

SHREE MANGALNATH MULTISTATE AGRO CO-OPERATIVE SOCIETY LTD.

(Maharashtra & Karnataka)

NOTICE OF THE 13 th ANNUAL GENERAL MEETING

(For Members Only)

Date: 22/07/2026

Notice is hereby given to all the members of Shree Mangalnath Multistate Agro Co-operative Society Ltd., Majalgaon (Maharashtra & Karnataka) that the 13th Annual General Meeting (AGM) of the Society will be held on Sunday, 09/08/2026 at 3:00 P.M. at the Registered Head Office, Old Monda, Majalgaon, under the Chairmanship of Mr. Rohinkar Narayan Parsaram,

All members are requested to attend the meeting on time and extend their valuable cooperation.

AGENDA

- Sub No. 1: To read and confirm the minutes of the previous Annual General Meeting held on 24/08/2025.
- Sub No. 2: To consider and approve the Balance Sheet, Profit & Loss Account and Trial Balance for the financial year 01.04.2025 to 31.03.2026.
- Sub No. 3: To approve the expenditure incurred in excess of or below the approved budget for the financial year 2025–26.
- Sub No. 4: To consider and approve the Statutory Audit Report for the financial year 2025–26 and the Annual Report.
- 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 auditor's remuneration.
- Sub No. 7: To consider and approve the appropriation/distribution of the Society's profit.
- Sub No. 8: To consider and approve the Budget Estimates for the financial year 2026–27.
- Sub No. 9: To consider and approve amendments to the Bye-laws of the Society.
- Sub No. 10: To consider and approve the proposal for establishing retail outlets for the sale of fertilisers, seeds and other agricultural inputs.
- Sub No. 11: To consider and approve the proposal for establishing warehouses, cold storage facilities and other agriculture-supporting infrastructure projects for the expansion of the Society's business.
- Sub No. 12: To consider and approve submission of a proposal for obtaining share capital assistance/loan from NCDC/NABARD.
- Sub No. 13: To consider and approve the adoption of the Model Bye-laws and other necessary amendments in the Society's Bye-laws in accordance with the Multi-State Co-operative Societies Act, 2002, as amended in 2023, and the directions issued by the Central Registrar of Co-operative Societies, New Delhi vide letter dated 16/10/2023.
- Sub No. 14: To discuss and approve any other matter with the permission of the Chair.

By Order of the Board of Directors
Chief Executive Officer

Shree Mangalnath Multistate Agro Co-operative Society Ltd.
Majalgaon (Maharashtra & Karnataka)



Venue: Registered Head Office of the Society, Old Monda, Majalgaon

Date: 09/08/2026 on Sunday

Time: 3:00 P.M.

Notes

- 1. If the quorum is not present, the meeting shall stand adjourned and will be reconvened at the same venue one hour later on the same day. No quorum or separate notice shall be required for the adjourned meeting.**
- 2. Members desirous of raising any questions relating to the affairs of the Society are requested to submit their questions in writing to the Society's office at least seven days prior to the date of the meeting.**

Copy to:

- 1. Office of the Central Registrar of Co-operative Societies, New Delhi.**
- 2. Notice Board of the Society.**
- 3. Official Website of the Society: www.mangalnathagro.com**