

03-03-2025 (3.00 pm). 2) Tender Submission end date : 10-03-2025 (3.00 pm). 3) Date of Opening of Tender (If Possible) : 11-03-2025 (3.00 pm)

Advt No. 1003 PR Date 25.02.2025

Executive Engineer (Electrical)
N.M.C., Nagpur

P/25/1003

Selan Exploration Technology Limited

Regd. Office: Unit No. 455-457, 4th Floor, JMD Megapolis, Sector -48, Sohna Road Gurgaon HR 122018 IN
CIN: L74899HR1985PLC113196; Website: www.selanoil.com
E-mail: investors@selanoil.com; Tele Fax No.: 0124-4200325

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 General Circular No. 09/2024 dated September 19, 2024 read with General Circulars No. 20/2020 dated May 5, 2020, No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, No.11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), has allowed the Companies to transact items through Postal Ballot (electronic mode only) till September 30, 2025.

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: Friday, 14 February 2025
2. Date & time of commencement of E-voting: Wednesday, 26 February 2025 at 9:00 A.M (IST).
3. Date & time of end of E-voting: Thursday, 27 March 2025 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. Ankit Singhi of PI & Associates, Practicing Company Secretary as the scrutinizer 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. Friday, 14 February 2025, may obtain the login ID and password by sending request at evoting@nsdl.co.in or helpdesk.evoting@nsdl.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 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 the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020990 and 1800 2244 30 or send a request to Abhishek Mishra at evoting@nsdl.co.in

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., 179-180, DSIDC Shed, 3rd Floor Okhla Industrial Area, Phase - 1 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 LTD.

Place : Gurgaon
Date : 25 February, 2025

Sd/-
Yogita
Company Secretary



विशेष प्राप्ति के बिना किसी
 अधिकारों के साथ की जा
 आवे/अधिकारों/वकायों के
 सभी पहलुओं पर ड्यू
 इस संदर्भ में बिक्री दावे
 अधिकार है।
 गा।
 5 मार्च 15.03.2025 को
 को समाप्त होगी।
 खर्चे, करें, ड्यूटीज का
 245101 (यहां के बाद
 हनांस लिमिटेड के लिये
 लि.
 त रूप,
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 न अधिनियम, 2002
 रियसम्पत्तियों की बिक्री
 धारा 13(4) के अंतर्गत
 जाता है कि अनुसूची में
 कावे की असूची के लिये
 होगी।
 ले कार्य दिवस को 25%
 कया जायेगा।
 से ऊपर बलॉज (2) के
 ध पर्व प्रदत्त 10% राशि
 10% राशि बिना किसी
 अधिकारों के साथ की जा
 आवे/अधिकारों/वकायों के
 सभी पहलुओं पर ड्यू
 इस संदर्भ में बिक्री दावे
 अधिकार है।
 गा।
 5 मार्च 15.03.2025 को
 को समाप्त होगी।
 खर्चे, करें, ड्यूटीज का
 टावर बी-2, जयपुरिया
 हुण्डाहेरा, एनएच-24,
 टी इस प्रकार है: पूर्व:
 हनांस लिमिटेड के लिये

विलफुल डिफॉल्टर के रूप में वर्गीकृत क्यों नहीं किया जाना चाहिए। इसकी प्राप्ति न होने की स्थिति में, पहचान समिति विलफुल डिफॉल्टर के रूप में आपके वर्गीकरण में आगे की कार्यवाही करेगी।

हस्ता/- (महाप्रबंधक)

Selan Exploration Technology Limited

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By Order of the Board
 For SELAN EXPLORATION TECHNOLOGY LTD.

Sd/-
Yogita
 Company Secretary

Place : Gurgaon
 Date : 25 February, 2025

9 स. एन. एल. इलेक्ट्रिक सर्विसेज लि.
 पास सुभाष चौक जयपुर-302002
 और इसके अलावा:- प्लॉट नंबर
 नंबर जी-01 (पुश्पा प्लॉट नंबर
 भाग) स्थित जयपुर-302017, 2.
 जी की हवाई का पास सुभाष चौक
 1167 बांदरी का नासिक बस्स
 302002 राजस्थान,
 4. गुरु चरण सिंह, 1167 बांदरी क
 चौक जयपुर - 302002 राजस्थान
 ऋण खाता संख्या - 3674975
 र. 1,387,547.30/- (संवर्धन-420000
 और तीस पैसे मात्र) 22.05.2024

इच्छुक बोलोदाताओं से आग्रह है कि शा
 पर किसी भी तृतीय पार्टी के हितों की व
 क्रेता को ही करना होगा। उनके स्वयं के
 में जांच करके संतुष्ट हो लें। **ऑन लाइन**
 विस्तार के साथ ऊपर तालिका में ज
<https://www.bankcautions.c>
 एनईएफटी के माध्यम से देव होगी। वेब
 दस्तावेजों की प्रतियाँ अपलोड करनी
 लाइसेंस/पासपोर्ट आदि की स्वपमा
<https://www.bankcautions.c>
 सविदा जमा करने, ई-सविदा प्रक्रिया अ
 : VinodChauhan/delhi@cin
vikas.anand@hdbfs.com, नव
 से शनिवार तक कार्य घण्टों के दौरान स
 के पक्ष में देव पीएआर/जयपुर में भुगत
 आईएफएससी कोड- **HDFC000000**
 करना होगा तथा <https://www.bar>
 होगा। वेबसाइट पर पंजीकरण के बाद
 तथा 3) आवास के प्रमाण (पासपोर्ट, ड
 ईएमडी जमा करने की अंतिम तिथि को
फाइनांसियल सर्विसेस लिमिटेड के
 कोड- **HDFC0000021**, एमआईसी
 जायेगा। (5) विधिवत रूप से नहीं भरी
 बार बोलो जमा कर देने के बाद उसे चा
 बोलोदाता द्वारा जमा की गई ईएमडी बिना
 रु. 10,000/- (रुपये दस हजार मात्र)
 किन्तु अधिकतम अगले कार्य दिवस त
 00210310002748, आईएफएससी को
 सहित) का भुगतान करना है तथा शेष
 द्वारा प्रदत्त ईएमडी के ही साथ बिक्री मू
 मामला हो, जब्त कर ली जायेगी। (8)
 टीडीएस आदि से संबंधित सभी खर्चे
 अथवा अन्य कोई वकाया देयताओं जैसे
 तम्बित वकाये, यदि कोई हो/ करें/ नग
 करना होगा। (11) प्राधिकृत अधिकारी
 के शोषित करने के सम्प्रभु अधिकार
 का अधिकार प्राप्त है। (12) सर्वश्रेष्ठ
 संपत्ति की स्वयं गणना कर लें। यह कंप
 संदर्भ में सरका अथवा किसी अन्य कि
 सूचना में वर्णित वकाया राशि पर ऋण
 कि बिक्री के समय में व्यक्तिगत रूप से
 प्रस्ताव/निविदा दस्तावेज के साथ उपलब्
 बिक्री प्रक्रिया में भाग लेने से पूर्व नीला
 निविदा दस्तावेज के नियमों एवं शर्तों के
 फाइनांसियल सर्विसेस लिमिटेड के संव
 8949298906 के पास **एचडीसी फाइ**
 (कृपया ऊपर तालिका में वर्णित विवरण
 संपत्ति पर अधिकारों, चार्ज तथा सविधि
 पर रखी गई संपत्ति के संदर्भ में किसी प्र
 क्षतियों अथवा एक्विटेशन कार्रवाई आदि
 के अनुसार ही टेनेन्ट्स/सेटलमेंट के ए
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 कापी माना जाएगा। यदि बिक्री की तिथि
 विस्तृत विवरणों तथा पृष्ठताछ के लि
 स्थान: जयपुर दिनांक : 26.02.202

