



VARDHAMAN BANK

VARDHAMAN (MAHILA) CO-OPERATIVE URBAN BANK LIMITED

(Regd. No. TA 1341)

Head Office : 3rd Floor, Nishant House, 8-2-351/N/1, Road No: 3,
Banjara Hills, Hyderabad -500 034 Ph. : 040-46664777

Email : ho@vardhamanbank.com

Notice of the 2nd General Body Meeting for 2024-25

Notice is hereby given to the Members that the 58th General Body Meeting of the Bank will be held on Thursday 27th February 2025 at 4.00 p.m at Kutchhi Bhavan, 3-5-141/2/A/1, Ramkote, Hyderabad – 500 001 to transact the following business.

1. To approve the Annual Budget of Income & Expenditure for the year 2025-2026.
2. To approve the Annual Business Plan for the year 2025-2026.
3. To approve / ratify admission of Members / allotment of additional shares / withdrawal and refund of share capital during the period from 01.06.2024 to 31.12.2024.
4. To ratify the Sale / Purchase of Investments done by the Bank during the period from 01.06.2024 to 31.12.2024.
5. To approve write off of bad debts classified as NPA.
6. To review all overdue loans and loans covered under legal action.
7. To consider any other matter with the permission of the Chairman including such matter as may be required under the Act or Rules.

All Members are requested to attend the General Body Meeting.

By Order of the Board of Directors
Sd/-

A. RAVI KUMAR
Chief Executive Officer

Date : 11.02.2025

Place : Hyderabad

NOTE :

1. In the event of absence of quorum, the adjourned General Body Meeting will be held at the same venue and on the same day after 30 minutes of adjournment.
2. Members are requested to bring along with them their share certificates/Identity Cards for identification.
3. Members are requested to update their Account No. Address, Mobile Number and email ID in Bank records.