



## **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.

Ph No: 0260 2255984, 2255985

E-Mail: [adm@3dcoopbank.in](mailto:adm@3dcoopbank.in)

### **FIFTH & SIXTH ANNUAL GENERAL BODY MEETING**

#### **NOTICE**

Notice is hereby given to all members of the Bank that the Fifth & Sixth Annual General Body Meeting of the Daman & Diu State Co-op. Bank Ltd. will be held on 25<sup>th</sup> of June 2022 at 10.30 a.m. in the conference hall of the Bank at Nani Daman Branch to transact the following items of business. All members are requested to kindly attend the meeting.

#### **AGENDA**

1. To read confirm the proceeding of the Fourth General Body Meeting held on 26.09.2019.
2. To consider audited statement of accounts for the F.Y. 2019-20 & F.Y. 2020-21 (Audited Balance Sheet and notice of AGM available on Bank website <https://3dcoopbank.in>).
3. Mobilisation of Share Capital and the Share Capital received from the UT Administration of Dadra & Nagar Haveli and Daman & Diu.
4. To consider and approve the Bipartite Agreement signed between the Administrative Committee of the Bank and the Employees.
5. To consider the Policies framed by the Bank (a) Empanelment of Advocate, (b) Employees Performance Review Policy.
6. To discuss and consider amendments to Bye Laws of the Bank.
7. To discuss and decide on recruitment of Staff.
8. Appointment of statutory Auditor for the F.Y. 2021-22
9. Any other subject that may be transacted with the permission of the Chair.

**By Order of the Administrator**

Place : Nani Daman

Date : 08.06.2022

**N.B.:** In case there is no quorum till 10.30 a.m., the meeting shall stand adjourned and the adjourned meeting shall be held at 11.00 a.m. on the same day or on such day and place as may be decided by the Administrator.