



WARDHA URBAN

& RURAL CO-OP. CREDIT SOCIETY LTD., WARDHA.

Multistate

Regd.No.MSCS/CR/394/2011

Operation Area - Maharashtra, Chhattisgarh & Madhy Pradesh

CORPORATE OFFICE :: 'SAHAKAR MANDIR', 2nd Floor, Borgaon(Meghe), Tah.Dist.Wardha- 442001(MH)

Date - 03/09/2026

ANNUAL GENERAL MEETING NOTICE

(For Members Only)

It is informed to all members that, **32 Annual General Meeting** of the society is to be held on **Sunday Dt. 20 September 2026 at 11.00a.m. at Matoshri Conferance Hall, Arvi Road, Wardha Tah., Distt- Wardha-442001 (Maharashtra).** under the Chairmanship of Hon'ble **Adv. Kalpana Waghmare (Satone)** Chairman of the society. The meeting has been called to consider the following topics. However all members are requested to be present on time for the meeting.

VENUE - MATOSHRI CONFERENCE HALL, ARVI ROAD, WARDHA, TAH.,DISTT. WARDHA-442001 (MAHARASHTRA)

AGENDA FOR AGM

- 1) To read and confirm the minutes of last AGM conducted on 05/09/2025.
- 2) Reading the 32 Annual Report of the Managing Committee.
- 3) To approve the annual report, profit and loss and balance sheet for the year 2025-26.
- 4) To take a note of the Statutory Audit Report for the year 2025-2026.
- 5) To approve the appropriation of profit for the year 2025-2026.
- 6) To Approve the budget for the year 2026-2027 and to obtain approval for the excess over the budgeted items for the year 2025-2026.
- 7) To approve the appointment of 'Auditor' for the financial year 2026-2027 as per Multistate co-op. society Act 2023 and approve audit fees.
- 8) To approve in the financial year 2025-2026 the Board of Directors took decision regarding recovery of loan amount after compromise.
- 9) To approve one time settlement loan scheme for financial year 2026-2027.
- 10) To approve the leave of those members who are absent to A.G.M.
- 11) Approval of the Code of Conduct rules for office bearers, officers and employees.
- 12) Any other matter raised on time with the permission of Chairperson

By Order of Board of Directors

SIGNATURE

Chintaman Dafare

Wardha Urban & Rural Co-op. Credit Society Ltd.,
Wardha. Regd. No. 394 (Multistate)

Place : Borgaon (Meghe)
Tah.Dist. Wardha 442001 (MH)
Date : 03-09-2026

Special Note:

(1) If Quorum is not complete then meeting will be held on the same day and the same place after half an hour and then attending member will form quorum. 2. Members are requested to bring a copy of annual report with them in Annual General Meeting. (3) If members want to ask a question about the functioning of the organization, eight days before the date of the meeting, it should be submitted at the office in written form. Please note that questions arising after the deadline will not be taken into consideration.

Note : Annual report has been sent to all members . In case of non-receipt, please visit the nearest Branch to get the same.