



**SELAN**  
EXPLORATION  
TECHNOLOGY LIMITED

Bombay Stock Exchange  
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)

10 August 2021

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	22,868
<b>No. of shareholders voted through e-voting system :</b>	
Promoters and Promoter Group:	4
Public:	205

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 faithfully  
for Selan Exploration Technology Ltd.

Deepa Bhalla  
Company Secretary

**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 Remote e-Voting**

*Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015]*

To,  
The Chairman  
Selan Exploration Technology Limited

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 postal ballot conducted only through the e-Voting process in respect of the resolution contained in the Postal Ballot Notice dated 25th June, 2021 in a fair and transparent manner and ascertaining the requisite majority on e-Voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in terms of the General Circular No.14/2020 dated 08th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020 and General Circular No. 10/2021 dated 23rd June, 2021 ("the MCA Circulars"), issued by Ministry of Corporate Affairs and Regulation 44 of SEBI ( LODR) Regulations, 2015.

I submit my Report as under:

1. The remote e-Voting period remained open from 10 July, 2021 (9:00 a.m.) to 08 August, 2021 (5:00 p.m.) and was disabled for voting thereafter.
2. The members holding shares as on the "cut off" date i.e. 30 June, 2021 were entitled to vote on the proposed resolution (i.e. item no. 1 as set out in the Notice of the Postal Ballot) by remote e-Voting.
3. After counting the e-votes cast by the members through remote e-Voting were unblocked on 09 August, 2021 around 11:15 a.m. in the presence of two witnesses, Mr. Rajeev Agrawal and Mr. P.C. Jain.
4. The Consolidated Report on the result of the voting through remote e-Voting is as under:



A handwritten signature in blue ink, appearing to be "S. R. Iyer".

**S. R. IYER & ASSOCIATES**

Chartered Accountants

FRN 015617N

B - 2 / 131, Safdarjung Enclave

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**Resolution No. 1** Re-Appointment of Mr. Manjit Singh as an Independent Director for a second term of five consecutive years

Special Resolution							
Votes in favour of the			Votes against the resolution			Invalid Votes	
No. of members	No. of votes cast by them	% of total no. of valid votes cast	No. of members	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							
178	4631957	98.61%	32	64828	1.39%	0	0
Mode of Voting: Poll							
0	0	0%	0	0	0	0	0
0	0	0%	0	0	0%	0	0

5. All the relevant records relating to Remote e- Voting 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 Report on the Postal Ballot.


Thanking you.

Yours Faithfully,

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



Countersigned and received the Report

  
**Rohit Kapur**  
DIN: 00017172  
Chairman  
Selan Exploration Technology Lim

Place: New Delhi

Dated: 09.08.2021