



31st August, 2020

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: Submission of Notice for attention of Equity Shareholders of the Company in respect of information regarding 11th Annual General Meeting to be held on 29th September, 2020 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020, we hereby enclose copies of the Notice for the attention of the Equity Shareholders of the Company in respect of information regarding 11th Annual General Meeting scheduled to be held on Tuesday, 29th September, 2020 through VC / OAVM in the following newspapers

1. Free press in English
2. Choutha Sansar in Hindi

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

Thanking You.

Yours faithfully,
FOR, MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain
Arnika Jain
Company Secretary

Digitally signed by Arnika Jain
Date: 2020.08.31 13:08:54
+05'30'

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

Shah's lecture on Covid & Museums today

BHOPAL: A lecture on 'Will Covid make Museum accessible?' will be held on Monday. It is part of Museum popular lecture series, organised by Indira Gandhi Manav Sangrahalaya (IGRMS), Bhopal on its Facebook page. Siddhant Shah, Founder, Access for All will deliver the lecture. He is a Speaker, Inclusive Arts based Therapist, UNESCO consultant on accessibility and specializes in bridging the gap between cultural heritage, arts and with wellness and disability.

OVERHEARD

Trouble ahead

Probe agencies may soon turn their attention to an IPS officer. A complaint about an officer, very close to the Sahib, has been made to the central agency. In a few years, the officer posted to a corporation has bought huge properties disproportionate to his known sources of income. He has laid his hands on many farmhouses and lands near the state capital. The IPS officer has put in a lot of money in the properties bought by the officer. A video clip of a farmhouse of the officer was recently released. The video clip did not contain complete information about his properties. From the clip, however, it is clear that some people are after him. The Sahib has always enjoyed plum posting. When he was holding an important post, he made a huge amount of dough. A lot of information about him was secretly sent to the income-tax department. I-T department, which is inquiring into a benami property scam that has recently rocked the state capital, may soon take up the IPS officer's case.

Lure of lucre

A collector known for courting controversies has extorted huge amount of gravy. What is more, he is asking for dough from different people in the name of a BJP leader. The collector is openly demanding money from mining barons in the district. He says he has to give the brass to a senior BJP leader. The collector is damaging the reputation of the BJP leader concerned. The fed-up mining magnets have recorded his phone calls. In the audio clip, the collector is heard saying that, some BJP leaders are taking money from him, and he is getting little amount of it. Although collectors of most of the districts have been changed, nobody has understood the reasons for keeping this corrupt collector in the district. The officer has also won over the Congress leaders in the district so much, so that they do not raise their voice against him.

Plan to return

A senior IAS officer, on deputation to the Centre, plans to return to the state. The term of his deputation is still on, but his cooling period is about to end. Therefore, he may come back to the state after completing that period. Several things in the present state government are in his favour. He went to the Centre during the BJP rule because of some family problems. As his wife is working for the Central Government, he left for Delhi. He is holding an important position in the national capital, yet he is not happy. The state government needs good officers, because many of them have left for Delhi. Similarly, another senior IAS officer was deputed to the Centre a long time ago. But he is disinclined to return to the state. He has bolstered his clout in Delhi for staying there.

Cash collection

A feud over collection of brass among officials in a department, which is known for kicking up controversies, has deepened. There is a system of illegal dough collection in the department. The system functions in the BJP government as well as in the Congress administration. Now, the minister of the department wants to change the system, after much hue and cry over the collection. The minister is in no mood to relent. He has clearly told the officials that the department will be under his control, and that his aid will take the dosh. He called all the officers of the department, and told them to send all the rhino to his cronies. Because of the minister's defiance, a solution to the problem the department is facing has yet to come out. The minister cracks the whip in the department. A top-rung officer chosen by him has been posted there. After the officer's posting, the minister has begun to bully the officials more than he did earlier.

Making moolah

Distribution of dough has kicked up a storm in a department that handles work worth crores of rupees. Many IAS officers have been transferred to the department in a few months. Because of continuous transfers, there has been bitterness among the officials over sharing lucre. A senior IAS officer has handed out a list of old accounts to a contractor who works for the department. The Sahib has also told the contractor that the gravy previously due to him should not go to anyone else. The contractor deals with the work of the department where the officer is posted. Therefore, the contractor can barely afford to pick a fight with the Sahib. A principal secretary, too, has extracted a huge amount of greenbacks from the contractor who has to get a lot of work done through the department. As new officers are posted there every now and then, the contractor is on the horns of a dilemma. An additional chief secretary-rung officer is controlling several things of the department from behind the scenes. So, to deal with the problems, the contractor has the ACS's backing.

Tortoise and rabbit

A minister and a principal secretary of an important department are behaving like the tortoise and the rabbit from the Aesop's Fables. On the one hand, the minister moves as fast as the rabbit from the fables does to finish all work. On the other hand, the principal secretary of the department works as slow as the tortoise from the tales does. The principal secretary does not take any decision in a hurry. She is not overenthusiastic about any work, and takes decisions only on important issues. As the attitude of the minister is very different from that of the PS, the department may soon turn into a bleak house. Otherwise also, the posting of an officer as part of the minister's personal staff has affected the functioning of the department. The officer is a man of the world. He is keen on everything, but for his own work. The minister may get a bad name in coming days because of her association with the officer.

■ Nitendra Sharma

22-year-old dies of lightning

OUR STAFF REPORTER
BHOPAL

A 22-year-old man died after lightning struck him in Gunga. His body was found near Dhamarra road on Sunday morning. The deceased Dharmendra Chouhan was a resident of Imlia village in Dhamarra. He worked at Aura mall in Shahpura.

He last spoke to his brother after he was stranded near an overflowing nullah while returning from the

work on Saturday evening. His brother asked him to stay there and wait till the water recedes. But he did not respond when his family tried to contact him little later. His body was found near the village by locals who informed police in the morning. The deceased had head injuries and burn marks. Police earlier suspected it to be a murder but short post mortem report indicated that he died as lightning struck.

Transportation issue puts NEET aspirants in a fix

OUR STAFF REPORTER
BHOPAL

The National Eligibility-cum-Entrance Test (NEET) exam is scheduled to take place on September 13, but in the state the aspirants may not be able reach the exam centres as the deadlock between the government and the bus operators are not ending.

As the date of the exam is nearing, the non BJP state governments are appealing to extend the dates fearing the corona infections. And on the other side the BJP supported states are mum over the issue. But in Madhya Pradesh, one more problem is present, which is related to the means of transportation. The bus operators are not running their buses, they are demanding the government to waive off road tax from the months of March to August. They had talked with the

Pvt buses are off roads as operators press for long pending demands



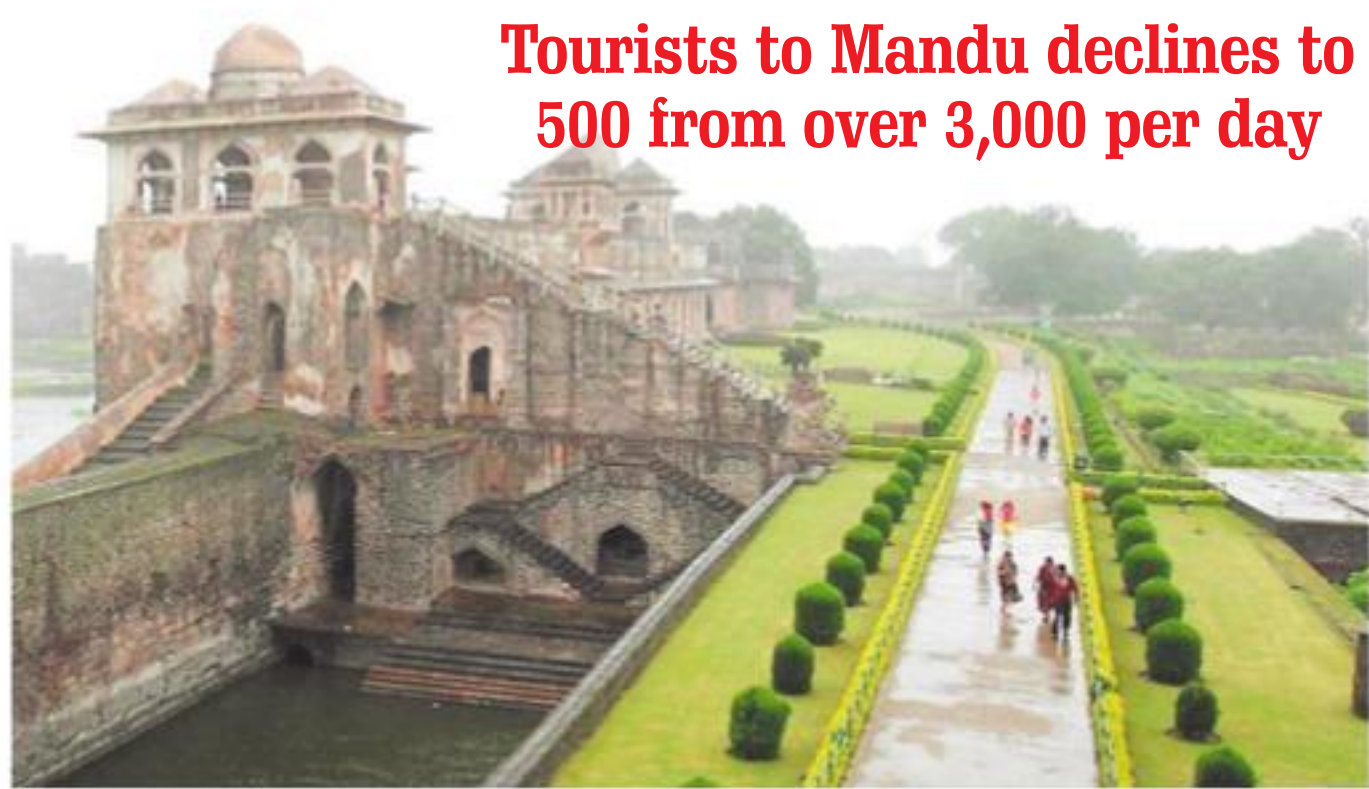
transport minister Govind Singh Rajput and finally with the chief minister Shivraj Singh Chouhan just two days back in Indore, but the result is yet to come. In the state in five districts the exams are conducted Indore, Bhopal, Gwalior, Jabalpur and in Ujjain, the aspirants from all over the state choose their exam centres and reach to appear in the exam. But this year along with the corona infections, the issue of bus operations is also a concern for them as

well as for the parents.

The assistant transport commissioner Gunwant Sewantkar informed that the talks between the bus operators and the government are going and shortly the government will issue orders, redressing the operators' demand.

The private bus owners association Govind Sharma informed that people are contacting the bus operators to take their children to exam centres. But because of tax issues the buses are not operating, they have decided to not give the buses on rent, but if the government acquires the buses they will leave the students to the exam centres and also drop them back to their homes, on the humanitarian ground, said Sharma.

Pandemic hits tourism hard, visits to sites down by 90%



SMITA
BHOPAL

The number of tourists visiting the Archaeological Survey of India (ASI) - protected monuments in Madhya Pradesh has declined by up to 90% because of the corona pandemic.

Of the 290 ASI-protected monuments in the state, 60 'living monuments' were reopened on June 8 while others were reopened on July 6, after a gap of almost four months.

Before Covid, 4,000 to 5,000 tourists visited Mandu every day. That has now reduced to 500. Mandu has 61 monuments including Jahaz Mahal, Rani Roopmati Mahal, Baz Bahadur Mahal and Jama Masjid.

Conservation assistant, ASI, Mandu, Prashant, told Free Press that monsoon is the peak tourist season in Mandu. In pre-Covid times, 2000 to 3000 tourists visited the place on week days and 4000-5000 on Sundays. Now, the monuments are closed on Sundays due to lockdown. Mandu is close to the

Tourists to Mandu declines to 500 from over 3,000 per day



JABALPUR TO GET ASI CIRCLE

Madhya Pradesh will now have two ASI circles instead of one. Earlier the Bhopal circle of the ASI looked after the protected monuments in the entire state. Now, it has been decided to establish a new circle office at Jabalpur. The new circle will have jurisdiction over districts like Anuppur, Balaghat, Chhatarpur, Chhindwara, Damoh, Dindori, Jabalpur, Katni, Mandla, Panna, Rewa, Sagar, Satna, Seoni, Shahdol, Sidhi, Tikamgarh, Narsinghpur, Umaria, Singrauli and Niwari. The new office will become functional within the next two months.

state's borders with Rajasthan, Maharashtra and Gujarat and besides locals, tourists from these states are also coming to the place, he says. "We ensure that they follow all protection norms. We sanitise the monuments before closing them," Prasant says.

The footfalls at Bhimbetka, Bhojpur and Aadamgarh are down by 80%. Earlier, around 150 to 250 tourists used to visit these places every day but now the numbers have fallen to 25 to 50.

Against 700 earlier, only around 200 tourists are visiting Sanchi every day. The average footfall in Khajuraho before Covid -19 was

200 but now it is 60 to 70.

ASI Bhopal Circle, Superintending Archaeologist Piyush Bhatt says that the tourists are coming but their numbers are down. On an average, it is about 40 per cent of the earlier figures, he said.

Foreign tourists can't come as international flights are suspended. Even domestic tourists are mostly from the places around. Those from distant towns can't come because regular trains are not running and only a few flights are available. Even interstate buses are not running, he says. And then, of course, there is the fear of contracting the disease.

West Discom data centre can now store data of 32 cr bills

OUR STAFF REPORTER
Indore

The data centre of Madhya Pradesh Western Region Power Distribution Company has been upgraded and now can store details of bills upto 32 crore.

Not only bill records but the centre can also store information on deposits, interest, surcharge, contributions of farmers' bills, photos of lakhs of meters, all 18 types of facilities of Urjas app and passbook of bills.

The data centre has been made a state-of-the-art facility. Jabalpur Electricity Company data centre has been connected to it for backup for security reasons.

West Discom managing director Amit Tomar said that the use of information technology will further enhance the facilities at the centre. "Currently, the data centre in Indore has a capacity of 64 tera bytes (TB). This will be further enhanced, so that the company's Urjas app can provide more facilities and features," he added.

Tomar said that the company will provide technically more facilities for all types of consumers like HT, LT, Agriculture, Industry, Domestic, Non Domestic, so that services can be further accelerated.

Five MP painters bag prizes at int'l contest

OUR STAFF REPORTER
BHOPAL

Five painters of Madhya Pradesh have won prizes at the three-day International

online exhibition-cum-competition 'I Paint' that concluded on Sunday. Art or Cause, Bhopal organised the exhibition to introduce the art and culture of different countries and also to provide a platform to artists during Covid-19 pandemic. The artists of five countries showcased their works like 'Dallas Spring,' 'Fall,' 'Flowers of the Sea,' 'Beach Story,' 'Prayer,' 'in the exhibition, appreciated by a viewers. Medals and certificates will be sent to the homes of the winners by post, said Faisal Mateen, organiser of the contest. The winners include: In Group-I first the

prize went to Sahana Sunil Kumar of Chennai, second to Abdul Azeem Dourana of Guna and third: prize to Ibraheem Khan of Bhopal. In group-II, Tuba of Mum-



bai bagged the first prize, while the second and third went to Bhopal residents Arashi Shahid and Aamna Noor respectively. Group-III winners include Shabri Maheshwari (Vidisha), Yoo Choong Yeul (Republic of Korea), Elham Badreddine Mahfouz (USA), Halime Ozcan (Turkey). Silver Award: Naseem Jamil (USA), Kim Moon Tae (Republic of Korea), Sahla Tello Kazziha (USA), Park Young Sil (Republic of Korea).

SHAKTI PUMPS (INDIA) LTD.
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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 25th Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on 29th day September, 2020 at 12:30 P.M. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility to transact the businesses that will be set forth in the Notice of AGM dated 05th August 2020.

The AGM will be held through VC/OAVM in Compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), 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).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s). If you have not registered your email address with the Company/ Depository Participant(s) you may please follow below instructions for registering/ updating your email addresses:

Physical Holding	Please send a request to the Company/ Registrar & Share Transfer Agent providing Folio No., Name of Shareholder, Scanned Copy of the Share Certificate (front and back), self attested copy of PAN Card and any of Driving License, Election Identity Card, Aadhar Card and Passport for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 25th AGM and the Annual Report for the Financial Year 2019-20 will be available on the Company's Website at www.shaktipumps.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com And NSE Limited at www.nseindia.com. The Notice of 25th AGM will also be available on the website of CDSL at www.evotingindia.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/ e-voting during the AGM. The detailed procedure of remote e-voting/ e-voting during the AGM by Members holding shares in Physicals mode and members, who have not registered their email ID with the Company, will be provided in the AGM Notice.

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 Circular.

By order of the Board
For Shakti Pumps (India) Limited
Sd/-
Ravi Patidar
Company Secretary
ACS-A32328

Date: 30th August, 2020
Place: Pithampur

MOHINI HEALTH & HYGIENE LIMITED
Regd. Off: Plot No 109, Sector 3 Industrial Area, Pithampur Dhar (M.P.) 454774
CIN:L17300MP2009PLC022058
Contact No.: +91-7292-426665, 7292-426666
E-mail:sourabh@mohinifibers.com,
Website: www.mohinihealthandhygiene.com

INFORMATION REGARDING 11TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VIDEO VISUAL MEANS (OAVM)

1. Shareholders may please note that the 11th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Tuesday, 29th September, 2020 at 3.00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the Notice of the meeting.

2. In compliance with the above mentioned circulars, copy of the notice of the AGM and annual report of the Company for the financial year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2019-20 will also be available on the Company's website www.mohinihealthandhygiene.com and on the website of the National Stock Exchange at www.nseindia.com.

3. **Manner of registering/ updating email addresses:**

- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at cs@mohinihealthandhygiene.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport, Aadhar Card etc.) in support of the address of the Shareholder.
- Shareholders holding shares in dematerialised mode are requested to register / update their email address with the relevant Depository Participants.

4. **Manner of casting vote through e-voting:**

- Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
- The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.

5. This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the above mentioned circulars.

Place: Pithampur
Date: 31-08-2020

For Mohini Health & Hygiene Limited
Sd/-
Arnika Jain
Company Secretary

