



**Dr. M. Shah Alam Khan**

M.A., LL.M., Ph.D. (Law)

Managing Director

**BOMBAY MERCANTILE CO-OPERATIVE BANK LTD.**

(Scheduled Bank)

**NOTICE TO MEMBERS**  
**BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED**

**Registered Office :**

Zain G. Rangoonwala Building, 78, Mohammedali Road, Mumbai 400 003.  
Phones : 23425961/62/63/64, 23449586, 23114800

**NOTICE**

Notice is hereby given that the 87<sup>th</sup> Annual General Body Meeting of the Members (Shareholders) of BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED will be held on 30<sup>th</sup> September, 2024 at 10.00 a.m. at, Baitul Hujjaj (Haj House), 2<sup>nd</sup> Floor, 7-A, M.R.A. Marg (Palton Road), Mumbai – 400 001, to transact the following business / agenda :

**AGENDA**

1. To confirm the minutes of the Annual General Meeting held on 18<sup>th</sup> September, 2023.
2. To consider and adopt the report of the Board of Directors and the Audited Balance Sheet, Profit & Loss Account and Auditors Report for the year ended as on 31<sup>st</sup> March, 2024.
3. To appropriate Net Profit as recommended by the Board of Directors for the year ended 31<sup>st</sup> March, 2024.
4. To approve the appointment of Statutory Auditors for the Bank for the year 2024 – 2025 and fix their remuneration.
5. To consider the Annual Budget of the Bank for the year 2024 – 2025.
6. To grant Leave of Absence to the Members of the Bank who have not attended this 87<sup>th</sup> Annual General Meeting.
7. Any other issue / business with the permission of the Chair.
8. To elect 18 Members of the Board of Directors for a term of 5 years i.e from 30<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2029.

Note : The information regarding the election programme are annexed hereto.

Date : 17<sup>th</sup> August 2024

By Order of the Board of Directors

Place : Mumbai.

  
(DR. M. SHAH ALAM KHAN)  
MANAGING DIRECTOR



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**Note :**

If there is no quorum within half an hour after the appointed time, the meeting shall stand adjourned to 10.30 a.m. the same day and agenda of the Original Meeting shall be transacted at the said venue, irrespective of the rule of quorum, in terms of the Byelaws.

Any Member desiring information pertaining to Accounts, is requested to write to the Bank, at least six days in advance of the date of the Annual General Meeting.

Copies of the Annual Report are available at the Head Office and the branches of the Bank.

Election under Agenda item No. 8 of 18 members of Board of Director, shall be conducted by the Returning Officer, District Magistrate / Collector Mumbai City, as per the schedule / Election programme under order dated 16.08.2024 of Co-operative Election Authority, Government of India, Ministry of Co-operation, New Delhi.

