



**SHREE BHAIRAVNATH MULTI-STATE
CO-OPERATIVE CREDIT SOCIETY LTD.,
PHALTAN, DIST. SATARA**

Regi. No. MSCS/CR/323/2009, Dt. 8/12/2009

Head Office: 48 Laxminagar, Deccan Chowk, Phaltan, Dist. Satara

Notice of Annual General Meeting

(Only for members)

Notice is hereby given that the 16th ANNUAL GENERAL MEETING of the shareholders of Shree Bhairavnath Multistate Co. op Credit Society Ltd, Phaltan, Dist. Satara will be held on Sunday the 14 September, 2025 at 11.30 a.m at Shree Bhairavnath Patsanstha Hall, Adarki (Bk), Tal. Phaltan, Dist. Satara. The meeting will be presiding by Chairperson Mr. Sharad Raghunath Jadhav, to transact the following business Agenda.

*** Agenda ***

1. To read and confirm the minutes of the previous years Annual General Meeting of the Society held on 22 September 2024 and to note the action taken thereon.
2. To consider Statutory Auditor's Report for the year ended 31st March 2025 and to read last year Audit Rectification Report and to note the action taken by the committee thereon.
3. To receive, consider and adopt the Balance Sheet and profit and loss A/C for the year ended March 31, 2025.
4. To consider and approve the Profit appropriation suggested by Board of Directors and declare dividend for the year ended March 31, 2024.
5. To consider and approve Annual Budget for the financial year 2025-26.
6. To approve excess expenses incurred as per last year's budget 2024-25.
7. To appoint an Internal Auditor for the year 2025-26 and fix their remuneration.
8. To appoint Govt. Auditor and fix their remuneration for the year 2025-26.
9. To consider and take approval on amendments for bylaws suggested by Hon. Central Registrar.
10. Discussion for purchase / Develop / sale of immovable property for society's business purpose.
11. Discussion regarding mergine of state register society Shree Bhairavnath Gramin Bigarsheti Sahkari Patsanstha Ltd. as per section 17 sub section 10 of MSCS Act 2002 and amendment there on 2023.
12. Discussion and confirmation for opening of new branches for the society to increase the business.
13. To Consider non attendance of members for General Meeting and discussion Regarding Condoned the absense of such members.
14. Discussion on social and cultural activities for the benefit of members.
15. Discussion on new business areas to improve the business activities of the society.
16. Any other subjects with the prior permission of the Chairperson.

Place : Phaltan

Dist. Satara (Maharashtra)

Date : 21.08.2025

**By order of the Board Of Director
sd /- (Mr. I. G. Subhedar)
Chief Executive Officer
Shree Bhairavnath Multistate
co-op credit society Ltd. Phaltan**

Note :

- 1) If the meeting have not held for want of quorum then meeting should be call again after thirty minutes on the same place and for that meeting Quorum should not necessary.
- 2) A Member who have ask any questions or suggestions he should give in writing before five days of the meeting.
- 3) Please take your share certificate & dividend from the office.