

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)

23 August 2022

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 23 August 2022.

The above is for your information and records.

Thanking you.

Yours faithfully

Yogita Rohilla Company Secretary

Registered Office : J – 47 / 1, SHYAM VIHAR DINDARPUR, NAJAFGARH NEW DELHI – 110 043 CIN No. : L74899DL1985PLC021445 Email : admin@selanoil.com Web : www.selanoil.com

Corporate Office : UNIT 1106, TOWER B MILLENNIUM PLAZA SUSHANTLOK, PHASE-I GURGAON - 122 002 HARYANA Telefax : 4200326

Dated : 22.08.2022	Company Secretary and Compliance Officer
Selan Explora	tion Technology Limited
	Vihar, Dindarpur, Najafgarh, New Delhi-110043
	PLC021445; Website: www.selanoil.com
E-mail: investors@se	elanoil.com; Tele Fax No.: 0124-4200326
NOTICE FOR A	ANNUAL GENERAL MEETING
	Thirty Seventh Annual General Meeting (AGM) of
	n Thursday, 15 September 2022 at 09:30 A.M.
	VC) / Other Audio Visual Means (OAVM) facility in
	le provisions of the Companies Act, 2013 framed sting Obligations and Disclosure Requirements)
	Seneral Circular Nos. 14/2020, 17/2020, 20/2020,
02/2021 and 02/2022 dated	i 08 April 2020, 13 April 2020, 05 May 2020,
	022 respectively issued by the Ministry of Corporate
	IO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/ 12 May 2020 and 15 January 2021 issued by the
	rd of India (SEBI Circular), without the physical
	nmon venue to transact the business stated in the
Notice of the Thirty Seventh A	이야한 것같은 것은 물건을 만나라면서 것은 것은 것은 것은 것을 했다.
	AGM for the Financial Year 2021-2022 has been
	to members by electronic mode whose e-mail ids my or Depository Participant(s). Members can join
	vi through VC/OAVM facility only. The instructions
for joining the 37 th AGM ar	nd the manner of participation in the remote
electronic voting or casting	vote through the e-voting system during the
	Notice of the 37 th AGM. The Annual Report for available and can be downloaded from the
	ww.selanoil.com, website of National Securities
Depository Limited (NSDL)	http://www.evoting.nsdl.com and the Stock
	www.bseindia.com and National Stock Exchange
of India Limited at www.nseind	MANDAGE MANAGEMENT
	ction 91 of the Companies Act, 2013, the Register er Books of the Company will remain closed from
	22 to Thursday, 15 September 2022 (both days
nclusive) for the purpose of A	
E-voting: Pursuant to the prov	isions of Section 108 of the Companies Act, 2013
	panies (Management and Administration) Rules,
	Companies (Management and Administration) retarial Standard -2 and Regulation 44 of the SEB
	closure Requirements) Regulations, 2015, the
	e-voting facility to its Members in respect of
businesses to be transacted at	
Details of E-voting schedule ar	e as under:
 The cut-off date: Thursday, 	
	ment of e-voting: Monday, 12 September 2022 at
9:00A.M (IST).	ng: Wednesday, 14 September 2022 at 5:00 P.M (IST).
	d beyond the date & time mention ed above.
승규는 것은 것 같은 것을 통해 집에 가지 않는 것을 것 같이 가지 않는 것 같이 없다. 것	a beyond the date & time mentioned above. se name is recorded in the register of members or
	where maintained by the Depositories as on the
cut-off date only shall be entit	tled to avail the facility of remote e-voting as well
as voting at the AGM.	281 62 841 97 4
	ares of the Company and becomes a member of
	the Notice of AGM and is holding shares as on the 2022 , may obtain the login ID and password by
	nsdl.co.in or helpdeskdelhi@mcsregistrars.com.
However, if a person is alread	ly registered with NSDL for e-voting then existing
user ID and password can be u	
	their votes by remote e-voting prior to the AGM in the AGM through VC/OAVM but shall not be
may also attend/participate i entitled to cast their vote agair	이 방법을 가지 않는 것 같은 것을 가지 않는 것을 했다. 것 같은 것은 것 같은 것 같은 것 같은 것 같은 것 같은 것 같은
승규는 친구들은 이야가 지난 것을 가지 않는 것을 가지 않는 것을 통해 많을 수 없다.	I on NSDL website: https://www.evoting.nsdl.com.
The Annual Report alongwith I	Notice is also available on the Company's website,
	ion is also invited to Notes to the 37 th AGM Notice,
giving instructions on how the through electronic voting system	he business of the Meeting is to be transacted
	em. / refer to the "Frequently Asked Questions (FAQs)"
	r shareholders available at the Downloads section
	isdl.com or contact NSDL at e-mail id:
evoting@nsdl.co.in or at telep	
	physical mode are requested to inform about
	/ dividend mandate/ ECS requests, if any, to the
	re Transfer Agent- MCS Share Transfer Agent Ltd., ology Ltd., F-65, First Floor, Okhla Industrial Area
	Members holding shares in Demat mode should
	ipants (DP) about such change.
The above information is bei	ing issued for the information and benefit of all

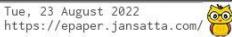
The above information is being issued for the information and benefit of all members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular.

By Order of the Board For SELAN EXPLORATION TECHNOLOGY LTD. Sd/-

Place : New Delhi Date : 22 August 2022

ंजनसता

Yogita Rohilla Company Secretary



Selan Exploration Technology Limited

Regd. Office: J-47/1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi-110043 CIN: L74899DL1985PLC021445; 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 Seventh Annual General Meeting (AGM) of the Company will be held on Thursday, 15 September 2022 at 09:30 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 Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 08 April 2020, 13 April 2020, 05 May 2020, 13 January 2021 and 05 May 2022 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 12 May 2020 and 15 January 2021 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 Seventh AGM.

Dispatch of the Notice of the AGM for the Financial Year 2021-2022 has been completed on 22 August 2022 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 37th AGM through VC/OAVM facility only. The instructions for joining the 37th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 37th AGM are provided in the Notice of the 37th AGM. The Annual Report for Financial Year 2021-2022 is available and can be downloaded from the Company's website https://www.selanoil.com, website of National Securities Depository Limited (NSDL) http://www.evoting.nsdl.com and the Stock Exchanges i.e, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.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 Thursday, 08 September 2022 to Thursday, 15 September 2022 (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 37" AGM.

Details of E-voting schedule are as under:

1. The cut-off date: Thursday, 08 September 2022

2. Date & time of commencement of e-voting: Monday, 12 September 2022 at 9:00 A.M (IST)

3. Date & time of end of e-voting: Wednesday, 14 September 2022 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. 08 September 2022 , 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 37th 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.inorattelephone 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 SEBICircular.

By Order of the Board For SELAN EXPLORATION TECHNOLOGY LTD. Sd/-Yogita Rohilla

Place : New Delhi Date : 22 August 2022

