shivaji Vidyasankul, Hindu Colony, Dadar (East), Mumbai – 400 014 to transact the following business concerning the Bank:-

AGENDA

- 1 To consider and approve the Annual Accounts which consist of the Report of the Board of Directors, the Report of the Statutory Auditors, the Balance Sheet and the Profit and Loss Account for the year ended 31st March, 2024.
- 2 To appropriate Net Profit and declare Dividend on Equity Shares and Dividend on Perpetual Non Cumulative Preference Shares (PNCPS) as recommended by the Board of Directors for the year ended 31st March, 2024.
- 3 To approve
 - a. Amendments to Bank's Bye-law Nos. 4, 55A, 58, 61, 64A
 - b. Addition of New Bye-law Nos. 6(E)(i), 24A, 75
- 4 To appoint Statutory Auditors for the Financial Year 2024-25 and to authorize the Board of Directors to fix their remuneration. The Board of Directors recommends M/s Gokhale & Sathe, Chartered Accountants, 304/308/309, Udyog Mandir No. 1, 7-C, Bhagoji Keer Marg, Mahim, Mumbai – 400 016 & M/s P. G. Bhagwat LLP, Chartered Accountants, Suite 102, Orchard, Dr. Pai Marg, Baner, Pune – 411 045, for appointment as Statutory Auditors.
- 5 To grant Leave of Absence to the members of the Bank who have not attended this 106th Annual General Meeting.

By Order of the Board of Directors.
sd/-

Arti Patil

Managing Director & Chief Executive Officer

Mumbai, June 28, 2024

Note: If there is no quorum for the Meeting at the appointed time, in terms of Bye-law No. 48, the Meeting shall stand adjourned to 5.00 p.m. on the same day and the Agenda of the Meeting shall be transacted at the same venue irrespective of the Rule of Quorum.

P.S.: The Annual Report is available on Bank's website www.saraswatbank.com. Members, desirous of having a printed copy, are requested to collect the same from the nearest branch / Zonal Office or from the Registered Office of the Bank.

Members are requested to bring valid photo identity proof at the time of attending Annual General Meeting for security purpose.