



BSE Ltd.  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code # 530075

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

September 29, 2023

Dear Sir,

**Sub: Voting Result**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the resolutions proposed at the 38<sup>th</sup> Annual General Meeting of the Company held on Friday, September 29, 2023 have been passed with the requisite majority.

Total number of shareholders on cut - off date	19,213
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  Promoter and Promoter Group: Public:	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b>  Promoters and Promoter Group: Public:	0 44

The details of the voting results as per the resolutions is enclosed herewith the Scrutinizer's Report as an Annexure.

You are requested to take the same on record.

Thanking You.

for Selan Exploration Technology Limited

Yogita  
Company Secretary &  
Compliance Officer

**Registered Office:**

Unit No. 455-457, 4<sup>th</sup> Floor, JMD  
Megapolis, Sector-48, Sohna Road,  
Gurgaon, Haryana-122018  
CIN No.: L74899HR1985PLC113196  
Email: [admin@selanoil.com](mailto:admin@selanoil.com)  
Website: [www.selanoil.com](http://www.selanoil.com)

**Corporate Office:**

8<sup>th</sup> floor, Imperia Mindspace,  
Golf Course Extension Road,  
Sector – 62, Gurgaon – 122 102  
Haryana.

**Consolidated 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**  
CIN: L74899HR1985PLC113196  
455-457, 4th Floor,  
JMD Megapolis, Sector-48,  
Sohna Road, Gurgaon-122018

**Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 38<sup>th</sup> Annual General Meeting ("AGM") of Selan Exploration Technology Limited ("Company"), held on Friday, September 29, 2023, at 10:00 A.M (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

Dear Sir,

I, Ankit Singhi, Practicing Company Secretary and Partner of M/s. PI & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on August 12, 2023 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on **Friday, September 29, 2023, at 10:00 A.M (IST)** through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in



**CORPORATE OFFICE**

D-38, South Extension Part - I, New Delhi - 110049 India | +91 11 40622200 | info@piassociates.co.in



force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated August 12, 2023 ("AGM Notice").

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company or any person authorised by him.

2. I submit my report as under: -

- i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2022-23 was dispatched by the Company on Wednesday, September 06, 2023 only by electronic mode to all those members, whose e-mail address were registered with the Company/ MCS Share Transfer Agent Limited, the Registrar & Share Transfer Agent of the Company ("MCS")/ Depositories.
- ii. The Company engaged National Securities Depository Limited ("NSDL") for providing services related to remote e-voting and e-voting at the AGM.
- iii. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. and BSE Ltd. (ii) posted on the websites of the Company and NSDL.
- iv. The members of the Company as on the "cut off" date i.e. Friday, September 22, 2023 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice.
- v. The remote e-voting period commenced on Tuesday, September 26, 2023 at 9.00 A.M. (IST) and ended on Thursday, September 28, 2023 at 5.00 P.M. (IST).
- vi. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
- vii. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the Registrar & Share Transfer Agent of the Company and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.
- viii. The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as **Annexure- A**.



**CORPORATE OFFICE**  
D-38, South Extension Part - I, New Delhi - 110049 India | +91 11 40622200 | info@piassociates.co.in



- ix. For the purpose of preparation of this report, the number of individual shareholders has been determined by consolidating folios with the same Permanent Account Number (PAN).
- x. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 2 of the AGM Notice of the Company, have been passed with requisite votes.

Countersigned by  
For Selan Exploration Technology Limited

  
Authorised Signatory  
Selan Exploration Technology Limited



Thanking You  
For PI & Associates  
Company Secretaries  
FRN: P2014UP035400  
PR: 1498/2021



Ankit Singh  
Partner  
FCS No. 11685  
CP No. 16274  
UDIN: F011685E001131628

Date: September 29, 2023  
Place: New Delhi

Item No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 along with the Reports of the Directors' and Auditors' thereon.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	91	54,13,966	99.9993	12	37	0.0007	Nil	
E-Voting at AGM	01	01	100	0	0	0		
<b>Total</b>	<b>92</b>	<b>54,13,967</b>	<b>99.9993</b>	<b>12</b>	<b>37</b>	<b>0.0007</b>		

Result: The Ordinary Resolution has been passed with requisite consent.



Item No. 2:

To ratify remuneration of cost auditor for Financial Year 2023-24.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	89	54,08,663	99.9905	14	512	0.0095	Nil	
E-Voting at AGM	01	4,829	100	0	0	0		
<b>Total</b>	<b>90</b>	<b>54,13,492</b>	<b>99.9905</b>	<b>14</b>	<b>512</b>	<b>0.0095</b>		

Result: The Ordinary Resolution has been passed with requisite consent.

