



THE ZOROASTRIAN CO-OPERATIVE BANK LIMITED

Corporate Office: Nirlon House, 5th Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 030

022-61727600/28/31 ☐ 022-66661810 Website: www.zoroastrianbank.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Ninety Sixth Annual General Meeting of the members of the Bank will be held on 25th August, 2023, at 3.30 p.m. at Indian Merchant Chambers of Commerce & Industry, IMC Building, 4th Floor, IMC Marg, Churchgate, Mumbai 400 020 to transact the following business: -

- (1) To read and confirm the Minutes of the Annual General Meeting held on 19th August, 2022.
- (2) To adopt the Annual Report including Financial Statements placed by the Board of Directors for the Financial Year ended March 31, 2023 and to take note of the Statutory Auditor's report.
- (3) To approve the dividend and to appropriate profit for the Financial Year 2022-23.
- (4) To approve the amendment in Bye-Law No 39 Board of Directors – Powers and Functions, sub-clause (xxx)
- (5) To appoint Statutory Auditors for the Financial Year 2023-24 and to authorize Board of Directors to fix their remuneration. The Board of Directors recommends appointment of M/s. C N K & Associates LLP Chartered Accountants, Registration No. 101961 W/W-100036 as the Bank's Statutory Auditors for the Financial Year 2023-24.
- (6) To take note of and approve the write-off of Non-Performing Assets as certified by the Auditors.
- (7) To grant Leave of Absence to members who have not attended this Annual General Meeting.
- (8) Any other business with the permission of the Chair.

By Order of the Board of Directors

**Sd/-
Daljit Dogra
Managing Director & CEO**

Mumbai, July 13, 2023

In the event a quorum is not formed within half an hour of the appointed time for the meeting, the meeting shall stand adjourned. Thereafter, the adjourned meeting shall be re-convened and conducted on the same day and at the same place as specified in this Notice to transact the business on the agenda, irrespective of the required quorum in terms of Bye-law No.27.