



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)

23 September 2020

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 35<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 23 September 2020 have been passed with the requisite majority.

Total number of shareholders on cut - off date	22,799
<b>No. of shareholders present in the meeting either in person or through proxy :</b>	
Promoters and Promoter Group:	
Public:	Not arranged
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	4
Public:	56

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.

Deepa Bhalla  
Company Secretary

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### General information about company

Scrip code	530075
NSE Symbol	SELAN
MSEI Symbol	NotListed
ISIN	INE818A01017
Name of the company	elan Exploration Technology Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2020
Start time of the meeting	09:30 AM
End time of the meeting	10:20 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	18-07-2020
Date of Issuance of Report to the company	23-09-2020

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Voting results	
Record date	16-09-2020
Total number of shareholders on record date	22799
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	56
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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 2020.				
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	4573846	100.0000	4573846	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		4573846	4573846	100.0000	4573846	0	100.0000
Public- Institutions	E-Voting	367132	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		367132	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10259022	8286	0.0808	6756	1530	81.5351	18.4649
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		10259022	8286	0.0808	6756	1530	81.5351
<b>Total</b>		15200000	4582132	30.1456	4580602	1530	99.9666	0.0334
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 (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 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	4573846	100.0000	4573846	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		4573846	4573846	100.0000	4573846	0	100.0000
Public- Institutions	E-Voting	367132	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		367132	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10259022	8286	0.0808	6906	1380	83.3454	16.6546
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		10259022	8286	0.0808	6906	1380	83.3454
<b>Total</b>		15200000	4582132	30.1456	4580752	1380	99.9699	0.0301
<b>Whether resolution is Pass or Not.</b>						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 2020-21				
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	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	4573846	4573846	100.0000	4573846	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	367132	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	367132	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8286	0.0808	6906	1380	83.3454	16.6546
	Poll	10259022	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	10259022	8286	0.0808	6906	1380	83.3454	16.6546
<b>Total</b>		15200000	4582132	30.1456	4580752	1380	99.9699	0.0301
<b>Whether resolution is Pass or Not.</b>							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



# 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 e-Voting 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  
35th Annual General Meeting of the Equity Shareholders of  
Selan Exploration Technology Limited held on 23 September 2020  
at 09:30 a.m. through Video Conferencing

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, e-Voting at the 35th Annual General Meeting of the Company held on 23 September, 2020 through Video Conferencing 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 20 September, 2020 (9:00 a.m.) to 22 September, 2020 (5:00 p.m.) and was disabled for voting thereafter.
2. The members holding shares as on the "cut off" date i.e. 16 September, 2020 were entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the Notice of the 35th AGM of Selan Exploration Technology Limited) by remote e-Voting or voting through e-Voting at the 35th 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 e-voting at the 35th AGM.
4. After counting the e-votes cast by the members present at the 35th AGM and the votes cast through remote e-Voting were unblocked on 23 September, 2020 around 02:45 p.m. in the presence of two witnesses, Mr. Rajeev Agrawal and Mr. P.C. Jain.





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

Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
No. of members present & voting	No. of votes cast by them	% of total no. of valid votes cast	No. of members present & voting	No. of votes cast by them	% of total no. of valid votes cast	Total no. of members	No. of votes cast by them
Mode of Voting : Remote e- Voting/ e-Voting							
100	4580602	99.97%	3	1530	0.03%	0	0

Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
No. of members present & voting	No. of votes cast by them	% of total no. of valid votes cast	No. of members present & voting	No. of votes cast by them	% of total no. of valid votes cast	Total no. of members	No. of votes cast by them
Mode of Voting : Remote e- Voting/e-Voting							
101	4580752	99.97%	2	1380	0.03%	0	0

Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
No. of members present & voting	No. of votes cast by them	% of total no. of valid votes cast	No. of members present & voting	No. of votes cast by them	% of total no. of valid votes cast	Total no. of members	No. of votes cast by them
Mode of Voting : Remote e- Voting/ e-Voting							
101	4580752	99.97%	2	1380	0.03%	0	0

6. All the relevant records relating to Remote e- Voting and voting by e-Voting at the 35th 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,



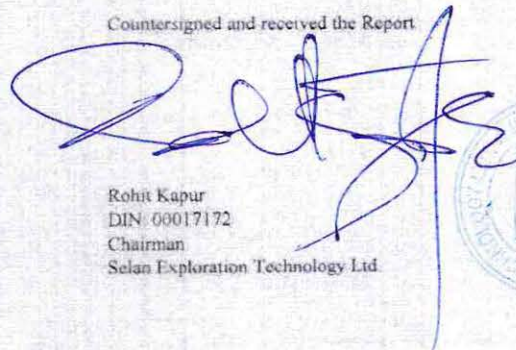
S. R. Iyer  
Practising Chartered Accountant  
S. R. Iyer & Associates  
Membership No. FCA082039

Place : New Delhi

Date : 23/9/2020



Countersigned and received the Report



Rohit Kapur  
DIN : 00017172  
Chairman  
Selan Exploration Technology Ltd.

