



दि दमण और दीव राज्य सहकारी बैंक लिमिटेड.  
THE DAMAN & DIU STATE CO-OPERATIVE BANK LTD.

(Registration No. ARCS/DMN/DDCBL/211/2015-16 dtd.17.11.2015)

Head Office: H.No.14/54, 1<sup>st</sup> Floor, Dilip Nagar, Nani Daman-396210.

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DDSCB/ADM/2025-26/06/406

11<sup>th</sup> July 2025

**NOTICE**

**TENTH ANNUAL GENERAL BODY MEETING**

Notice is hereby given to all members of the Bank that the Tenth Annual General Body Meeting of the Daman & Diu State Cooperative Bank Ltd., Nani Daman will be held on **29<sup>th</sup> July 2025** at 10.00 a.m. in the Bank's **Conference Hall at its Nani Daman Branch at H.No.14/54, Dilip Nagar, Nani Daman-396 210** to transact the following items of business. All members are requested to kindly attend the meeting.

**A G E N D A**

1. To read and confirm the proceedings of the Nineth Annual General Body Meeting held on 19<sup>th</sup> December 2024.
2. Approval of the long term perspective plan and the annual operational plan.
3. To consider the audited Balance Sheet and Statement of Accounts for the Financial Year 2024-25, Audit Report, Annual Report and Audit Compliance Report (Audited Balance sheet available on Bank website <https://3dcoopbank.in>)
4. Appropriation of Net Profit for the year 2024-25. Creation of Specific Reserve and other funds.
5. Approval of the Annual Budget and Review of Actual Utilisation of Reserves and other Funds.
6. Amendment of Bye-laws in adherence to the New Law (The Dadra & Nagar Haveli, Daman and Diu Co-operative Societies Regulation, 2024 and The Dadra & Nagar Haveli, Daman and Diu Co-operative Societies Rules, 2025).
7. Appointment of Statutory Auditor for conducting the Statutory Audit of the Bank for the Financial Year 2025-26 and fix their remuneration as may be advised by the RBI.
8. Any other matter that may be laid with the permission of the Chair.

**Place: Nani Daman**

**By Order of the Administrator**

**Dated: 11<sup>th</sup> July 2025**

N.B. In case there is no quorum till 10.00 a.m. on the scheduled date for AGM, then the meeting shall stand adjourned. The adjourned meeting shall be held at 11.00 a.m. on the same day or on such date, time and place as may be decided by the Administrator.