



SELAN
EXPLORATION
TECHNOLOGY LIMITED

BSE Ltd.
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)

03 March 2023

Dear Sir,

Sub : Postal Ballot Voting Result

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the resolution proposed to be passed through Postal Ballot by remote e-Voting process has been passed with the requisite majority.

Total number of shareholders on cut - off date	20,489
No. of shareholders voted through e-voting system. :	
Promoters and Promoter Group:	1
Public:	20,488

The details of voting results as per the resolution is enclosed alongwith the consolidated Scrutinizer's Report as an Annexure.

You are requested to take the same on record.

Thanking You.

Yours sincerely,
for Selan Exploration Technology Limited

Yogita
Company Secretary &
Compliance officer

Mehta & Mehta

COMPANY SECRETARIES

169, Ground Floor, Gate No. 5, Pocket 26, Sector 24, (In Front of HDFC Bank) Rohini, Delhi 110085.
Tel.: +91 22 28940483 Visit us : www.mehta-mehta.com

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Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Selan Exploration Technology Limited
J-47/1, Shyam Vihar, Dindarpur, Najafgarh
New Delhi - 110043

Sub: Report on Postal Ballot (e-voting) of Selan Exploration Technology Limited ("the Company")

Dear Sir,

I, CS Nayan Handa Partner, M/s. Mehta & Mehta, Practicing Company Secretaries has been appointed as a Scrutinizer by the Board of Directors of Selan Exploration Technology Limited (" Company") for the purpose of scrutinizing the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India on the resolutions as mentioned in the Notice of Postal Ballot ("Notice") dated December 23, 2023 in a fair and transparent manner and do hereby submit my report as under:



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1. The Notice dated December 23, 2022 was sent to the Members through electronic mode whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') in compliance with MCA circulars on December 28, 2022. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements as specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
2. The Resolutions were transacted through the process of postal ballot by remote e-voting. For the purpose of postal ballot, the Company had engaged the services of National Securities Depository Limited ("NSDL").
3. The Members of the Company holding shares as on the "cut off" date i.e., Friday, January 20, 2023 were entitled to vote to vote on the proposed resolutions.
4. The period for remote e-voting commenced on Wednesday, February 01, 2023 (9.00 AM IST) and ended on Thursday, March 02, 2023 (5.00 PM IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
5. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the Notice dated December 23, 2022 are enclosed in **Annexure-1**.



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Thanking You,

For Mehta & Mehta
Company Secretaries



CS Nayan Handa
Scrutinizer
FCS No: 11993
CP No: 18686
UDIN: **F011993D003234300**

Place: New Delhi
Date: March 3, 2023

Enclosed: Annexure-1

Countersigned by

Suniti Kumar Bhat
Chairman
DIN: 08237399
Selan Exploration Technology Limited



Annexure I

Item No. 1: Special Resolution

To redesignation and appointment of Mr. Siva Kumar Pothepalli (DIN: 08368463) as Whole Time Director

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	113	48,05,480	97.3866
Votes against the resolution	28	1,28,959	2.6134
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than three fourth of the votes were casted in favour of the resolution.

Item No. 2: Special Resolution

To approval of Selan Exploration Technology Limited Employee Stock Option Scheme - 2022

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	114	48,04,396	97.4541
Votes against the resolution	26	1,25,508	2.5459
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than three fourth of the votes were casted in favour of the resolution.

