

## Selan Exploration Technology Limited

Regd. Office : J-47 / 1, ShyamVihar, Dindarpur, Najafgarh, New Delhi-110 043

CIN: L74899DL1985PLC021445; Website: [www.selanoil.com](http://www.selanoil.com)

E-mail: [investors@selanoil.com](mailto:investors@selanoil.com); Tele Fax No.: 0124-4200326

### NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Second Annual General Meeting of the Company will be held on Thursday, 10 August 2017 at 10:00 A.M. at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi - 110 037 to transact the business stated in the Notice sent to Members at their registered addresses/ e-mail IDs together with Audited Annual Accounts of the Company for the financial year ended 31 March 2017.

**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, 03 August 2017 to Thursday, 10 August 2017 (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 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 32<sup>nd</sup> AGM.

Details of E-voting schedule are as under:

1. The cut-off date: Thursday, 03 August 2017
2. Date of completion of dispatch of Notice: Tuesday, 04 July 2017
3. Date & time of commencement of E-voting: Monday, 07 August 2017 at 9:00 A.M (IST).
4. Date & time of end of E-voting: Wednesday, 09 August 2017 at 5:00 P.M (IST).
5. 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 acquire shares of the Company and become member of the company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 03 August 2017, may obtain the login ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [helpdeskdelhi@mcsregistrars.com](mailto: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.

Members may note that: a) the facility for voting through polling paper shall be made available at the AGM; b) the member who have cast their vote by remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The Notice of the AGM is available on NSDL website: <https://www.evotingnsdl.com>. The Annual Report alongwith Notice is also available on the Company's website, i.e. [www.selanoil.com](http://www.selanoil.com). Attention is also invited to Notes to the 32<sup>nd</sup> 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.evotingnsdl.com> or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL at e-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at telephone no. 1800-222-9990.

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.

By Order of the Board  
For SELAN EXPLORATION TECHNOLOGY LTD.

Sd/-

Meenu Goswami  
Company Secretary

Place : New Delhi  
Date : 05 July 2017

The Financial  
Express

Page No. 5

6 July, 2017



### सूचना

संजीव क. सुधीरान विनियमन के विनियमन 47 (1)(क) के अन्तर्गत सूचना दी जाती है कि कंपनी के निदेशक समिति की बैठक बुधवार, 4 अगस्त, 2017 को नई दिल्ली में आयोजित की गई है जिसमें 30 जून, 2017 को स्वच्छ रूप से कंपनी के वित्तीय अंकिकरण वित्तीय परिणामों पर विचार किया जाएगा।  
निदेशक: हमारी वेबसाइट [www.dabur.com](http://www.dabur.com) एवं शेअर एग्जांजेंट की वेबसाइट [www.seindia.com](http://www.seindia.com) और [www.seindia.co.in](http://www.seindia.co.in) पर देख सकते हैं।

नई दिल्ली  
5 जुलाई, 2017

कृते डाबर इंडिया लिमिटेड  
(एन सी)  
के सी (काइनेस) एवं कंपनी अधिनियम

जिसे 1 मई 2017 को लागू किया गया है।  
निष्पत्ति: 5 जुलाई, 2017  
स्थान: नई दिल्ली

### Selan Exploration Technology Limited

Regd. Office : J-47 / 1, ShyamVihar, Dindarpur, Najafgarh, New Delhi-110 043  
CIN: L74899DL1985PLC021445; Website: [www.selanoil.com](http://www.selanoil.com)  
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By Order of the Board  
For SELAN EXPLORATION TECHNOLOGY LTD.

Sd/-

Meenu Goswami  
Company Secretary

Place : New Delhi  
Date : 05 July 2017

### KEI केई

पंजी कार्यालय: डी-90,  
CIN:  
Tel: +91-11-26818844  
E-mail: [info@kei.co.in](mailto:info@kei.co.in)

कंपनी की अग्रदत्त/ दावा प्रतिक्रिया को देना

ग्रिप रोपरधारक (को),

हम आपको सूचित करना चाह

(6) के अनुपालन में कॉर्पोरेट

2017 के माध्यम से निवेशक

तथा रिफंड) नियमावली, 20

कॉर्पोरेट कार्य मंत्रालय की वेब

साइटों के साथ केन्द्र सरकार द्वारा

में ऐसे शेयरों के साथ अग्रदत्त

वित्तिके लिए 7 वर्षों की अवधि

आइईपीएफ सरप्रेस खाता में

से शुरू होने वाले लगातार सात

कंपनी ने ऐसे शेयरधारकों विना

हैं, के विवरणों जैसे नाम तथा

<http://www.kei-ind.co.in>

dividend-details/ पर अग्र

में कोई भी सामग्री/लम्बी, यदि

कोष में क्रेडिट किया जाएगा।

वर्ष 2008-09 के लिए दावा कर

है। अपने अधिलेखों में हमने दे

का नगदीकरण नहीं करवा है।

के साथ पठित कंपनी अधिनियम

में अंतर्गत किया जाता है।

आइईपीएफ सरप्रेस खाता में

तथा आइईपीएफ प्राधिकरण में

दावा कर सकते हैं। एतद्वारा

खाता में शेयरों के अंतरण के ब

है ( आइईपीएफ नियमावली तथा

कॉर्पोरेट कार्य मंत्रालय की वेब

उपरोक्त को देखते हुए अग्रसे

2017 को या उससे पूर्व पैसा के

तथा मूल अन्वेषण लागू वा

की वेबसाइट पर उपलब्ध) वि

प्राप्त है, एमएसएस सर्विसेस लि

अथवा कंपनी के पंजीकृत

दिल्ली-110020 में जमा कर

करें, अन्यथा बिना किसी अग्रि

में अंतरित करेगी जिसके बा

अधिकारपीय माना जाएगा, व

आइईपीएफ नियमावली में नि

में अंतरित किया जाएगा।

यदि इस विषय तथा निष्पत्त

अंतरण एग्रेन्ड से संपर्क करे

है। एमएसएस सर्विसेस लिमिटेड

डी-34, 11रा तल, ओखला औ

फेज-II, नई दिल्ली-110020,

मेल: [info@masscrv.com](mailto:info@masscrv.com)

तिथि: 04.07.2017  
स्थान: नई दिल्ली

JANSATTA  
Page No. 11  
6 July, 2017



EMENT PURSUANT  
REB) CIRCULAR NO.  
2016 (EXIT CIRCULAR)  
HOLDERS OF  
TED

1. Road, Purjubi Sagar,

ed@yashoo.com

ed July 03, 2017, published  
of the Govern on behalf of the  
the exit applicability to the  
Circular. The Company has  
Original PA.

note the following charges:

542 instead of 3,520 542.

Shares (11,100 fully paid  
shares) instead of 48,700  
and 11,100 partly paid up

sum shall have the same

on behalf of Promoters of  
Asian Lates Limited  
Sd/-  
(Prachi Grover)  
Offering Promoter

### LIMITED

2, New Delhi-110087  
Lasia  
12667

#### DUTY SHARES ON FUND

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2018 notified by  
ided by Notification  
date of transfer of  
7. The Company is  
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amount of Dividend  
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seven consecutive  
to be transferred

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unpaid or unclaimed  
the IEPF Suspense  
The Company has  
r name, folio number,  
Suspense Account or  
action Shareholders  
as transferred to IEPF

dividend and correspo-  
nding account including all  
them from the IEPF

the company on its  
in respect of issue  
pose of transfer of  
Rules.

(thirty) days from the  
the company or the  
ny will be compelled  
y further notice, with

ease contact to Ms.  
der Enclave, Delhi-  
Registrar & Share  
Limited at D-153/A,  
110 020, India,  
+9111-64732681.

ndra Fasteners Limited  
Nidhi Pathak  
Company Secretary