

## 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 37<sup>th</sup> AGM through VC/OAVM facility only. The instructions for joining the 37<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 37<sup>th</sup> AGM are provided in the Notice of the 37<sup>th</sup> 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](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://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<sup>th</sup> 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 9:00A.M (IST).
3. Date & time of end of e-voting: Wednesday, 14 September 2022 at 5:00P.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](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.

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](http://www.selanoil.com). Attention is also invited to Notes to the 37<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 LTD.

Sd/-

Place : New Delhi  
Date : 22 August 2022

Yogita Rohilla  
Company Secretary



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