



**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)

07 September 2021

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 36<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 07 September 2021 have been passed with the requisite majority.

Total number of shareholders on cut - off date	23,872
<b>No. of shareholders present in the meeting either in person or through proxy :</b>	
Promoters and Promoter Group:	Not Applicable
Public:	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	2
Public:	54

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



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	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)	07-09-2021
Start time of the meeting	09:30 AM
End time of the meeting	10:25 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	01-08-2021
Date of Issuance of Report to the company	07-09-2021

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Voting results	
Record date	31-08-2021
Total number of shareholders on record date	23874
<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	2
b) Public	54
<b>No. of resolution passed in the meeting</b>	<b>4</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 2021.				
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)							
	<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	475660						
	Postal Ballot (if applicable)							
	<b>Total</b>	475660	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		11093	0.1093	10883	210	98.1069	1.8931
	Poll	10150494						
	Postal Ballot (if applicable)							
	<b>Total</b>	10150494	11093	0.1093	10883	210	98.1069	1.8931
<b>Total</b>	<b>Total</b>	15200000	4584939	30.1641	4584729	210	99.9954	0.0046
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	0
Public - Non Insitutions	0



[Home](#)[Vote](#)**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 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						
	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	475660						
	Postal Ballot (if applicable)							
	<b>Total</b>	475660	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		10993	0.1083	10783	210	98.0897	1.9103
	Poll	10150494						
	Postal Ballot (if applicable)							
	<b>Total</b>	10150494	10993	0.1083	10783	210	98.0897	1.9103
<b>Total</b>	<b>Total</b>	15200000	4584839	30.1634	4584629	210	99.9954	0.0046
Whether resolution is Pass or Not.							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 (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 2021-22.						
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)							
	<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	475660						
	Postal Ballot (if applicable)							
	<b>Total</b>	475660	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		10993	0.1083	10101	892	91.8857	8.1143
	Poll	10150494						
	Postal Ballot (if applicable)							
	<b>Total</b>	10150494	10993	0.1083	10101	892	91.8857	8.1143
<b>Total</b>	<b>Total</b>	15200000	4584839	30.1634	4583947	892	99.9805	0.0195
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	0
Public - Non Insitutions	0



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Sonali Bhagwati Dalal as an Independent Director for a second term of five consecutive years.				
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)							
	<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	475660						
	Postal Ballot (if applicable)							
	<b>Total</b>	475660	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		10993	0.1083	9953	1040	90.5394	9.4606
	Poll	10150494						
	Postal Ballot (if applicable)							
	<b>Total</b>	10150494	10993	0.1083	9953	1040	90.5394	9.4606
<b>Total</b>	<b>Total</b>	15200000	4584839	30.1634	4583799	1040	99.9773	0.0227
Whether resolution is Pass or Not:							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	0
Public - Non Insitutions	0





# S. R. IYER & ASSOCIATES

Chartered Accountants

FRN 015617N

B – 2 / 131, Safdarjung Enclave  
New Delhi – 110 029  
Tel : 011-26714175, 41650910

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

36th Annual General Meeting of the Equity Shareholders of  
Selan Exploration Technology Limited held on 07 September 2021  
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, through e- Voting at the 36th Annual General Meeting of the Company held on 07 Septmeber, 2021 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 04 September, 2021 (9:00 a.m.) to 06 September, 2021 (5:00 p.m.) and was disabled for voting thereafter.
2. The members holding shares as on the "cut off" date i.e. 31 August, 2021 were entitled to vote on the proposed resolutions (item no. 1 to 4 as set out in the Notice of the 36th AGM of Selan Exploration Technology Limited) by remote e-Voting or voting through e-Voting at the 36th 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 36th AGM.
4. After counting the votes cast by the members present at the 36th AGM through e-Voting and the votes cast through remote e-Voting were unblocked on 07 September, 2021 around 11:00 a.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 :



A handwritten signature in blue ink, appearing to be "S. R. Iyer", written over a light blue background.

## Resolution No. 1

## Adoption of Financial Statements for the year ended 31 March 2021

## 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							
97	4584729	99.99%	5	210	0.01	0	0
Mode of Voting : Poll							
0	0	0%	0	0	0	0	0
97	4584729	100%	5	210	0.01	0	0

## Resolution No. 2

## Declaration of Interim Dividend as Final Dividend for the Financial Year 2020-21.

## 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							
96	4584629	99.99%	5	210	0.01%	0	0
Mode of Voting : Poll							
0	0	0%	0	0	0	0	0
96	4584629	100%	5	210	0.01%	0	0



Resolution No. 3 Ratification of Remuneration of Cost Auditor for Financial Year 2021-22.

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							
94	4583947	99.98%	7	892	0.02%	0	0
Mode of Voting : Poll							
0	0	0%	0	0	0	0	0
<b>94</b>	<b>4583947</b>	<b>9998%</b>	<b>7</b>	<b>892</b>	<b>0.02%</b>	<b>0</b>	<b>0</b>

Resolution No. 4 Re-Appointment of Ms. Sonali Bhagwati Dalal as an Independent Director for a second term of five consecutive years.

Special 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							
94	4583799	99.98%	7	1040	0.02%	0	0
Mode of Voting : Poll							
0	0	0%	0	0	0	0	0
<b>94</b>	<b>4583799</b>	<b>9998%</b>	<b>7</b>	<b>1040</b>	<b>0.02%</b>	<b>0</b>	<b>0</b>



6. All the relevant records relating to Remote e- Voting and voting be e-Voting at the 36th 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,

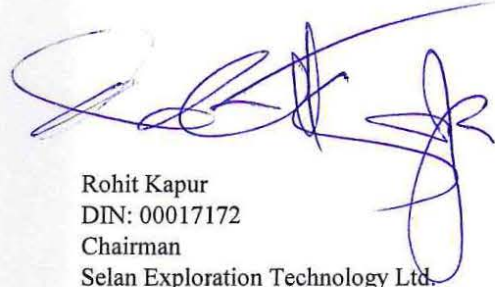


S. R. Iyer  
Practising Chartered Accountant  
S.R. Iyer & Associates  
Membership No. FCA082039



Place : New Delhi  
Dated : 07.09.2021

Countersigned and received the Report



Rohit Kapur  
DIN: 00017172  
Chairman  
Selan Exploration Technology Ltd.