Dated: 14/04/2026

NOTICE

Notice is hereby given to all the Members of Waste Managers Multistate Cooperative Society Ltd. (WAMMCO) that the **1st Annual General Meeting (AGM)** will be held as per the following schedule:

- **Date:** Friday, 1st May, 2026
- **Time:** 12:00 Noon
- **Venue:** Vidisha, Madhya Pradesh

The meeting is being convened by the Interim Board in accordance with the provisions of the Multi-State Cooperative Societies Act, 2002, to transact the business as set out in the agenda annexed herewith.

All members are requested to make it convenient to attend the meeting.

By Order of the Interim Board
For Waste Managers Multistate Cooperative Society Ltd. (WAMMCO)

Chairperson and Authorised Signatory, WAMMCO
(For and on behalf of the Interim Board)

Date: 14/04/2026
Place: Vidisha, Madhya Pradesh

Notes:

1. The relevant documents, including provisional financial statements and reports, if any, shall be made available for inspection at the registered office prior to the meeting.
2. Members are requested to carry valid identification for attending the meeting.
3. In case the required quorum is not present at the scheduled time, the meeting shall stand adjourned in accordance with the provisions of the Act and the bye-laws of the Society.
4. Only duly admitted members of the Society as per the membership register shall be entitled to attend the meeting.

AGENDA FOR THE 1ST ANNUAL GENERAL BODY MEETING
WASTE MANAGERS MULTISTATE COOPERATIVE SOCIETY LTD. (WAMMCO)
(hereinafter referred to as "the Cooperative")

I. PRELIMINARY PROCEEDINGS

1. Call to Order and Welcome Address

The Chairperson shall call the meeting to order and deliver the welcome address.

2. Ascertainment of Quorum

To ascertain the presence of the requisite quorum in accordance with the provisions of the Act and the Bye-laws of the Cooperative.

3. Leave of Absence (if any)

To grant leave of absence to members, if required.

4. Confirmation of Notice

To confirm that due notice convening the 1st Annual General Meeting has been duly served.

II. ORDINARY BUSINESS

5. Appointment/Confirmation of Chairperson of the Meeting

To appoint or confirm the Chairperson for the meeting.

6. Confirmation/Continuation of Chairperson of the Cooperative

To consider and approve the continuation of the Chairperson of the Cooperative.

7. Adoption and Confirmation of Bye-laws

To consider, adopt and confirm the Bye-laws of the Cooperative, ensuring conformity with the Act and Rules.

8. Adoption of Membership Register and Admission of Members

To:

a) Approve the membership register;
b) Ratify admission of members since registration.

9. Approval of Capital Structure and Member Contributions

To consider and approve the share capital structure, member contributions, and related matters.

10. Allotment of Shares and Issuance of Share Certificates

To approve allotment of shares and issuance of share certificates to members.

11. Adoption of Financial Statements

To consider, take on record, and adopt the provisional financial statements of the Cooperative for the period commencing from the date of registration till the date of this Annual General Meeting.

12. Disposal of Net Surplus and Creation of Statutory Funds

To consider and approve:

a) Allocation of net surplus, if any;
b) Transfer to Reserve Fund and other statutory funds;
c) Contribution to Cooperative Education Fund or any other fund as per law/bye-laws.

13. Appointment of Statutory Auditor

To appoint the Statutory Auditor of the Cooperative and to fix their remuneration.

14. Approval of Annual Budget and Financial Plan

To approve the financial plan and annual budget for the ensuing period.

III. SPECIAL / SUBSTANTIVE BUSINESS

15. Noting of Registration and Statutory Conditions

To take note of:

- Registration of the Cooperative under the Act;

- Conditions imposed therein, including restriction on credit/housing activities;
- Approved area of operation.

16. Noting of Activities of Interim/Promoter Board

To take note of activities undertaken since registration, including:

- Establishment and organisational activities;
- Identification/acquisition of land (including lease/rent);
- Execution of MoUs, agreements and arrangements;
- Procurement processes and infrastructure development.

17. Ratification of Acts of Interim/Promoter Board and Chairperson

To consider and ratify all acts, deeds, decisions, and actions undertaken since registration.

18. Constitution/Election of Board of Directors

To consider and approve:

- Continuation of Interim Board till election of new board;
- Election of new Board in accordance with the Act, Rules, and applicable provisions relating to the Cooperative Election Authority.

19. Appointment of Chief Executive Officer and Key Managerial Personnel

To authorise the Board to appoint CEO and other key personnel and determine their terms.

20. Ratification and Approval for Engagement of Retainer Legal Counsel

To consider and ratify the engagement of Retainer Counsel by the Interim/Promoter Board for providing legal advisory, documentation, compliance support, and representation services to the Cooperative, on such terms and conditions, including tenure and professional fees/honorarium, as may have been determined.

21. Appointment of Project Management Unit (PMU)

To consider and approve the engagement of a Project Management Unit (PMU) for providing operational, institutional, and strategic support to the Cooperative, including assistance in project execution, organisational development, and staffing/recruitment functions, on such terms and conditions as may be determined, and to authorise the Board of Directors to finalise and execute the necessary arrangements in this regard.

22. Approval of Operational and Institutional Framework and SoPs

To approve the framework/SoPs for:

- Waste management operations (MRFs, biogas plants, etc.);
- Engagement with Government bodies, Panchayats, and stakeholders; *(subject to restriction on credit/housing activities).*

23. Banking and Financial Authorisations

To:

- Ratify opening of bank accounts – (i) Jila Sahakari Kendriya Mydt. Bank Vidisha; (ii) HDFC Bank, Janpath, New Delhi;
- Approve authorised signatories as Chairperson, WAMMCO;
- Approve financial delegation and transaction authority framework.

24. Borrowing Powers and Limits

To consider and approve borrowing powers of the Cooperative and prescribe limits, terms, and conditions, in accordance with the Bye-laws.

25. Internal Control, Audit and Compliance Mechanism

To establish:

- Internal audit/concurrent audit mechanism;
- Financial control and compliance framework.

26. Statutory Registers and Records Maintenance

To ensure maintenance of:

- Membership register;
- Share register;
- Minutes books;
- Books of accounts and statutory records.

27. Adoption and Custody of Common Seal

To approve adoption of the Common Seal of the Cooperative and authorise its custody and use.

28. Statutory Registrations and Regulatory Compliances

To authorise the Board to undertake all necessary registrations, including:

- CPCB/SPCB registrations;
- GST (including multi-state compliance);
- Labour, environmental, and other statutory approvals.

29. Approval for Execution of Agreements, Contracts and MoUs

To authorise execution of agreements with Government authorities and private entities.

30. Development of Integrated Digital Portal

consider and ratify the development of an integrated digital portal and website for the Cooperative, the work for which has already been initiated and developer engaged, for facilitating the sale and purchase of waste material through Self-Help Groups (SHGs) and for monitoring and management of operations across all Wamini Wahini Kendras.

Further, to approve the use of the said platform for:

- SHGs, Wamini Wahini Kendras and Member management and coordination;
- Transaction recording and financial tracking;
- Compliance and reporting requirements;
- Operational monitoring and data management across centres;

and to authorise the Board of Directors to oversee, modify, and operationalise the platform as may be required.

31. Status of Self-Help Groups (SHGs) and Future Plan

To take note of SHG status, if any and approve expansion roadmap.

32. Confirmation of Registered Office and Ratification of Chairperson Office for administrative purposes

To confirm the registered office of the Cooperative as per records and to authorise any future change in the registered office in accordance with applicable law. Further, to ratify the establishment and functioning of the

Chairperson's office at Delhi for easement of administrative and operational purposes.

33. Future Projects and Expansion Strategy

To deliberate upon future projects, expansion, and collaborations within approved area of operation.

34. Ratification of Pre-Incorporation / Pre-Operational Expenditure and Reimbursement

To consider and ratify the expenditure incurred by Shri Sushil Kumar Verma towards activities of the Cooperative prior to its formal operationalisation including expenses incurred before registration, opening of bank accounts, and constitution of the Board as well as expenses incurred towards the Delhi office. Further, to approve reimbursement of such expenses from the accounts of the Cooperative, subject to due verification and scrutiny of supporting documents.

IV. GENERAL BUSINESS

35. Any Other Business

To transact any other business with the permission of the Chair.

V. CONCLUSION

36. Vote of Thanks

To conclude the meeting with a vote of thanks to the Chair.

Chairperson and Authorised Signatory, WAMMCO
(For and on behalf of the Interim Board)
Date: 14/04/2026
Place: Vidisha, Madhya Pradesh