

BSE Ltd.  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code # 530075

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

02 February 2023

Dear Sir:

**Sub: Copies of Newspaper Notice under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

In compliance with Regulation 47 of Listing Regulations, please find enclosed copies of each of the notice for Postal Ballot as published on 02 February 2023 in the following newspapers:

1. Jansatta
2. The Financial Express

The above is for your information and records.

Thanking You.

Yours faithfully

Yogita Rohilla  
Company Secretary &  
Compliance Office

**Registered Office:**

J – 47/ 1, Shyam Vihar Dindar,  
Najafgarh, New Delhi – 110 043.  
CIN No.: L74899DL1985PLC021445,  
Email: admin@selanoil.com  
Website: www.selanoil.com

**Corporate Office:**

8<sup>th</sup> floor, Imperia Mindspace,  
Golf Course Extension Road,  
Sector – 62, Gurgaon – 122 102  
Haryana.

## Selan Exploration Technology Limited

Regd. Office: J-47/1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi-110043  
CIN : L74899DL1985PLC021445; Website: [www.selanoil.com](http://www.selanoil.com)  
E-mail: [investors@selanoil.com](mailto:investors@selanoil.com); Tele Fax No.: 0124-4200326

### NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated 08 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 22/2020 dated 15 June 2020, General Circular No. 33/2020 dated 28 September 2020, General Circular No. 39/2020 dated 31 December 2020 and General Circular No. 10/2021 dated 23 June 2021, General Circular No. 20/2021 dated 08 December 2021, General Circular No. 3/2022 dated 05 May 2022 and General Circular no. 11/2022 dated 28 December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13 May 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time) that the Resolutions as set out in the notice of Postal Ballot, is proposed to be passed as Special Resolutions by the Members of Selan Exploration Technology Ltd ("Company") through Postal Ballot by remote voting through electronic means ("remote e-voting") only.

**E-voting:** Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote E-voting facility to its Members in respect of business to be transacted through Postal Ballot.

Details of E-voting schedule are as under:

- The cut-off date:** Friday, 20 January 2023
- Date & time of commencement of E-voting:** Wednesday, 01 February 2023 at 09:00A.M (IST).
- Date & time of end of E-voting:** Thursday, 02 March 2023 at 05:00P.M (IST).
- E-voting shall not be allowed beyond the date & time mentioned above.

Please note that 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 only shall be entitled to avail the facility of remote E-voting.

The Board of Directors of the Company has appointed Ms. Nayan Handa, Practising Company Secretary as the scrutinizer to conduct the Postal Ballot.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Postal Ballot Notice and is holding shares as on the cut-off date i.e Friday, 20 January 2023, may obtain the login ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com). However, if a person is already registered with NSDL for E-voting then existing user ID and password can be used for casting vote.

The Postal Ballot Notice is available on NSDL website: <https://www.evoting.nsdl.com>. The Postal Ballot Notice is also available on the Company's website i.e. [www.selanoil.com](http://www.selanoil.com).

In case of any queries, you may refer to the "Frequently Asked Questions" (FAQs) and "E-voting user manual" for shareholders available at the Downloads section of <https://www.evoting.nsdl.com> or contact NSDL at e-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at telephone no. 1800-222-990.

Members holding shares in physical mode are requested to inform about change of address/e-mail ids/ dividend mandate/ ECS requests, if any, to the Company's Registrar and Share Transfer Agent- MCS Share Transfer Agent Ltd., Unit: Selan Exploration Technology Ltd., F-65, First Floor, Okhla Industrial Area Phase-I, New Delhi- 110020. Members holding shares in Demat mode should inform their Depository Participants (DP) about such change.

The above information is being issued for the information and benefit of all members of the Company and is in compliance with the aforesaid MCA Circular/s and the SEBI Circular.

By order of the Board  
For SELAN EXPLORATION TECHNOLOGY LIMITED

Sd/-  
Place : New Delhi  
Date : 01.02.2023

Yogita Rohilla  
Company Secretary

3.	Net Profit/(Loss) for the period (after Tax)	(19.97)	(30.2)
4.	Total Comprehensive Income	(24.46)	(30.2)
5.	Equity Share Capital	231.68	231.6
6.	Reserves (excluding Revaluation Reserve)	.	
7.	Earnings Per Share (of ₹ 5/- each)		
	i. Basic (₹):	(0.43)*	(0.65)
	ii. Diluted (₹):	(0.43)*	(0.65)

\* Not annualised

#### Notes:

- The above is an extract of the detailed format of (Results filed with the Stock Exchange under Regulatory Obligations and Disclosure Requirements) Regulatory Quarterly/Annual Financial Results are available on the 'www.bseindia.com' and also at the website of the Company.
- The Company does not have any Exceptional and Extraordinary items during the above periods.

Place : New Delhi

Date : February 01, 2023

## Binani

### BRAJ BINANI GROUP

		31.12.2022
		(Unaudited)
1	Total Income from Operations	
2	Net Profit / (Loss) for the period before tax before exceptional and /or extraordinary Items (1 - 2)	
3	Net Profit / (Loss) for the period before tax after exceptional and /or extraordinary Items (3 - 4)	
4	Net Profit / (Loss) for the period after tax after exceptional and /or extraordinary Items (3 - 4)	
5	Total Comprehensive Income / (Loss) for the period (Comprising Profit for the period after tax and Other Comprehensive Income after tax)	
6	Paid- up Equity Share Capital ( Face Value per share Rs.10 each )	3
7	Reserves (excluding Revaluation reserve)	(3)
8	Securities Premium Account	
9	Business re-organisation Reserve	
10	Networth (6+7+8+9)	
11	Earnings Per Share (EPS)	
	(a) Before Extraordinary items- Basic & Diluted	(1)
	(b) After Extraordinary items- Basic & Diluted	(1)

#### Notes:

- The above is an extract of the detailed format of quarterly financial results are available on the Company's website.
- The Statement of Standalone & Consolidated Unaudited Financial Results for the period ending 31/01/2023

Place : Mumbai  
Date : 31/01/2023

आयुक्त नंबर 12 के अंतर्गत सूचीबद्ध अनुबंधक को सहायक निवेशक को पत्रों को भेजना (नोटिफिकेशन) के आदेशों के अधीन के रूप में कार्य करने के लिए प्रेषित संख्या 13 के अंतर्गत सूचीबद्ध 3 दिवसीयकाल के दौरान से अधिकृत अधिकारियों को विशेषता को दर्शाते होगा। - एन.ए.  
 काल का आदेश पत्रों को प्रेषित करने के लिए या हस्ताक्षर होगा। अंतर्गत सूचीबद्ध के नाम  
 तिथि: 02.02.2023 श्री जयंत चक्रवर्ती  
 स्थान: कोलकाता अंतर्गत सूचीबद्ध के हस्ताक्षर

उसके प्रधान कार्यालय से जारी किया गया हो।  
 उसका क्रिय

## Selan Exploration Technology Limited

Regd. Office: J-47/1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi-110043  
 CIN : L74899DL1985PLC021445; Website: www.selanoil.com  
 E-mail: investors@selanoil.com; Tele Fax No.: 0124-4200326

### NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated 08 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 22/2020 dated 15 June 2020, General Circular No. 33/2020 dated 28 September 2020, General Circular No. 39/2020 dated 31 December 2020 and General Circular No 10/2021 dated 23 June 2021, General Circular No. 20/2021 dated 08 December 2021, General Circular No. 3/2022 dated 05 May 2022 and General Circular no. 11/2022 dated 28 December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P//2022/62 dated 13 May 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time) that the Resolutions as set out in the notice of Postal Ballot, is proposed to be passed as Special Resolutions by the Members of Selan Exploration Technology Ltd ("Company") through Postal Ballot by remote voting through electronic means ("remote e-voting") only.

**E-voting:** Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote E-voting facility to its Members in respect of business to be transacted through Postal Ballot.

Details of E-voting schedule are as under:

- The cut-off date:** Friday, 20 January 2023
- Date & time of commencement of E-voting:** Wednesday, 01 February 2023 at 09:00 A.M (IST).
- Date & time of end of E-voting:** Thursday, 02 March 2023 at 05:00 P.M (IST).
- E-voting shall not be allowed beyond the date & time mentioned above.

Please note that 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 only shall be entitled to avail the facility of remote E-voting.

The Board of Directors of the Company has appointed Ms. Nayan Handa, Practicing Company Secretary as the scrutiner to conduct the Postal Ballot.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Postal Ballot Notice and is holding shares as on the cut-off date i.e Friday, 20 January 2023, may obtain the login ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com). However, if a person is already registered with NSDL for E-voting then existing user ID and password can be used for casting vote.

The Postal Ballot Notice is available on NSDL website: <https://www.evoting.nsdl.com>. The Postal Ballot Notice is also available on the Company's website i.e. [www.selanoil.com](http://www.selanoil.com).

In case of any queries, you may refer to the "Frequently Asked Questions" (FAQs) and "E-voting user manual" for shareholders available at the Downloads section of <https://www.evoting.nsdl.com> or contact NSDL at e-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at telephone no. 1800-222-990.

Members holding shares in physical mode are requested to inform about change of address/e-mail ids/ dividend mandate/ ECS requests, if any, to the Company's Registrar and Share Transfer Agent- MCS Share Transfer Agent Ltd., Unit: Selan Exploration Technology Ltd., F-65, First Floor, Okhla Industrial Area Phase-I, New Delhi- 110020. Members holding shares in Demat mode should inform their Depository Participants (DP) about such change.

The above information is being issued for the information and benefit of all members of the Company and is in compliance with the aforesaid MCA Circular/s and the SEBI Circular.

By order of the Board  
**For SELAN EXPLORATION TECHNOLOGY LIMITED**

Place : New Delhi  
 Date : 01.02.2023  
 Yogita Rohilla  
 Company Secretary

"बोलीदाताओं की पात्रता तथा बोली मूल्यांकन" के क्लॉज 1.1 में समावेशन

सर्विस के लिये अनुबंध, 2018 की सामान्य शर्तों के क्लॉज का विवरण इस बोली के लिये लागू है।

**शुद्धिपत्र-2 तिथि: 30.01.20**

क्लॉज नं.	विवरण	वर्तमान	
1.3.2	वित्तीय स्थिति	<p>(i) टी-1-वार्षिक टर्नओवर: बोलीदाता का पिछले तीन वित्तीय वर्षों तथा निविदा खुलने की तिथि तक चालू वित्त वर्ष के दौरान वार्षिक वित्तीय टर्न ओवर विज्ञापित बोली मूल्य के 1.5 गुणा से कम नहीं रहा हो।                      किसी चार्टर्ड एकाउंटेंट द्वारा उनके मुहर, हस्ताक्षर तथा सदस्यता संख्या के साथ सत्यापित किये गये वित्तीय टर्नओवर को दर्शाते हुए अंककृत तुलनपत्र पर विचार किया जायेगा।</p> <p>(ii) टी-2- लिक्विडिटी: बोलीदाता के पास अन्य अनुबंधों के लिये आवेदक की प्रतिबद्धताओं के निवल अनुमानित बोली मूल्य के 5% पर मूल्यांकन की गई नगदी प्रवाह को पूरा करने के लिये लिक्विड परिस्थितियाँ, साख सुविधा तथा अन्य वित्तीय साधन होनी चाहिये। अंककृत तुलनपत्र एवं/अथवा उनके मुहर, हस्ताक्षर तथा सदस्यता संख्या के साथ चार्टर्ड एकाउंटेंट द्वारा सत्यापित बैंकिंग संदर्भ बोलीदाता को बोली के साथ जमा करना होगा। बैंकिंग संदर्भ में स्पष्ट रूप से उस राशि का उल्लेख किया जायेगा। जिसे बैंक द्वारा इस कार्य के लिये आवेदक को ऋण के रूप में दिया जायेगा। यदि शुद्ध चालू परिसम्पतियाँ (जैसा कि तुलन पत्रों में प्रदर्शित है) नकारात्मक होता है तो केवल बैंकिंग संदर्भों पर ही विचार किया जायेगा। अन्यथा, शुद्ध चालू परिसम्पतियों तथा जमा किये गये बैंकिंग संदर्भ पर लिक्विडिटी निर्धारित करने के लिये विचार किया जायेगा।</p>	<p>(i) बोलीदाता का पिछले तीन वित्तीय वर्षों के चालू टर्न ओ 1.5 गुण किसी मुहर, र के साथ टर्नओवर तुलनपत्र</p> <p>(ii) टी पास अ की प्रति बोली मू गई नर लिये सुविधा चाहिये एवं/अ सदस्यता एकाउंटे संदर्भ जमा क बैंकिंग का उल द्वारा इ संयुक्त को ऋण यदि शु कि तु नाकारा संदर्भों अन्यथा जमा लिक्विडि विचार बैंकिंग अनुसूची बोली उ माह से जेवी फ समग्र र सदस्यों गणित</p>

निविदा बंद होने की तिथि एवं समय: 10.02.2023 के 16.00 बजे [www.gem.gov.in](http://www.gem.gov.in) में दिया गया है। बोली जमा करने के विवरण [www.gem.gov.in](http://www.gem.gov.in) देखें।

मंडल रेलवे प्रबंधक।

Follow us on :  [twitter.com/G](https://twitter.com/G)

