

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA
Phone : 0091-731-4229717, Fax : 0091-731-4229724
Website : www.sam-industries.com, email : secretarial@sam-industries.com

To,

09/09/2022

The Secretary,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub. Submission of copy of Newspaper Clippings of 28th Notice of Annual General Meeting, Remote R-voting and Book Closer

BSE Scrip Code 532005

ISIN: INE653D01012

Dear Sir/ Madam,

1. In terms of Regulation 47 to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, please find enclosed herewith the newspaper advertisement published on 9th September, 2022 for the for 28th Notice of Annual General Meeting, Remote R-voting and Book Closer.

1.1 'The Free Press Journal' (English edition) and

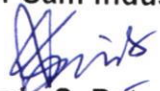
1.2 'Choutha Sansar' (Vernacular Language- Hindi edition).

2. This is for your information and records. Kindly take on record the same.

Thanking you.

Yours faithfully,

For Sam Industries Limited


Navin S. Patwa
Company Secretary



Encl: as above

14 SPORTS

FREE PRESS www.freepressjournal.in INDORE | FRIDAY | SEPTEMBER 9, 2022

...ack 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.

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.

म.प्र. माध्यम/106265/2022

महाराज, इंदौर

Contact No.:

E-mail : cs@



SAM INDUSTRIES LIMITED

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Registered Office: Village Dekachiya, A. B. Road, Tehsil: Sanwer, District - Indore
- 453771 - Madhya Pradesh, India Phone: 0091-731- 4229717,
Email: secretarial@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 04:00 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 9th 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 & 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:-

- The business may be transacted through voting by electronic means. 2. Date and time of commencement of remote e-voting: **Sunday, 25th September, 2022 from 09.00 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 contract to Mr. Rakesh Dahvi, Sr. Manager, (CDSL Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal 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.

Place: Indore
Date: 07th September 2022

By order of the Board
For Sam Industries Limited

Navin S. Patwa
Company Secretary

NOTICE OF THE REMOTE E-VOTING

Annual General Meeting (AGM) of the Company will be held on 28th September, 2022 at 04:00 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 9th 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. 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. The members are further informed that pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management & 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:-

- The business as set for voting by electronic means.
- The remote e-voting shall be held on 28th September, 2022 at 04:00 P.M.
- The remote e-voting shall be held on 28th September, 2022 at 04:00 P.M.
- The cut-off date for determining the AGM is 23rd September, 2022.
- Any person who acquires shares of the Company after the dispatch of notice and holding shares as on the cut-off date 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 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.
- 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.
- In case member has any grievance/queries or issues regarding e-voting may contract to Mr. Rakesh Dahvi, Sr. Manager, (CDSL Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal 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.

In case you have any query person mentioned below:
Name: Anurag Mundra
Designation: Director
Address: Survey No. 211/ Area, Indore (M.P.)-452011
E-Mail Id: cs@ujaas.com

Place: Indore
Date: 08th September 2022

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 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

09-09-2022

Sd/-
Arnika Jain
Company Secretary

