



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.
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, 2023

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, 2023.

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.

SELAN EXPLORATION TECHNOLOGY LTD.

CIN: L74899HR1985PLC113196

Regd. Office: 455-457, 4th Floor, JMD Megapolis, Sector-48, Sohna Road, Gurgaon-122018; Tele Fax No.: 0124-4200326

Website: www.selanoil.com, E-mail: investors@selanoil.com

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 10:00 A.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 08, 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 38th AGM.

Dispatch of the Notice of the AGM for the Financial Year 2022-2023 has been completed on September 06, 2023 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 38th AGM through VC/OAVM facility only. The instructions for joining the 38th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 38th AGM are provided in the Notice of the 38th AGM. The Annual Report for Financial Year 2022-2023 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 Saturday, September 23, 2023 to Friday, September 29, 2023 (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 38th AGM.

Details of E-voting schedule are as under:

1. The cut-off date: Friday, September 22, 2023
2. Date & time of commencement of E-voting: Tuesday, September 26, 2023, at 09:00A.M (IST).
3. Date & time of end of E-voting: Thursday, September 28, 2023 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. Friday, September 22, 2023, 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 38th 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 Downloads section of <https://www.evoting.nsdl.com> or contact NSDL at e-mail id: 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 MCA Circular/s and the SEBI Circular.

By order of the Board
For SELAN EXPLORATION TECHNOLOGY LIMITED



Sd/-
Yogita

Company Secretary &
Compliance Officer

Place: Gurgaon

Date: September 06, 2023

www.selanoil.com



चोला मंडल

कार्पोरेट कार्यालय :
भारत, शाखा कार्यालय

जबकि, अशोहस्तधारी ने मैसर्स चोला मंडलम इन्वेस्टमेंट प्रतियुक्तिकरण और पुनर्निर्माण तथा प्रतियुक्ति हित प्रयोजन नियमावली 2002 के नियम 9 के साथ पठित उक्त नियमों में वर्णित तिथियों को जारी की थीं, जिसमें कर्जदार का भुगतान उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के अंदर कर्जदार उक्त राशि चुकाने में असफल रहे हैं, एतद्वारा उक्त नियमावली के नियम 9 के साथ पठित उक्त नियमों में वर्णित कम्पनी के पास बंधक संपत्ति का कब्जा कर्जदार को विशेष रूप से तथा सर्वसम्भारण को कर्जदार संपत्तियों के संकेत में कोई भी संव्यवहार मैसर्स चोला मंडलम द्वारा और उस पर ब्याज के प्रभारहीन होगा। प्रतियुक्तिकरण सभी लागतों, प्रभारों तथा खर्चों सहित चुकाकर प्रत्येक

क्र. सं.	आवेदक का नाम एवं पता तथा ऋण खाता संख्या
(ए)	(बी)
1.	<p>ऋण खाता सं. X0HEDHE00001033896/</p> <p>1. निजामुद्दीन इदरीसी पता : दुकान नंबर 5, अक्षरधाम अपा. सेक्टर-3, पाकेट-3, द्वारका, नई दिल्ली-110075</p> <p>2. तरनुम इदरीसी पता : एचएन-सी-1/26 एफ/एफ गली नंबर 1, राजा पुरी, उत्तम नगर, नई दिल्ली-110059</p>
तिथि : 07-09-2023 स्थान : दिल्ली	

OFFER OPENING PUBLIC ANNOUNCEMENT
REGULATION 18(7) OF SEBI (SUBSIDIARY)
(SEBI (SAST) REGULATIONS)

KINTECH

Registered Office: Kintech House, 8,

E-mail: cs@kintech.com

Open Offer for acquisition

Mr.

This Offer Opening Public Announcement is being issued by Kintech Professionals Capital Private Limited, for the purpose of opening an offer for acquisition of Kintech Renewables Limited (hereinafter referred to as "Kintech") pursuant to Regulation 18(7) of SEBI (Subsidiary) Regulations, 2015 (SEBI (SAST) Regulations, 2015) read with Regulation 18(7) of SEBI (SAST) Regulations, 2015. The offer is being opened in accordance with the provisions of Regulation 18(7) of SEBI (SAST) Regulations, 2015. The offer is being opened in accordance with the provisions of Regulation 18(7) of SEBI (SAST) Regulations, 2015. The offer is being opened in accordance with the provisions of Regulation 18(7) of SEBI (SAST) Regulations, 2015.

- 1) Offer Price of INR 450/- (Indian Rupee) per share of the Company payable in cash.
 - 2) Independent Directors Committee (IDC) of the Company can be considered as fair and reasonable for the purpose of the offer (All Editions), Jansatta (Hindi) (All Editions) (Mumbai Edition) on September 05, 2023.
 - 3) This is not a competing offer.
 - 4) Letter of Offer ("LOO") has been dispatched to all Members on August 25, 2023, Friday.
 - 5) The LOO along with the Form of Acceptance of Offer (FOA) is available on BSE's website, www.bseindia.com. Shareholders can also apply by downloading the Form of Acceptance, the applicable provisions of the offer.
- a) In the case of Equity Shares held in Demat mode, the Public Shareholders who are interested in participating in the offer should approach the Selling Broker. The relevant details as mentioned above are available on the website of the Exchange Bidding System (EBS) Nos., No. of Equity shares etc. The offer is being opened in accordance with the provisions of Regulation 18(7) of SEBI (SAST) Regulations, 2015. The offer is being opened in accordance with the provisions of Regulation 18(7) of SEBI (SAST) Regulations, 2015. The offer is being opened in accordance with the provisions of Regulation 18(7) of SEBI (SAST) Regulations, 2015.
- b) In case of Equity Shares held in physical mode, the Eligible Person(s) may participate in the Open Offer as per the procedure mentioned in the offer.

