

**KALLAPPANNA AWADE ICHALKARANJI JANATA SAHAKARI BANK LTD.,
(MULTI-STATE SCHEDULED BANK)
60th ANNUAL GENERAL MEETING**



**- o NOTICE o -
(Only For Members)**

All the members of the bank are hereby informed that, **60th Annual General Meeting of Kallappanna Awade Ichalkaranji Janata Sahakari Bank Ltd., Ichalkaranji** for the year 2021-22 will be held on **Saturday, 23rd July 2022 at 3.00 p.m. at Shrimant N. B. Ghorpade Natyagraha, Ichalkaranji** to consider the following subjects. The members are requested to attend the meeting in time.

AGENDA

- 1) To read and confirm the minutes of the previous 59th Annual General Meeting held on 28/09/2021.
- 2) To approve & sanction the Annual Report, Balance Sheet and Profit & Loss Account for the year ended 31st March 2022.
- 3) To approve the appropriation of Net Profit for the year 2021-22 as per the recommendations of Board of Directors.
- 4) To sanction the expenditures exceeding the budget for the year 2021-22.
- 5) To approve the statutory audit compliance report for the year 2020-21.
- 6) To accept Statutory Auditor's Report for the year 2021-22.
- 7) To sanction the expenditure budget recommended by Hon`ble Board of Directors for the year 2022-23.
- 8) To take note of the loans & advances given to the Board of Directors & their relatives.
- 9) To approve the re-appointment of the M R P R S & Associates, Chartered Accountant Satara, as a Statutory Auditor of the Bank for the F.Y. 2022-23 and delegate powers to Board of Directors to fix their remuneration.
- 10) To note & approve the loans & advances waived under One Time Settlement (OTS) as well as to approve the written-off loans and advances as is certified by Statutory Auditor.
- 11) To approve the appointment of Mr. Sanjay Balaso Shirgave as Chief Executive Officer of the Bank.
- 12) To grant leave for absence of the members of the Bank who have not attended this Annual General Meeting.
- 13) To consider any other subject matter with the permission of Chair.

PLACE: ICHALKARANJI

DATE: 27th June 2022

By the Order of Board of Directors

**Mr. Sanjay B. Shirgave
Chief Executive Officer**

**Mr. Prakash K. Awade
Chairman**

Note :

1. The adjourned meeting due to want of quorum will be conducted on the same date & at the same place after half an hour & no quorum will be necessary.
2. The Annual Report for the financial year 2021-22 consisting of Profit and Loss Accounts & Balance Sheet are displayed on Bank's website www.ijbank.com.
3. A copy of the Annual Report of the bank has made available at the Head Office, Ichalkaranji as well as nearest branches to the members of the bank.
4. The members who want any information regarding the annual report, Balance Sheet & Profit and Loss A/c., they may receive the information in the Head Office of the bank during office hours. And the members who wish to ask any question regarding the Annual Report, Balance Sheet & Profit and Loss A/c., in the meeting, they should send their questions in writing to the office before Date 16/07/2022 so as to keep the information ready.
5. Although the AGM will be held in physical presence of members, the participation shall be subject to the prevailing guidelines on congregation of people, issued by Government of Maharashtra (GoM) and/or, Ichalkaranji Municipal Corporation.