

THE EASTERN RAILWAY EMPLOYEES' CO-OPERATIVE BANK LIMITED

Regd. Office: 17, Netaji Subhas Road, Kolkata - 700001

Admn. Office : 10, Strand Road, Kolkata - 700001

NOTICE

No.E/168/100<sup>th</sup> AGM/2025

Date: 25.08.2025

Notice is hereby issued under the provisions of Bank's Bye-Law No.34 read with the provision of Section 39 of the Multi-State Cooperative Societies Act, 2002 and Rule 13 of the Multi State Cooperative Societies Rule, 2002 and as directed by the Managing Committee that, the **100<sup>th</sup> Annual General Meeting** of the Bank will be held on **15.09.2025 (Monday) at 11.00 a.m. at "Udisha Auditorium" Fairlie Place, Kolkata-700001**, West Bengal to transact the following business:-

- a) To consider and approve the Audited Statement of Accounts of the Bank for the financial year ending **31.03.2025**.
- b) To consider and approve the Audit Report & Annual Report of the Bank for the financial year **2024-2025**.
- c) To consider and approve Audit Compliance Report for the financial year **2024-2025**.
- d) To consider and approve disposal of Net Profit for the financial year **2024-2025**.
- e) To review the operational deficit, if any, of the Bank for the financial year **2024-2025**.
- f) To consider and approve creation of specific reserves and other funds.
- g) To consider and approve the Annual Budget of the Bank.
- h) To review the actual utilization of reserve & other funds.
- i) To consider & approve the long-term perspective plan and the annual operational plan of the Bank.
- j) To consider review of Annual Report and Accounts of Shareholders and Staff Welfare Fund Management of the Bank.
- k) To consider & approve expulsion of members, if any.
- l) To furnish list of employees who are relatives of members of the Managing Committee or the Chief Executive Officer of the Bank.
- m) To consider and approve if deemed fit, the proposed amendment of the Bank's existing Bye-Law provisions.
- n) To consider formulation of code of conduct for the Members of the Managing Committee and officers.
- o) To consider election of members of the Managing Committee of the Bank.
- p) To consider the appointment of Auditor.
- q) Any other matter with the permission of Chair.

**N.B.**

- i) The members of the Bank who have been declared duly elected as Delegates for the year **2024-2029** will be entitled to attend the aforesaid Annual General Meeting.
- ii) The members of the Managing Committee are also entitled to be present and to participate in the said meeting.
- iii) Delegate, who is a member of the Committee of Management of the Shareholders' and Staff Welfare Fund of the Bank is entitled to be present and to participate in the aforesaid meeting.
- iv) Delegates who are members of the Review Sub-Committee are also entitled to be present and participate in the aforesaid meeting.



CHIEF EXECUTIVE OFFICER

The E.R.E.C. Bank Ltd.

The Chief Executive Officer Ltd.  
The E.Rly. Emp. Co.-op. Bank Ltd.  
Kolkata-700001