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INFORMATION

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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 Fifth Annual General Meeting (AGM)** of the Company will be held on **Wednesday, 23 September 2020 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 and 20/2020 dated 8 April 2020, 13 April, 2020 and 5 May, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 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 Fifth AGM.

Dispatch of the Notice of the AGM together with the Annual Report for the Financial Year 2019-2020 has been completed on 25 August 2020 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 35th AGM through VC/OAVM facility only. The instructions for joining the 35th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 35th AGM are provided in the Notice of the 35th AGM. The Annual Report for Financial Year 2019-20 is available and can be downloaded from the Company's website <https://www.selanoil.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 Wednesday, 16 September 2020 to Wednesday, 23 September 2020 (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 35th AGM.

Details of E-voting schedule are as under:

1. **The cut-off date:** Wednesday, 16 September 2020
2. **Date & time of commencement of E-voting:** Sunday, 20 September 2020 at 9:00 A.M (IST).
3. **Date & time of end of E-voting:** Tuesday, 22 September 2020 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. 16 September 2020, may obtain the login ID and password by sending request at evoting@nsdl.co.in or 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. Attention is also invited to Notes to the 35th 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 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 Circulars and the SEBI Circular.

By Order of the Board
For SELAN EXPLORATION TECHNOLOGY LTD.

Place : New Delhi
Date : 26 August 2020

Sd/-
Deepa Bhalla
Company Secretary

Niyogin F

(L659107

Regd. office: MIG 9
1st Main Road, Velach
Corporate office: Neelkant
Krol Road, Vidya

E-mail id: info@niyog
NOTICE OF 32ND ANNU
E-VOTING 7

NOTICE is hereby given that th
the members of Niyogin Fintec
Thursday, September 17, 20
Conferencing ("VC")/ Other Au
business as set out in the Notic
In view of the continuing Covi
Circular numbers 20/2020, 17,
Corporate Affairs ("MCA") and C
P/2020/79 issued by the Secur
(hereinafter collectively referre
allowed to hold AGM through V
members at a common venue
AGM of the Company will be
Notice is hereby given that all
AGM dated July 23, 2020 pur
Rule 20 of the Companies (Man
Rules, 2015 and Regulation
Disclosure Requirements) Reg
provide to its Members facility
("Remote e-voting") provided
(NSDL).

The AGM Notice and the Annu
be sent through electronic mc
addresses are registered with
Agent, Link Intime India Pvt. L
sending physical copies of the
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voting process is available on
www.niyogin.com/ or the same
evoting@nsdl.co.in or
trn.helpdesk@linkintime.co.in.

- a. **Date of completion of dis
AGM Notice**
- b. **Cut-off date for determini
shareholders who shall r
the Annual Report**
- c. **Date and time of commen
voting through electronic**
- d. **Date and time of end of vi
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- e. **Date and time beyond wh
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Only those Members / sharehol
OC/OAVM facility and are not
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to vote through e-Voting system
Members who have voted throug
the AGM. However, they will no
The voting rights of the membe
the paid-up equity share capita
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and becomes member of the C
considered for dispatch of AGM
off i.e. September 11, 2020, m
out in the Notice of the AGM to
evoting@nsdl.co.in.

In case of any queries, Mem
Questions ("FAQs") for membe
available at the Download se
contact Mr. Sagar S Gudhate,
World, Kamala Mills Compou
Mumbai – 400013 or at
evoting@nsdl.co.in.

Further, Notice is hereby given
Rule 10 (1) of the Companies
2014 and Regulation 42 of the
Requirements) Regulations, 20
Share Transfer Books of th
Saturday, September 12, 2020
(days inclusive) for annual closi

Place: Mumbai
Date: August 26, 2020



कार्य के लेन-देने के लिए कम्पनी अधिनियम, 2013 तथा 13 अप्रैल, 2020 के साथ पठित एमसीए परिपत्र नं० अनुपालन में कम्पनी के सदस्यों की 53वीं वार्षिक डेबो विजुअल साधनों ('ओएवीएम') के माध्यम से की गयी है।

वर्ष 2019-20 की वार्षिक रिपोर्ट सहित एजीएम की भी जिनके ई-मेल पते कम्पनी/डिपॉजिटरी भागीदारों के

ग्राहक अपने ई-मेल पते तथा मोबाइल नम्बर अपने के साथ पंजीकृत करायें।

ई-मेल पते तथा मोबाइल नम्बर कम्पनी के रजिस्ट्रार इन्फोव्यूटर सर्विसेज (प्रा.) लिमिटेड के पास beetalr-नुत करें।

रिपोर्ट कम्पनी की वेबसाइट www.cmilimited.in www.bseindia.com एवं नेशनल स्टॉक एक्सचेंज रायी जायेगी।

ज्ञान करने हेतु अपने सभी सदस्यों को रिमोट ई-वोटिंग वक्त कम्पनी एजीएम के दौरान ई-वोटिंग प्रणाली ('ई-वोट ई-वोटिंग/ई-वोटिंग की प्रक्रिया 53वीं एजीएम की होने वाले सदस्यों की परिगणना अधिनियम की धारा

कृते सीएमआई लिमिटेड

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सुबोध कुमार बर्नवाल

कम्पनी सचिव

सदस्यता सं. 21928

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DED JUNE 30, 2020

Consolidated		
ended	Year ended	
2020	(30.06.2019)	(31.03.2020)
(Lacs)	(Rs. in Lacs)	(Rs. in Lacs)
(Unaudited)	(Audited)	
4.33	10,143.91	43,118.36
0.84)	(351.09)	922.15
7.52	(351.09)	922.15
7.27)	(931.29)	98.95
1.91)	(930.79)	152.69
5.12	1,165.12	1,165.12
1.70)	(7.99)	0.85
1.70)	(7.99)	0.85

ation 33 of the SEBI(Listing Obligation west.com) and will also be available on

By order of the Board of Directors

SANDEEP GUPTA
 UTIVE WHOLE - TIME DIRECTOR
 DIN: 00057942

विस्तृत सूचना समाजसंस्थाओं के प्रतिभागिता के लिए विस्तृत निर्देशों के साथ इनके रजिस्टर्ड पते पर स्पीड पोस्ट से पहले ही भेज दी गई है। प्रतिभागियों को अपना प्रोक्सी-1 फार्म पूरी तरह से भर कर डाक/कुरियर द्वारा भेजना होगा ताकि यह हमारे पास दिनांक 24 सितम्बर, 2020 को 17.00 बजे तक अथवा उससे पूर्व पहुंच जाए। अंशधारियों से अनुरोध है कि वे होलोग्राम लगा स्कैन किया हुआ प्रोक्सी-1 फार्म हमारी ई-मेल secycwc@cewacor.nic.in या कॉन्टैसअप नं. +91-9971236904 पर दिनांक 24.09.2020 से पहले भेज दें।
 कृपया विस्तृत जानकारी के लिए www.cewacor.nic.in पर लॉग-ऑन करें।

सचिव

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

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By Order of the Board
 For SELAN EXPLORATION TECHNOLOGY LTD.
 Sd/-

Place : New Delhi
 Date : 26 August 2020

Deepa Bhalla
 Company Secretary

नई दिल्ली

