

SHIV SAMARTH SAHAKARI PATPEDHI LTD.

39TH ANNUAL GENERAL MEETING NOTICE

(As per regulations)

All the members of the institution are hereby informed that the 39th Annual General Meeting of the institution will be held on Saturday, 22 August 2026 at 08.00 AM at **Smt. Janakibai Krishna Madhavi Mangal Karyalaya, Sector - 5, Airoli, Navi Mumbai**, to transact the following business, for which all the members are requested to remain present.

AGENDA

1. To read and consider the reports of the 38th Annual General Meeting held on 26 July 2025 and the Special General Meeting held on 11 October 2025.
2. To read, consider and approve the Annual Report, Balance Sheet and Profit & Loss Account for the year ended 31 March 2026.
3. To appoint or reappoint the Auditor to examine the accounts of various departments of the institution and to fix his remuneration.
4. To read, consider and approve the accounts of the Regular and Statutory Audit for the year 2025-2026.
5. To read, approve and pass the Surplus Distribution Account for the year 2024-2025 and to approve the balance sheet.
6. To approve the Budget for the year 2026-2027.
7. To appoint the Regular & Statutory Auditor for the year 2026-2027 and to fix his remuneration.
8. To grant discharge to the Board of Directors and to the Committee for the work done during the year.
9. To approve the proposals presented by the Statutory Auditor as per his certificate.
10. To pass a resolution under the Employees' Service Rules.
11. To confirm the absentees present in the Annual General Meeting.
12. To approve the opening of a new branch at such place.
13. To discuss any other matter with the permission of the Chairperson.

Place : **Airoli, Navi Mumbai**

Date : **09/06/2025**

On behalf of the Managing Committee

Mr. Pradip P. Ghole

Manager

SPECIAL INSTRUCTIONS

1. If the quorum is not met at the time fixed for the meeting, the Annual General Meeting shall be adjourned, and the quorum requirement for the postponed meeting shall not apply.
2. Members who wish to obtain any information regarding the business of the Annual General Meeting to be held on 22 August 2026 are hereby requested to send their written request to the office of the institution on or before 14 August 2026 during office hours (10.00 AM to 6.30 PM). Please send your requests by e-mail. (e-mail sspl.ho1@gmail.com)
3. If you are unable to attend the meeting on 22/08/2026, please send your representative.