



**SELAN**  
E X P L O R A T I O N  
T E C H N O L O G Y L I M I T E D

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)

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, 4<sup>th</sup> Floor, JMD  
Megapolis, Sector-48, Sohna Road,  
Gurgaon, Haryana-122018  
CIN No.: L74899HR1985PLC113196  
Email: [admin@selanoil.com](mailto:admin@selanoil.com)  
Website: [www.selanoil.com](http://www.selanoil.com)

**Corporate Office:**

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





आदेशानुसार  
भास्कर मणि त्रिपाठी  
अधिकारी-3, शाहदरा,  
इंडिया कोर्ट्स, दिल्ली

आदेशानुसार  
सुश्री रितिका जैन  
एलडी, महानगर वण्डाधिकारी, महिला कोर्ट-03, कमरा नं.149  
दि.पु./10913/उत्तर/2023  
पहली मंजिल, तीस हजारी कोर्ट्स, दिल्ली

हाजिर है।  
DP/10824/OD/2023  
(Court Notice)

प्रधान  
दिल्ली-110019

यक्तियों के लिए ऋण  
36ए(1) के अधीन]

लिफ्ट  
संख्या :  
289

लगावद एफ्लेटेशन, नई दिल्ली

प्रचारक कारती है किलकत-अर्वा है

जाम पर ई-मेल के माध्यम से

जाम पर ई-मेल के माध्यम से

व्यय का विस्तार उचित समय पर  
आईआरपी अवधि 26/11/2023

प्रभाकर कुमार  
एल ए समाधान प्रोफेशनल  
774/2018-2019/12373

भौ अतिरिक्त स्थान आवंटित।

करण (प्रक्रिया) नियमावली,

Exh. No. 20480

व्यय से, सॉट नं. 14/3,

नी फरीदाबाद फरीदाबाद,

31 सिंगलरिड कॉलोनी,

09-2023 को प्रस्तुत किया

आपके विरुद्ध दायित्व किए  
सम्भन/नोटिस जारी करने

देश दिया जाता है:-

र नहीं की जाए;

था आस्तियों के अतिरिक्त

## 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

### 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 9:00A.M (IST).
3. Date & time of end of E-voting: Saturday, 28 October 2023 at 5:00P.M (IST).
4. 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](mailto:evoting@nsdl.co.in) or [helpdesk.evoting@nsdl.co.in](mailto: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](http://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](http://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](mailto: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 SEBI Circular.

By order of the Board  
For SELAN EXPLORATION TECHNOLOGY LIMITED

Place : Gurgaon  
Date : 28.09.2023



[www.selanoil.com](http://www.selanoil.com)

Sd/-  
Yogita  
Company Secretary



## शुभम हाउसिंग डेवलपमेंट फाइनेंस कंपनी लिमिटेड

निगमित कार्यालय : 426, उद्योग विहार, फेज IV, गुडगांव-122015 (हरियाणा)

दूरभाष : 0124-4212530 / 31 / 32, ई-मेल : [customercare@shubham.co](mailto:customercare@shubham.co)

प्रतिभूति हित (प्रवर्तन) विषय, 2002  
के लिए ई-नीलामी विज्ञापन।  
एनएसडी द्वारा सामान्य रूप से जनता को और  
रचनात्मक कल्याण वित्तिय हितों को प्रवर्तन  
राशि की वसूली के लिए 17.10.2023 को

कार्यवाही,  
कॉर्पोरेट गवर्नंस

1. अनीसा मेहरा हाउस नंबर डी-22,  
बुद्ध नगर नोएडा उत्तर प्रदेश-201301
2. सागर मेहरा, हाउस नंबर डी-22,  
नगर नोएडा उत्तर प्रदेश-201301
3. पवन प्रकाश मेहरा, हाउस नंबर डी-  
नोएडा उत्तर प्रदेश-201301

क्या संख्या-AC2019071016711

वसूली तक भावी व्याज और शुल्क)

ईएमडी राशि एनईएफटी/आरटीजीएस

अंतिम खरीद मूल्य का शेष 25% घटाकर  
से 15 दिनों के भीतर उपरोक्त ई-नीलामी  
संख्या में की जाएगी।

विषय और प्रती- ई-नीलामी "जैसा  
सी" इंडिया प्राइवेट लिमिटेड के माध्यम  
पर उपलब्ध है। प्राधिकृत अधिकारी की  
द्वारा अधिकारी/बकाला/संबंधित को प्रेषित  
जाएगा। नीलामी प्रक्रिया के संबंध में कि  
अग्रवाल (9717792407) से ईमेल आदि

नीलामी नोटिस के बीच किसी भी विरंगनी  
नहीं होगा। विज्ञापन विवरण/परिस्थितियों के  
स्थान: दिल्ली रा.स.क्षेत्र और उ.प्र.

दिनांक: 28.09.2023

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