



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 : Outcome of 34th Annual General Meeting

The Thirty Fourth Annual General Meeting of Shareholders of the Company convened today i.e. Wednesday, 18 September 2019 at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi-110037.

Mr. Rohit Kapur, chaired the meeting and conducted the proceedings. The facility of physical voting through 'Polling Paper' was provided to all those shareholders who attended the AGM and who did not participate in remote e-Voting, for the following business items as mentioned in the AGM Notice.

1. Adoption of Audited Financial Statements for the year ended 31 March 2019.
2. Declaration of Interim Dividend as Final Dividend for the Financial Year 2018-19.
3. Ratification of Remuneration of Cost Auditor for Financial Year 2019-20.

The meeting commenced at 10:00 a.m. and concluded at 10:35 a.m. This does not purport to be the report on the proceedings of the Annual General Meeting. We will send the minutes of the meeting in due course.

The details of voting results of the 'Poll' and the 'Remote e- Voting' will be forwarded separately, in the format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015.

Please acknowledge the receipt.

Yours faithfully
For SELAN EXPLORATION TECHNOLOGY LIMITED

Pooja Agnihotri
Company Secretary

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