

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 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 issued by the Ministry of Corporate Affairs ("MCA Circulars") and 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 Resolution by the Members of Selan Exploration Technology Ltd. ("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:** Thursday, 30 June 2022
2. **Date & time of commencement of E-voting:** Saturday, 16 July 2022 at 9:00 A.M (IST).
3. **Date & time of end of E-voting:** Monday, 15 August 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.

The Board of Directors of the Company has appointed Mr. Nityanand Singh, Practising Company Secretary as the scrutiner 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. Thursday, 30 June 2022, may obtain the login ID and password by sending request at evoting@nsdl.co.in or helpdeskdelhi@mcscrregistrars.com. However, if a person is already registered with NSDL for E-voting their 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 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 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 aforesaid MCA Circular/s and the SEBI Circular.

By order of the Board
For SELAN EXPLORATION TECHNOLOGY LIMITED.

Sd/-

Yogita Rohilla

Company Secretary

Place : New Delhi
Date : 14.07.2022

दक्षिण रेलवे

E-REGISTRATION No.

1/ 9352215531 due to 1/ 10. 08. 2022

Fri, 15 July 2022

जनसत्ता <https://epaper.jansatta.com/c/69192003>

RELAXO FOOTWEARS LIMITED

CIN No.- L74899DL1984PLC019097

RELAXO

Registered Office: Aggarwal City Square

District Centre, Sector-3, Rohini, Delhi-11

Phones: 91-11-46800600, 46800700. Fa

E-mail: rf@relaxofootwear.com, Website

कम्पनी के इक्विटी शेयरों का निवेशक शिक्षा एवं सुरक्षा प्राधिकरण को हस्तांतरित करने के लिए सार्वजनिक किया जाता है कि कम्पनी अधिनियम, 2013 ("अधिनियम") के निवेशक शिक्षा एवं सुरक्षा निधि अधिकरण (निवेश, लेखा-परीक्षा, अंतर ("विनियम") के नियम 8, और बाद के संशोधनों के अनुसार, यह आवस्यक नियमों के तहत लगातार 7 (सात) वर्षों या अधिक के लगभगों का 1 वर्ष कम्पनी निवेशक शिक्षा एवं सुरक्षा निधि ("आईसीएफ") प्राप्ति प्राप्त कर दे।

निम्न श्रेणियों के शेयर आईसीएफ प्राधिकरण में अंतरित किए गए व्यक्तिगत पत्रधार और/वा ई-मेल पते पर व्यक्तिगत सूचना (व्यक्तिगत जानकारी) को भेज चुकी है। साथ ही, ऐसे शेयरधारकों के सभी अंशधारकों को आईसीएफ प्राधिकरण में अंतरित कर दिया जाएगा। इससे पता है कि कम्पनी की उपरोक्त वेबसाइट पर देख कर आईसीएफ प्राधिकरण शेयरों के दावा/भुगतान न किए गए लाभों और शेयरों के विवरणों के उपरोक्त के संदर्भ में आपसे अनुरोध है कि 29 अक्टूबर, 2022 को या एनईएस ई-वोटिंग पोर्टल पर निर्दिष्टित पते पर ई-मेल/टेलीफोन करने तक आईसीएफ प्राधिकरण को अपने शेयरों के हस्तांतरण से बचा जा

• यद्यपि यह, संलग्न प्रमाण में, विहित न हो रहा और हस्तांतरित, • बैंक आई और एड्रेस बुक की सेवाएं अटैचमेंट की हैं, • रद्द किए गए चेक की कॉपी, यदि ऐसे शेयरधारक 29 अक्टूबर, 2022 तक दावा/लेखा लाभों का इससे बाद शेयरधारक को कोई सूचना दिए बिना उपरोक्त नियमों का आईसीएफ प्राधिकरण में अंतरित कर देंगे। कृपया यह भी ध्यान रखें आईसीएफ को अंतरित इक्विटी शेयर/दावा/लेखा लाभों के लिए क जा सकता। ऐसे शेयरों के सभी संबंधित लाभों की कमाई अधिनियम 5 अनुसार आईसीएफ प्राधिकरण को अंतरित कर दिए जाएंगे, जैसे, कर्नाटकिंग, क्रिस्मन शेयर आदि, साइट्स इश्यू छोड़ कर।

इसके अतिरिक्त, कम्पनी द्वारा इन इक्विटी शेयरों के आईसीएफ/संबंधित शेयरधारक को ई-वोटिंग प्राधिकरण के समक्ष इक्विटी। इसके लिए निर्धारित फॉर्म आईसीएफ-5 में ऑनलाइन आवेदन करने को भी विनियम हस्तांतरण कर फॉर्म आईसीएफ-5 में चालित कम्पनी के नोट्स अधिनियम, अर्थात्, श्री विकास कुमार टाक, कम्पनी अधिनियम को उनके निम्नलिखित संपर्क पते पर भेजनी होगी। आई इक्विटी शेयर/लाभों प्राप्त करने का दावा करने के लिए आर ("एचसीए") के नियम और आवेदन प्रारूप (आईसीएफ-5 का ई-फॉर्म वेबसाइट www.mpf.gov.in पर उपलब्ध है।

यदि शेयरधारक को इस विषय में कुछ भी पूछना हो तो कम्पनी, टेक्नोलॉजीज लिमिटेड से उनके निम्नलिखित पते/ई-मेल/टेलीफोन

कम्पनी का नाम और पता

रजिस्ट्रार का प

रिलेक्स फुटवेयर लिमिटेड

अग्रवाल सिटी स्क्वायर, प्लॉट नं. 10,

मंगलम प्लेस, डिस्ट्रिक्ट सेंटर

सेक्टर 3, रोहिणी

दिल्ली-110085

सुरक्षा संख्या: 011-46800600

ई-मेल: cs@relaxofootwear.com

कंपनी का नाम और पता

रजिस्ट्रार का प

रिलेक्स फुटवेयर लिमिटेड

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रजिस्ट्रार का प

member of the Company after 4th August, 2022 may obtain the copy by mentioning the Folio No. / DP ID with NSDL for remote e-voting, or by sending the request to the Registrar and Share Transfer Agent (RSTA) of the Company by e-mail to investor.rasayans@rdbindia.com or by sending letters / e-mail to NSDL at nsdl@nsdl.com or contact NSDL at 1800-222-990.

1. on Tuesday 9th August, 2022.
2. the AGM may also attend the AGM

1. or in dematerialized form as on the facility of remote e-voting as well as 2. members shall be in proportion to

holders in respect of the business to be transacted at the AGM. The members who are present in person or by proxy at the AGM shall be entitled to vote on the Resolutions brought in the AGM. The AGM is a part of the website of National Securities Depository Limited (NSDL).

For any grievances connected with the AGM, please contact the

By Order of the Board
For Ispca Laboratories Limited
Harish P. Kamath
Rate Counsel & Company Secretary
ACS 6792

ON OF INDIA LIMITED
20148121
NSDL, Sector V, Pushp Vihar,
Gurgaon, Haryana - 122002
Website: www.nsdl.com

Shareholders
and equity shares of the Company in Fund (IEPF) Account) and unpaid/unclaimed dividends of the Company to the Fund (IEPF) Account. The provisions of the Companies Act, 2013 and Protection Fund (Fund) Rules, 2016 (The MCA), Government

dividends remaining unpaid or interest to be transferred by the Company Fund (IEPF). Unpaid dividends upto and including the date of transfer to IEPF as

requires that all shares, in the Fund (IEPF) or claimed for seven years shall be transferred by the Company Fund (IEPF) as

been paid or claimed for dividends upto and including the date of transfer to the Company Fund (IEPF) as prescribed in the Companies Act, 2013. The company has by 13, 2019, July 6, 2020, 2022 and also in all AGM/Shareholders' Meetings those shares are liable to be transferred to IEPF as

if the Company are placed before the Ministry of Corporate Affairs under the Act and Rules

any, remaining unpaid dividends, by making an application to the Registrar and Share Transfer Agent (RSTA) of the Company, by e-mail to investor.rasayans@rdbindia.com or by sending letters / e-mail to NSDL at nsdl@nsdl.com or contact NSDL at 1800-222-990.

Dividends as aforesaid by the Company shall be transferred to the Fund (IEPF) by following the provisions of the Companies Act, 2013 and Protection Fund (Fund) Rules, 2016 (The MCA), Government

after the above referred provisions, the dividends can be claimed only by the members who are present in person or by proxy at the AGM. The AGM is a part of the website of National Securities Depository Limited (NSDL).

For the subject matter, they are directed to the Registrar and Share Transfer Agent (RSTA) of the Company, by e-mail to investor.rasayans@rdbindia.com or by sending letters / e-mail to NSDL at nsdl@nsdl.com or contact NSDL at 1800-222-990.

also be credited to IEPF. Shareholders may also note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the rules. In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents, M/s Niche Technologies Pvt. Ltd. Tel. No. 033 22806616, e-mail nicetechpl@nicetechpl.com or the company, Ph No. 033 44500920, email : investor.rasayans@rdbindia.com by sending letters / e-mail.

For M/S RDB RASAYANS LIMITED
Place: Kolkata
Date: 15.07.2022
Sd/- Pooja M Patel
Company Secretary cum Compliance Officer

Selan Exploration Technology Limited

Regd. Office: J-47/1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi-110043
CIN : L74899DL1985PLC021445; Website: www.selanoil.com
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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:** Thursday, 30 June 2022
2. **Date & time of commencement of E-voting:** Saturday, 16 July 2022 at 9:00 A.M (IST).

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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. Nityanand Singh, Practising Company Secretary as the scrutineer to conduct the Postal Ballot.

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By order of the Board
For SELAN EXPLORATION TECHNOLOGY LIMITED.
Sd/-
Yogita Rohilla
Company Secretary

Place: New Delhi
Date: 14.07.2022

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or

Physical Holding: VI
(For temporary re
update their sl
e mail address) ac
Demat: CI
Holding: de

This notice is iss
compliance with th

Place: Ahmedabad
Date : 14.07.2022

Registered Offic
Conta

Recommendations of the Co
Offer made by Mr. Gaurav G
(Acquirer 4), (hereinafter c
the provisions of Regulatio
Regulations, 2011 including

1. Date
2. Name of the Target Comp
3. Details of the Offer parts

4. Names of the Acquirers :

5. Name of the Manager to

6. Members of the Commi

7. IFC Member's relationsh
(Directors, Equity Shares
contract/ relationship)

8. Trading in the Equity Sh
Target Company by IFC

9. IFC Member's relationsh
Equity Shares owned, ar

10. Trading in the Equity Sh
Acquirer by IFC Member

11. Recommendation on the
Offer, is or is not, fair, an

12. Summary of Reasons of

13. Details of Independent A

14. Disclosure of Voting Pati
the open offer proposal

15. Any other matter to be h

