



**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)

07 September 2021

Dear Sir :

Sub : Outcome of 36<sup>th</sup> Annual General Meeting

The Thirty Sixth Annual General Meeting of Shareholders of the Company convened today i.e. Tuesday, 07 September 2021 through Video Conferencing (“VC”).

Mr. R. Kapur, chaired the meeting and conducted the proceedings. The facility of e-Voting during AGM 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 2021.
2. Declaration of Interim Dividend as Final Dividend for the Financial Year 2020-21.
3. Ratification of Remuneration of Cost Auditor for Financial Year 2021-22.
4. Re-Appointment of Ms. Sonali Bhagwati Dalal as an Independent Director for a second term of five consecutive years.

The meeting commenced at 09:30 a.m. and concluded at 10:25 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 ‘e-Voting’ and the ‘Remote e- Voting’ will be forwarded separately, in the format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015.

Kindly take the above on record.

Yours faithfully

For SELAN EXPLORATION TECHNOLOGY LIMITED

Deepa Bhalla  
Company Secretary



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