



SELAN
EXPLORATION
TECHNOLOGY LIMITED

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 07, 2024

Dear Sir,

Sub : Copies of Notice for Annual General Meeting

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 Annual General Meeting as published in the English and Hindi newspaper on September 07, 2024.

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: 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

State Mines & Minerals Limited

of Rajasthan Enterprise), 4, Meera Marg, Udaipur - 313001
 /2428764-67, Fax: (0294) 2426739, Email:- rsmmiphosphate@gmail.com
 Date - 06.09.2024

Corrigendum No. 2**Description of Work**

Tender For Long term Sale of High-Quality
 Limestone Fines (5mm – 30 mm) from backfilled
 dump at Sanu, District- Jaisalmer (Raj.).

2
 e tender; a corrigendum- 2 no. 145 dated 05.09.2024 has
 ch kindly visit on our website www.rsmm.com or
 in or eproc.rajasthan.gov.in or Contact Head (Centralized
 sss.

Dy. General Manager (P&A)

INVESTMENTS COMPANY LTD

CIN: L67120MH1983PLC029133

g. Off: B-614, Crystal Plaza, opp.

New Link Road. Andheri(W), Mumbai-400053

ID: yaminiinvestments@gmail.com

**ANNUAL GENERAL MEETING, REMOTE E-VOTING
 FORMATION AND BOOK CLOSURE**

that:

eral Meeting (AGM) of the Company will be held at: B-614,
 nity Mall, New Link Road. Andheri(W), Mumbai-400053 on
 er, 2024 at 01:00 PM through video conferencing (VC)/ other
 (AVM) in compliance with all the applicable provisions of the
 e Act) and the Rules made thereunder and the SEBI (Listing
 ure Requirements) Regulations, 2015 ("Listing Regulation")
 ar No. 14/2020 dated April 8, 2020 read with General Circular
 il 13, 2020 read with General Circular No. 39/2020 dated
 /2021 dated June 23, 2021 and 20/2021 dated December 8,
 d May 5, 2022 issued by the Ministry of Corporate Affairs,
 llectively referred to as "MCA Circulars") followed by Circular
 llectively referred to as "relevant circulars") to transact the
 set out in the Notice of AGM;

he Notice of AGM and Annual Report for 2023-24 have been
 ose email IDs are registered with the Depository Participants.
 le on the Company's Website- <https://yaminiinvestments.co.in/>
 of AGM has been completed on 06th September, 2024.

s either in physical form or in dematerialized form, as on the
 mber, 2024, may cast their vote electronically on the Ordinary
 e Notice of AGM through electronics voting system of National
 ited (NSDL) from a place other than venue of AGM ("remote
 bers are informed that:

ss as set out in the Notice of AGM may be transacted through
 means:

g shall commence on Wednesday, 25th September, 2024 at

g shall end on Friday, 27th September, 2024 at 5:00 P.M. IST

etermining the eligibility to vote by electronic means or at the
 1st September, 2024.

quire shares of the Company and become member of Company
 e Notice of AGM and holding shares as of cut-off date i.e.
 mber, 2024, may obtain the login ID and password by sending
 g@nsdl.com. However, if person is already registered with
 then existing user ID and password can be used for casting

that: a) the remote e-voting module shall be disabled by
 said date and time for voting and once the vote on a resolution
 ars, the member shall not be allowed to change it subsequently;
 ing through ballot paper shall be made available at the AGM;
 may participate in the general meeting even after exercising
 ough remote e-voting but shall not be allowed to vote again in
 a person whose name is recorded in the register of members
 beneficial members maintained by the depositories as on the
 all be entitled to avail the facility of remote e-voting or voting
 n ballot paper;

AGM is available on the Company's website-
 ents.co.in and

members may refer to the Frequently Asked Questions (FAQs)
 voting user manual for members at the Downloads Section of
 om or call on toll free number 022-48867000/24997000 or at
 ail ID: evoting@nsdl.com, who will address the grievances at
 electronic voting. Members may also write to the Company
 ve mentioned email ID at yaminiinvestments@gmail.com.

BOOK CLOSURE

and the Share Transfer books of the Company will remain
 September, 2024 to Friday, 27th September, 2024 (both days

By Order of the Board

For Yamini Investments Company Ltd

Sd/-

Kalpna A garwala
 Company Secretary

Selan Exploration Technology Limited

Regd. Office: 455-457, 4th Floor, JMD Megapolis, Sector-48, Sohna Road, Gurgaon-122018

CIN : L74899HR1985PLC113196; Website: www.selanoil.com

E-mail: investors@selanoil.com; Tele Fax No.: 0124-4200326

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Ninth Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024 at 10:00A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and General Circular No.10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of Members at a common venue to transact the business stated in the Notice of the Thirty Ninth AGM.

Dispatch of the Notice of the AGM for the Financial Year 2023-2024 has been completed on September 06, 2024 to members by electronic mode whose e-mail ids are registered with the Company or Depository Participant(s). Members can join and participate in the 39th AGM through VC/OAVM facility only. The instructions for joining the 39th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 39th AGM are provided in the Notice of the 39th AGM. The Annual Report for Financial Year 2023-2024 is available and can be downloaded from the Company's website <https://www.selanoil.com> and the website of National Securities Depository Limited (NSDL) <http://www.evoting.nsdl.com>.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 27, 2024 to Sunday, September 29, 2024 (both days inclusive) for the purpose of AGM.

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 businesses to be transacted at the 39th AGM.

Details of E-voting schedule are as under:

1. The cut-off date: Monday, September 23, 2024

2. Date & time of commencement of E-voting: Friday, September 27, 2024, at 09:00 A.M (IST).

3. Date & time of end of E-voting: Sunday, September 29, 2024 at 5:00 P.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 as well as voting at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 23, 2024, may obtain the login ID and password by sending request at evoting@nsdl.co.in or 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 Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

The Notice of the AGM is available on NSDL website: <https://www.evoting.nsdl.com>. The Annual Report alongwith Notice is also available on the Company's website, i.e. www.selanoil.com. Attention is also invited to Notes to the 39th AGM Notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries, you may refer to the "Frequently Asked Questions (FAQs)" and "E-voting user manual" for shareholders available at the Download section of NSDL <https://www.evoting.nsdl.com> or at e-mail id: evoting@nsdl.co.in or contact 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 MCA Circular/s and the SEBI Circular.

By Order of the Board

For SELAN EXPLORATION TECHNOLOGY LTD.

Sd/-

Yogita

Place : Gurgaon

Date : 06 September 2024

Company Secretary & Compliance Officer

Regd. Office : 26-27, Mumbai - Pune Road, Pimpri, Pune - 411 018

Phone No.: 020 27506200 / 27506202 (D) | Email: investors@finolex.com

Website: www.finolex.com | CIN: L31300MH1967PLC016531

**TO THE SHAREHOLDERS OF
 ANNUAL GENERAL MEETING**

at the 56th Annual General Meeting (AGM) of the Company will be
 September, 2024 at 11.30 a.m. (IST) through Video Conferencing
 Means ("OAVM") to transact the business, as set out in the Notice of
 dated for convening the AGM.

**INVENTURE GROWTH AND SECURITIES LIMITED**

Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East),
 Mumbai: 400069; CIN: L65990MH1995PLC089838

Email: investorgrievancies@inventureregrowth.com, Website: www.inventureregrowth.com

Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511

**NOTICE OF THE 29th ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY
 AND CUT OFF DATE**

Notice is hereby given that the 29th Annual General Meeting of the shareholders



Selan Exploration Technology Limited

Regd. Office: 455-457, 4th Floor, JMD Megapolis, Sector-48, Sohna Road, Gurgaon-122018
 CIN : L74899HR1985PLC113196; Website: www.selanoil.com
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By Order of the Board
 For SELAN EXPLORATION TECHNOLOGY LTD.
 Sd/-
 Yogita
 Company Secretary & Compliance Officer

Place : Gurgaon
 Date : 06 September 2024



NOTICE TO ELIGIBLE

1. This advertisement ("Company"), to the September 04, 202... hundred and thirty t... 2/- (Indian Rupees t... accordance with the... as amended ("Buyb... Rupees one thousa... exceeding INR 160... Costs ("Buyback").
2. The Public Announ... Tuesday, August 27
3. On Friday, Septem... 06, 2024 along with... Shares as on the R... accordance with the... Further, in terms of... Eligible Shareholder... paragraph 20.3 of t...
4. The brief schedule...

| |
|--|
| Buyback Opening |
| Buyback Closing D |
| *Last date of rece... specified document |

*In case the Eligible S...
 For a detailed sche...
5. The details of the B...

| Category |
|-------------------|
| Reserved Category |
| General Category |

*The above Ratio of B...
 Equity Shares using t...
 Buyback Entitlement f...
 other Eligible Shareho...
6. For further informati... paragraph 19.6 of t...
7. The % shareholdin... Agarwal, Dharpal... Solutions Holdings... accordingly the tota... Company is to be re...
8. The % shareholding... Sethi should be rea... Managerial Person...
9. Details regarding th... by the directors and...

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 ckers.com
 704751
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 ber, 2024, whereby
 n compliance with the
 and the SEBI (Listing
 Regulations") read with
 No. 9/2023 dated 25th
) and Circular No (s),
 e latest being Circular
 SEBI/HO/CFD/CFD-
 d Exchange Board of
 company on Saturday,
 rencing ("VC") facility,
 the businesses as set
 the Company for the
 the AGM through VC
 gh e-mail to all those
 Registrar and Share
 e with the above MCA
 company's website at
 and on the website of
 ting.nsdl.com. The
 s who request for the
 with the Companies
 Listing Regulations,
 s of India and MCA
 electronically through
 provided by National
 ce of the 06th AGM,
 gh the shareholders
 M and join the AGM
 the cut-off date i.e.
 the resolutions as set
 ed through voting by
 m. (IST);
);
 s or at the 06th AGM is
 off date may treat this
 of the Company after
 vote, can follow the
 ce of the AGM or write
 already registered with
 y vote.
 ed by the NSDL after
 s cast by the member,
 mbers who have cast
 AGM but shall not be
 c mode shall be made
 ister of members or in
 the cut-off date only
 the AGM.
 as Scrutinizer by the
 fair and transparent
 ng at the 06th Annual
 ure of AGM; and the
 ehalf shall announce
 al General Meeting
 results along with the
 .nspurecyclers.com
 e of India (NSE) and
 mber may refer the
 ng user manual for
 om or call on: 022 -
 e, Senior Manager at
 e Board of Directors
 ur Recyclers Limited
 Sd/-
 Shilpa Verma
 & Compliance Officer

