



**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: 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 37<sup>th</sup> Annual General Meeting of the Company held on Thursday, 15 September 2022 have been passed with the requisite majority.

Total number of shareholders on cut - off date	19,831
<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 51

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 Rohilla  
Company Secretary & Compliance Officer

**Report of Scrutinizer**

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 19/2021 dated 08.12.2021, General Circular No. 21/2021 dated 14.12.2021, General Circular No. 2/2022 dated 05.05.2022 and other relevant circulars issued by the Ministry of Corporate Affairs and pursuant to SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022]

To,

The Chairman

**Selan Exploration Technology Limited**

J- 47/1, Shyam Vihar Dindarpur,  
Najafgarh, New Delhi-110043

**Subject: Consolidated Report of Scrutinizer on voting through remote e-voting system and through e-voting at AGM.**

Dear Sir,

I, Nityanand Singh, Proprietor of M/s. Nityanand Singh & Co., Practising Company Secretary, having office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, have been appointed as Scrutinizer by the Board of Directors of **Selan Exploration Technology Limited**, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and e-voting process at AGM in respect of the resolutions contained in the notice of 37<sup>th</sup> Annual General Meeting ("AGM") of Selan Exploration Technology Limited held on Thursday, September 15, 2022 at 09:30 A.M. through VC/OAVM.

The Notice dated August 08, 2022 as confirmed by the Company, was sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, pursuant to the aforementioned MCA circulars and SEBI Circulars.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.



The voting period for remote e-voting commenced on Monday, September 12, 2022 (9:00 A.M. IST) and ended on Wednesday, September 14, 2022 (5:00 P.M. IST) and the NSDL e-voting platform was blocked thereafter.

The Company also provided e-voting facility to the shareholders attending the AGM through VC / OAVM and who had not cast their vote earlier.

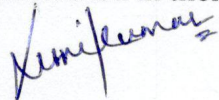
The shareholders of the Company holding shares as on the "cut-off" date of Thursday, September 08, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

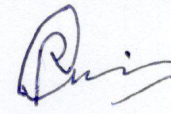
I have scrutinized and reviewed the process for remote e-voting and e-voting at AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

After the Conclusion of the 37<sup>th</sup> AGM and closure of e-voting at the AGM, the votes cast by the members present through VC/OAVM at the 37<sup>th</sup> AGM through e-voting system and through remote e-voting facility were downloaded on September 15, 2022 at around 11.10 A.M (IST) in the presence of two witnesses namely, Mr. Sunil Kumar R/o. House no. 6, E-Block, Qutub Vihar, New Delhi-110071 and Mr. Ram Niwas R/o. 16 A, Gali No. 2, B-Block, Qutub Vihar, New Delhi-110071, both of whom are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
SUNIL KUMAR

  
RAM NIWAS

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

#### **ORDINARY BUSINESS:-**

##### **1) Ordinary Resolution**

**Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 along with the Reports of the Directors' and Auditors thereon.**



Summary of votes cast through remote e-voting and e-voting in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total valid votes cast
1	In favour of the Resolution	109	17,65,984	99.9993
2	Against the Resolution	11	12	0.0007
<b>Total</b>		<b>120</b>	<b>17,65,996</b>	<b>100</b>

Invalid Votes- NIL

**2) Ordinary Resolution**

**To confirm the interim dividend of 50% amounting to INR 5/- per equity share, paid during the year as final dividend for the Financial Year 2021-22.**

Summary of votes cast through remote e-voting and e-voting in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total valid votes cast
1	In favour of the Resolution	109	17,65,984	99.9993
2	Against the Resolution	11	12	0.0007
<b>Total</b>		<b>120</b>	<b>17,65,996</b>	<b>100</b>

Invalid Votes- NIL

**3) Ordinary Resolution**

**Appointment of M/s. V. Sankar Aiyar, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration.**

Summary of votes cast through remote e-voting and e-voting in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total valid votes cast
1	In favour of the Resolution	108	17,62,583	99.8067
2	Against the Resolution	12	3,413	0.1933
<b>Total</b>		<b>120</b>	<b>17,65,996</b>	<b>100</b>



**Invalid Votes- NIL**

**SPECIAL BUSINESS:-**

**4) Ordinary Resolution**

**Appointment of Mr. Suniti Kumar Bhat (DIN: 08237399) as Managing Director of the Company.**

Summary of votes cast through remote e-voting and e-voting in favour and against the Ordinary Resolution is as under:

<b>S. No.</b>	<b>Particulars</b>	<b>No. of members who cast valid votes</b>	<b>Number of valid votes cast by them</b>	<b>% of total valid votes cast</b>
1	In favour of the Resolution	106	16,36,594	92.9146
2	Against the Resolution	13	1,24,802	7.0854
<b>Total</b>		<b>119</b>	<b>17,61,396</b>	<b>100</b>

**Invalid Votes- NIL**

**5) Ordinary Resolution**

**To consider and approve appointment of Mr. Siva Kumar Pothepalli (DIN: 08368463) as a Non-Executive and Non-Independent Director of the Company.**

Summary of votes cast through remote e-voting and e-voting in favour and against the Ordinary Resolution is as under:

<b>S. No.</b>	<b>Particulars</b>	<b>No. of members who cast valid votes</b>	<b>Number of valid votes cast by them</b>	<b>% of total valid votes cast</b>
1	In favour of the Resolution	107	17,61,379	99.9990
2	Against the Resolution	12	17	0.0010
<b>Total</b>		<b>119</b>	<b>17,61,396</b>	<b>100</b>

**Invalid Votes- NIL**

**6) Ordinary Resolution**

**Ratification of remuneration of Cost Auditor for the financial year 2022-23.**

Summary of votes cast through remote e-voting and e-voting in favour and against the Ordinary Resolution is as under:



S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total valid votes cast
1	In favour of the Resolution	108	17,61,384	99.9993
2	Against the Resolution	11	12	0.0007
<b>Total</b>		<b>119</b>	<b>17,61,396</b>	<b>100</b>

**Invalid Votes- NIL**

**7) Special Resolution**

**Shifting of Registered Office of the Company**

Summary of votes cast through remote e-voting and e-voting in favour and against the Special Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total valid votes cast
1	In favour of the Resolution	108	17,61,384	99.9993
2	Against the Resolution	11	12	0.0007
<b>Total</b>		<b>119</b>	<b>17,61,396</b>	<b>100</b>

**Invalid Votes- NIL**

**8) Special Resolution**

**Appointment of Ms. Vishruta Kaul, (DIN: 09652393) as an Independent Director of the Company.**

Summary of votes cast through remote e-voting and e-voting in favour and against the Special Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total valid votes cast
1	In favour of the Resolution	106	17,57,833	99.7977
2	Against the Resolution	13	3,563	0.2023
<b>Total</b>		<b>119</b>	<b>17,61,396</b>	<b>100</b>

**Invalid Votes- NIL**



9) **Special Resolution**

**Appointment of Mr. Baikuntha Nath Talukdar, (DIN: 01926119) as an Independent Director of the Company.**

Summary of votes cast through remote e-voting and e-voting in favour and against the Special Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total valid votes cast
1	In favour of the Resolution	106	17,57,833	99.7977
2	Against the Resolution	13	3,563	0.2023
<b>Total</b>		<b>119</b>	<b>17,61,396</b>	<b>100</b>

**Invalid Votes- NIL**

10) **Special Resolution**

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

Summary of votes cast through remote e-voting and e-voting in favour and against the Special Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total valid votes cast
1	In favour of the Resolution	108	16,41,199	92.9333
2	Against the Resolution	12	1,24,797	7.0667
<b>Total</b>		<b>120</b>	<b>17,65,996</b>	<b>100</b>

**Invalid Votes- NIL**

11) **Special Resolution**

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

Summary of votes cast through remote e-voting and e-voting in favour and against the Special Resolution is as under:



S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total valid votes cast
1	In favour of the Resolution	108	16,41,199	92.9333
2	Against the Resolution	12	1,24,797	7.0667
<b>Total</b>		<b>120</b>	<b>17,65,996</b>	<b>100</b>

**Invalid Votes- NIL**

Based on the above said votes, all the eleven resolutions have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Nityanand Singh & Co.  
(Company Secretaries)**

*Nityanand Singh*

**Nityanand Singh (Prop.)**

**C.P. No.: 2388**

**Membership No.: 2668**

**UDIN: F002668D000978456**



**Countersigned**

*Suniti Bhat*

**Chairman**

Place: New Delhi

Date: 15<sup>th</sup> September, 2022