



SELAN
EXPLORATION
TECHNOLOGY LIMITED

Bombay Stock Exchange
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code # 530075

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code : Selan (Equity)

18 September 2019

Dear Sir :

Sub : Annual General Meeting Voting Result

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that all the resolutions proposed at the 34th Annual General Meeting of the Company held on Wednesday, 18 September 2019 have been passed with the requisite majority.

Total number of shareholders on cut - off date	23,154
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group:	4
Public:	49
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not arranged
Public:	

The details of voting results as per resolutions are enclosed alongwith consolidated Scrutinizer's Report as an Annexure.

You are requested to take the same on record.

Thanking You

Yours sincerely
for Selan Exploration Technology Ltd.

Pooja Agnihotri
Company Secretary

Registered Office :
J - 47 / 1, SHYAM VIHAR
DINDARPUR, NAJAFGARH
NEW DELHI - 110 043
CIN No. : L74899DL1985PLC021445
Email : admin@selanoil.com
Web : www.selanoil.com

Corporate Office :
UNIT 1106, TOWER B
MILLENNIUM PLAZA
SUSHANT LOK, PHASE-I
GURUGRAM - 122 002 HARYANA
Telefax : 4200326

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General information about company

Scrip code	530075
NSE Symbol	SELAN
MSEI Symbol	
ISIN	INE818A01017
Name of the company	Selan Exploration Technology Ltd.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	10:35 AM

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Scrutinizer Details

Name of the Scrutinizer	S. R. Iyer
Firms Name	S.R. Iyer & Associates
Qualification	CA
Membership Number	082039
Date of Board Meeting in which appointed	10-08-2019
Date of Issuance of Report to the company	18-09-2019

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Voting results	
Record date	11-09-2019
Total number of shareholders on record date	23154
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	49
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the Year ended 31 March 2019.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4573846	100.0000	4573846	0	100.0000	0.0000
	Poll	4573846						
	Postal Ballot (if applicable)							
	Total	4573846	4573846	100.0000	4573846	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	385704						
	Postal Ballot (if applicable)							
	Total	385704	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		224338	2.1907	224337	1	99.9996	0.0004
	Poll	10240450	48	0.0005	48	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10240450	224386	2.1912	224385	1	99.9996	0.0004
Total	Total	15200000	4798232	31.5673	4798231	1	100.0000	0.0000
Whether resolution is Pass or Not:							Yes	
Disclosure of notes on resolution							As follows	

* this fields are optional

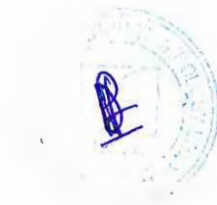
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Interim Dividend as Final Dividend for the Financial Year 2018-19.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes In favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4573846	100.0000	4573846	0	100.0000	0.0000
	Poll	4573846						
	Postal Ballot (if applicable)							
	Total	4573846	4573846	100.0000	4573846	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	385704						
	Postal Ballot (if applicable)							
	Total	385704	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		224338	2.1907	171225	53113	76.3246	23.6754
	Poll	10240450	48	0.0005	48	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10240450	224386	2.1912	171273	53113	76.3296	23.6704
Total	Total	15200000	4798232	31.5673	4745119	53113	98.8931	1.1069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor for Financial Year 2019-20.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes In favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4573846	100.0000	4573846	0	100.0000	0.0000
	Poll	4573846						
	Postal Ballot (if applicable)							
	Total	4573846	4573846	100.0000	4573846	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	385704						
	Postal Ballot (if applicable)							
	Total	385704	0	0.0000	0	0	0.0000	0.0000
Public- Non institutions	E-Voting		224338	2.1907	171237	53101	76.3299	23.6701
	Poll	10240450	48	0.0005	48	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10240450	224386	2.1912	171285	53101	76.3350	23.6650
Total	Total	15200000	4798232	31.5673	4745131	53101	98.8933	1.1067
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	0



S. R. IYER & ASSOCIATES

Chartered Accountants

FRN 015617N

B – 2 / 131, Safdarjung Enclave
New Delhi – 110 029
Tel : 011-26714175, 26714176
Fax : 011-26160657
Email : mail@amtrakconsultants.com

Consolidated Scrutinizer's Report on voting through Polling Paper and Remote e-Voting

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman

34th Annual General Meeting of the Equity Shareholders of
Selan Exploration Technology Limited held on 18 September 2019
at 10:00 a.m. at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi - 110037

Dear Sir,

I, S. R. Iyer, Practising Chartered Accountant, Proprietor at S. R. Iyer & Associates having its office at B- 2/131 Safdarjung Enclave, New Delhi - 110029 have been appointed as Scrutinizer of Selan Exploration Technology Ltd. for the purpose of scrutinizing the voting on the following resolutions, through Polling Paper at the 34th Annual General Meeting of the Company held on 18 September, 2019 at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi – 110037 and through Remote e-Voting process in a fair and transparent manner and for ascertaining the requisite majority on voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015.

I submit my Report as under:

1. The remote e-Voting period remained open from 15 September, 2019 (9:00 a.m.) to 17 September, 2019 (5:00 p.m.) and was disabled for voting thereafter.
2. The members holding shares as on the "cut off" date i.e. 11 September, 2019 were entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the Notice of the 34th AGM of Selan Exploration Technology Limited) by remote e-Voting or voting through Polling Paper at the 34th AGM.
3. The members' details, such as their names, folios, number of shares held, who have cast votes through remote e-Voting, were downloaded from the e-Voting website of the National Securities Depository Limited (<https://www.evoting.nsdl.com>), in order to ensure that such members did not vote again through Polling paper at the 34th AGM.
4. One Ballot box was kept for Polling for the purpose of voting through Polling paper and it was locked in my presence with due identification marks placed by me.
5. The locked Ballot box was subsequently opened in my presence and Polling papers were diligently scrutinized. The Polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
6. There were NIL invalid Polling papers.
7. After counting the votes cast by the members and proxy holders present at the 34th AGM through Polling paper, the votes cast through remote e-Voting were unblocked on 18 September, 2019 around 1:00 p.m. in the presence of two witnesses, Mr. Rajeev Agrawal and Mr. P.C. Jain.



S. R. IYER & ASSOCIATES

Chartered Accountants

FRN 015617N

B – 2 / 131, Safdarjung Enclave
 New Delhi – 110 029
 Tel : 011-26714175, 26714176
 Fax : 011-26160657
 Email : mail@amtrakconsultants.com

8. The Consolidated Report on the result of the voting through Polling Paper and remote e- Voting are as under :

Resolution No. 1 Adoption of Financial Statements for the year ended 31 March 2019
 Ordinary Resolution

Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
No. of members present & voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast	No. of members present & voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast	Total no. of members (in person or by proxy)	No. of votes cast by them
Mode of Voting : Remote e- Voting							
33	4798183	99.99%	1	1	0.01	0	0
Mode of Voting : Poll							
21	48	100%	0	0	0	0	0
54	4798231	100%	1	1	0	0	0

Resolution No. 2 Declaration of Interim Dividend as Final Dividend for the Financial Year 2018-19.

Ordinary Resolution

Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
No. of members present & voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast	No. of members present & voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast	Total no. of members (in person or by proxy)	No. of votes cast by them
Mode of Voting : Remote e- Voting							
29	4745071	98.89%	5	53113	1.11%	0	0
Mode of Voting : Poll							
21	48	100%	0	0	0	0	0
50	4745119	100%	5	53113	0	0	0



S. R. IYER & ASSOCIATES

Chartered Accountants

FRN 015617N

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New Delhi - 110 029

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Email : mail@amtrakconsultants.com

Resolution No. 3 Ratification of Remuneration of Cost Auditor for Financial Year 2019-20.

Ordinary Resolution

Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
No. of members present & voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast	No. of members present & voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast	Total no. of members (in person or by proxy)	No. of votes cast by them
Mode of Voting : Remote e- Voting							
30	4745083	98.89%	4	53101	1.11%	0	0
Mode of Voting : Poll							
21	48	100%	0	0	0	0	0
51	4745131	100%	4	53101	0	0	0

9. All the relevant records relating to Remote e- Voting and voting by Polling paper at the 34th AGM are under my safe custody and will be handed over to the Company Secretary for safe keeping after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you.

Yours Faithfully,



S. R. Iyer
Practising Chartered Accountant
S.R. Iyer & Associates
Membership No. FCA082039

Place : New Delhi
Dated : 18.09.2019



Countersigned and received the Report



Rohit Kapur
DIN: 00017172
Chairman
Selan Exploration Technology Ltd.