



Date: 08th September, 2023

To
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

**NSE Symbol: MHHL** 

Sub: Submission of a copy of Newspaper clipping for 14th Annual General Meeting (AGM) and Book Closure Notice.

Dear Madam/Sir,

Please find enclosed herewith copy of newspaper clipping for 14th Annual General Meeting and Book Closure Notice published in "Choutha Sansaar" (Indore Edition in Hindi) published on 08th September, 2023 and "Free Press" (Indore Edition in English) published on 08th September, 2023.

You are requested kindly to take the same on record.

Thanking You

For MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain Company Secretary & Compliance Officer

Encl. :- As above.

### CIN NO. L17300MP2009PLC022058

 $\label{lem:manufacturing Unit \& Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist - 454774 (M.P.) INDIA \\ +91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com ,www.mohinihealthandhygiene.com \\ -2426666, -242666, -2426666, -2426666, -2426666, -2426666, -2426666, -2426666, -2426666, -2426666, -2426666, -2426666, -2426666, -2426666, -242666, -2426666, -24$ 

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## बेटी को गायब करवाने वाले सदेहियों ने पिता पर किया हमला

### पुराने विवाद में दो युवक को मारे चाकू

### मकान मालिक के साथ मारपीट

इंदेर । एरोइन इलाके में किराएयर विता पुत्र के बीच झगड़ा रहा था, मकान मालिक वडा पहुंचे और खगड़ाइटा दी तो किराध्यर उनसे ही विवाद करने लगा उन्होंने मकान खाली 

### ीएम में तोड़फोड़ ,पैसा ीं ले जा पाए चोर

्र र इसके में एक एटीएन को जेरों ने निसाना बना सिटीवी कैमरे भी बदमारों ने तोड़ दिए। पुलिस अब के फुटेंज के आधार पर बदनारों की तलाश कर रही है। में फुटिंजादी सकेत चौधरी पिता,हुकुम चौधरी निवासी ने प्रस्थात स्वयंत्र प्रचान के खिलाफ केर दर्ग किया गया 1 फाटक के नजदीक एटीएम लगा, हुआ है। फरियादी ने बीती रात वह अपने नारी गजेंद्र चौधरी और योगेस के वाती रहेत वह आज शांता जानद चारा। आर वालान का में बहु आप हालने हाट तो देखा कि एटीएम बहिजरन सिक्केटिवी केनतर में टूटा हुआ हा। संगावना है कि कुछ (ही अज़ता स्वत्वास ने चार तीडाफोड़ की खेजी और बाद से जुड़ी कंपनी की एक्सन टीम ने चार जांच पड़ताल की बोटी नहीं होना जिला। भाजले में पुलिस बदमादों को बोटी नहीं होना जिला। भाजले में पुलिस बदमादों को

# होटल संचालक ने खुद को मारी गोली

सात पन्नों का सुसाइड नोट लिखा, टीवी-दीवार पर दोस्तों के लिए लिखे मैसेन

नगर प्रतिनिधि इंदौर। हीस नगर इलाके में रहने ले एक होटल संचालक ने गुरुवार

बाले एक होटल संचालक वे गुरुवार दोपहर खुद को गोली मार ली। उसकी मौत हो गाँ है। सूचना के बाद पुलिस को टीम मौके पर पहुंची है। पुलिस के मुताबिक घटना दीनह्वाल नगर की है। बहां रहने वाले

द्वीनत्वार नगर को है मार्ग परने वार्ध होटल संपालक आवित्य (3) पूर्व रेटकुमार शामी ने पिस्टल से खुद को गोली मारकर आवक्त का रही। जानकार के पूर्वाक्षिक आवित्य शर्मा ने जिस पिस्टल से आवक्त का में है जह अर्थेष है हमी पिस्टल से आदित्य ने सुसाइड किया पुलिस ने कहा कि से अर्थेष रूप से आदित्य पास थी। ये एस्टल सिक्सलीयर से

पास श्री। ये निस्टल सिकलीयर से खरीदी वहं होगी।
प्रार्थिक जानकारी के मुताबिक होटल कर्यक्सायों संभवत क्रियेगा होटल कर्यक्सायों संभवत क्रियेगा रही हिल्ला है। उस्ति के निर्माण कर्यक्सायों संभवत क्रियेगा रही हो बार्चिक के मुताबिक उसमें एक संत के नाम का भी जिक्र क्रिया है। उस्ति भी कुछ समय पहले गोली मातकर जान दी शी। पुलिस अंत्री मौके पर है। वहीं। अपनी गाँव का जिममेवार भी खुद को क्याया है। उसमें जान देने के पहले सात प्रभाव कर सुखाइक नीट भी खुड़ा स्वाया है। उसमें जान देने के पहले सात प्रभाव कर सुखाइक नीट भी खुड़ा सात प्रभाव कर पात पन्नों का सुसाइड नोट भी छोड़ा है। आदित्य ने सात पेज का सुसाइड नोट लिखा है। उसने खुद को सिद्ध



मुसावालग का फैन बताया है। आदित्व ने लिखा कि उसने साव साल पहले ही 30 साल की उस होने पर सुसाइड करने का सोच दिवा था। आदित्व ने सात पेज का सुसाइड नोट लिखा है। उसने खुन की सिद्ध मुसावालग का फैन बंताया है। आदित्व ने लिखा कि उसने सात का पहले हों है। उसना की उसने सात का पहले हों है। उसना की उस होने साल पहले ही 30 साल की उम्र होने

साल पहले ही 30 साल की उस होंगे पर मुसाइड करने का सोथ दिला था। आदित्य ने मुसाइड से पहले टीवी, दरवाजों सहित दीकारों पर भी मैरेज लिस्से हैं। वे मैसेज परिवार और वेस्तों के लिए लिखे हैं। एक मैरेज में उत्तर निरवात है कि सारे टीवी ही खोले हैं। मेरे मन्ते की खाबर सबसे पहले पुलिस को देना। देना किसी सामान की हाल्य मा शणाना।

प्रतियोगी परीक्षा की तैयारी कर रहे छात्र ने दी जान

## छात्रा ने भी

इसके बाद कमरे में जाकर उसने आत्महत्या जैसा कदम उठा लिया।

# युवक की खुदकुशी में गर्ल फ्रैंड का रिश्तेदार उलझा

चंदन नगर इलाके में युवक ने जहर खांकर अपनी जान दे दी। बंह अपनी महिला मित्र के रिक्तेयर की तजर से परेशान का। पुलिस ने आरोगी के खिलाफ आसाहत्या के लिए उक्तसाने का प्रकारण चर्च किया है लिंदननगर पुलिस के अनुसार करीब ३ माह पहले सुजल पिता राजू कहेंलिया। निवासी नंदन नगर ने जहर खांकर निवासी नंदन नगर ने जहर खाक अपनी जान दे दी थी। मामले में अपनी जान दे ची थी। मामले से जांच के बाद अब स्थिन किरार निकासी गंगानगर, के खिलाफ प्रकरण यंजी किरार प्रकरण यंजी किरार प्रकरण यंजी किरार गंगाने हैं। असरीय की एक स्थितिया प्रवादी से सुजल की दोसती थी। इसी बात को लेकर दोनों पढ़ की दी खिलार खा, मुक्त की इस ककल से परेशान किया जा रखा था। पुलिस ने जारीयों सचिन की हिरासत में ले लिया है।

## गिरते पानी में शहर कांग्रेस ने पदयात्रा निकाली

पंतीर। शहर कांग्रिस कमेटी के प्रवक्ता जीहर मानपुरव्यक्ता में प्रेस विज्ञान में जानपुरव्यक्ता में प्रेस विज्ञान में जानपुरव्यक्ता में प्रेस विज्ञान में अध्यक्त भारतीय कांग्रिस कमेटी के पूर्ण अध्यक्ष पूर्व सांस्टर जोड़ा करा के 1 वर्ष मूर्ण होने पर पहार कांग्रिस कमेटी के अध्यक्ष पुरानीत सिंह चाड़ा के 1 तुर्व में कि कांग्रिस कमेटी के अध्यक्ष पुरानीत सिंह चाड़ा के नेतृत्व में विक्रकार प्रतिमा लागारिया मेरक से सुभागचंद्र कींग्रिस मंद्र अध्यक्तित तक्त प्रित्ते चाड़ी में पृदयाना निकाली। गिरते पानी में पदयात्रा निकाली। इस अवसर पर शहर कांग्रेस

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## तीन घरो को चोरों ने बनाया निशाना

करमालें ने रीन घरों को अनना निगतन बानावा बरवात को से उन्हें अंत्र आपूरण देक्कर कारत हैं। गए। करिलीमों में हमें केमार्स में चीर सेटिंगीट्रीय कैमार्स में चीर सेटिंगीट्रीय कैमार्स में चीर पटना क्याम नगर एक्सरेट्रान में हैं। यहां जन्माएट्री पर पीक्षप्रपुर नगर परिवार कर से पोक्षप्रपुर नगर परिवार कर से अंगाम दिना चीर को सारतात कर से अंगाम दिना चीर नगर हो से 60

शेक्स के गए। दूसरी बारता विश्विक्ते जुकामान के पर में दूर्ड है बारायां जा रक्षा है कि तीन से चार दिन पहले गयी में बारिक्त कोने परिवाद के साथ दिन पहले गयी में बारिक्त कोने परिवाद के साथ न्यानिक्य गय, हैं। परिवाद को पाँधी के सामले में पढ़ीसियों ने कांत्र कर जानकारी दी है। बार्डी उनके गर के नीने दिन पहले जी किराप्टवार के सूर्ध भी चीने पहले जी की जीवप पर हाथ भी चीन नकरीं और जीवप पर हाथ साथ कर फरार हो गए।



# जिले में अब तक 766.7 मिलीमीटर औसत वर्षा दर्ज

इंतौर । गुरूबार सुबह साढ़े 8 बजे समान हुये इंदौर जिले में जारी मानस्त सत्र में अब तक 766.7 मिलीमीटर (30 इंच से अधिक) औसत वर्षा हो चुकी हैं। मत वर्ष इस अवधि में जिले में 82.9 मिलीमीटर (साढ़े 32 इंच से अधिक) औसत वर्षा दर्ज की गरी थी। कलेक्टर कार्यालय की गू-अभिलंख शास्त्रा से प्राप्त जानकारी के अनुसार इस वर्ष अब तक जिले के वश्मापी केन्द्र

इंदीर में 646.5 मिमी, मह में 671 मिमी, साबेर में 861.2 मिमी, टेपालपुर में 1093 मिमी, गीवमपुरा में 695.6 मिमी, और हातदे में 632 मिमी, वर्ष दर्ज को गई है। गत वर्ष अं आज दिनांक तक जिले के वयामांपी केन्द्र इंटीर में 999.2 मिमी, मह में 734 मिमी, साबेर में 820.7 मिमी, टेपालपुर में 905.5 मिमी, गौतमपुरा में 690.3 मिमी वर्षा दर्ज की गई थी।

# विनायक ग्रीन्स, ग्राम पालिसाहैदर (ग्राम पंचायत क्षेत्र) तहसील हालोद व जिला इन्दौर (म.प्र.) आर्थिक रूप से कमजोर वर्ग (ई.डब्स्यू.एस./एल.आई.जी.) हेंचु आरक्षित भूखण्ड के आयंटन के संबंध में सूचना

के आर्थिक पाप से काराजीर वर्ग (ई. इंडब्स्, एस., / एक. आई. जी.)
हें दु आर्थिक मुख्यक के आर्थिक पार्थ के आर्थिक में सुवाना
प्राथकित चंचाक प्रकारिक मुख्यक के आर्थिक मार्थ के सम्प्रीत में पूर्ण ना
प्राथकित चंचाक प्रकारिक मुख्यक के आर्थिक मार्थ के सम्प्रीत मार्थ के सम्प्रीत मुख्यक के आर्थ के सम्प्रीत हैं के अर्थ मार्थ के स्थान कि स्थान के स्थान के

कार सवार दंपति पर हमला, पथराव कर कार फोड़ी

कार सवार द्वात पर हमला, प्रश्नात कर कार काइन । इसेर । किया जाए में काइन क्या का काइन है का स्वर काई की का स्वर का उन्हें बान पर दिया उन्हों का है भी ती उपनेद की है। पुलिस के अनुसर बदन अनुस्था का का किया का स्वर उन कांग्रेस की है की है काईन की बीठ की हता किया की करोगा का है। प्रश्नित की पुलिस को बदना पर वे बीठ की की दिखाल प्राप्त का काइना कार है के कार का देने की बिकार पर वे बीठ की की दिखाल प्राप्त का बाद की की बीठा इसका की कार की स्वर की की का उन्हों का का की का बाद बीठा का की की बाद का की की की की बीठा की की बीठा की का बाद बीठा की को का का का की की की की बीठा की का अपने का अपने की कार उन्हों की सामित की सामित की प्रशास का की बीठा की की बीठ



## मोहिनी हेल्थ एंड हाइजीन लिमिटेड

पंजीकृत एंड कार्परिशन कार्यातय : प्लॉट नंबर 109, सेव 3 ओद्योगिक क्षेत्र, पीथमपुर चार (म.प्र.) 454774 जीशार्तपन I 17300MP2009PLC022058 साआइल E17300MF2603F26022503 मोबाइल नंबर : +91-7292-426665, 7292-426666 ईमेत : cs@mohinihealthandhygiene.com वेबसाइट : www.mohinihealthandhygiene.com

## वार्षिक आम बैठक की सूचना एवं बुक क्लोजर का विवरण

कम्पनी के सदस्यों को एतद् द्वारा सुवित किया जाता है कि मोहिनी हेल्थ एंड हाइजीन लिमिटेड की 14वीं वार्षिक आम बैठक शनिवार, 30 सितंबर 2023 को दोपहर 3:00 बजे प्लॉट नंबर 109, सेक्टर 3 औद्योगिक क्षेत्र, पीथमपुर धार (म.प्र.) ४५४७७४ घर होने वाली है।

वितीय वर्ष 2022-23 के लिए वार्षिक रिपोर्ट के साथ-साथ वहां लेन देन प्रचाय वर्ष २०२२-२५ क हार जानक हरनाट के साब-साब वहां तन देन किए जाने वाले सामान्य और विशेष व्यवसायों को निर्धारित करने वाले नीटिस को सदस्यों को उनके पंजीकृत ईमेल पते पर भेजा गया है।

वितीय वर्ष 2022-23 की वार्षिक रिपोर्ट नोटिस के साथ कंपनी की वेबसाईट पर भी उपलब्ध है

https://mohinhealthandhygiene.com/wpcontent/uploa ds/MOHINI-Annual-Report-2023.pdf कंपनी अधिनियम, 2013 की बारा 91 के प्रावधानों के अनुसार और सेबी (LCDR), 2015 की आयरशकताओं के अनुसार नेहिस आगे दिया गया है। वार्षिक आम बैठक के उद्देश्य से कंपनी के सदस्यों का रिजस्टर और शेयर ट्रांसफर बुरस शानिवार 23 सितंबर 2023 से शनिवार 30 सितंबर 2023 (दोनों दिन शामिल) तक बंद रहेंगे।

वास्ते : मोहिनी हेल्थ एंड हाइजीन लिमिटेड स्थान : पीथमपुर

sd/-कंपनी सचिव दिनांक 08-09-2023

# आई टी एल इंडस्ट्रीज़ लिमिटेड प्लेक्टा ब्रद्धांका ११११, केक्टर-की, स्वेद रेक, इंक्ट्रीयर एकि। इसीर-45 wester www.llcoin है-मैस- inholation.n. योग वे. 0731-7104

35वीं वार्षिक साधारण सभा, रिमोटई-बोटिम एवं बुक्त बलोजर की सूबना

स्थान : इन्दोर दिनांक : 07.09.2023

35.4 वार्रिक कायारण समा
1. गाँविक कायारण स

जरूर केन थीं।

कि अभिनियन 2020 के अनुसार संदर्श्यों के हाथों में सामांस आवकर बोग्य है और कंपनी
को निव्यक्तित हों? पर सदस्यों को पुगतान किये प्रये सामांस से स्वेत पर कर की कटोती
करने की आवस्थानका है। शरद्यों से अनुत्य है कि ये कामां या अधित कामान्नेन्त्री
आवस्थानका है। शरद्यों से अवस्थानका है। का बात कामान्नेन्त्री
आवस्थानका है। शर्या की स्वित्यक्ति प्रशिक्त किया कि स्वित्यक्ति स्वादिक्त स्वित्यक्ति स्वादिक्त स्वित्यक्ति स्वादिक्त स्वित्यक्ति स्वादिक्त स्वादिक्त स्वादिक्त स्वादिक्त स्वादिक्त स्वादिक्त स्वादिक्त स्वादिक स्वादिक्त स्वादिक्त स्वादिक स्वादक स्वादिक स्वादि

वास्ते आई टी एल इंडस्ट्रीज लिभिटेड ह/- राजेन्द्र जैन मेनेजिंग डायरेन्टर (डीआईएन - 00266618)

## श्याम मॅदिर मालवीय नगर पर किया केलो फलों से बांबा का अनूठा श्रृंगार

मंदिर पर ा, लाल-रसभरी, गुर



ा, रसंपरी, ले अंगर, अनार एवं मीसबी से अनुपम श्रृंगार किया गया। हा का जन्मोत्सव भी धूमधाम से मनाया गया। जिळ्ळे शर्मा ने अपने भजनों से शर्मा ने अपने फजाों से भक्तां का सम्माहित बनाए रखा। शर्मा, रामकुमार अग्रवाल, पं.राधव शास्त्री, राजकुमार जवप्रकाश इंदीरिया के मार्गरदर्शन में मंदिर के राजत मंडित वर्ण पालिश से सञ्जित सिंहासन पर विराजित श्याम बाबा फक्तों का तांता देर रात तक लगा रहा। भक्तों की अगवानी तांगिया, अंकुट सुरेका, कमलेश शर्मा, दिनेश शर्मा, औम मंदिर पर देर रात तक खाटू श्याम बाबा की इस अनुपम हमें के लिए भक्तों का मेला जुटा रहा।

## एको फॉस (इंडिया) लिमिटेड

पूर्वो फाँचर (इंडिया) शिमेर्टड CIN 1.24123/MP2002P-0.0015285 तिवा: M47, हैंव पेटर, 18. राजमा तुक्षेण्ड, इन्टीन-450001 (म.स.) 5-39, है-ति: टाडीअव्यादगोग्ड उप्तार-का तुक्षेण्ड, इन्टीन-450001 (म.स.) 5-39, है-ति: टाडीअव्यादगोग्ड उप्तार-का तिवास माराय मारा (ए.ची.एस.) 5-30 विकास 2003 अंग्रच्स 3.20 वर्ष मार्ग्य विकास प्रारम मारा (ए.ची.एस.) 5-30 वर्ष मोराम स्थार माराय प्रारम्भ माराय प्रारम के प्रारम की ए.का माराय प्रारम करने के प्रारम काम की प्रारम की ए.का माराय प्रार

काराना है। 2013 को काश्वास, कंपनी के सरस्यों का निकार तथा कंपने का स्वाराना है। 2013 को काश्वास, कंपनी के सरस्यों का निकार, 2023 तक कंप से हो। 18 में महान के साल कंपनी अपने सरस्यों का निकार, 2023 तक कंप से हो। 18 महान के साल कंपनी को 50 महान निकार के साल कंपनी को 50 महान निकार के साल कंपनी के 50 महान निकार के साल कंपनी को 50 महान निकार के साल कंपनी के 50 महान निकार, 2023 को स्वारा 2.5 मिलाई, 2023 को स्वारा के स्वारा के साल कंपनी का आपरी का सकते हैं, विनार्क मात साल करा के साल कंपनी का आपरी के साल कंपनी के साल के साल

कृते एम्रो कॉस (इंडिया) किमिटेड हस्ता./-राज कुमार गुप्ता, प्रबंध निवे DIN No. 00244925



उजास एनजी लिमिटेड DN: 13200MP1999PLC013571 वर्षीमण नायांच्याः सर्वे थे. 21171, तीम्बर सी व येवस्थ गांवेर रोत इंडीस्ट्रियर स्टियः, स्ट्रिय: 452015 (स.स.) प्रेयेर: 0711-4715300 विस्ताः १७७३/1-4715344 ऐमेरा टाइडियांका.com वेयस्पाईटः स्ट्रम्स्ट्रांका

### 24वीं वार्षिक साधारण समा, दूरस्य ई-बोर्टिंग एवं बुक-क्लोजर की सूचना

24मीं वार्षिक साधारण समा, दूसम ई-बोरिय एवं बुक-स्कोवर की मुन्ता।
वार्षिक अमा ने कह (एकीएक) 'एकएएक पूर्णक को है कि प्रमान परार्थी सिमीन के
पित्रीन के आपने को मोतार की उत्तर की कि उत्तर एकीएन इसिमान (एकीएन) के सारण को मोतार कि उत्तर की कि उत्तर एकीएन एकीएक, उठ्टा की सिस्टर- 2022 को मान 420 वर्ष के की के प्रीक्ष मा ने किए उत्तर की उत्तर की उत्तर की अपने की प्रमान की अपने के एकीए मा ने किए उत्तर की कि मानि के उत्तर की अपने के आपने की अपने की अपने के प्रमान की कि उत्तर की कि मानि के उत्तर की अपने के अपने की प्रमान प्रमान की प्रमान की अपने कि उत्तर की अपने की अपने की अपने की अपने की प्रमान की अपने की अपने के अपने की कि प्रमान की की अपने की अपने की अपने की प्रमान की अपने की अपने की की की काम प्रमान की की अपने की अपने की अपने की प्रमान की अपने की अपने की की की काम प्रमान की की की अपने क

200 को केपनी की पूर्वण रिवर पूर्वा में उपकी हालत के जुए जान ने का पार्टिक पर (१६० किए किए जाता है) कि हिस्स जाता है कि एस्टिवर को मिस्ति क्यारवार में केपारिवर कर कि एस्टिवर की प्राप्त में कि एस्टिवर की मिस्ति क्यारवार में केपारिवर (१९८० के १९८० के १९८०

के कहा वा के अपना कर की की की किया के अपने की किया के अपने की किया कि किया की किया की किया की किया कि किया की किया कि किया कि किया कि

त्वामकारी भारतिकों के राजिस्टर में वर्ज है, रिमोट ई-य एगीएम में मैंडेंट ऐपर का जपयोग करको नतावान करने जपता पंता ई-योटिंग के संबंध में कोई प्रशंत या साम एक कर सकते हैं: सर्वेश यीवान

CONTRACTOR OF THE PROPERTY OF

न : 0731-4715300 कृते क्यास एनजी सिमिटेड इतो -वर्षेत्र प्रेशान कंपनी सच्चि एवं अनुसारत अध्विसर्ग एवीएव ने. ए10139

AI-generated political

ads to require disclosure

# RAMASWAMY SAYS HE WILL PARDON JAN 6 PROTESTERS

In a statement that has raised eyebrows, Republican Party's presidential aspirant Ramaswamy has vowed that he will pardon former US president Donald Trump and all peaceful January 6 protesters if he gets elected as the next US president in 2024. With leaders of the far-right groups that helped drive the attack on the Capitol sentenced to long prison terms, attention has shifted to the fraught process prosecuting Trump.

The 38-year-old Indian American entrepreneur told ABC news that "If Donald Trump's the nominee, yes, I will support him, and if I'm the president, yes, I will pardon him because that will help reunite the country."

Ramaswamy has started going up the popularity charts after he denounced the US Justice Department for its "political persecution" of non-violent protesters at



presidential debate last

"America now has a twotiered justice system: Antifa (anti-fascists) and BLM (Black Lives Matter) rioters roam free while peaceful January 6 protesters are imprisoned without bail. Biden's 'Department of Injustice' has executed over 1,000 arrests for nonviolent offences related to January 6, casting a dark shadow over Lady Justice and the foundational principles of our legal system," he later said in a statement.

"To unify this country, I commit as president to pardon all Americans who were targets of politicised federal prosecutions and those denied due process. This includes all peaceful, nonviolent January 6 protesters who were denied their constitutional due process rights," he said.

# Apoorva defends husband

Apoorva Ramaswamy, the wife of Republican Party's contender for the party's nomination for presidential elections, Vivek Ramaswamy, strongly defended her husband saying he is not a monster as it is being made out in a section of the voters. Reports indicate women voters have found him 'abnoxious, arrogant and annoying' especially during the party's debate held last month. But speaking on a show called



'Elizabeth Vargas Reports" on TV, Apoorva, rejected all of those characterisations, putting an emphasis on how he has been received by voters on the campaign trail. "What I know of Vivek is that he is such a kind, generous parent, partner. We have built a life together and he has made many sacrifices for my career and he has been the most wonderful person to

That kind of generosity does not get communicated on a debate stage and it's one data point, but I hope that people will learn more about him. "What people saw on the debate stage was Vivek the fighter, and he can do that ... but what we're really in this for is his vision for our country, for the future, for the future generations, and our children. When he's actually giving his vision, it's really inspiring, and I know people once they come to hear him, will have a true vision of what hope he really represents," she added.

# Australia, China open first high-level dialogue in 3 yrs

AP / Taipei (Taiwan)

and China opened their first high-level dialogue in three years on Thursday in a sign of a slight thaw to relations between countries that have clashed on everything from human rights to Covid-19 origins to trade. "I welcome the recent positive developments in the bilateral relationship, but we know that there is more work to do," said Craig Emerson, the head of the Australian delegation and a former trade

The dialogue being held in Beijing will focus on

**WESTERN RAILWAY** 

SUPPLY, INSTALLATION,

**TESTING AND COMMISSIONING** 

**WORKS AT VARIOUS STATIONS** 

Sr.DSTE(N)/MMCT invites **E-Tender Notice No : WR-MMCT-SnT-STTD-**

49-2023 dated-06/09/2023. Name

of Work: Supply, Installation Testing and commissioning of

Integrated Passenger

Information system at Saphale,

Palghar, Boisar and Dahanu road station in Non suburban

section of Mumbai Division.

Approx. cost of work Rs

33803929/-. EMD Rs. 319000/-

Particular office where E-tender

open: Senior Divisional Signal &

Telecom Engineer (North), 2nd

Manager's Office, Mumbai

Central, Mumbai - 400 008. Time

& Date for closure for submission of E-Tender

Documents: On 15.00 hrs. on

03.10.2023. Time & Date for

opening of E-Tender: On 15.30

hrs. on 03.10.2023. The tender can

be viewed at web site

Like us on : f facebook.com/WesternRly

http://www.ireps.gov.in.

Floor, Divisional Railway

people-to-people links, and security. China's former Foreign Minister Li Zhaoxing said the two countries should work together, but added that "we should adhere to the liberalization of trade and jointly oppose the Cold War mentality, confrontation and trade protectionism". Beijing often uses those terms in opposing the actions of Western countries, particularly the US.

During the freeze in relations with Beijing, Australia formed a nuclear partnership with the US and the United Kingdom

that enables Australia to access nuclear-powered submarines. Australia's current Foreign Minister Penny Wong has sought to stabilize the two countries' relationship since her party won elections last year. On Thursday, Australia's Prime Minister Anthony Albanese also met with China's Premier Li Qiang at the sidelines of the Association of Southeast Asian Nations (ASEAN) summit in Indonesia, describing the engagement as positive.

"I told Premier Li that we would continue to coopwhere

disagree where we must, and engage in our national interest," Albanese said to reporters, according to a statement from his office, saying he would visit China later this year at the invitation of China's leader Xi Jinping. The previous Australian government passed laws that ban covert foreign interference in domestic politics, barring Chineseowned telecommunications giant Huawei from rolling out Australia's 5G network due to security concerns, and calling for an independent investigation of the COVID-19 pandemic.

धार-24.08.23

### न्यायालय कलेक्टर, जिला दंडाधिकारी जिला धार (म.प्र.) प्रकरण ऋमांक 93/2023-24/बी-121 ( सिक्यूरिटी

जाना स्माल फाइनेंस बैंक लिमिटेड तर्फे प्राधिकत अधिकारी

रजि. ऑफिस-बैग्लोर ,ब्रांच ऑफिस- प्लाट ने. 306-ए,पीयू 4, स्किम न.54 नियर कंट्री इन होटल ,मेन ए.बी रोड विजय नगर

मुकेश पिता तोलाराम पथरिया प्रोप्रायटर मेसर्स रश्मि पथरिया फल फुट वार्ड नंबर 12, पटेल मोहल्ला ोथमपुर, जिला धार एवं अन्य -2.

अनावेदक

क्रमांक/715/रीडर/ए.डी.एम./2023

मुकेश पिता तोलाराम पथरिया प्रोप्रायटर मेंसर्स रश्मि पथरिया फल फूट वार्ड नंबर 12,पटेल मोहल्ला, पीथमपुर जिला धार

माधुरी पिता कालुराम, वार्ड नंबर 12, पटेल मोहल्ला, पीथमपुर जिला धार कालू पिता तोलाराम पथरिया ,वार्ड नंबर 12,पटेल मोहल्ला,पीथमपुर जिला धार

. इ.सुचना पत्र द्वारा आपको सूचित किया जाता हे की आवेदक ने आवेदन पत्र प्रस्तुत कर उस्लेखित किया हे की आपके द्वारा ऋण (लोन) लिया गया था ,वह लोन नह

काने के कारन इस न्यायालय के समक्ष वित्तिय आस्तियों का सिंभूतिकरण और पुनर्गठन एवं प्रतिभृति हित का प्रवर्तन अधिनियम ,2002 की धारा 14 के अंतर्गत प्रतिभृति

// सूचना-पत्र //

के रूप में अनुसूचा अनुसार रखा गया । नम्नानुसार संपात्त का कब्ज़ा दिलाय जान का । नयदन । कथा गया ह			
अ.ऋ	संपत्ति का विवरण	स्वीकृति ऋण राशि	कुल बकाया राशि
1.	वार्ड नंबर 13, लोधी मोहल्ला, महू-नीमच मार्ग से अंदर ,शहर पीथमपुर ,तहसील पीथमपुर ,जिला धार (म.प्र) स्थित मकान नंबर 257 की सम्पूर्ण भूमि व अंश का कुल क्षेत्रफल 1045.28 वर्गफीट	रु.15,00,000/- दिनांक 26-03.2021	रूपये 15,45,571/-+ दिनांक 07.11.2022 स ब्याज एवं अन्य खर्चे
अतः आप अथवा आपके अभिभाषक उपस्थित होकर पस्तत आवेदन में वर्णित तथ्यों के सम्बन्ध में अपना जवाब पस्तत करे की क्यों न विनिय आस्ति			

अत: आप अथवा आपक आमभाषक उपास्थत हाकर प्रस्तुत आवदन म वाणत तथ्या क सम्बन्ध म अपना जवाब प्रस्तुत कर का क्या न ावात्तय आस्तिया का प्रतिभृतिकरण और पुनर्गठन एवं प्रतिभृति हित का प्रवर्तन अधिनियम 2002 की धारा 14 के अंतर्गत उपरोक्त संपत्ति का कब्जा प्राप्त किया जावे ? उक्त सुचना पत्र का जवाब मेरे समक्ष पेशी दिनाक 18-09-2023 को समय 11-00 बजे उपस्थित होकर प्रस्तुत करे 7 अनुपरिथित की दशा में एकपक्षीय कार्यवाही की जाकर प्रस्तावि

> अतिरिक्त जिला दंडाधिकारी जिला धार

## Ranjit securities LTD.

CIN: L67120MP1994PLC008680 Regd. Off.: 317-318, Transport Nagar, Scheme No. 44

Indore-452014 (M.P.), Phone: 0731-4084845 E-mail: compliance@ranjitsecurities.com, Website: www.ranjitsecurities.com

NOTICE OF 29th AGM E-VOTING AND BOOK CLOSURE Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of the members of M/s. Ranjit Securities Limited will be held on Friday, 29<sup>th</sup> September 2023 at 11:00 A.M. at Registered Office of the Company, 317-318, Transport Nagar, Scheme No. 44, Indore (M.P.) - 452014 to transact the business as contained in the

Further Notice is hereby given that: (a) Members may vote for the resolutions as set out in the notice of the aforesaid Annual General Meeting through voting by remote-electronic means; (b) The remote e-voting shall commence on Tuesday, 26" September, 2023 (9:00 A.M) and ends on Thursday, 28" September, 2023 (5.00 P.M.). The

e-voting module shall not be allowed beyond Thursday, 28th September, 2023 (c) The cut-off date is fixed on Friday, 22<sup>nd</sup> September, 2023 for eligibility participation and vote by remote e-voting or vote by Poll at the AGM to the members whose names are registered in the Register of Members or in the

record of the CDSL and/or NSDL as the beneficiary of the Company;

(d) A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date 22" September, 2023 can do remote e-voting by obtaining the login-id and password by sending an e-mail to compliance@ranjitsec.urities.com or info@unisec.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DPID and Client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and passwore

can be used for casting your vote.

(e) Mr. Gaurav Agrawal (FCS No: 11498, CP No: 16822) Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinizing the remoted e-voting process and voting by poll at the venue of AGM in the fair and

Members may note that: The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

ii. The facility for voting through ballot paper shall be made available at the

iii. 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

iv. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date 22" September, 2023, only shall be entitled to the facility of remote e-voting as well as voting for detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the

v. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Ltd. Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E) Mumbai, MH 400013 or send an e-mail to sk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33

Further Notice is given that: Pursuant to the Provisions of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Register of Members and Share Transfer Book shall remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>rd</sup> September, 2023 (inclusive both days) for the purpose of the aforesaid Annual General meeting.

For Ranjit Securities Limited Sd/-CS Sandeep Nema (Company Secretary cum Compliance Officer) Place : INDORE Date: 07.09.2023

## PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED

CIN:L67120MP1992PLC007178

Regd. Office: 401- Starlit Tower, 29- Y.N. Road Indore 452003, Madhya Pradesh, India
Contact No.: +91 (0731) 2536127, +91 (0731) 2433348

E-mail:compliance.premium@gmail.com; Website:www.premiumcapital.in

NOTICE OF THE 31<sup>ST</sup>ANNUAL GENERAL MEETING OF

THE COMPANY, CUT DATE AND E-VOTING NOTICE is hereby given that, the Thirty First(31st) Annual General Meeting (AGM) of the Members of Premium Capital Market and Investsment Limitedwill be held on Friday, September 29, 2023 at 10.3 A. M. IST at 401, Starlit Tower, 4th Floor, 29, Y N Road, Indorer 452 003, Madhya Pradesh, India to transact the Ordinary and Special Businesses as set out in the notice of 31\*AGM. In accordance with the SEBI Circular No. SEBIHO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the otice of AGM along with Annual Report 2022-23is being sent through electronic mode only to those embers whose email addresses are registered with the Company/ Depositories as on Wednesday

otember 6, 2023. Member may note that Notice and Annual Report 2022-23 have been besite of the Company at www.premcapitd.com, website of BSE Limited at www.bseind lational Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form nd who have not submitted their email addresses and in consequence to whom the notice of 31 AGM and Annual Report 2022-23 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card). AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance premium@gmail.com; (2) in

se shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit benefician

b), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of Na card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance premium@gmail.com; or alternatively member may send an e-mail request to evoting@sdsl.com for obtaining User ID and assword by proving the details mentioned in Point (a) or (b) as the case may be. ost successful registration of the e-mail address, the shareholder would get soft copies of notice of 31st AGM and Annual Report 2022-23 and the procedure for e-voting along with the user-id and the password to enable hem for e-voting in respect of 31"AGM. In case of any queries, shareholder may write to the Company at compliance.premium@gmail.com. Shareholders are requested to register/ update their complete bank tails and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts it

hares are held in dematerialized mode by submitting the requisite documents The Register of members and share transfer books of the Company will be closed from Saturday, September 23, 2023 till Friday, September 29, 2023 (both the days inclusive), not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, September 22, 2023, shall be entitled to avail the facility of remote e-voting

as well as voting at the AGM through poll paper. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder ruisdant to the provision of security to do the companies Act, 2015 (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for cilitating voting through electronic means. Resolution(s) passed by Members through remote e-voting and

ting at the AGM is/are deemed to have been passed as if they have been passed at the AGM. he remote e-voting will commence on 9:00 A.M. on Tuesday, September 26, 2023 and will end on 5:00 P.M. In Thursday, September 28, 2023. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote eoting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; and b) the members who have cast their vote by remote e-voting prior to the 31"AGM may also attend the 31"AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting is provided in the Notice of

v person, who acquires shares of the Company and become member of the Company after dispatch of the tice of AGM and holding shares as on the cut-off date i.e. Friday, September 22, 2023, may obtain the login and password by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or compliance.premium@gmail.com. wever, if you are already registered with NSDLfor remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat count in order to access e-Voting facility.

n case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders nd e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or cal on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Members may also contact Ms. ManishaSudip Bhattacharya. Director, at the registered office of the Company or at Email di compliance.premium@gmail.com or on +91(0731) 2536127, +91(0731) 2433348for any further clarification. For, Premium Capital Market and Investment Limited

Ms. Manisha Sudip Bhattacharya

Place: Indore Date: September 6, 2023

imagery or sounds have being synthetically altered. In June, DeSantis' cam-

Starting in November, just under a year before Election Day, Google said in an update to its political content policy that disclosure of AI to alter images most be clear and conspicuous and be located somewhere that users are likely to notice it.

Google will soon require that

political ads using artificial

intelligence be accompanied

by a prominent disclosure if

Though fake images, videos or audio clips are not new to political advertising, generative AI tools are making it easier to do, and more realistic. Some presidential campaigns in the 2024 race, including that of Florida GOP Gov. Ron DeSantis, already are using the technology. The Republican National Committee in April released an entirely AI-generated ad meant to show the future of the United States if President Joe Biden is reelected. It employed fake but realistic phoshowing boarded-up storefronts, armoured military patrols in the streets, and waves of immigrants creating panic.

paign shared an attack ad against his GOP primary opponent Donald Trump that used AI-generated images of former president hugging infectious disease expert Dr. Anthony Fauci. Last month the Federal Election Commission began a process to potentially regulate AI-generated deep fakes in political ads ahead of the 2024 election. Congress could pass legislation creating guardrails for AI-generated deceptive content, and lawmakers, including Senate Majority Leader Chuck Schumer, have expressed intent to do so.

## Agro Phos (India) Limited

CIN: L24123MP2002PLC015285 GIN: 124123MP2002PLC013265 Regd. Office: M-87, Trade Centre, 18, South Tukoganj, Indore-452001 (M.P.) Ph. 2529488-89, Email: cs@agrophos.com, Website: www.agrophos.com Notice of 21st Annual General Meeting

Notice is hereby given that the 21" Annual General Meeting of the members of Agro Phos (India) Limited will be held on Saturday, 30" September, 2023 at 12:30 PM. at Hotel Surya, 5/5, Surya Circle, Nath Mandir Road, South Tukoganj, Indore-452001 (M.P.) to transact the business as set out in the notice of AGM sent on 06" September, 2023. transact the business as set out in the notice of AGM sent on the 'September, 2023. The Integrated Annual Report for the Financial Year 2022-23 including the Notice convening the Meeting, Proxy Form, Ballot Paper, Attendance Slip has been sent electronically to the members who have registered their e-mail address with the Depositories / Company and the said Integrated Annual Report along with Notice is available on the Company's website (www.ngrophos.com) and Stock Exchange Website (www.nseindia.com) also available for inspection at the Registered Office of website (www.nseinota.com) also available for inspection at the Hegistered unice or the Company on all working days during business hours up to the date of the Meeting. Pursuant to Section 91 of the Companies Act, 2013 the register of members and share transfer books of the Company will remain close from Saturday, 23" September, 2023 to Saturday, 30" September, 2023 (both days inclusive). In compliance with Section 108 of Companies, Act, 2013 read with Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR), 2015,

(waragement and Administration) rules, 2014, registation 44 of SEB (LODH), 2015, and as per Secretarial Standard-2, the members are provided with the facility to cast their vote electronically on the Businesses as mentioned in the AGM Notice through remote e-voting facility. The Company has engaged the services of NSDL as the Agency to provide remote e-voting facility, the complete instruction on remote e-voting has been already mentioned in Notice of AGM for reference purpose.

Remote e-voting facility shall commence from Wednesday, September 27<sup>th</sup>, 2023 at 9:00 A.M. and end on Friday, September 29<sup>th</sup>, 2023 at 5:00 P.M. Only those Members, whose names will appear in Register of Members List of beneficial owners as on the cut-off date i.e. Saturday, September 23<sup>th</sup>, 2023, shall be entitled to vote (through remote e-voting) and their voting rights shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

Company has appointed M/s. Neelesh Gupta & Co., Practicing Company Secretaries as Scrutifizers for conducting the action process in accordance with law and in a fair

as Scrutinizers for conducting the e-voting process in accordance with law and in a fair and transparent manner. The Results along with the Scrutinizer's report shall be placed on the website of the Company and on the website of MSE within 48 hours of passing of the Resolutions at the Annual General Meeting of the Company.

For Agro Phos (India) Limited Sd/-

### **11. ITL Industries Limited** Regd. Office: 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 (M.P.)

Website: www.itl.co.in, Email - cs@itl.co.in, Contact No.: 0731 7104400 CIN L28939MP1989PLC005037

# NOTICE OF THE 35<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING:

Notice is hereby given that the <mark>35th Annual General Meeting (AGM) of the Members o</mark> the Company will be held on Friday, 29th September, 2023 at 12.15 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses, as set out in the Notice of AGM sent as on September 6, 2023.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with numerous circulars issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India (SEBI) in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India)

Electronic copies of the Notice of AGM and Annual Report for the financial year 2022-23 sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s).

Physical shareholders: Please contact Company and/or Register and Share Transfer Agent of the Company for registering email address and bank account details. **Demat shareholders:** Please contact your Depository Participate (DP) and register

your email address and bank account details as per process advised by your DP. Members may note that the Notice of 35th AGM and the Annual Report for the Financial Year 2022-23 will be available on the Company's website at www.itl.co.ir and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of 35th AGM will also be available on the CDSL at www.evotingindia.com. 2. REMOTE E-VOTING & PROCEDURE:

All the Members of the Company are informed that: In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (remote -voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on

Friday, September 22, 2023 ('cut-off date'). Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2023 may cast their vote electronically on the resolutions a set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on Tuesday, September 26, 2023 at 9:00 A.M [IST] and shall end on Thursday, September 28, 2023 at 5:00 P.M [IST] after aforesaid period the portal shall forthwith be blocked and shall not be available fo remote e-votina.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote thorough remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVMbut shall not be

entitled to cast their vote again. Isha Garg, Proprietor of M/s I G & Associates, Company Secretaries, Indore (M. NO: FCS 9955 CP: 12184) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner. Any persons, who acquires shares of the Company and becomes members of the company after notice has been sent electronically by the company and holds share as of the cut-off date i.e. September 22, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s. Ankit Consultancy Private Limited, 60, Electronic Complex, Pardehsipura Indore (M.P.) 452010. Tel: 0731-4281333, 0731-4065797/99, Fax 0731-4065798

Email investor@ankitonline.com. B. BOOK CLOSURE:

Place: Indore

Date: 07.09.2023

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both day inclusive) for the purpose of AGM of the Company and ascertain the entitlement for payment of dividend @ Rs.1.00/- (10%) per equity share of Rs.10/- each for the year 2022-23.Ir the event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Services or any other means, due to nonregistration of the Electronic Bank Mandate, the Company shall dispatch the dividenc warrants/Bankers' cheque / Demand draft to such Members, as soon as possible.

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Shareholders and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. The Shareholders are requested to update their PAN with the Company/ Ankit Consultancy Private Limited (in case of shares held in physical mode) and with the Depositories/ Depository Participants (in case of shares held in demat mode) and who is not liable to pay income tax can submit early declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by e-mail to investor@ankitonline.com or cs@itl.co.in latest by September 22, 2023. Shareholders are requested to note that in case their PAN is not registered the tax will be deducted at a higher rate of 20%.

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 SEBI For ITL Industries Limited

SD/- Rajendra Jain **Managing Director** (DIN - 00256515)

## China to send team to N Korea

SEOUL: A Chinese delegation led by Vice Premier Liu Guozhong will visit North Korea to participate in celebrations for its 75th founding anniversary, which is on Saturday, the North's state media said on Thursday. The report came amid speculation that North Korean leader Kim Jong Un is preparing to visit Russia soon for a meeting with Russian President Vladimir Putin that could focus on North Korean arms sales to refill Russian reserves drained by its war on Ukraine.



## MOHINI HEALTH & HYGIENE LIMITED

Regd. & Corp. Off: Plot No 109, Sector 3 Industrial Area Pithampur Dhar (M.P.) 454774 CIN:L17300MP2009PLC022058

Contact No.: +91-7292-426665, 7292-426666 E-mail: cs@mohinihealthandhygiene.com Website: www.mohinihealthandhygiene.com

# NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 14th Annual General Meeting of the Members of Mohini Health & Hygiene Limited is scheduled to be held on Saturday, 30th day of September, 2023 at 3:00 P.M at Plot No 109, Sector 3 Industrial Area, Pithampur Dhar (M.P.) 454774. The Notice setting out the Ordinary & Special Businesses to be transacted there at together with the Annual Report for financial year 2022-23 have been sent to the members at their registered Email Address.

The Annual Report for financial year 2022-23 along with the notice will also be available on the website of the company

https://mohinihealthandhygiene.com/wpcontent/uploads/MOHINI-Annual-Report-2023.pdf

Place: Pithampur

Date: 08-09-2023

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 Saturday 23rd September, 2023 to Saturday 30th September, 2023 (both days inclusive) for the purpose of AGM.

For Mohini Health & Hygiene Limited

Sd/-Arnika Jain **Company Secretary** 



## SHAKTI PUMPS (INDIA) LTD.

CIN: L29120MP1995PLC009327 Regd. Off.: Plot No. 401, 402 & 413, Sector III, Industrial Area, Pithampur (M.P.)-454774 Ph.: 07292-410500, Fax: 07292-410645 Email: cs@shaktipumpsindia.com, Website: www.shaktipumps.com

### Notice of 28<sup>th</sup> Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), E-voting Information and Book Closure

This is in continuation to our earlier communication dated August 29. 2023, Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, September 28, 2023 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses that will be set forth in the Notice of the AGM in accordance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and numerous Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard, permitting the holding of AGM through VC / OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Annual Report for the Financial Year 2022-23 along with Notice of the 28th AGM has been sent on Wednesday. September 6, 2023 through e-mail to those Members whose e-mail address registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above circulars and the same are also available on Company's website i.e. www.shaktipumps.com, Stock Exchange's website i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Notice is further given that pursuant to Section 91 of the Companies Act. 2013 read with Rule 10 of the Companies (Manage Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (Both days inclusive) for the purpose of  $28^{\text{th}}$  AGM of the Company and payment of final dividend, if declared at the Annual General Meeting.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the 28" AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

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

- 2. Day, Date and Time of commencement of remote e-voting: Sunday, September 24, 2023 from 09:00 A.M.
- 3. Day, Date and Time of end of remote e-voting: Wednesday, September 27, 2023 at 5:00 P.M. 4. Cut-off Date for remote e-voting: Thursday, September 21, 2023.
- 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. Thursday, September 21, 2023 may obtain the login ID and Password by sending an e-mail to helpdesk.evoting@cdslindia.com by mentioning his Folio No. / DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use his existing user ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forget User Details / Password" option available on www.evotingindia.com or contact CDSL at the following Toll Free No.1800 22 5533.
- 6. E-voting by electronic mode shall not be allowed beyond 5.00 P.M. on Wednesday, September 27, 2023.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- 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. Members of the Company holding shares either in physical form or
- in dematerialized form as on the cut-off date Thursday, September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue. 10. Once the vote on a resolution is cast by the member, he/she shall not
- be allowed to change it subsequently. 11. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company website www.shaktipumps.com for the information of the members besides being communicated to stock exchange.
- 12. The shareholders may contact Company Secretary of the company for any grievances connected with electronic voting

Mr. Ravi Patidar (Company Secretary) SHAKTI PUMPS (INDIA) LIMITED Regd. Office: Plot No. 401, 402 & 413, Sector III, Industrial Area, Pithampur, Dist. Dhar (M.P.)-454774

> By order of the Board for Shakti Pumps (India) Limited

Date: 07th September, 2023

Company Secretary

Tel: 07292-410552, Email: cs@shaktipumpsindia.com