

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange  
1st Floor, New Trading Ring  
Rotunda Building  
Mumbai - 400 001  
Scrip Code # 530075

Mr. Hari K  
Assistant Vice President  
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)

Date : 07 August 2014

Dear Sir :

**SUB : Outcome of 29<sup>th</sup> Annual General Meeting**

The Twenty Ninth Annual General Meeting of Shareholders of the Company convened today, 07 August 2014 was held at Ashok Country Resort, Rajokri Road, Kapashera , New Delhi-110037.

Mr. Rohit Kapur, Chairman chaired the meeting and conducted the proceedings. In order to regulate the meeting of the shareholders ,the facility of physical voting through a 'poll process' was provided to all those shareholders and proxy holders, who attended the AGM and who did not participate in E-voting, for all the following subjects as contained in Item No. 1 to 10 of the Notice of the AGM.

1. Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2014.
2. Appointment of M/s. V. Sankar Aiyar & Co.; Chartered Accountants, as Auditors and fixing their remuneration.
3. Declaration of Interim Dividend as Final Dividend for the Financial Year 2013-14.
4. Appointment of Mr. T. Currimbhoy as an Independent Director.
5. Appointment of Dr. D. J. Corbishley as an Independent Director.
6. Appointment of Mr. S. K. Singh as an Independent Director.
7. Appointment of Mr. V. B. Mahajan as an Independent Director.
8. Ratification of Remuneration of Cost Auditor.
9. Approval for increase in NRI Investment limit.
10. Re-appointment of Manager.

This does not purport to be the report on the proceedings of the annual general meeting. We will send the minutes of the meeting to you in due course.

The details of voting results of the 'poll' and the 'electronic voting' will be forwarded separately, in the format prescribed under Clause 35A of the Listing Agreement.

Please acknowledge the receipt.

Yours faithfully

For SELAN EXPLORATION TECHNOLOGY LIMITED



Meenu Goswami  
Compliance officer

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 601, TOWER B  
MILLENNIUM PLAZA  
SUSHANT LOK PHASE-I  
GURGAON - 122 002 HARYANA  
Telefax : 4200326