

ISO 9001-2015 Certified

Regd. No. MSCS/CR/818/2013



# Godavari Urban



**MULTISTATE CREDIT CO-OP. SOCIETY LTD; NANDED**

**Head Office** : Suryavanshi Complex, Taroda Naka, Nanded. (Maharashtra)

Contact No. (02462) 267277 Email : admin@godavariurban.com

**Corporate Office** : Regent Chambers, 1st floor, Above Status Hotel,  
Nariman Point, Mumbai - 400021 Web : www.godavariurban.com

## **Notice of the Annual General Meeting (Only For Members)**

The Annual General Meeting of our Godavari Urban Multistate Credit Co-Op. Society Ltd, Nanded Reg.No.MSCS/CR/818/2013 will be held on Tuesday 10<sup>th</sup> September 2019 at 12 pm in Om Garden Function Hall, Gowardhan Ghat Bridge Road, Near Mhada Colony, Balaji Nagar, New Koutha, Nanded. (Maharashtra) To presence of all the members in the Annual General meeting is prayerful which is chaired under Hon.Chairperson Mrs. Rajashri Hemant Patil.

### **Agenda for A.G.M.**

1. To read and confirm the minutes of last AGM conducted on 11.09.2018
2. To approve the annual report, profit & loss & balance sheet for the year 2018-2019
3. To approve the budget for the year 2019-2020 & to obtain approval for the excess expenditure over the budgeted items for the year 2018-2019
4. To take a note of the statutory audit report for the year 2018-2019.
5. To approve the appointment of "Auditor" for the financial year 2019-2020 as per Multistate Co-Op. societies Act 2002 & approve audit fees.
6. To approve appropriation of profit for the year 2018-2019
7. To approve an amendment to society's bye law. Proposed amendment is enclosed.
8. To declare the list of employee-relatives of boards of directors and managing directors of the society as per the Law.
9. To discuss and approve commencement of social services by the society.
10. To train the members & approve the leave of those members who are absent to AGM
11. Any other matter, raised on time with the permission of chairperson.

Nanded (Maharashtra)  
Date : 25.08.2019

**D. G. Tambekar**  
Managing Director

Godavari Urban Multistate Credit Co-op.Society LTD; NANDED