

**THE SHAMRAO VITHAL CO -OPERATIVE BANK LTD**  
**MEMBERS WELFARE ASSOCIATION**  
**ADDRESS: C/O SVC CO-OPERATIVE BANK LIMITED.**  
**S.V.C TOWER, NEHRU ROAD, VAKOLA, SANTACRUZ (E), MUMBAI-400055.**  
**(REGN. NO- F- 21348 (M) OF JULY 24, 1998)**

**NOTICE**

**(TO ALL MEMBERS OF THE BANK AS ON 31<sup>ST</sup> MARCH, 2025)**

NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting of the Members of Members Welfare Association will be held on Saturday August 02, 2025 at 10.30 am at SVC Tower, J. Nehru Road, Vakola, Santacruz (E), Mumbai - 400 055 to discuss and consider the following business:

- 1) To read and confirm the Proceedings of the 27<sup>th</sup> AGM held on August 03, 2024.
- 2) To receive and adopt the Annual Report for the FY 2024-25.
- 3) To receive, approve and adopt the Audited Income & Expenditure Account for the year ended March 31, 2025 and the Audited Balance Sheet as on March 31, 2025.
- 4) To appoint Statutory Auditors for the FY 2025-2026.
- 5) Any other matter with the permission of the Chair.

Sd/-  
Shivanand Mudbidri  
Hon. President

Sd/-  
Navin. A. Bijur  
Hon. Secretary

Date: June 11, 2025  
Place: Mumbai- 400 055

**Note:** If there is no quorum at the appointed time, the meeting will be adjourned and reconvened after half an hour on the same day and at the same place and shall thereafter be held even if there is no quorum.