



Ref. No. :

Date :

NOTICE

Notice is hereby given that, the 96th Annual General Body Meeting of the State Bank of India Employees' (M. S. Patel) Co-op. Credit Society Ltd., Mumbai, will be held on **Sunday, 14th September, 2025** at 10.00 a.m. at Sir Sitaram & Lady Shantabai Patkar Convocation Hall of S.N.D.T. Women's University, 1, Nathibai Thackersey Road, Queen's Road, Churchgate, Mumbai – 400 020, to transact the following business.

AGENDA

1. To read and confirm the minutes of the 95th Annual General Body Meeting held on 25.08.2024 and Special General Body Meeting held on 29.10.2024.
2. To receive and adopt the Annual Report of Board of Directors for the year 2024-2025 and Statement of Accounts of the Society for the year ended 31st March, 2025 duly audited by Statutory Auditors.
3. To approve the appropriation of Profit and declare the dividend for the year 2024-2025.
4. To appoint Statutory Auditors for the year 2025-2026 and to fix their remuneration.
5. To amend Bye-Laws No.5, 35, 37, 48(vi)(b), 48(x)(b) and 48(x)(c). (Text of proposed amendment is given in report)
6. To transact any other business with permission of the Chair.

Mumbai
03rd August, 2025



By order of the Board,


MAHENDRA VAIDYA
HON. SECRETARY

Bank's Identity Card is compulsory to attend the Meeting.

NOTES

1. If the quorum is not met on given date and time, the meeting will stand adjourned for half an hour. Such adjourned meeting shall be held on the same day to transact the same agenda at the said venue, irrespective of the quorum.
2. Members desiring to offer any suggestion at the AGM or having any question shall inform the Society in writing and submit the same to the Society at Mumbai Office at least 7 days before the date of the meeting. The members shall note that answers to the questions / suggestions received at least 7 days in advance will be given in the AGM.
3. Members whose dividend remains unclaimed on account of non-availability of bank account number, for more than 3 years are requested to note that such dividend is liable to be forfeited and credited to Reserve Fund of the Society. Members who have not provided their bank account number for claiming the dividend for the year 2021-22 are requested to do so on or before 31st March 2026.
4. Annual Report for the year 2024-25 is available for downloading on society's web-site "www.sbimspatel.com".