

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)

September 29, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of each of the notice for Postal Ballot as published on September 29, 2023 in the following Newspaper: -

- 1. Jansatta
- 2. The Financial Express

The above is for your information and records.

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: <u>admin@selanoil.com</u> Website: www.selanoil.com Corporate Office: 8th floor, Imperia Mindspace, Golf Course Extension Road, Sector – 62, Gurgaon – 122 102 Haryana. L-41, Connaught Circus, New Delhi - 110001, E: LQ.Punj@in.gt.com

SELAN EXPLORATION TECHNOLOGY

CIN: L74899 HR1985PLC113196

Regd. Office: Unit No. 455-457, 4th Floor, JMD Megapolis, Sector-48, Sohna Road, Gurgaon HR -122018 IN; Tele Fax No.: 0124-4200326 Website: www.selanoil.com, E-mail: investors@selanoil.com

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 the General Circular No. 20/2021 dated 8 December 2021 and the General Circular No. 3/2022 dated 5 May 2022 including any other Circular issued by the Ministry of Corporate Affairs, Government of India in the backdrop of Covid-19 pandemic ("MCA

Circulars") 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 Resolution as set out in the notice of postal ballot, is proposed to be passed as a Special and ordinary Resolution by the Members of Selan Exploration Technology Limited ("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:

1. The cut-off date: Friday, 22 September 2023 2. Date & time of commencement of E-voting: Friday, 29 September 2023 at

- 9:00 A.M (IST). Date & time of end of E-voting: Saturday, 28 October 2023 at 5:00 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 Mr. Ankit Singhi, Practicing 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, 22 September 2023, may obtain the

login ID and password by sending request at evoting@nsdl.co.in or helpdesk.evoting@nsdl.co.in 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.

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 call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Abhishek Mishra at evoting@nsdl.co.in 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 SEBICircular. By order of the Board

Place: Gurgaon Date: 28.09.2023



For SELAN EXPLORATION TECHNOLOGY LIMITED

Sd/-Yogita Company Secretary

FORM G

2020, SEDI CIICUIAI DEALING IEIGIGICE HUITIDEI SEDIYTI number SEBI/HO/CFD/DIL1/CIR/P/2020/136 SEBI/HO/CFD/DIL2/CIR/P/2021/633 dated 01 October circular SEBI/CFD/DIL/ASBA/1/2009/30/12 dated Dec SEBI circular, bearing reference number SEBI/HO/CFD/I

number SEBI/HO/CFD/DIL2/P/CIR/2022/75 dated May

desiring to make an Application in this Issue are mand

provisions applicable to such Applications before ma

through the ASBA Process" on page 154 of the Letter of

Please note that in accordance with Regulation 77A of Rights Entitlements and Allotment of Equity Shares sha

holding Equity Shares in physical form as on Record Da

the details of their demat account to the Registrar or ou

credit of their Rights Entitlements in their respective den

Prior to the Issue Opening Date, the Rights Entitlement

physical form, and whose demat account details are

Please note that if Eligible Equity Shareholders holding

their demat accounts to our Company or to the Registr

Registrar not later than two Working Days prior to th

suspense escrow account opened by our Company.

Entitlements by way of transfer from the demat suspen Issue Closing Date, i.e., 11° October, 2023. PROCEDURE FOR APPLICATION: In accordance with F ASBA Circulars, all Shareholders desiring to make a

Shareholders should carefully read the provisions app

details of procedure for application by the resident Elig Date i.e., 22" September, 2023, see "Procedure for App

page 128 of the Letter of Offer. PROCEDURE FOR APPLICATION THROUGH THE ASB

facility, is required to have an ASBA enabled bank accou Application in this Issue through ASBA process, may

SCSB or online/ electronic Application through the web block Application Money payable on the Application in ti Shareholders should ensure that they have correctly su

the electronic mode, for blocking funds in the ASBA Acc

case may be, at the time of submission of the Applicatio Self-Certified Syndicate Banks: For the list of banks which have been notifie https://www.sebi.gov.in/sebiweb/other/OtherAction.do APPLICATION BY ELIGIBLE EQUITY SHAREHOLDERS with Regulation 77A of the SEBI ICDR Regulations read

of Equity Shares shall be made in dematerialised form form as on Record Date and desirous of subscribing to

to the Registrar or our Company at least two Working Da their respective demat accounts at least one day before ALLOTMENT OF THE RIGHTS EQUITY SHARES IN APPLIED FOR IN THIS ISSUE CAN BE ALLOTTED ON WHICH OUR EQUITY SHARES ARE HELD BY SUCH INVI DISPATCH OF THE ABRIDGED LETTER OF OFFER ("A

of the SEBI ICDR Regulations read with the SEBI Right: shall be made in dematerialized form only. Prior to the demat accounts of the Eligible Equity Shareholders hol account (namely, "LIIPL GICL RIGHTS 2023 ESCROW which would comprise Rights Entitlements relating to (a of the Eligible Equity Shareholder which are frozen or s suspense account (including those pursuant to Regular

Company or with the Registrar on the Record Date; or

for the Issue was completed on September 28, 2023 by CREDIT OF RIGHTS ENTITLEMENTS IN DEMAT ACCOU

physical form as on Record Date where details of den Registrar; or (d) credit of the Rights Entitlements retu dispute, including any court proceedings, if any; or (f) n Eligible Equity Shareholders are requested to provide rel account etc., details/ records confirming the legal and Registrar not later than two Working Days prior to the Entitlements by way of transfer from the demat suspens

Date, to enable such Eligible Equity Shareholders to ma

to such Eligible Equity Shareholders in this regard. S

account, details of which have been provided to our Con APPLICATIONS ON PLAIN PAPER UNDER ASBA PROC including joint holders, in the same order and as per spe of the SCSB before the Issue Closing Date and should co (a) Name of our Company, being Globe International C

(b) Name and address of the Eligible Equity Sharehold \odot

आवेशानसार भास्कर मणि त्रिपाठी ाधिकारी-3, शाहदरा, इड्मा कोर्ट्स, विल्ली

देने के लिए दिनांक 30.10.2023 को या उससे पूर्व हाजिर हो। आदेशानुसार सश्री रितिका जैन एलडी, महानगर दण्डाधिकारी, महिला कोर्ट-03, कमरा नं 149 दि.प./10913/उत्तर/2023 पहली मंजिल, तीस हजारी कोर्टंस, दिल्ली BII STY BII

DP/10824/OD/2023 (Court Notice)

ी दिल्ली-110019

यक्तियों के लिए ऋण 36ए(1) के अधीन]

गर्दए । 289

र्वीय का विस्तार उचित समय पर आई आरपी अवधि 26/11/2023

प्रभाकर कुमार लिए समाधान प्रोफेशनल 774/2018-2019/12373

मी अतिरिक्त स्थान आयंटित)

करण (प्रक्रिया) नियमावली, Exh. No. 20480

घ्यम से, प्लॉट नं. 14/3, नी फरीदाबाद फरीदाबाद.

31 स्प्रिंगफील्ड कॉलोनी.

-09-2023 को प्रस्तृत किया

आपके विरूद दाखिल किए सम्पन/नोटिस जारी करने

र्वेश दिया जाता है:-र नहीं की जाए: तथा आस्तियों के अतिरिक्त

Place : Gurgaon Date : 28.09.2023

SELAN EXPLORATION TECHNOLOGY LTD. CIN: L74899HR1985PLC113196

Regd. Office: Unit No. 455-457, 4th Floor, JMD Megapolis, Sector-48, Sohna Road, Gurgaon HR -122018 IN; Tele Fax No.: 0124-4200326 Website: www.selanoil.com, E-mail: investors@selanoil.com

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28 September 2020, General Circular No. 39/2020 dated 31 December 2020

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

www.selanoil.com

Yogita

प्रतिभृति हित (प्रवर्तन) नियम, 2002 के लिए ई-मीलामी बितरी सुचना। एसद्द्वारा साभान्य रूप से जनता की और रचनात्मक कथ्जा क्लिक्स हाउसिंग फाइने ग्रींश की वसुलों के लिए 17.10.2023 के

> कर्जदार, कॉपॉरेट गारंटर

बद्ध नगर नोएडा उत्तर प्रदेश-201301 सागर मेहरा, हाउस नंबर ही-22, नगर नोएडा उत्तर प्रदेश-201301 3. पवन प्रकाश मेहरा, हाउस नंबर ही भोणहा उत्तर प्रदेश-201301

ऋण संख्या-AC2019071016711

अनीशा मेहरा हाउस नंबर ही-22.

वसुली तक भावी व्याज और शुल्क) ईएमदी शक्षि एनईएफटी/आस्टीजीए अंतिम खरीद मृत्य का शेष 25% घटाकर से 15 दिनों के भीतर उपरोक्त ई-नीलाभी

संख्या में की जाएगी। नियम और अते:- ई-नीलामी "जैसा सी। इंडिया प्राइवेट लिमिटेड के माध्य पर उपलब्ध हैं। प्राधिकृत अधिकारी की

दावों अधिकारों बकाया/संपत्तियों को ग्रभ जाएगा। नीलामी प्रक्रिया के संबंध में कि अग्रवाल (9717792407) से ईमेल आई नीलामी नोटिस के बीच किसी भी विसंगी नहीं होगा। बिक्री वित्तीय परिसंपतियों के स्थान: दिल्ली ग.स.क्षे. और उ.प्र. दिशांक: 28.09.2023

"IMPORTAN"

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any manner whatsoever.

make necessary inqu before sending any moni entering into any agreem

Company Secretary

शुभम हाउसिंग डेवलपमेंट फाइनेंस कंपनी लिमिटेड निगमित कार्यालय : 425, उद्योग विहार, फेज IV, गुड़गांव—122015 (हरियाणा)

Fri, 29 September 2023 https://epaper.jansatta.com/c/73561245

