



The Mysore Silk Cloth Merchants' Co-operative Bank Limited

No. 6, Hospital Road, BANGALORE - 560 053. Telefax : 2225 3389, 2226 8535
B.O. # 730, 14th Main, Kumaraswamy Layout, Bangalore - 560 078. Ph : 26661253.
E-mail : info@mscmbank.in Website: www.mscmbank.in

NOTICE FOR THE 52ND ANNUAL GENERAL MEETING

Notice is hereby given to all members of the Bank that 52nd Annual General Meeting of The Bank will be held on **Sunday the 15-09-2019 at 11.00 a.m.** at **Sri Guru Narasimha Kalyana Mandira**, No. 12, Bull Temple Road, Bangalore - 560 004, to consider the following Agenda. **Sri N.S. Srinivasa Murthy, President** of the Bank will preside. All the members are requested to be present in time.

AGENDA

1. Invocation.
2. Welcome.
3. To Pay Respectful homage to deceased members.
4. To Read and record the notice of the 52nd Annual General Meeting.
5. To Felicitate the Senior Members of the Bank.
6. To Read and ratify the proceedings of the 51st Annual General Meeting 2017-2018.
7. To Adopt the report of the Board of Directors for the year 2018-2019.
8. To Adopt and approve the Audited Statement of Accounts for the year 2018-2019 and compliance thereon & Appointment of auditor for the year 2019-2020.
9. To Ratify expenditure incurred over & above the approved budget during the year 2018-2019.
10. To Appropriation the Net Profit for the year 2018-2019.
11. To Consider other Subject with permission of Chairperson.
12. Vote of Thanks.

Place : Bangalore
Date : 22-08-2019

LUNCH :- 1.00 P.M.

By order of the Board
Sd/-
B A Krishna Bhagawan
Chief Executive Officer

(Entry only for Members)

NOTE :

1. If a member wants to discuss any Subject, the same should be sent to the Chief Executive Officer in writing at least 5 days before the meeting (i.e., before 09-09-2019), otherwise it will not be considered. Kindly Co-operate.
2. Members are requested to bring the identity card without fail. Identity card is compulsory for Entry into Annual General Meeting.
3. Those members who have not received share certificate and identity card are requested to collect the same from the Bank immediately on submission of photos.
4. Members who have not collected the dividend from 2016-2017 onwards may collect from the Bank immediately, failing which the said dividend prior to three years from the date of declaration will be transferred to Reserve Fund.
5. Copy of the Directors Report & Audit Report for the year 2018-2019 may be obtained from the Bank from 05-09-2019 during working hours.
6. A member who has failed to attend three annual general meetings out of the last five general meetings and failed to utilize minimum services or facilities offered by the bank as defined, are not eligible to cast votes in election or on any subjects put to vote.

(ONLY MEMBERS ARE ALLOWED, PLEASE BRING IDENTITY CARD WITHOUT FAIL)

LOANS

RATE OF INTEREST ON LOANS

Property Loan / Mortgage Loan	14% p.a.
Purchase & Construction	12.5% p.a.
Gruha Jyothi Housing Loan	11% p.a.
Overdraft Loan A/c (Business)	15% p.a.
Hypothecation :	
Loan against Stocks	15% p.a.
Vehicle Loan	14% p.a.
Medium Term Loan	15% p.a.
OD Against	
Govt. Securities (NSC)	15% p.a.
Loan Against Term Deposit	
1% above the deposit rate.	
Gold Loan	12% p.a.

Avail Interest Rebate of 1% on Prompt repayment of EMI without Single default
(Only for Mortgage Loans)

Note : Existing Account Holders of Saving Bank ,Current Account & Term Deposit Holders are requested to update KYC (Aadhar Card & Pan Card) documents without fail

Locker Facilities Available

RATE OF INTEREST ON TERM DEPOSITS (p.a)

W.E.F. 12-01-2017	General Citizen	Senior Citizen
31 Days - 90 Days	4 %	4.5%
91 Days - 180 Days	6 %	6.5%
181 Days - 364 Days	6.50%	7 %
1 year	8.50%	9 %
Above 1 year to 3 years	8.25%	8.75%
Above 3 years to 5 years	8 %	8.5%
Saving Bank A/c (On Daily Closing balance)	4 %	4 %

ATM FACILITIES

Dear Customers,

1. We have introduced **ATM** Facility to all our beloved customers / members.
2. The **Debit / ATM** Card is enabled to use at POS and E-Commerce
3. On Joining **ATM** Beneficiary will get free insurance cover of **Rs. 1 Lakh.***

Join immediately and Get the Benefit
Contact Manager for more details.

* Conditions Apply

ಅಧ್ಯಕ್ಷರು

ಶ್ರೀ ಎನ್. ಎಸ್. ಶ್ರೀನಿವಾಸಮೂರ್ತಿ

ಉಪಾಧ್ಯಕ್ಷರು

ಶ್ರೀ ಆರ್. ಪಿ. ರವಿಶಂಕರ್

ನಿರ್ದೇಶಕರುಗಳು

ಶ್ರೀ ವೈ.ಎಲ್. ಪ್ರಸಾದ್
ಶ್ರೀ ಜಿ. ಕೆ. ಪ್ರಕಾಶ್

ಶ್ರೀ ಎನ್. ಆರ್. ಸುರೇಂದ್ರನಾಥ್
ಶ್ರೀ ಕೆ. ಆರ್. ಸುರೇಂದ್ರನಾಥ್

ಶ್ರೀ ಎನ್.ಜಿ. ಶ್ರೀನಿವಾಸ್

ಶ್ರೀ ಬಿ.ಎಸ್. ಕೃಷ್ಣಮೂರ್ತಿ
ಶ್ರೀ ಜಿ. ರಾಮಕೃಷ್ಣ

ಶ್ರೀಮತಿ ಸಿ.ಪಿ. ವಿಜಯಾ
ಶ್ರೀಮತಿ ಗೀತಾ ಮುರಳಿ

ವೃತ್ತಿಪರ ನಿರ್ದೇಶಕರು

ಶ್ರೀ ಕೆ.ಆರ್. ನರಸಿಂಹಮೂರ್ತಿ

ಶ್ರೀ ಎ. ವೆಂಕಟೇಶಯ್ಯ ಶೆಟ್ಟಿ

PRINTED MATTER

BOOK POST

If Undelivered please return to :

THE MYSORE SILK CLOTH MERCHANTS' CO-OPERATIVE BANK LTD.,

No. 6, Hospital Road, BANGALORE-560 053. Telefax : 2225 3389, 2226 8535 E-mail: info@mscmbank.in