

Nav Jeevan Cooperative Bank Ltd.
Head Office : Bhawani Saw Mills Compound, Ulhasnagar -421 003.
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NOTICE OF THE 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting of the Bank is scheduled on **Sunday the 29th August, 2021**, at 11.00 a.m. at Regency & Regal Hall, 1st floor, Anil Complex, New Link Road, Near Sapna Garden, Ulhasnagar-3. In view of the ongoing Pandemic, the number of members allowed to attend the said Meeting will be restricted to Fifty only on first-come-first-served basis. The members desirous of attending the meeting have to inform up to 8th August, 2021, by registering themselves at Head Office through email on agm2021@njcb.in. We urge the members to kindly follow the Social Distancing norms and wear Masks, while attending the AGM.

The rest of the members can virtually attend the meeting, in View-Only Mode, via link, provided at our website – www.navjeevanbank.com.

The following business will be transacted at the Meeting.

Agenda of the Meeting

1. To read and confirm the minutes of the last Annual General Body Meeting held on 21st February, 2021.
2. To consider and adopt the Annual Report of the Bank for the F.Y. 2020-21, Audited Profit & Loss account for the year ended 31st March, 2021 and Balance Sheet of the Bank as on that date.
3. To consider and adopt Statutory Auditor's Report from M/s. R Devendra Kumar & Associates for the F.Y. 2020-21, and also Rectification Report of the earlier audit.
4. To ratify the Appropriation of Profit for the F.Y. 2020-21.
5. To ratify appointment of Statutory Auditor of our Bank for the F.Y. 2021-22, from the list of panel of Statutory Auditors approved by the Co-Op. Dept., Maharashtra State, Pune after due approval from Reserve Bank of India vide their Circular Ref. No.RBI/2021-22/25 Ref.No. DoS. CO.ARG/SEC.01 /08.91.001/2021-22 dtd. April 27, 2021.
6. To take note of the Annual Budget of the Bank for the F.Y.2021-22.
7. To take note of waiver of Rs.0.24 lakhs against the recovery of Rs.1.04 lakhs in One Account under OTS Scheme introduced by Government of Maharashtra.
8. To consider Statement showing Loans and advances to directors and their relatives as on 31st March, 2021.
9. To transact any other business with the permission of the chair.

Place: **Ulhasnagar**
Date: **26th July, 2021**

By order of
Board of Directors

Note:

1. If the meeting is adjourned for want of quorum, the same will be held at 11.30 a.m. on the same day at the same place and the agenda of the meeting will be transacted at such meeting irrespective of the quorum.
2. Soft copies of the annual report will be made available on website of the Bank www.navjeevanbank.com
3. Members desiring to have any information or offer suggestions or put any questions are requested to do so in writing/E-mail the same to Head Office of the Bank till **21st August, 2021**. Please note that Questions not related to agenda will not be discussed in the meeting.
4. Members who would like to express their views/would like to speak during AGM may register themselves as a speaker by sending their requests from their registered e-mail mentioning their name, membership number and mobile number, with the specific points that they would speak, to the e-mail ID agm2021@njcb.in till **21st August, 2021**. Those Members who have registered themselves as speakers will only be allowed to express their views/speak during the AGM. The Bank reserves the right to restrict number of speakers and duration of their talk depending on the availability of time of the AGM. Any request received after **21st August, 2021** shall not be considered.
5. Members who have not collected dividend for the year 2017-18, are requested to collect the same immediately; if not collected before March 31, 2022, the same will be **forfeited** and **transferred to Reserve Fund** in accordance with the provisions of bye-laws. The information may be treated as official notice to the concerned members.
6. Share certificates are ready till date and all Shareholders are earnestly requested to collect their Share Certificates from the Bank at the earliest and also to inform change of address, if any.
7. The Members are requested to intimate change in address to Head Office, to enable us to dispatch Notice of AGM and dividend warrants to their correct address as many Notices and Dividend Warrants are returned back to us undelivered.

IMPORTANT NOTICE TO MEMBERS

1. Members will have to use Login ID/User ID & Password which will be sent through SMS on registered Mobile number on 24.08.2021 for attending Annual General Meeting.
2. A member can join Annual General Meeting by using devices like desktop / laptop / smartphone with internet facility.
3. The Process of e-AGM or Virtual AGM will be as follows:
 - a. Members are requested to login 30 minutes prior to the scheduled time of meeting i.e. on 29.08.2021 at 10.30 a.m.
 - b. On 29.08.2021, after presenting items of agenda, members can post their questions in respect of items of agenda upto 29.08.2021 till 02.30 p.m. on the web platform/link available for this purpose <https://navjeevanbank.eagm.cloud>. Responses to these queries shall be posted on the same web platform on 30.08.2021 till 5.30 p.m.
 - c. Bank has engaged services of M/s. TANNUM Consulting LLP an expert independent agency as the authorised agency for conducting the e-AGM Services.
 - d. **Members who have opted for 'DO NOT DISTURB (DND)' option may not get SMS regarding User ID & Password for joining Annual General Meeting. Such members are requested to deactivate DND at their end so as to receive said SMS.**
 - e. For any technical difficulty regarding login, a member can contact on 9619280455 between 10.00 a.m. to 6.00 p.m. or can send email to techsupport@eagm.cloud on 29.08.2021. This facility has been arranged by the bank for the convenience of the members. Only queries / issues regarding login / password shall be responded. This agency will not be able to resolve any network issues at the member's end. It is further informed that the agency will not respond to any queries regarding agenda or Banking related matters.