



The Manipur Women's Co-operative Bank Ltd.
Paona Bazar, Imphal, Manipur
NOTICE

Imphal, the 3rd July 2026.

The 46th Annual General Meeting of Members of the Manipur Women's Co-operative Bank Ltd., Paona Bazar, Imphal, will be held on **Sunday, the 26th July 2026 at 10:00 a.m. at J.N, Manipur Dance Academy. Khuyathong, Imphal** to transact the following business.

Agenda of the Meeting:

- i) To confirm the minutes of the 45th Annual General Meeting held on the 23rd August 2025.
- ii) To consider and Adopt:
 - a) Annual Report for the financial year 2025-26.
 - b) Balance Sheet as on 31st March 2026.
 - c) Profit & Loss Account for the year ended 31st March 2026.
- iii) To consider and approve the appropriation of profit for the financial year 2025-26, as proposed by the Board of Directors.
- iv) Amendment of Bye-Law of Clause 28(viii): Tenure of Directors.
- v) Any other matter with the permission of the Chair

By order of the Board of Directors

(L. Romesh Singh)

General Manager/ CEO

Note :

- 1. All documents and information relating to the business to be transacted at this Annual General Meeting to be held on the 26th July 2026 will be available at the Bank up to Saturday, the 18th July 2026 on working days, between 11.00 am to 4.00 pm.
- 2. Members are requested to submit their queries, if any, regarding the business to be transacted at this Annual General Meeting, in writing at the Bank up to Saturday, the 22nd July 2026 on working days, between 11.00 am to 4.00 pm.
- 3. Members will be provided with hard copy of the Annual Report through the bank, upon written request.