SHRI MANGALNATH MULTISTATE CO-OP. CREDIT SOCIETY LTD. R No 404/2011 Majalgaon

SHREE MANGALNATH MULTI-STATE CO-OPERATIVE CREDIT SOCIETY LTD.
Majalgaon (Maharashtra & Karnataka)
NOTICE OF THE 15 th ANNUAL GENERAL MEETING
(For Members Only) Date: 22/07/2026

All members of Shri Mangalnath Multi-State Co-operative Credit Society Ltd., Majalgaon (Maharashtra & Karnataka) are hereby informed that the 15th Annual General Meeting (AGM) of the Society will be held on Sunday, 09 August 2026 at 11:00 A.M. at the Registered Head Office, Majalgaon, under the Chairmanship of Mrs. Jaydevi Rameshwar Kanade, Chairperson, to transact the following business.

All members are requested to attend the meeting on time and extend their valuable co-operation.

AGENDA

Sub No 1: To read and confirm the minutes of the previous Annual General Meeting held on 11/08/2025.
Sub No 2: To consider and approve the Balance Sheet, Profit & Loss Account and Trial Balance/Financial Statements for the financial year ended 31/03/2026.
Sub No 3: To approve the excess or savings in expenditure as compared to the Budget for the financial year 2025-26.
Sub No 4: To consider and approve the Audit Report for the financial year 2025-26 and the Annual Report of the Society.
Sub No 5: To consider and approve the Audit Rectification Report for the period 01/04/2025 to 31/03/2026.
Sub No 6: To appoint the Statutory Auditor for the financial year 2026-27 and to approve the remuneration Payable to the Auditor.
Sub No 7: To consider and approve the Budget for the financial year 2026-27.
Sub No 8: To discuss the utilization of the Building Fund and other Reserve Funds.
Sub No 9: To discuss the long-term future plans and Annual Action Plan of the Society.
Sub No 10: To consider and approve the appropriation/distribution of the Society's profits.
Sub No 11: To ratify the appointment of employees and Pigmy Agents and approve the responsibilities assigned to them.
Sub No 12: To discuss and approve the loans granted to the relatives of Directors and the Chief Executive Officer in accordance with the provisions of the Multi-State Co-operative Societies Act.
Sub No 13: To approve the admission of all new members enrolled during the financial year 2025-26 and up to the date of the Annual General Meeting.
Sub No 14: To discuss and ratify the loan disbursement and Gold Loan transactions of the Society.
Sub No 15: To discuss establishment of business-oriented and agriculture-related projects such as Warehouses, Cold Storage Projects and other commercial ventures.
Sub No 16: To approve and take note of the One-Time Settlement (OTS) / Amicable Loan Repayment Scheme.
Sub No 17: To approve the Loan Policy, Deposit Policy and other policy decisions relating to lending and deposits.
Sub No 18: To approve the investments and deposits made by the Society.
Sub No 19: To approve the concessions/write-offs granted in overdue loan accounts during the financial year 2025-26.
Sub No 20: To approve implementation of a One-Time Settlement Scheme for members and to delegate powers regarding loan recovery and related policy matters.
Sub No 21: To approve the change of the Registered Head Office address and shifting of the Head Office to Chhatrapati Sambhajinagar.
Sub No 22: To approve the amalgamation of Shree Mangalnath Nagari Sahakari Patsanstha Maryadit,

Majalgaon with Shree Mangalnath Multi-State Co-operative Credit Society Ltd.

Sub No 23: To approve submission of a proposal to the Central Registrar for opening new branches for expansion of the Society's business.

Sub No 24: To approve borrowing of ₹50 Crore from National Co-operative Development Corporation (NCDC) for strengthening the liquidity position of the Society for lending to members and to authorise execution of all necessary documents and compliances.

Sub No 25: To approve the purchase and lease transactions of properties for the Society's business and to authorise creation of mortgage/security in favour of NCDC.

Sub No 26: To approve amendments to the Bye-laws of the Society.

Sub No 27: To approve inclusion of Mangalnath Multi-State Agro Co-operative Society Ltd. as a Subsidiary of the Society.

Sub No 28: To approve forwarding of Arbitration Awards obtained in overdue loan accounts to the Sale Officer for further recovery proceedings and transfer of such loan accounts.

Sub No 29: To appoint the Arbitrator/Arbitration Officer for the financial year 2026-27.

Sub No 30: To approve appointment of authorised officers for initiating Arbitration, Court Proceedings and proceedings under Section 138 of the Negotiable Instruments Act against defaulting borrower-members.

Sub No 31: To approve the expenditure incurred towards purchase of furniture, lockers and other infrastructure for the Society's Corporate Office and Branch at Chhatrapati Sambhajinagar.

Sub No 32: To transact any other business with the permission of the Chair.

Venue: Head Office, Majalgaon
Date: 09 August 2026 (Sunday)
Time: 11:00 A.M.

By Order of the Board of Directors
Chief Executive Officer
Shri Mangalnath Multi-State Co-operative Credit Society Ltd.
Majalgaon (Maharashtra & Karnataka)

SHRI MANGALNATH MULTISTATE CO-OP. CREDIT SOCIETY LTD.
R No 404/2011
Majalgaon

Notes

1. If the quorum is not present, the meeting shall stand adjourned and will be reconvened at the same venue after one hour on the same day. No separate notice or quorum shall be required for the adjourned meeting.

2. Members desirous of raising any questions regarding the affairs of the Society are requested to submit their queries in writing to the Society's Office at least seven days prior to the date of the meeting.

Copy to:

1. Central Registrar of Co-operative Societies, New Delhi.

2. Notice Board of the Society.

3. Published on the Society's Official Website: www.shrimangalnath.com.