



Shri Beereshwar Co-op Credit Society Ltd., Examba (Multi-State)

Estd. 1991

Administrative Building, "Shri Beereshwar Bhavan" Near Shivashankar Jolle
Public School. Examba - Chikodi Road, Nanadi - 591244 Tal : Chikodi, Dist : Belagavi,
State : Karnataka.

36th Annual General Body Meeting

NOTICE

This notice is given to all shareholder members, delegates of SBCCS Ltd.,(Multi-State) for the 36th Annual General Meeting for the year 2025-26 to be held on **Sunday 10th May 2026 at 05-00 pm**, at Shivashankar Jolle Public School (CBSC) Campus Examba-Chikodi Road, Nanadi- 591244. The subjects to be discussed in the meeting are mentioned below. You are kindly requested to attend.

1. To confirm the minutes of 35th annual general meeting held on 10-05-2025.
2. To consider and confirm the 36th annual report for the year ending 31-03-2026.
3. To consider and confirm the financial report for the year ending 31-03-2026.
4. To consider and confirm the audit report for the year ending 31-03-2026.
5. To sanction the appropriation of net profit of the year 2025-26 as recommended by the Board of Directors.
6. To sanction the budget of Income & Expenditure statements proposed by Board of Directors For the year 2026-27.
7. To appoint the Concurrent and Statutory auditor for the year 2026-27.
8. To consider and confirm opening of new branches.

Proposed Branches in KARNATAKA-23

- 1. Belagavi** – 1. Hulakund 2. Batakurki 3. Balligeri
- 2. Haveri** – 1. Savanoor 2. Holal
- 3. Hasan** – 1. Hasan
- 4. Uttar Kannad** – 1. Siddapur 2. Ankola
- 5. Davangere** – 1. Channagiri 2. Nallur 3. Nyamati
- 6. Ramanagar** – 1. Channapattan
- 7. Bengaluru Urban** – 1. Attibele 2. Sarjapur
- 8. Mandya** – 1. Mandya 2. Maddur
- 9. Kolar** – 1. Kolar
- 10. Chikkamagaluru** – 1. Terikeri
- 11. Vijaypur** – 1. Managuli
- 12. Chitrdurg** – 1. Chitrdurg 2. Hiriur 3. Holalkere 4. Hosadurga

Proposed Branches in MAHARASHTRA-33

- 1. Kolhapur** – 1. Khidrapur 2. Ganeshwadi 3. Nerli 4. Hanimalal 5. Laxmipuri (Kolhapur) 6. Kavatesar 7. Yadrav 8. Kadegaon 9. Shahapur (Ichalakaranji) 10. Shahuputala (Ichalakaranji) 11. Shirol
- 2. Sangli** – 1. Billur 2. Savalaj 3. Tasgaon 4. Ashta 5. Umadi 6. Vita 7. Sank
- 3. Satara** – 1. Mhasavad 2. Palatan
- 4. Beed** – 1. Beed 2. Kej 3. Ambe Jogai
- 5. Solapur** – 1. Mangalweda 2. Mohol 3. Tadawal
- 6. Latur** – 1. Latur
- 7. Pune** – 1. Sadashiv Pet (Pune) 2. Sinhgad Road (Pune) 3. Kothrud (Pune) 4. Deccan (Pune)
- 8. Dharashiv** – 1. Dharashiv 2. Umaraga
9. To Amend the Bye-law No.46 of the Society in the line of Multi-State Co-operative Societies Act 2002 and Multi State Cooperative Societies (Amendment) Act, 2023
10. To purchase land/plot or constructed building or to construct own building in the name of society.
11. To pass necessary resolution for transfer of Member Dividend (year 2021-22) to reserve fund.
12. To discuss any other subjects with the permission of Chairman.

By order of the Board

**B.A. Gurav M.A., M.B.A., PGDCM
General Manager (I/C)**

Examba

Date : 18-04-2026

Note : 1) Deligates attending AGM are requested to bring their notice and should sign in the attendance book before entering the meeting hall. 2) Other than the above subjects, if share holders want to discuss any other Subject are requested to submit the written notice 5 days before the date of AGM to General Manager (I/C) SBCCS. 3) The details of meeting items No.02, 03, 04, 05 and 06 are mentioned in annual report page No. 15,16,17,18,19,20 and 21.

Zoom Meeting link: https://us06web.zoom.us/join/TPby9u9rQYGF_AZRS8kteA