

SELAN EXPLORATION TECHNOLOGY LTD.

CIN: L74899HR1985PLC113196

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

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

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated 08 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 22/2020 dated 15 June 2020, General Circular No. 33/2020 dated 28 September 2020, General Circular No. 39/2020 dated 31 December 2020 and General Circular No 10/2021 dated 23 June 2021 the General Circular No. 20/2021 dated 8 December 2021 and the General Circular No. 3/2022 dated 5 May 2022 including any other Circular issued by the Ministry of Corporate Affairs, Government of India in the backdrop of Covid-19 pandemic ("MCA Circulars") SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P//2022/62 dated 13 May 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time) that the Resolution as set out in the notice of postal ballot, is proposed to be passed as a Special and ordinary Resolution by the Members of Selan Exploration Technology Limited ("Company") through Postal Ballot by remote voting through electronic means ("remote e-voting") only.

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 business to be transacted through Postal Ballot.

Details of E-voting schedule are as under:

1. The cut-off date: Friday, 22 September 2023
2. Date & time of commencement of E-voting: Friday, 29 September 2023 at 9:00 A.M (IST).
3. Date & time of end of E-voting: Saturday, 28 October 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.

The Board of Directors of the Company has appointed Mr. Ankit Singhi, Practicing Company Secretary as the scrutinizer to conduct the Postal Ballot.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Postal Ballot Notice and is holding shares as on the cut-off date i.e. Friday, 22 September 2023, may obtain the login ID and password by sending request at evoting@nsdl.co.in or helpdesk.evoting@nsdl.co.in. 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 Postal Ballot Notice is available on NSDL website: <https://www.evoting.nsdl.com>. The Postal Ballot Notice is also available on the Company's website i.e. www.selanoil.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Abhishek Mishra at evoting@nsdl.co.in

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 aforesaid MCA Circular/s and the SEBI Circular.

By order of the Board
For SELAN EXPLORATION TECHNOLOGY LIMITED

Place : Gurgaon
Date : 28.09.2023



www.selanoil.com

Sd/-
Yogita
Company Secretary

FORM G

2020, SEBI Circular bearing reference number SEBI/HO/CFD/1/ number SEBI/HO/CFD/DIL1/CIR/P/2020/136 1 SEBI/HO/CFD/DIL2/CIR/P/2021/633 dated 01 October circular SEBI/CFD/DIL/ASBA/1/2009/30/12 dated Dec SEBI circular, bearing reference number SEBI/HO/CFD/1 number SEBI/HO/CFD/DIL2/P/CIR/2022/75 dated May desiring to make an Application in this Issue are mand provisions applicable to such Applications before via through the ASBA Process" on page 154 of the Letter of Please note that in accordance with Regulation 77A of Rights Entitlements and Allotment of Equity Shares sh holding Equity Shares in physical form as on Record Da the details of their demat account to the Registrar or our credit of their Rights Entitlements in their respective dem Prior to the Issue Opening Date, the Rights Entitlement physical form, and whose demat account details are suspense escrow account opened by our Company. Please note that if Eligible Equity Shareholders holding their demat accounts to our Company or to the Registr Registrar not later than two Working Days prior to th Entitlements by way of transfer from the demat suspen Issue Closing Date, i.e., 11th October, 2023.

PROCEDURE FOR APPLICATION: In accordance with F ASBA Circulars, all Shareholders desiring to make a Shareholders should carefully read the provisions app details of procedure for application by the resident Elig Date i.e., 22nd September, 2023, see "Procedure for App page 128 of the Letter of Offer.

PROCEDURE FOR APPLICATION THROUGH THE ASB facility, is required to have an ASBA enabled bank accou Application in this Issue through ASBA process, may : SCSB or online/ electronic Application through the web block Application Money payable on the Application in th Shareholders should ensure that they have correctly su the electronic mode, for blocking funds in the ASBA Acc case may be, at the time of submission of the Applicatio

Self-Certified Syndicate Banks:

For the list of banks which have been notifie <https://www.sebi.gov.in/sebiweb/other/OtherAction.do>

APPLICATION BY ELIGIBLE EQUITY SHAREHOLDERS with Regulation 77A of the SEBI ICDR Regulations read of Equity Shares shall be made in dematerialised form form as on Record Date and desirous of subscribing to to the Registrar or our Company at least two Working Da their respective demat accounts at least one day before

ALLOTMENT OF THE RIGHTS EQUITY SHARES IN I APPLIED FOR IN THIS ISSUE CAN BE ALLOTTED ON WHICH OUR EQUITY SHARES ARE HELD BY SUCH INVI DISPATCH OF THE ABRIDGED LETTER OF OFFER ("A for the Issue was completed on September 28, 2023 by

CREDIT OF RIGHTS ENTITLEMENTS IN DEMAT ACCOI of the SEBI ICDR Regulations read with the SEBI Right shall be made in dematerialized form only. Prior to the demat accounts of the Eligible Equity Shareholders hol account (namely, "LIPL GICL RIGHTS 2023 ESCROW I which would comprise Rights Entitlements relating to (a of the Eligible Equity Shareholder which are frozen or s suspense account (including those pursuant to Regulat Company or with the Registrar on the Record Date; or physical form as on Record Date where details of dem Registrar; or (d) credit of the Rights Entitlements retu dispute, including any court proceedings, if any; or (f) n Eligible Equity Shareholders are requested to provide rel account etc., details/ records confirming the legal an Registrar not later than two Working Days prior to the Entitlements by way of transfer from the demat suspens Date, to enable such Eligible Equity Shareholders to mai to such Eligible Equity Shareholders in this regard. S account, details of which have been provided to our Con

APPLICATIONS ON PLAIN PAPER UNDER ASBA PROC including joint holders, in the same order and as per spe of the SCSB before the Issue Closing Date and should cc (a) Name of our Company, being Globe International C; (b) Name and address of the Eligible Equity Sharehold

आदेशानुसार
भास्कर मणि त्रिपाठी
अधिकारी-3, शाहबरा,
इडुमा कोर्ट्स, दिल्ली

देक लिए दिनांक 30.10.2023 को या उससे पूर्व हाजिर हो।
आदेशानुसार
सुश्री रितिका जैन
एलडी, महानगर वण्डाधिकारी, महिला कोर्ट-03, कमरा नं.149
दि.पु./10913/उत्तर/2023 पहली मजिल, तीस हजार कोर्ट्स, दिल्ली

हाजिर हो।

DP/10824/OD/2023
(Court Notice)

प्रधान
दिल्ली-110019

यक्तियों के लिए त्रय
36ए(1) के अधीन]

लिफ्ट
हॉटल :
289

लखनऊ एक्सप्रेस, नई दिल्ली

प्रधान कार्यालय के निदेशों के अधीन

यहां पर ई-मेल के माध्यम से

यहां पर ई-मेल के माध्यम से

कॉप का निदेशानुसार समय पर
आईआईसी अक्टू 26/11/2023

प्रभाकर कुमार
लिए समाधान प्रोफेशनल
774/2018-2019/12373

श्री अतिरिक्त स्थान आवंटित

करण (प्रक्रिया) नियमावली,

Exh. No. 20480

ध्यान से, प्लॉट नं. 14/3,

श्री फरीदाबाद फरीदाबाद,

31 सिंगल-प्लॉट कॉलोनी,

-09-2023 को प्रस्तुत किया

आपके विरुद्ध दाखिल किए
सम्मान/नोटिस जारी करने

दिए जाते हैं:-
र नहीं की जाए,
या आवंटियों के अतिरिक्त

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By order of the Board
For SELAN EXPLORATION TECHNOLOGY LIMITED

Place : Gurgaon
Date : 28.09.2023



www.selanoil.com

Sd/
Yogita
Company Secretary

प्रतिभूति हित (प्रवर्तन) नियम, 2002 के लिए ई-वोटरों को सूचना।
एनएसडीए के माध्यम से मतदान के लिए।
रचनात्मक कक्षा विलेज हाउसिंग फंडिंग एजेंसी की वसूली के लिए 17.10.2023 को

कार्यवाही,
कॉर्पोरेट गवर्नंस

1. अनीता मेहरा हाउस नंबर डी-22, गुड नगर नोएडा उत्तर प्रदेश-201301
 2. सागर मेहरा, हाउस नंबर डी-22, नगर नोएडा उत्तर प्रदेश-201301
 3. पवन प्रकाश मेहरा, हाउस नंबर डी नोएडा उत्तर प्रदेश-201301
- क्या संख्या-AC2019071016711।
वसूली तक प्राचीन व्याज और शुल्क।

ईएमडी एनएसडीए/आरटीजीए

ऑनलाइन वोटिंग प्रणाली का 25% परतक से 15 दिनों के भीतर उपरोक्त ई-वोटरों को सूचना में की जाएगी।

विषय और प्रतीक - ई-वोटरों को सूचना।
श्री: इंडिया प्रॉपर्टी लिमिटेड के माध्यम पर उपलब्ध है।
प्रतिभूति अधिकारी को सूचना: अधिकारों/संकाय/संपत्तियों को प्राप्त जाएगा।
वोटरों को सूचना के संबंध में कि अपील (9717792407) से ईमेल आई-वोटरों को सूचना के बीच किसी भी विवरण नहीं होगा।
किसी विशेष परिस्थितियों के कारण दिल्ली राज्य और उ.प्र.
दिनांक: 28.09.2023

"IMPORTANT"

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शुभम
निर्माण कार्यालय : 425, उद्योग विहार, फेज IV, गुडगाँव-122016 (हरियाणा)
दूरभाष : 0124-4212530/31/32, ई-मेल : customercare@shubham.co

