



Lancer Container Lines Ltd.

Date: - December 03, 2024

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Subject: Newspaper Advertisement under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Postal Ballot

Ref: Scrip Code- 539841 i.e. Lancer Container Lines Limited.

Dear Sir/Ma'am,

Further to our submission of Notice of the Postal Ballot vide our communication dated December 02, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the scanned copies of the Public Notice published in the following newspapers.

1. English Daily - "Financial Express" Dated — 3rd December, 2024
2. Regional Language Daily - "Navakal" Dated — 3rd December, 2024

We also wish to inform you that the Company has completed the dispatch of Notice of the Postal Ballot as on December 02, 2024 to the members.

Kindly acknowledge the receipt of the same.

Thanking You.

**On Behalf of Board of Directors
For Lancer Container Lines Limited**

MITI
TAILONG

Digitally signed
by MITI TAILONG
Date: 2024.12.03
12:41:59 +05'30'

**Miti Tailong
Company Secretary and Compliance Officer**

Place: Navi Mumbai

Registered Office: Lancer House, Mayuresh Chambers Premises Co-op. Society Ltd, H02, Plot No. - 60, Sec -11, CBD Belapur India 400614 CIN: L74990MH2011 PLC214448 | Website: www.lancerline.com
Email: info@lancerline.com Telephone: +91 22 2756 6940 / 41 / 42 | Fax: +91 22 2756 6939
H.O. : Mumbai. Branch: Nhava Sheva, Mundra, Delhi, Ludhiana, Jaipur, Chennai, Tuticorin, Cochin, Coimbatore, Kolkata, Vizag, Hyderabad, Ahmedabad and Bangalore.

PUBLIC NOTICE

Notice is hereby given that the Certificate in respect of below mentioned Equity Shares of Aegis Logistics Limited have been lost / misplaced, and the shareholder has applied to the Company to issue duplicate certificate in lieu of the original Share Certificate.

Name of Holder	Folio No.	No. of Shares	Certificate No.	Distinctive No.
Prakash Vishwanath Shewale	PO500028	630	13661	12784581 To 12785210

Any person who has a claim in respect of the said securities should lodge such claim within 15 days to the Company or Registrar & Share Transfer Agent at the following address: Link Intime India Pvt. Ltd., Unit: Aegis Logistics Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400083. Aegis Logistics Limited, 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai-400013.

Prakash Vishwanath Shewale

Place: Mumbai
Date: 2nd December 2024

ASHIANA HOUSING LTD.

CIN: L70109WB1986PLC040864
Regd. Off.: 5F, Everest, 46/C, Chowringhee Road, Kolkata - 700 071
Head Off.: Unit No. 4 & 5, 11/rd Floor, Southern Park, Plot No. D-2, Saket District Centre, New Delhi - 110 017
Website: www.ashianahousing.com
Email: investorrelations@ashianahousing.com

PUBLIC NOTICE

This is to inform to all concerned that the Company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:

Sl. No.	Name of Regd. Shareholder	L.F. No.	Share Certificate No.	Distinctive No.	No. of Shares
1.	Rajni Goel	0019899	3884	7372476-7373350	875

Since the company is in the process of issuing duplicate share certificate, any person who has objection on such issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.

For Ashiana Housing Ltd.
Sd/-
Nitin Sharma
(Company Secretary)

Place : New Delhi
Date : 2nd December, 2024

LANCER CONTAINER LINES LIMITED

Regd. Office: Mayajresh Chambers Premises Co-Operative Society Limited, Unit No. H2-2 & H2-4 Plot No. 80, Sector-11, CBD Belapur, New Mumbai, Maharashtra, 400614, India
Corporate Identity Number (CIN) - L74990MH2011PLC214448
Email: secretarial@lancerline.com Website: www.lancerline.com
Phone: 022-27566940/27566941/42. Fax: 022-27566939

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of section 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India (the "ISS-2") and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Lancer Container Lines Limited (the "Company") is seeking approval from its Members via passing the following special resolutions by way of postal Ballot only through electronic means ("Remote E-Voting"):-

Sr. No.	Resolutions seeking approval of the members by way of postal Ballot only through electronic means ("Remote E-Voting")
1.	Issuance of up to 99,80,357 equity shares towards conversion of outstanding unsecured loan to the person belonging to 'Promoter & Promoter group' category, on Preferential Basis.
2.	Issuance of Equity Shares to the Shareholders of Bulkliner Logistics Limited through Swap of Shares.

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circulars Nos. 14/2020, 03/2022, 11/2022 and 09/2023 dated April 8, 2020, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ("MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all the Members, whose email address is registered with the Company / Depositories/ Depository Participants / Registrar and Share Transfer Agent of the Company ("RTA"). The facility of casting the votes by the members ("remote e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Postal Ballot Notice.

In compliance with the said MCA Circulars read with the SEBI Circulars, electronic copies of the Notice of Postal Ballot dated November 29, 2024 have been sent on December 02, 2024 to all the members, whose email IDs are registered with the Company/ Depository participant(s) Company RTA on the cut-off date November 29, 2024. In compliance with the requirements of the MCA Circulars, physical copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.

The Postal Ballot Notice will also be available on the website of the Company www.lancerline.com and on the website(s) of the stock exchanges i.e. BSE Limited at www.bseindia.com, where the Company's shares are listed.

The Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/ CIR/2021/655 dated 3rd November, 2021 read with Circular No. SEBI/HO/ MIRSD/MIRSD_RTAMB/P/ CIR/2021/667 dated 14th December, 2021 and circular no. SEBI/HO/ MIRSD/MIRSD-PoD-1/P/ CIR/2023/37 March 16, 2023 ("Circulars"), has made it mandatory for the shareholders holding securities in physical form to furnish PAN, KYC (complete address with pin-code, bank detail with MICR-CODE & IFS CODE, Email-ID, Mobile Number) and Nomination details to the Registrar and Transfer Agent (RTA) of the Company.

The Securities and Exchange Board of India (SEBI) has made it mandatory by rescinded the SEBI circular SEBI/HO/MIRSD/ MIRSD_RTAMB/P/ CIR/2021/655 dated 3rd November, 2021 and SEBI/HO/ MIRSD/MIRSD-PoD-1/P/ CIR/2023/37 dated 16th March, 2023 by issuance of Master Circular for Registrars to an issue and Share Transfer Agents dated May 17, 2023 and SEBI/HO/MIRSD/PoD-1/P/ CIR/2023/181 dated November 17, 2023, whereby all dividend payments after March 31, 2024, will be processed only electronically. Further, relevant FAQs have also been published by SEBI on its website for investor awareness.

Accordingly members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company RTA / their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending signed ISR-1, ISR-2, SH-13 or other relevant form (already send to shareholders by speed post) with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhaar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company / Company RTA for receiving the Notice of Postal Ballot by email to ipg@highshareonline.com. The above said forms are available on the website of the Company at www.lancerline.com and on the Company's RTA's website at www.highshareonline.com. Members holding shares in demat form can update their email address with their Depository Participants.

The notice of Postal Ballot contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting. The facility of casting votes by a member using remote e-voting system will be provided by NSDL. The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. November 29, 2024 may cast their vote electronically on the Special Business as set out in the Notice of Postal Ballot dated November 29, 2024 through electronic voting systems of NSDL.

In case of any queries, including issues and concerns related to remote e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at: 022-48867000 / 022-24897000 or send a request at evoting@nsdl.co.in or contact to Mr. Suketh Shetty, National Securities Depository Ltd., at the designated email address: evoting@nsdl.co.in

With a view to safeguard the interests of the investors and to streamline the resolution mechanism in the Indian Securities Market, SEBI mandated establishment of common Online Dispute Resolution Portal ("ODR Portal"), by Market Infrastructure Institutions, which harnesses online conciliation and online arbitration for resolution of disputes arising in Indian Securities Market. The ODR Portal allows the investors/shareholders to enroll themselves, file unresolved grievance, upload documents and get status updates pertaining to the unresolved grievances filed against listed entities' its RTA.

The process for initiation of Dispute Resolution process is enumerated below:

- An investor/client shall first take up his/her grievance with the Market Participant by lodging a complaint directly with the concerned Market Participant.
- If the grievance is not redressed satisfactorily the investor/shareholder may escalate the same through the SCORES Portal (www.scores.gov.in) in accordance with SCORES Guidelines.
- If the investor/client is still not satisfied with the outcome, he/she can initiate dispute resolution through the ODR Portal. Alternatively, the investor/client can initiate dispute resolution through the ODR Portal if the grievance lodged with the concerned Market Participant was not satisfactorily resolved or at any stage of the subsequent escalations (prior to or at the end of such escalation).

For more information shareholders are requested to visit the web-link: <https://www.oddportal.in/faq>

All the members are informed that:

- The Special Business as set out in the Notice of Postal Ballot will be transacted through voting by electronic means only;
- The remote e-voting shall commence on **Tuesday, December 03, 2024 at 9:00 A.M. (IST)**;
- The remote e-voting shall end on **Wednesday, January 01, 2025 at 5:00 P.M. (IST)**;
- During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **November 29, 2024**, may cast their vote by remote e-voting on the Postal Ballot Notice;
- Members may note that the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently;
- A person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- The Board of Directors has appointed Ms. Geeta Canabar, Mem No-8702, COP No-8330 Practicing Company Secretary to act as the Scrutinizer for conducting the entire postal ballot process in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules;
- The Scrutinizer will submit its report after the conclusion of remote e-voting but not later than 2 (two) working days from the closing of remote e-voting on or before Friday, January 03, 2025;
- The result of voting will be announced by the Chairperson or by the Company Secretary of the Company or such other person as authorized by them, on receipt of report from the Scrutinizer after the conclusion of remote e-voting but not later than 2 (two) working days from the closing of remote e-voting on or before Friday, January 03, 2024. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.lancerline.com and simultaneously be communicated to the Stock Exchange and to NSDL.
- All relevant documents referred to in the Notice or in the accompanying Statement can be obtained for inspection by writing to the Company at email ID: secretarial@lancerline.com on all working days till the conclusion of remote e-voting on Wednesday, January 01, 2025.

All the shareholders holding shares in physical mode are requested to convert their shares in the Demat mode.

By Order of the Board
for Lancer Container Lines Limited
Sd/-
MHI Tailong
Company Secretary & Compliance Officer
Membership No :- A39816

Date: December 02, 2024
Place: Navi Mumbai

yatra Yatra Online Limited

Registered Office: Unit No. B-2/101, 1st Floor, Marathon Innova Building, Marathon Nextgen Complex, B-Wing, G. Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (West), Mumbai - 400 013, Maharashtra
CIN: L63040MH2005PLC158404, WEBSITE: www.yatra.com,
EMAIL ID: Investors@yatra.com TEL: +91 124 4591700; +91 22 44357700

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, as extended from time to time and last extended vide General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), any other circulars issued by Securities and Exchange Board of India ("SEBI") from time to time and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company has sent the Notice of Postal Ballot ("Postal Ballot Notice") dated November 22, 2024, together with an Explanatory Statement pursuant to Section 102 of the Act on **Monday, December 02, 2024**, only through electronic mode to the Members, whose names appear on the register of members / list of beneficial owners, as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and who have registered their e-mail IDs with Company/Depository Participant(s) ("DP")/Registrar and Share transfer agent ("RTA") i.e. Link Intime India Private Limited, as on **Wednesday, November 27, 2024 ("Cut-off Date")**, vide an e-mail through NSDL. Further, pursuant to the MCA Circulars, the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business envelope has been dispensed with.

Members are requested to provide their assent or dissent through e-voting only. The Company has availed the services of NSDL for facilitating e-voting to enable the Members to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice.

The Board of Directors of the Company has appointed Mr. Shashikant Tiwari, Partner (Membership No. F11919) (CP No. 13050) and falling him Mr. Lakhjan Gupta, Partner (Membership No. F12682) (CP No. 26704), Chandrasekaran Associates, Company Secretaries (FRN P1988DE002500), to act as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.

The details of e-voting period are as under:

Special Resolutions:	
1. Remuneration to be paid to Non-Executive, Independent Directors of the Company	9:00 a.m. IST on Wednesday, December 04, 2024
2. Re-appointment of Mr. Rohit Bhasin (DIN: 02478962), as a Non-Executive, Independent Director of the Company	5:00 p.m. IST on Thursday, January 02, 2025
3. Re-appointment of Ms. Deepa Misra Harris (DIN: 00064912), as a Non-Executive, Independent Director of the Company	Wednesday, November 27, 2024
Commencement of e-voting period	9:00 a.m. IST on Wednesday, December 04, 2024
Conclusion of e-voting period	5:00 p.m. IST on Thursday, January 02, 2025
Cut-off date for eligibility to vote	Wednesday, November 27, 2024

The e-voting facility will be disabled by NSDL immediately after 5:00 p.m. IST on Thursday, January 02, 2025, and will be disallowed thereafter. Once the vote on a resolution is cast by the Member, such Member shall not be allowed to change it subsequently.

In this regard, members are hereby informed that:

- A person whose name is recorded in the register of members/list of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, November 27, 2024, shall be entitled to vote through the remote e-voting.
- The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on Wednesday, November 27, 2024, being the Cut-off Date fixed for the purpose.
- Members whose email IDs are already registered with the Company/RTA/DP may follow the instructions for remote e-voting as provided in the Postal Ballot Notice.
- The entire shareholding of the Company is in dematerialized mode. However, in case Members have not registered/updated their email address and mobile number for receiving all communications through electronic mode and/or not registered/updated their bank account mandate and KYC, kindly register/update the details in your demat account, as per the process advised by your respective DP.
- Members may send a request to www.evoting.nsdl.com for procuring user id and password for remote e-voting by providing documents as mentioned in the Postal Ballot Notice.

A person who is not a Member as on the 'Cut-off date' should treat the Notice of Postal Ballot for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at www.yatra.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com. Members who do not receive the Postal Ballot Notice may download it from the abovementioned websites.

The Scrutinizer will submit his report to the Chairperson of the Company ("the Chairperson") or any other person authorized by the Chairperson, and the result will be announced within 2 working days from the conclusion of the e-voting period i.e. on or before 5:00 PM IST on Saturday, January 04, 2025.

The Scrutinizer's decision on the validity of votes cast will be final.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website at (www.yatra.com) and on the website of NSDL i.e. www.evoting.nsdl.com, immediately after the results are declared by the Chairperson or any other person so authorized by him and the same shall be communicated to the stock exchanges and NSDL. The results shall also be made available at the Registered office and at Corporate office of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India, Contact details: evoting@nsdl.com Contact number: 022 4886 7000.

For Yatra Online Limited
Sd/-
Darpan Batra
Company Secretary & Compliance Officer

Date: December 02, 2024
Place: Gurugram

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL11993PLC054135

Registered Office: 12th Floor, Narain Circular, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ONE BKC, A - Wing, 13th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel: +91 22 2652 5000, Fax: +91 22 2652 8100,
Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirfon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Equity-Arbitrage Fund, ICICI Prudential Multi-Asset Fund, ICICI Prudential Banking and PSU Debt Fund and ICICI Prudential Constant Maturity Gift Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on December 5, 2024*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) ^{5*}	NAV as on November 29, 2024 (₹ Per unit)
ICICI Prudential Equity-Arbitrage Fund		
IDCW	0.0500	14.8750
Direct Plan - IDCW	0.0500	16.9124
ICICI Prudential Multi-Asset Fund		
IDCW	0.1600	32.8853
Direct Plan - IDCW	0.1600	53.8017
ICICI Prudential Banking and PSU Debt Fund		
Quarterly IDCW	0.1888	10.8805
Direct Plan - Quarterly IDCW	0.2332	12.8447
ICICI Prudential Constant Maturity Gift Fund		
Quarterly IDCW	0.2188	11.1093
Direct Plan - Quarterly IDCW	0.2279	11.3606

5) The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any

* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

Place: Mumbai Sd/-
Date: December 2, 2024
No. 00112/2024
Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com
Investors are requested to periodically review and update their KYC details along with their mobile number and email id.
To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfiindia.com>

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

"IMPORTANT"

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SELAN EXPLORATION TECHNOLOGY LIMITED

CIN: L74899HR1985PLC131196
Regd. Office: Unit No. 455-457, 4th Floor, JMD Megapolis, Sector-48, Sohna Road, Gurgaon HR -12018 IN; Ph. No. 0124-4200325
Website: www.selanoil.com, E-mail: investors@selanoil.com

NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education And Protection Fund (IEPF) Account (As per Section 124(6) of the Companies Act, 2013)

Notice is hereby given that pursuant to the provisions of section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto ("the Rules"), the Interim Dividend declared during the financial year 2017-18 which remained unclaimed / unpaid for a period of seven years will be credited to the IEPF by 05 March 2025. The corresponding Equity shares of the Company in respect of which dividend amount have remain unclaimed / unpaid for seven consecutive years are required to be transferred to Investor Education and Protection Fund ("IEPF") as per the procedure set out in the Rules.

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules for taking appropriate action. The list of the concerned shareholders is also available on the Company's website i.e. www.selanoil.com.

In the event, valid claim is not received by 05 March 2025, the Company will proceed to transfer the equity shares to IEPF without any further notice. Please note that the concerned shareholder(s) can claim both, the unclaimed / unpaid dividend amount and the shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the company) along with requisite documents enumerated in the Form IEPF-5 to them. Please also note that no claim shall lie against the company in respect of unclaimed / unpaid dividend and shares transferred to IEPF pursuant to the said Rules.

In case of any query, the concerned shareholder(s) may contact our Registrar & Share Transfer Agent, vide MCS Share Transfer Agent Ltd., F - 65, First Floor, Okhla Industrial Area Phase - I, New Delhi - 110 020, or E-mail: helpdeskdelhi@mcsregistrars.com; Phone: 011-41406150.

By order of the Board
For SELAN EXPLORATION TECHNOLOGY LIMITED
Sd/-
Yogita
Company Secretary

Date : 02 December 2024
Place : Gurgaon



VALIANT ORGANICS LIMITED

CIN: L24230MH2005PLC151348
Regd. Off.: 109, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080;
Website: www.valiantorganics.com; Email: investor@valiantorganics.com;
Telephone: +91-22-25913768/7; Fax No.: 91-22-25913765

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023, and General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Act, rules, circulars and notifications issued thereunder, (including any amendment(s), statutory modification(s) and/ or re-enactment thereof for the time being in force), that the Resolutions in respect of the matter(s) as set out in Postal Ballot Notice dated November 13, 2024 are proposed to be transacted by way of Postal Ballot for seeking the consent of Members of Valiant Organics Limited ("Company") by way of e-voting ("Remote e-voting").

The Postal Ballot Notice is available on the Company's website at www.valiantorganics.com, websites of the Stock Exchanges viz. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with the requirements prescribed under the MCA Circulars and SEBI Listing Regulations, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means on **Monday, December 02,**

