



39th ANNUAL GENERAL MEETING NOTICE

(For Member Only)

All the members of Karmaveer Bhaurao Patil Multistate Co-Operative Credit Society Ltd., Jaysingpur are hereby informed that the 39th Annual General Meeting of the Society for the year 2025-26 will be held on **Sunday 9th August 2026** at 2.00 pm at Dr. Bhiradi Natyagraha, Jaysingpur College, Jaysingpur, Tal. Shirol, Dist. Kolhapur to consider the following subjects. The members are requested to attend the meeting in time.

● MEETING AGENDA ●

1. To read and confirm the minutes of the previous Annual General Meeting held on 30th August 2025.
2. To consider, approve and adopt the Annual Report, Balance Sheet and Profit & Loss account for the financial year 2025-26
3. To consider and approve the distribution of profit for the financial year 2025-26.
4. To sanction the expenditure, expenditure exceeding the approved budget for 2025-26 and to approve expenditure budget for the year 2026-27.
5. To approve the compliance of Statutory Auditor's Report for the financial year 2024-25.
6. To accept the Statutory Auditors Report for the financial year 2025-26.
7. To approve the appointment of Statutory Auditor and fix their remuneration for the year 2026-27.
8. To take note & approve the loans and advances waived under One Time Settlement Scheme and other repayment scheme.
9. To approve the expenditure made from Reserve Fund, Member Welfare Fund, Staff Welfare Fund, Charity Fund, Karmaveer Relief Fund and Training Fund in the financial year 2025-26.
10. To consider and approve the amendments to the Bye-laws of the Society.
11. To take note of the loans & advances given to the Board of Directors and their relatives.
12. To approve the long-term perspective plan and the annual operational plan.
13. To take note the list of employees who are relatives of members of the board or of the Chief Executive Officer.
14. To consider and approve the new branches opening of the Society.
15. To consider any other subject with the permission of the Hon'ble Chairman.

Place - Jaysingpur

Date - 24.07.2026

Prakash Upadhye

Chief Executive Officer

Ramesh Patil

Chairman

1. The members who want any information or to suggest any, they are requested send their written letters to Head Office on or before 05/08/2026
2. The adjourned meeting due to want of quorum will be conducted on the same day & at the same place after half an hour of scheduled time and no quorum will be necessary.
3. The Annual Report, Balance Sheet and Profit & Loss account for the year 2025-26, Amendment of Bye - Laws are published on the notice board of the Head Office and all Branches of Society and on website of society i.e. **www.karmaveermultistate.com** also.