

Cement Nagar,  
I-222274,  
amcements.in

## and e-Voting

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

e AGM is also available  
amcements.in and on the  
copy of the same is also  
nologies Limited  
rovider (ESP) of the

oard of India (Listing  
5, Section 108 of the  
es (Management and  
ardards-2 issued by the  
ings, the Company is  
uring the AGM to the  
nic means in respect of  
g. The members may  
l/s. KFin Technologies

CIR/P/ 2020/242 dated  
Companies". e-voting  
olders, by way of single  
ositories / DPs in order

vote without having to  
by not only facilitating  
articipating in e-voting  
nber and e-mail ID with

16<sup>th</sup> September, 2023 at  
23 at 05.00 p.m (IST).  
mentioned resolutions  
by KFin Technologies

OAVM facility and have  
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ystem during the AGM.  
or to the AGM may also  
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mes a Member of the  
e Company and holds  
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are requested to follow  
September, 2023, for  
AGM and the Annual  
password for remote

form, please approach  
f their email ids in their  
ber, 2023.

n, please approach the  
ech Systems Limited at  
s, Hyderabad - 500 034  
5T) on 21<sup>st</sup> September,

is also provided in the  
bsite and also on the  
already registered with  
er ID and password can

cedure, members may  
bers available at the  
ontact: Mr. S. V. Raju,  
Limited, Unit: Panyam  
ower B, Plot No. 31-32,  
Mandal, Hyderabad -

in 91 of the Companies  
(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/  
**INDUSTRIES LIMITED**

Sd/  
**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.seloil.com, E-mail: investors@seloil.com

### NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the 38<sup>th</sup> 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 38<sup>th</sup> 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 38<sup>th</sup> AGM through VC/OAVM facility only. The instructions for joining the 38<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 38<sup>th</sup> AGM are provided in the Notice of the 38<sup>th</sup> AGM. The Annual Report for the Financial Year 2022-2023 is available and can be downloaded from the Company's website <https://www.seloil.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 38<sup>th</sup> 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 09:00 A.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](mailto:evoting@nsdl.co.in) or [helpdeskdl@mcsregistrars.com](mailto:helpdeskdl@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 along with Notice is also available on the Company's website, i.e. [www.seloil.com](http://www.seloil.com). Attention is also invited to Notes to the 38<sup>th</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.evoting.nsdl.com> or contact NSDL at e-mail id: [evoting@nsdl.co.in](mailto: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



Place : Gurgaon  
Date : September 06, 2023

[www.seloil.com](http://www.seloil.com)

Sd/-  
Yogita  
Company Secretary &  
Compliance Officer

the details given in ASBA Form also available on the website Application forms can be downloaded and Exchange Board of India  
\*\*List of banks supporting [www.sebi.gov.in](http://www.sebi.gov.in). Investors SEBI (<https://www.sebi.gov.in/issuedFpi=yes&intmid=34>). For Issue related grievance E-mail: [info@shreni.in](mailto:info@shreni.in). For Bank Limited at Tel: 022-ipo@maashitla.com. All Ir Procedure" on page 199 of the Client ID are correctly filled in the Depository database Form is active. Applicants authorized the Depositories These Demographic Details: Demographic Details as available Details would be at the App  
**PROPOSED LISTING:** The received "in-principle" approval shares. For the purpose  
**DISCLAIMER CLAUSE OF** and SEBI has not issued a "Disclaimer Clause of SEBI  
**DISCLAIMER CLAUSE OF** the contents of the Prospectus accuracy or completeness pertaining to BSE.  
**GENERAL RISKS:** Investors afford to take the risk of loss investment decision, investment been recommended nor a section titled "Risk Factors  
**BASIS OF ISSUE PRICE:** Issue Price" on page 83 of "Restated Financial Statement Price is justified based on WACA of primary issuance  
**ADDITIONAL INFORMATION**  
**Main Objects as per MoA** Prospectus and Clause III/(  
**Liability of Members:** The Amount of Share Capital of the Prospectus is as full capital structure of the Company  
**Name of the Signatories to**

Name of I
India Futuristic Marine Private represented by Swaroop Meson AB (Authorized representative)
-
-

### LEAD MANAGER

**SHE**  
SHARES

**SHRENI SHARES LIMITED**  
(Formerly known as Shreni)  
Office No. 102, 1st Floor, Borivali (West), Mumbai - Telephone: 022 - 2808 8 E-mail: [shrenishares@grinvestorsgrievance.com](mailto:shrenishares@grinvestorsgrievance.com) Website: [www.shreni.in](http://www.shreni.in)  
Contact Person: Mr. Parth SEBI Registration Number

**AVAILABILITY OF PROSPECTUS** and the Risk Factors contained website of Lead Manager a  
**AVAILABILITY OF APPLICATION** Shares Limited. Application **BANKER TO ISSUE & SPO** All capitalized terms used in

Date: September 06, 2023  
Place: Goa

**MESON VALVES INDIA LIMITED** the Registrar of Companies of the BSE i.e., [www.bseindia.com](http://www.bseindia.com)  
**Investor should read the Prospectus**  
The Equity Shares have not been issued and may not be issued and sold (i) in the United States and may not be issued and sold (ii) in the United States in reliance on the prospectus. Equity Shares have not been issued and may not be issued and may not be made by person



## 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

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The above information is being issued for the information and benefit of all members of the Company and is in compliance with the MCA Circulars 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](http://www.selanoil.com)



**चोलामंडल**  
कॉर्पोरेट कार्यालय : 1  
नारायण, शाखा कार्यालय :

जबकि, अधोहस्ताक्षरी ने मैसर्स चोलामंडल इन्व्हेस्ट प्रॉपर्टी कं. लि. के द्वारा जारी की गई, जिसमें कर्जदार का भुगतान उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के अंदर ही होना चाहिए, एतद उक्त नियमवली के नियम 9 के साथ परित उक्त में वर्णित कम्पनी के पास बैंक संपत्ति का कब्जा कर्जदार को विशेष रूप से तथा सर्वसाधारण को व संपत्तियों के संकेत में कोई भी संयोजन मैसर्स चो और उस पर बाज के प्रभावहीन होगा। प्रतिभूतिकर सभी लागते, प्रभारों तथा खर्चों सहित चुकाकर प्रर

क्र. सं.	आवेदक का नाम एवं पता तथा ऋण खाता संख्या
(र)	(बी)
1.	ऋण खाता सं. X0HEDHE00001033896; 1. निजामुद्दीन इवरीसी पता : दुकान नंबर 5, अक्षरधाम अपा. सेक्टर- पाकेट-3, द्वारका, नई दिल्ली-110075 2. तरनुम इवरीसी पता : एचएन-सी-1 / 26 एफ / एफ गली नंबर राजापुरी, उत्तम नगर, नई दिल्ली-110059

तिथि : 07-09-2023 स्थान : दिल्ली

### OFFER OPENING PUBLIC ANNOUNCEMENT REGULATION 18(7) OF SEBI (SUBSTANTIVE) (SEBI (SAST) REGULATIONS) KINTECH

Registered Office: Kintech House, 8,

E-mail: [cs@kintech.com](mailto:cs@kintech.com)

Open Offer for acquisition

Mr.

This Offer Opening Public Announcement is being issued by Professionals Capital Private Limited, for pursuant to Regulation 18(7) of SEBI (Substantive) (SEBI (SAST) Regulations) 2002, in relation to the offer of shares of Kintech Renewables Limited (hereinafter referred to as "Kintech") with respect to the aforementioned offer as mentioned in Jansatta (Hindi) (All Editions), Financial Express

- 1) Offer Price of INR 450/- (Indian Rupee) per share, payable in cash.
- 2) Independent Directors Committee (IDC) can be considered as fair and reasonable (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 Members on August 25, 2023, Friday.
- 5) The LOO along with the Form of Acceptance, can be downloaded from the BSE's website, [www.bseindia.com](http://www.bseindia.com); shareholders can also apply by downloading the Form of Acceptance, the applicable details are as follows:

a) In the case of Equity Shares held in

The Public Shareholders who are approaching the Selling Broker. The relevant details as mentioned on the Exchange Bidding System Nos., No. of Equity shares etc. will be depicted on the exchange.

b) In case of Equity Shares held in

Eligible Person(s) may participate in the Open Offer as per the procedure

