



BHARATHI TOURISM DEVELOPMENT CO-OPERATIVE LIMITED.

Janatha Bazaar Compound, G H S Road, Hampanakatta, Mangaluru – 575001.
Web: bharathitourism.com Email: btdctourism@gmail.com

**ANNUAL REPORT
FOR THE YEAR 2025-26**

23rd ANNUAL GENERAL MEETING

Place: BTDC Office premise,
Janatha Bazaar Compound,
G.H.S Road, Hampankatta, Mangaluru
Date & Time: 26th September 2026. At: 11.00 AM

To:

Shri/Smt

Member No.....

Address:

BHARATHI TOURISM DEVELOPMENT CO-OPERATIVE LTD

Ground Floor, Janatha Bazaar Compound, Hampanakatta, Mangaluru – 575001.

Date :25/08/2026

NOTICE

Notice is hereby given that the 23rd Annual General Meeting of the General Body of the Bharathi Tourism Development Co-Operative Ltd, Mangaluru, will be held on 26.09.2026 at 11.00 am BTDC office premises, G H S Road, Hampanakatta, Mangaluru, to consider the following agenda, under the Chairmanship of Sri Mohan Kumar Kumblekar. All the members are requested to kindly make it convenient to attend.

By the order of the Board

S/d

Chief Executive Officer

AGENDA FOR THE 23rd ANNUAL GENERAL MEETING OF THE GENERAL BODY TO BE HELD ON , 26th September, 2026.

1. To read and record the Notice of the Annual General Meeting of the General Body.
2. To read and record the proceedings of the previous General Meeting of the General Body held on 21st August, 2025.
3. To consider and adopt the Annual Administrative Report for the year 2025-26 and the programme of activities for the year 2026-27.
4. To adopt auditors Audited Accounts and Finance Report for the year 2025-26.
5. To adopt the excess expenditure incurred beyond the Budget Estimate for the year 2025-26.
6. To approve annual Budget Estimate for the year 2026-2027 & provisional Budget for the year 2027-28.
7. Disposal of net profit Rs.9769.52 for the year 2025-26.
8. To consider the appointment of Chartered Accountant for the purpose of conducting Statutory Audit of this Co-Operative for the year 2026-2027 as per the Chapter VIII vide section 70 & 72 of the MSCS Act 2002 (Amendment-2023).
9. Amendment of Bye Law No.1(iv).
10. Waiving off non recoverable long outstanding dues.
11. Transfer of undisbursed Dividend for the FY 2011-12 & 2012-13 to Reserve Fund.
12. Any other subjects with the permission of the Chair.

Note: 1 If any members intend to raise any matter on above subject of Agenda, he/she has to address the Chairman, BTDC, Mangaluru, in writing, on the particular subject matter so as to reach him at least 7 days prior to the meeting in office hours.

2. Members are kindly requested to update KYC by submitting Aadhaar, PAN, Bank account and Nominee name details.

3. Any change of Address also to be intimated immediately to update in the Share Ledger of Members.

3. Members to receive any notices on AGM, election they should do minimum Business (as per BTDC Bye-Law) for Two continuous years and three attendance on attending Annual General Meeting as per MSCS Act (Amendment) 2023.