



GP PARSIK SAHAKARI BANK LTD.
(Multi-State Scheduled Bank)

Kalwa, Thane - 400605.
(Reg. No. MSCS/CR/1213/2015 date 26/03/2015)

Notice of Annual General Meeting

The 55th Annual General Meeting of the Bank is scheduled on **Sunday 23rd August, 2026** at 10.30 a.m. at '**Ram Ganesh Gadkari Rangayatan**', Talao Pali, Thane - 400601 to transact the following business. All the members are requested to remain present at the meeting.

Agenda

- 1) To read and confirm the minutes of 54th Annual General Meeting held on 24.08.2025.
- 2) To consider and approve the Annual Accounts which consist of the report of Board of Directors, the report of Statutory Auditors, Profit & Loss A/c. and Balance Sheet of the Bank as at 31st March, 2026.
- 3) To approve the Compliance Report of Statutory Audit for the year 2024-25.
- 4) To approve appropriation of Profit and declaration of dividend for the year ending 31st March, 2026 as recommended by the Board of Directors.
- 5) To approve the Annual Budget for the year 2026-27.
- 6) To appoint Statutory Auditors for the year 2026-27 and to authorize the Board of Directors to fix their remuneration. On the recommendation of the Board of Directors RBI, has approved the appointment of M/s. Prakash G. Pathak & Co., Chartered Accountants as Statutory Auditors for the Year 2026-27.
- 7) Pursuant to section 39(3) of Multi-State Co-operative Societies Act, 2002 to take note of the loans and advances outstanding from the Directors and their relatives as on year ending 2025-26.
- 8) To condone the absence of members in the Annual General Meeting.
- 9) Any other business with the permission of the Chair.

By the order of the Board of Directors
Shri. Vijay Manohar Bhosale
Chief Executive Officer

Date : 07/08/2026
Place : Parsik Nagar, Kalwa, Thane-400605.

- Note :**
- 1) If there is no quorum within half an hour after appointed time, meeting shall stand adjourned and will be held at 11.00 a.m. on the same day at same place and the agenda of the meeting shall be transacted irrespective of the quorum in terms of Bye Law No.30(c).
 - 2) The members who wish to make any suggestion or ask any questions should submit the same in writing on or before 14/08/2026 at the Bank's Head Office during working hours. Only suggestion or questions submitted in writing upto 14/08/2026 will be considered.
 - 3) The entry is restricted to members only.
 - 4) The copy of the Notice and Annual Report is published on the Bank's website **www.gpparsik.bank.in**
 - 5) The members can also collect the copy of Annual Report from the nearest branch of the Bank.