

BSE Ltd.
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code # 530075

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code : Selan (Equity)

October 05, 2024

Sub: Proceedings of the Meeting of the Equity Shareholders of the Company held on October 5, 2024, convened as per the directions of Hon'ble National Company Law Tribunal, Chandigarh Bench ('NCLT') by its Order dated August 12, 2024

Ref:- Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/ Madam,

This is to inform that pursuant to the order dated August 12, 2024 passed by the Hon'ble National Company Law Tribunal, Chandigarh Bench ("**Hon'ble NCLT**") in CA(CAA) No. 30/CHD/HRY/2024, a meeting of equity shareholders of the Company was held on October 5, 2024 through Video Conference ("**VC**") for the purpose of approving the Composite Scheme of Arrangement between Antelopus Energy Private Limited ("**Antelopus**" or "**Transferor Company**") and Selan Exploration Technology Limited ("**Selan**" or "**Transferee Company**") and their respective shareholders and creditors ("**Scheme**") in accordance with the provisions of Section 230-232 read with Section 66 and Section 52 and other applicable provisions of the Companies Act, 2013.

The meeting was held in compliance with the directions provided under the Order dated August 12, 2024 passed by the Hon'ble NCLT and as per the applicable provisions of the Companies Act, 2013, the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), applicable general circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the disclosure of specified information in respect of abovementioned event is enclosed hereto and marked as **Annexure-I**. This intimation will also be hosted on the website of the Company i.e. www.selanoil.com

Kindly take the above on record.

Thanking You,

Yours faithfully

Yogita
Company Secretary &
Compliance Officer

Registered Office:

Unit No. 455-457, 4th Floor, JMD
Megapolis, Sector-48, Sohna Road,
Gurgaon, Haryana-122018
CIN No.: L74899HR1985PLC113196
Email: admin@selanoil.com
Website: www.selanoil.com

Corporate Office:

8th Floor, Imperia Mindspace,
Golf Course Extension Road,
Sector – 62, Gurgaon – 122 102
Haryana.
Tel. 0124 - 4200325



Summary of the proceedings of the National Company Law Tribunal ("NCLT") Convened Meeting of the Equity Shareholders of Selan Exploration Technology Limited ("Meeting") held on Saturday, October 5, 2024 at 12.30 P.M. through Video Conference.

1. The meeting of the equity shareholders of Selan Exploration Technology Limited ("**Company**") convened pursuant to the order of the Hon'ble National Company Law Tribunal, Chandigarh Bench ("**Hon'ble Tribunal**"), dated August 12, 2024 ("**Order**"), was held on Saturday, October 5, 2024 at 12.30 P.M. IST for the purpose of considering and approving the Composite Scheme of Arrangement between Antelopus Energy Private Limited and Selan Exploration Technology Limited and their respective shareholders and creditors ("**Scheme**").
2. **The following were in attendance:**
 - Mr. SP Singh Chawla - NCLT appointed Chairman of the meeting
 - Mr. Ashwani Sharma - NCLT appointed Alternate Chairman of the meeting
 - Ms. Niharika Sohal – NCLT appointed Scrutinizer of the meeting
 - Ms. Yogita – Company Secretary and Compliance Officer
 - Other dignitaries
3. Equity shareholders present at the meeting:
 - Through Video Conference – 18 (Eighteen)
4. Ms. Yogita, Company Secretary and Compliance Officer started the meeting and welcomed Mr. SP Singh Chawla, Advocate (Chairman of the meeting), Mr. Ashwani Sharma, Advocate (Alternate Chairman of the meeting) and Ms. Niharika Sohal, Company Secretary (Scrutinizer of the meeting) along with all other dignitaries and equity shareholders attending the meeting. The Chairperson took the chair and provided a brief self-introduction and invited Mr. Ashwani Sharma and Ms. Niharika Sohal to introduce themselves.
5. The Chairman, Alternate Chairman and the Scrutinizer provided a brief self-introduction.
6. The Chairman asked Ms. Yogita, Company Secretary and Compliance Officer with the assistance of Ms. Niharika Sohal, Scrutinizer to confirm the quorum for the meeting. Ms. Yogita informed that there were 10 (Ten) equity shareholders who were attending the meeting. Ms. Yogita confirmed that the quorum was not present in the meeting and thus, the meeting was required to be adjourned by 30 minutes as per the order passed by the Hon'ble

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NCLT. The meeting was reconvened after 30 minutes and the 18 (Eighteen) equity shareholders present at the meeting were deemed to constitute the quorum as per the order passed by Hon'ble NCLT. The Chairperson called meeting to order.

7. The Chairperson asked Ms. Yogita to apprise the equity shareholders with necessary instructions to cast vote in this meeting.
8. Ms. Yogita informed the equity shareholders that the Company had provided its equity shareholders the facility to cast their vote through remote e-voting system administered by the National Securities Depository Limited (“NSDL”) between Monday, September 30, 2024 at 9:00 AM IST till Friday, October 4, 2022 at 5:00 PM IST.
9. Further, the e-voting facility was also provided to the Equity Shareholders during the duration of the Meeting as per the directions provided under the Order passed by Hon'ble Tribunal.
10. The resolutions to be passed for approval of the Scheme were read out by Ms. Yogita to the equity shareholders attending the meeting.
11. Chairman informed the equity shareholders that the meeting was being convened for them to consider and approve the Composite Scheme of Arrangement between Antelope Energy Private Limited and Selan Exploration Technology Limited and their respective shareholders & creditors and informed that the copy of the Scheme along with relevant documents and disclosures were sent to the equity shareholders in accordance with the order passed by the NCLT, Chandigarh.
12. Chairman informed the equity shareholders that the notice for convening this meeting has been published in “**Business Standard**” in English language and “**Jansatta**” in Hindi language both Delhi NCR Editions as directed by the NCLT, Chandigarh.
13. The Chairman then invited the equity shareholders to express their views, ask questions and seek clarifications on the Scheme. Equity shareholders who requested to speak were given the opportunity to express their views / queries.
14. Raajeev Tirupathi, CFO of the Company addressed the queries of the shareholder.
15. The Chairman thereafter thanked all attendees and declared that the meeting has been concluded.

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16. Ms. Yogita, Company Secretary and Compliance Officer concluded the meeting with a vote of thanks.

17. The Scrutinizer's Report was received after the conclusion of the Meeting on October 05, 2024, and as set out therein, the said resolution was declared as passed with requisite majority.

Yours faithfully,

For Selan Exploration Technology Limited

Yogita
Company Secretary and
Compliance Officer

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