

Area of Operation:- Maharashtra, Madhya Pradesh, Chhattisgarh, Gujarat, Rajasthan, Andhra Pradesh, Goa, Andaman & Nikobar

*** Notice of the Annual General Meeting ***

(Only for members)
Sunday 27th September 2026

Outward No. 1185/26-27

Date : 12th Sep. 2026

All Hon. Members

The Annual General Meeting of Buldana Urban Co-Op. Credit Society Ltd. Buldana R.No. 267 Will be held on **Sunday 27th September 2026 at 4.00 p.m.** at Sahakar Vidya Mandir, Vidya Nagari, Chikhali Road, Buldana All Society Members are requested to attend the A.G.M. Meeting.

By Order of Board of Directors

Dr. Sukesh Zamwar
Chairman

*** Subject to be transacted ***

- 1) To read and confirm the minutes of previous AGM held on 28th September 2025.
- 2) To confirm and accept the Balance Sheet, Profit & Loss and Receipt & Payment for the year ended on 31.03.2026.
- 3) To consider the Budget for the year 2026-2027 as per the recommendation of Board of Director's meeting Dt. 16.05.2026 (Vide resolution No. 19).
- 4) To sanction excess expenses over the Budget for the year 2025-2026 as per the recommendation of Board of Director's meeting Dt. 16-05-2026 (Vide resolution No. 20)
- 5) To confirm and accept the profit appropriation as per the recommendation of Board of Director's meeting Dt. 16-05-2026 (Vide resolution No. 21)
- 6) To approve statutory Auditor's report for the year 2025-2026 and confirm Audit compliance Report for the year 2024-2025.
- 7) To sanction and fix the credit exposure limit for outside borrowing by the Society for the year 2026-27.
- 8) To produce detailed information of the outstanding loan to Directors and their relatives as on 31-03-26.
- 9) To appoint Statutory Auditor for year 2026-2027 as per the Multi State Co-op. Societies Act., 2002 and to decide upon their remuneration.
- 10) To declare list of employees who are the relatives of members of Board of Directors.
- 11) To Confirm and accept accounts & audit report of subsidiary company of the Society for the year 2025-2026.
- 12) Discussion About Opening New Branches To increase Business of Society.
- 13) To Provide the list of the members whose membership has been cancelled in the financial year 2025-26.
- 14) Cancellation of proposal for demerger of Pune Division of Buldana Urban Cooperative Credit Society Ltd. into separate Multi-state Cooperative Society.
- 15) Discussion on queries from members received 3 days prior to the AGM
- 16) To consider any other matter with the permission of Hon. Chairperson

Note : 1) If the Quorum is not fulfilled then the meeting will be adjourned for half an hour and such adjourned meeting will then be held at the same date at the same place which will not require the quorum. 2) Meeting will be followed by dinner. 3) Members are requested to give a 3 days' notice to the Head office in case they require any information from the society 4) Membership will be dissolved if a member remains absent for AGM Consecutively for 3 yrs. as per Section 29 of Multi-State Co-op. Soc. Act. 2002.