



**THE ZOROASTRIAN CO-OPERATIVE BANK LIMITED**  
Corporate Office: Nirlon House, 5<sup>th</sup> Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 030  
022-61727600/28/31 Website: [www.zoroastrianbank.com](http://www.zoroastrianbank.com)

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE is hereby given that the Ninety Seventh Annual General Meeting of the members of the Bank will be held on 24<sup>th</sup> August, 2024, at 4 p.m. at Indian Merchant Chambers of Commerce & Industry, IMC Building, 4<sup>th</sup> 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 25<sup>th</sup> August, 2023.
- (2) To adopt the Annual Report including Financial Statements placed by the Board of Directors for the Financial Year ended March 31, 2024 and to take note of the Statutory Auditor's report.
- (3) To approve the dividend and to appropriate profit for the Financial Year 2023-24.
- (4) To appoint Statutory Auditors for the Financial Year 2024-25 and to authorize Board of Directors to fix their remuneration. The Board of Directors recommends appointment of M/s Borkar & Muzumdar, the Bank's Statutory Auditors for the Financial Year 2024-25.
- (5) To take note of and approve the write-off of Non-Performing Assets as certified by the Auditors.
- (6) To approve amendments to the Bye-Laws.
- (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, June 26, 2024**

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.