



**SELAN**  
E X P L O R A T I O N  
T E C H N O L O G Y L I M I T E D

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)

15 September 2022

Dear Sir:

**Sub: Outcome of 37<sup>th</sup> Annual General Meeting**

The Thirty Seventh (37<sup>th</sup>) Annual General Meeting of Shareholders of the Company convened today i.e., Thursday, 15 September 2022 through Video Conferencing ("VC").

Mr. Suniti Kumar Bhat 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 the Audited Financial Statements of the Company for the Financial Year ended 31 March 2022.
2. Confirmation of the interim dividend of 50% amounting to ₹ 5/- per equity share, paid during the year as final dividend for the Financial Year 2021-22.
3. Consideration and approval of the Appointment of M/s. V. Sankar Aiyar, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.
4. Appointment of Mr. Suniti Kumar Bhat (DIN: 08237399) as Managing Director of the Company.
5. Appointment of Mr. Siva Kumar Pothepalli (DIN: 08368463) as a Non-Executive and Non- Independent Director of the Company.
6. Ratification of remuneration of Cost auditor for financial year 2022-23.
7. Shifting of Registered Office of the Company
8. Appointment of Ms. Vishruta Kaul (DIN: 09652393) as an Independent Director of the Company.
9. Appointment of Mr. Baikuntha Nath Talukdar (DIN: 01926119) as an Independent Director of the Company.

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  
GURGAON - 122 002 HARYANA  
Telefax: 4200326

10. Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013.

11. Adoption of Articles of Association as per the provisions of the Companies Act, 2013.

The meeting commenced at 09:30 a.m. and concluded at 10:10 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 information on record.

Yours Faithfully

For **Selan Exploration Technology Limited**

Yogita Rohilla  
Company Secretary & Compliance Officer