

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, 30 May 2025
2. Date & time of commencement of E-voting: Thursday, 05 June 2025 at 9:00 A.M (IST).
3. Date & time of end of E-voting: Friday, 04 July 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, Practicing Company Secretary of PI & Associates 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, 30 May 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 1020 990 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.

Sd/-

Yogita

Company Secretary

Place : Gurgaon

Date : 04 June, 2025

NOTICE OF SALE OF ASSETS OF**SNNEHA NATURAL WORLD PRIVATE LIMITED (in Liquidation)**

Factory at: Plot No. 1B, Village-Yadav Gat No. 50, 51, 52 and 53, Parvati Co-Operative Industrial Estate, Sector-I, Phase-III, within the local limits of Shirol, Taluka Shirol, Kolhapur 416146.

Regd. Off. At: Flt 26-A, 1st Flr, A-3, Narayan P Chandvali Road,

Off Sakinihar, Sakinaka, Mumbai 400072, MH, India

CORRIGENDUM

The Company had issued the following Statements for seeking Members' approval. It has already been circulated for due compliance with the provisions thereunder and applicable. This corrigendum is being mentioned herein,

Mr. S Ramanathan proposed preferential dividend on June 04, 2025, Mr. S Ramanathan Kalyani. Ms. Ramanathan Kalyani.

Name of the Proposed Allottee	P
Ms. Ramanathan Kalyani	

Kindly read name as "Ms. Ramanathan Kalyani" applicable in the notice. It shall be Non-promoter.

Please note, there is no exception specified above.

Accordingly, all concerned Share Transfer Agent, all other concerned parties. Corrigendum is also in Makkal Kural (Tamil Language) Exchange i.e. BSE LI. www.kotha.in.

This corrigendum is being issued on 04.06.2025. All the other corrigenda issued on 04.06.2025, save and except this, remain unchanged.

Date: 04.06.2025

Place: Chennai

SAMVARDHANA

Regd. Office: Unit No. 10

B-1

Ph: 044-26111111

Corporate Office: Chennai

Ph: 044-26111111

Email: investor@samvardhana.com

Investor

NOTICE OF POSTAL BALLOT

Members are hereby notified that the Board of Directors of the Company, in compliance with the provisions of the Companies Act, 2013, (the "Act") and the Companies (Management and Administration) Rules, 2014, read with General Circular No. 09/2024 dated April 14, 2024 (the "Circulars"), has allowed the Companies to transact items through Postal Ballot (electronic mode only) till September 30, 2025.

In terms of Section 110 of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014, read with General Circular No. 09/2024 dated April 14, 2024 (the "Circulars"), has allowed the Companies to transact items through Postal Ballot (electronic mode only) till September 30, 2025.



कल
रु.
12.10 लाख
के पक्ष में पहचान-पत्र
ता और पैन कार्ड की
तक या इससे पहले
को समायोजित कर
री रिपोर्ट प्राप्त होने के
2022" शीर्ष पर लिखा
वाहिए। लॉगिन आईडी
la.com, मैसर्स सी-1
ions.com और ईमेल
सर्स सी। इंडिया प्राइवेट
यों यदि कोई हो के
नी भी कारण से सीमा
जाएगी।
नामित अधिकारी से
कारण बताए किसी भी
इंजाइनिंग लाइसेंस या
की जाएगी। असफल
मधिकारी, डीआरटी-1,
देनदारियां और दावे,
क हिस्से की बिक्री से
को रखने से पहले,
नी जाती है या उनकी
कर दिया गया है।
दान नहीं कर सकता,
गों की निम्नलिखित
त किए गए हैं, तथापि
बोलीदारा के संबंध में
की गई सशि आरक्षित
ति को अस्वीकार कर
ने के उपरांत वसूली
ईर तैयार करना होगा
म के भीतर यहां पहुंच
दिन को छोड़कर, या
प्राप्त वसूली अधिकारी,
- दिल्ली के पक्ष में
से जुर्माना शुल्क जमा
महसूस जानी चाहिए।
दिया जाएगा। बिक्री
और चूककर्ता खरीदार
कोई, जिन्हें संपत्ति हेतु
त किया गया है, तब
मृति एवं मूल्य का कोई
य ज्ञात विकल्प
है
वसूली अधिकारी
न्यायाधिकरण-1, दिल्ली

ओरियाना पावर लिमिटेड के निदेशक मंडल के आदेश स
हस्ता/-
तन्वी सिंह
कंपनी सचिव और अनुपालन अधिकारी
दिनांक: 04.06.2025
स्थान: नई दिल्ली
89061

Selan Exploration Technology Limited

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Sd/-

Yogita

Company Secretary

Place : Gurgaon

Date : 04 June, 2025

