

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: <u>admin@selanoil.com</u> Website: <u>www.selanoil.com</u> Corporate Office: 8th floor, Imperia Mindspace, Golf Course Extension Road, Sector – 62, Gurgaon – 122 102 Haryana. Cement Nagar, 1-222274, amcements.in

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and e-Voting re

ne Members of Panyam

e held on Friday, o Conference ("VC") esence of the members ne Notice of AGM. The ual Report for the year to the Members whose & Transfer Agent, M/s with General Circular with General Circular 4.2020, 20/20 dated 1.2021, 19/2021 dated 022 and 10/2022 dated nd SEBI Circulars dated 2023. The requirement dispensed with vide the

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by not only facilitating participating in e-voting

16" September, 2023 at 123 at 05.00 p.m (IST). mentioned resolutions by KFin Technologies

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are requested to follow September, 2023, for AGM and the Annual password for remote form, please approach of their email ids in their

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n 91 of the Comp Administration) Rules, dia (Listing Obligations of Members and Share eptember, 2023 to 29th determining members the Notice of the AGM.

Associates, Practicing Firm: P2012AP02600) e-voting and e-voting meeting result will be

By order of the Board// NDUSTRIES LIMITED

Gujja Sai Prashanth & Compliance Officer A65751

Date: September, 07, 2023 Place: Hyderabad

Chairman, Non-Executive Independent Director DIN: 08945434

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) 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 38" 4GM Notice of the 38" 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.selnaoil.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:

The cut-off date: Friday, September 22, 2023

- 2. Date & time of commencement of E-voting: Tuesday, September 26, 2023, at
- 09:00 A.M (IST). 3. Date & time of end of E-voting: Thursday, September 28, 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 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 cutoff 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 attelephone 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

Place : Gurgaon Date : September 06, 2023 www.selanoil.com

Company Secretary & Compliance Officer

the details given in ASBA for also available on the websit Application forms can be d and Exchange Board of Ind **List of banks supporting www.sebi.gov.in. Investors SEBI (https://www.sebi.gov nisedFpi=yes&intmld=34 For Issue related grievance E-mail: info@shreni.in. For Bank Limited at Tel: 022ipo@maashitla.com. All Ir

Procedure" on page 199 of the Client ID are correctly fi in the Depository database Form is active. Applicants authorized the Depositories These Demographic Detail Demographic Details as av-Details would be at the App PROPOSED LISTING: The received 'In-principle' appr our shares. For the purposi DISCLAIMER CLAUSE OF and SEBI has not issued a

Disclaimer Clause of SEB DISCLAIMER CLAUSE OF the contents of the Prospe accuracy or completeness pertaining to BSE. GENERAL RISKS: Investm afford to take the risk of los investment decision, invest

been recommended nor as section titled "Risk Factors BASIS OF ISSUE PRICE: Issue Price" on page 83 of "Restated Financial Staten Price is justified based on o WACA of primary issuance ADDITIONAL INFORMATIO Main Objects as per MoA Prospectus and Clause III(/ Liability of Members: The

Name of the Signatories to Name of I India Futuristic Marine Priv representated by Swaroop Meson AB (Authorized representated

Amount of Share Capital of

of the Prospectus is as foll

capital structure of the Con

LEAD MANAGE

SHE SHARES SHRENI SHARES LIMI

(Formerly known as Shre Office No. 102, 1st Floor, Borivali (West), Mumbai -Telephone: 022 - 2808 8 E-mail: shrenishares@gn Investors Grievance E-ma

Website: www.shreni.in Contact Person: Mr. Parth **SEBI Registration Number** AVAILABILITY OF PROSPE

and the Risk Factors contain website of Lead Manager a **AVAILABILITY OF APPLIC** Shares Limited. Application BANKER TO ISSUE & SPO All capitalized terms used I

Date: September 06, 2023 Place: Goa

MESON VALVES INDIA LIN the Registrar of Companies of the BSE i.e., www.bsesn Investor should read the F The Equity Shares have no United States and may not Act), except pursuant to an issued and sold (i) in the U transactions in reliance on

Equity Shares have not bee

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SELAN EXPLORATION TECHNOLOGY LTD.

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

Place: Gurgaon Date: September 06, 2023



Yogita Company Secretary & Compliance Officer



चोलामडल

भारत. शाखा कार्याल

जबकि, अधोहस्ताक्षरी ने मैसर्स चोलामंडलम इन्वेस्त प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रव नियमावली 2002 के नियम 9 के साथ पठित उक्त

में वर्णित तिथियों को जारी की थीं, जिसमें कर्जदा का भुगतान उक्त सूचना की प्राप्ति की तिथि से 60 कर्जदार उक्त राशि चुकाने में असफल रहे हैं, एतव ने उक्त नियमावली के नियम 9 के साथ पठित उ में वर्णित कम्पनी के पास बंधक संपत्ति का कब्जा

कर्जदार को विशेष रूप से तथा सर्वसाधारण को व संपत्तियों के संबंध में कोई भी संव्यवहार मैसर्स चो और उस पर ब्याज के प्रभाराधीन होगा। प्रतिभृतिकर

सभी लागतों, प्रभारों तथा खर्चों सहित चुकाकर प्रत आवेदक का नाम एवं पता 豖. सं तथा ऋण खाता संख्या

(₹) **(बी)**

 निजामददीन इदरीसी पता : दुकान नंबर 5, अक्षरधाम अपा. सेक्टर-पाकेट-3, द्वारका, नई दिल्ली-110075

2. तरन्नुम इदरीसी **पता** : एचएन-सी-1/26 एफ/एफ गली नंब राजा पुरी, उत्तम नगर, नई दिल्ली-110059

ऋण खाता सं. X0HEDHE00001033896

तिथि : 07-09-2023 स्थान : दिल्ली

REGULATION 18(7) OF SEBI (SUBSTA ("SEBI (SAST) REGULATI KINTEC

OFFER OPENING PUBLIC ANNOUNCE

Registered Office: Kintech House, 8,

Open Offer for acquis

E-mail: cs@kinte

Mr.

Professionals Capital Private Limited, f pursuant to Regulation 18(7) of SEBI (SA Kintech Renewables Limited (hereinafte with respect to the aforementioned offerwas Jansatta (Hindi) (All Editions), Financial Ex Offer Price of INR 450/- (Indian Ru

This Offer Opening Public Announcemen

- Company payable in cash. Independent Directors Committee (IDC
- can be considered as fair and reason (All Editions), Jansatta (Hindi) (All Ed
 - (Mumbai Edition) on September 05, 2 This is not a competing offer.
- Letter of Offer ('LOO') has been dis of Members on August 25, 2023, Frid
- The LOO along with the Form of Acce BSE's website, www.bseindia.com
 - shareholders can also apply by down of the Form of Acceptance, the appli

In the case of Equity Shares he The Public Shareholders who a approach the Selling Broker. Th relevant details as mentioned of by the Exchange Bidding Syster

Nos., No. of Equity shares etc.

accepted unless the complete s Equity Shares for the Open Offe of the confirmation from the RT will be depicted on the exchan-

In case of Equity Shares held in Eligible Person(s) may particip the Open Offer as per the proce



