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HI-119001
lsecuritiesltd.com
s on June 30, 2021
(Rs. in Lakhs)

	Year Ended	
	06.2020	31.03.2021
	audited)	(Audited)
	-8.45	240.80
	-38.92	73.08
	-38.92	73.08
	-38.92	26.18
	-38.92	26.18
	300.00	300.00
	302.74	367.85
	-1.29	0.87
	-1.29	0.87

ed on June 30, 2021
ions and Disclosure
financial results are
the website of the

proved by the Board
sted Review' by the
pared in accordance
the Companies Act,
, 2015 and relevant
Board of Directors
Id-
umar Gupta
me Director
: 8032399

5, चांदनी चौक,
ल्ली - 110006
9860341394
arabank.com

तथा प्रतिभूति हित
तेभूति हित (प्रवर्तन)
के नियम 3 के साथ
1 जे ट्रेडिंग कंपनी
वना दिनांक 06.06.
. टैडिस लाख चौवन
र भुगतान करने को

द्वारा कर्जदारों तथा
संपत्ति का कब्जा,
दित के अधीन उन्हें

इन-देन न करने के
क, द्वारा उल्लेखित
क 31.05.2021 तक
धीन होगा।

हे अंतर्गत सुरक्षित
रता है।

निर्मित सम्पत्ति नं.
हावड़ी बाजार, हीज
र्स वी जे ट्रेडिंग कं.
र, पूरब में - गली,

निर्मित सम्पत्ति नं.
हावड़ी बाजार, हीज
र्स वी जे ट्रेडिंग कं.
नीचे गली, पूरब में

कार, केनरा बैंक

Selan Exploration Technology Limited

Regd. Office: J-47/1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi-110043
CIN : L74899DL1985PLC021445; Website: www.seloil.com
E-mail: investors@selanoil.com; Tele Fax No.: 0124-4200326

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Sixth Annual General Meeting (AGM) of the Company will be held on **Tuesday, 07 September 2021 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 and 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 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 Sixth AGM.

Dispatch of the Notice of the AGM for the Financial Year 2020-2021 has been completed on 13 August 2021 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 36th AGM through VC/OAVM facility only. The instructions for joining the 36th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 36th AGM are provided in the Notice of the 36th AGM. The Annual Report for Financial Year 2020-21 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 Tuesday, 31 August 2021 to Tuesday, 07 September 2021 (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 36th AGM.

Details of e-Voting schedule are as under:

1. **The cut-off date:** Tuesday, 31 August 2021
2. **Date & time of commencement of e-Voting:** Saturday, 04 September 2021 at 9:00 A.M (IST).
3. **Date & time of end of e-Voting:** Monday, 06 September 2021 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. 31 August 2021, may obtain the login ID and password by sending a 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.seloil.com. Attention is also invited to Notes to the 36th 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 Circular/s and the SEBI Circular.

By Order of the Board
For SELAN EXPLORATION TECHNOLOGY LTD.

Place : New Delhi
Date : 13 August, 2021

Sd/-
Deepa Bhalla
Company Secretary

सीआई इंडस्ट्रीज एंड टेक्नोलॉजीज लिमिटेड



Selan Exploration Technology Limited

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By Order of the Board
For SELAN EXPLORATION TECHNOLOGY LTD.

Place : New Delhi
Date : 13 August, 2021

Sd/-
Deepa Bhalla
Company Secretary

financialexp.epar.in

FINANCIAL EXPRESS
READ TO LEAD

Sat, 14 August 2021

<https://epaper.financialexpress.com>

