



Date - 9th September, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: MHHL

Sub: Newspaper Advertisement for 13th Annual General Meeting and Book Closure.

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisements published on 9th September, 2022 in “Free press” in English and “Choutha Sansar ” in Hindi, regarding the dispatch of Notice of the 13th Annual General Meeting of the Company scheduled to be held on Friday, the 30th day of September, 2022 at 3:00 p.m. at the registered office of the company at Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA and Book Closure.

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,

FOR, MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain
Company Secretary

CIN NO. L17300MP2009PLC022058

Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA
+91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com, www.mohinihealthandhygiene.com

ECB raises rates by 75 basis points

FRANKFURT: The European Central Bank (ECB) has hiked interest rates across the eurozone by a record amount, as policymakers try to curb inflation, a media report said. The ECB's governing council has voted to raise all three key interest rates by 75 basis points, or 0.75 percentage points — a bigger hike than ever before, *The Guardian* reported.

CNN chief anchor Shaw dies at 82

NEW YORK: Bernard Shaw, CNN's chief anchor for two decades and a pioneering Black broadcast journalist best remembered for calmly reporting the Gulf War in 1991 has died. He was 82. He died of pneumonia on Wednesday at a hospital in Washington, according to Tom Johnson, CNN's former chief executive.

dered where the man might strike next.

Ezekiel Kelly, 19, a violent felon who was released early from prison this year, was taken into custody at around 9 pm.

Memphis Police Director Corelyn "CJ" Davis said during a news conference early on Thursday that four people were killed and three others were wounded in seven shootings and at least two carjackings.

The first killing was at 12.56 am on Wednesday and officers responded to three more crime scenes before receiving a tip at 6.12 pm that the suspect was livestreaming himself threatening to cause harm to citizens. Davis said.

Police then sent out an alert warning people to be on the lookout for an armed and dangerous man responsible for multiple shootings and reportedly recording his actions on Facebook.

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तहसील महारगंज, इंदौर

क्रमांक/483/रीर/2021-22 दिनांक 07.09.2022

R.C.M. प्रकरण क्रमांक/ज-20(3)/2022-23

उद्घोषणा

सूनु द्वारा सर्वसाधारण को सूचित किया जाता है कि आवेदक औद्योगिक नोति सूनु निवेदन प्रोत्साहन विभाग द्वारा प्राप्त रेकॉर्ड स्थित भूमि सर्वे क्रमांक 115, रकबा 2.043, 118/1 रकबा 1.392 120 रकबा 0.993, 121 रकबा 0.283, 112 रकबा 3.318, 122/2 रकबा 17.089, 113 रकबा 2.064, 126/3 रकबा 3.739, रकबा हे. भूमि आवंटन हेतु आवेदन-पत्र प्रस्तुत किया गया है। अतः उक्त भूमि के संबंध में जिस किसी व्यक्ति या संस्था को आपत्ति हो तो वह प्रकाशन की तिथि से सात दिवस के अंदर अपनी आपत्ति स्वयं या अपने अधिभाषक के माध्यम से तहसील न्यायालय तहसील महारगंज कलेक्टर कस क्रमांक 201 में उपस्थित होकर काफिलेवीन सभ्य में प्रस्तुत कर सकता है। अर्थात् समाप्त होने के उपरान्त प्राप्त आपत्ति पर विचार नहीं किया जावेगा।

हस्ता/-
अतिरिक्त महामोदर
महारगंज, इंदौर

म.प्र. माध्यम/106265/2022

Shareholders of the changed from D

AGARWAL FORTU

Further to note th the registered offi Rajasthan (Jaipur). wants to communi address for commi

AGARWAL FORTU

S-9-A, 2nd Floor, Gd Email: id.fiajipur@

DATE: 09.09.2022
PLACE: JAIPUR

UJ

Regd. Office
Contact No.
E-mail: cs

NOTICE OF TI

REMOTE E-VOT

Annual General Meeting

Annual General Meeting Company") will be held (Office of the Company / Samwer Road, Industrial forth in the Notice cover Also, the members are h Report 2021-22 and 8 September, 2022, whoi Depository Participants. 22 are also available on Exchanges i.e. BSE Lim India Limited at www.nse Book Closure : The Regit will remain closed from : inclusive) for the purpos E-voting : The Company i rights to vote by electro remote e-voting system resolutions set out in the proportion to their share date i.e., 23rd Septemb

i. The business as set voting by electronic ;

ii. The remote e-voting IST);

iii. The remote e-voting

iv. The cut-off date for the AGM is 23rd Sep v. Any person who acc the Company after th the cut-off date may at helpdesk.evotin However, if a perso existing user ID and ;

vi. members may note i

a) The remote e-votin on 23rd Septembe member, he/she s

b) The facility for vid AGM for members

c) The members who may also attend th

d) only person who registers of benefi off date shall be e AGM using ballot ;

In case you have any q person mentioned be Name: Anurag Mundra Designation: Director Address: Survey No. 2/ Area, Indore (M.P.)-452 E-Mail: cs@ujajas.c

SAM INDUSTRIES LIMITED

CIN: L70102MP1994PLC041416

Registered Office: Village Dalakhiya, A. B. Road, Tehsil: Samwer, District - Indore - 453771 - Madhya Pradesh, India Phone: 0991-731-423717. Email: secretary@sam-industries.com Web: sam-industries.com

Notice of 28th Annual General Meeting & Information on Remote E-Voting and Book Closure

I. Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of Sam Industries Limited for financial year 2021-22 will be held on **Wednesday, 28th day of September, 2022, at 04:30 P. M.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the notice of the AGM dated 5th August 2022, which along with the Annual Report 2021-22 has been sent to the members of the Company only through electronic mode to those members whose email addresses are registered with the company/depositories.

Notice of Book Closure

II. Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management & Administration) Rules, 2014 (Rules) and Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) that the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, 22nd September, 2022 to Wednesday 28th September, 2022 (both days inclusive)** for the purpose of said 28th Annual General Meeting of the Company.

Remote E-Voting Information

III. The members are further informed that pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, and as amended from time to time and Regulation 44 of SEBI (LODR) Reg. 2015, the company is pleased to provide e-voting facility which will enable the members to exercise their right to vote at the 28th Annual General Meeting (AGM) by electronic means for the businesses as mentioned in the AGM Notice.

Necessary arrangements have been made by the Company with Central Depository Services (India) Limited (CDSL) to facilitate e-voting at the link www.evotingindia.com to its members in respect of the business set out in Notice of AGM, which has already been mailed to the members along with the Annual Report for the financial year ended 31st March, 2022 at their registered emailing addresses respectively.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there-under are as follows:-

1. The business may be transacted through voting by electronic means. 2. Date and time of commencement of remote e-voting: **Sunday, 25th September, 2022 at 09:30 A.M.** 3. Date and time of end of remote e-voting: **Tuesday, 27th September, 2022 at 5:00 P.M.** 4. **Cut-Off Date: Wednesday, 21st September, 2022.** 5. Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e., **Wednesday, 21st September, 2022** can follow the process for generating the Login-ID and password as provided in the Notice of AGM. 6. E-voting by electronic mode shall not be allowed beyond **5:00 P.M. on Tuesday, 27th September, 2022** 7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. 8. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. 9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of **Wednesday, 21st September, 2022** only shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM. 10. The Notice of the AGM and the Annual Report for the financial year 2021-22 is also available on the Company's website www.sam-industries.com and on the website of CDSL www.evotingindia.com. 11. In case member has any grievance/queries or issues regarding e-voting may contact to Mr. Rakesh Dahi, Sr. Manager, (CDSL Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Midland Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

By order of the Board
For Sam Industries Limited

Place: Indore
Date: 07th September, 2022

Navin S. Paloo
Company Secretary

MOHINI HEALTH & HYGIENE LIMITED

Regd. & Corp. Off: Plot No 109, Sector 3 Industrial Area, Pithampur Dhar (M.P.) 454774
CIN:L17300MP2009PLC022058
Contact No.: +91-7292-426655, 7292-426666
E-mail:cs@mohinihealthandhygiene.com
Website: www.mohinihealthandhygiene.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 13th Annual General Meeting of the Members of Mohini Health & Hygiene Limited is scheduled to be held on Friday, 30th day of September, 2022 at 3:00 P.M. at Plot No 109, Sector 3 Industrial Area, Pithampur Dhar (M.P.) 454774 to transact the business as set out in the notice approved in the board meeting dated 29th August, 2022 Convening AGM.

The Notice of AGM along with Annual report has been sent by Email to all those member who's Email ids are registered with the depository participant. For those members who have not registered their email addresses, physical copy of notice is being sent through permitted mode. Share Holders who have not registered their E-mail addresses are requested to register their Email address with their relevant depository participants.

The Annual Report for financial year 2021-22 along with the notice will also be available on the website of the company

Notice is further given pursuant to the Provisions of section 91 of the Companies Act, 2013 and in accordance with the SEBI (LODR), 2015 requirements: the Register of Members and Share Transfer Books of the Company will remain close from Friday 23rd September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of AGM.

Place: Pithampur For Mohini Health & Hygiene Limited

Date: 09-09-2022

Sd/-
Anika Jain
Company Secretary

