

The General Manager
Department of Corporate Services
Bombay Stock Exchange
Ist 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)

08.08.2014

Dear Sir:

Sub: Annual General Meeting Voting Result

Pursuant to Clause 35A of the Listing Agreement, we are pleased to inform you that all the resolutions proposed at the 29<sup>th</sup> Annual General Meeting of the Company held on 7<sup>th</sup> August, 2014, have been passed with the requisite majority.

Date of AGM: 7th August, 2014

Total no. of shareholders on record date: 14288

No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoters Group: 2

Public: 95

No. of shareholders who attended the meeting though video conferencing: NIL

The details of voting results per resolution are enclosed as an Annexure.

You are requested to take the same on record.

Thanking You

Yours sincerely

For Selan Exploration Technology Ltd.

Meenu Goswami Compliance Officer

Registered Office:

J - 47 / 1, SHYAM VIHAR

DINDARPUR, NAJAFGARH

NEW DELHI - 110 043

CIN No.: L74899DI.1985PLC021445

Email: admin@selanoil.com

Web: www.selanoil.com

Meen Goswan

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

# Resolution No. 1 - Adoption of Financial Statements for the year ended 31st March, 2014.

Downle (A±B) 16	10(a) (b)		Others	Public Institutional 3 Holders	Promoter and 7,1		Total (A) 16,	Public-Others 8,9	Public Institutional 3. Holders	Promoter and 7,0		Promoter / No. of 8 Public held (1)
16 400 000	,700,000	16 400 000	8,992,557	342,664	7,064,779		16,400,000	8,992,557	342,664	7,064,779		No. of Shares held (1)
4 781 540	1,500,000	1 239 796	33,796		1,206,000		3,541,744	795	173,103	3,367,846		No. of Votes Polled (2)
29.16		7.56	0.38	1	17.07	Mode of Voting: (Poll)	21.60	0.01	50.52	47.67	Mode of Voting : (E-Voting)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100
4781537		1,239,793	33,793		1,206,000	ng: (Poll)	3,541,744	795	173,103	3,367,846	(E-Voting)	No. of Votes - in Favour (4)
w		Ç.)	ယ	ı			0			ē		No. of Votes Against (5)
99,99		99.99	99.99	1	100		100	100	100	100		% of Votes in favour on Votes polled (6)=[(4)/(2)]*100
0.01		0.01	0.01				0		0	0		% of Votes Against on Votes polled (7)=[(5)/(2)]*100

<sup>\*</sup> Rounded off to nearest two digits



Ordinary Resolution Resolution No. 2 - Appointment of M/s. V. Sankar Aiyar & Co.; Chartered Accountants, as Auditors and fixing their remuneration.

Public	held (1)	Polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled	% of Votes Against on Votes nolled
Promoter and			Mode of Voting : (E-Voting)	(E-Voting)		(6)=[(4)/(2)]*100	13
Promoter Group	7,064,779	3,367,846	47.67	3,367,846		100	
Institutional Holders	342,664	320,012	93.39	158,012	162,000	10.00	
Public-Others	8,992,557	795	0.01			49.58	50.62
I OTAL (A)	16,400,000	3,688,653	22.49	3,526,652	162,001	99.87 95.61	0.13
Promoter and	707		Mode of Voting: (Poll)	: (Poll)			
Promoter Group Public	7,064,779	1,206,000	17.07	1,206,000		100	
Institutional Holders	342,664	6	,				
Total (B)	8,992,557 16,400,000	33,796	0.38	33,793	w	99 99	
		1,500,170	7.56	1,239,793	S	99.99	0.01
Result (A+B) 16,400,000	16,400,000	4,928,449	30.05	4,766,445	162004	06.71	



Ordinary Resolution Resolution No. 3 - Declaration of Interim Dividend as Final Dividend for the Financial Year 2013-14.

Result (A+B) 16,			Public-Others 8.9	tional	Public	Promoter Group 7,1			10tal (A)	ners		Public	Group	Promoter and		Public / No.
16,400,000		16,400,000	8,992,557	342,664		7,064,779			16,400,000	8,992,557	342,664		7,064,779			No. of Shares held (1)
4,928,449	1,000,000	1 230 706	33 796	r		1,206,000			3,688,653	795	320,012		3,367,846			No. of Votes Polled (2)
30.05	/.30	0.38	0.20			17.07	Mode of Voting: (Poll)		22.49	0.01	93.39		47.67	Priore of Voting : (E-Voting)	Madagevin	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100
4,928,302	1,239,793	33,793			1,200,000	1 206 000	g: (Poll)		3,688,509	651	320,012		3,367,846	(E-Voting)		No. of Votes - in Favour (4)
147	ယ	w							144	144	1					No. of Votes Against (5)
99 90	99,99	99.99			100			27.77	99 90	81.89	100	100	100		(6)=[(4)/(2)]*100	% of Votes in favour on Votes polled
0.01	0.01	0.01						10.0	0.01	18 11	0	•	0		(7)=[(5)/(2)]*100	% of Votes Against on Votes polled

<sup>\*</sup> Rounded off to nearest two digits



Resolution No. 4 - Appointment of Mr. T. Currimbhoy as an Independent Director.
Ordinary Resolution

Result (A+B)	TOTAL (P)	Public-Others	Public Institutional Holders	Promoter Group			Total (A)	Public-Others	Public Institutional Holders	Promoter Group		Promoter / Public
16,400,000	16,400,000	8,992,557	342,664	7,064,779			16,400,000	8,992,557	342,664	7,064,779		No. of Shares held (1)
4,928,448	1,239,795	33,795	3	1,206,000			3,688,653	795	320,012	3,367,846		No. of Votes Polled (2)
30.05	7.56	0.38		17.07	Mode of Voting: (Poll)		22.49	0.01	93,39	47.67	Mode of Voting : (E-Voting)	% of Votes polled on outstanding shares $(3) = [(2)/(1)]*100$
4,766,446	1,239,793	33,793		1,206,000	g: (Poll)	0,000,000	3 526 653	795	158,012	3,367,846	: (E-Voting)	No. of Votes - in Favour (4)
162.002	2	2				102,000	162 000		162,000			No. of Votes Against (5)
96.71	99.99	99.99	10	100		10.06	19.50	100	49.38	100		% of Votes in favour on Votes polled (6)=[(4)/(2)]*100
3.20	0.01	0.01				4.39			50.62	0		% of Votes Against on Votes polled (7)=[(5)/(2)]*100

<sup>\*</sup> Rounded off to nearest two digits



Resolution No. 5 - Appointment of Dr. D. J. Corbishley as an Independent Director.

	Total (B) 16,400,000	Public-Others 8,992,557	Public Institutional 342,664 Holders	Promoter and 7,064		10tal (A) 16,40	ners	Public Institutional 342.	Promoter Group 7,06		Promoter / No. of held (1)
16 400 000	0,000	2,557	,664	7,064,779		16,400,000	2,557	342,664	7,064,779		No. of Shares held (1)
4 928 449	1,239,796	33,796		1,206,000		3,688,653	795	320,012	3,367,846		No. of Votes Polled (2)
30.05	7.56	0.38		17.07	Mode of Voting: (Poll)	22.49	0.01	93.39	47.67	Mode of Voting : (E-Voting)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100
4 928 445	1,239,792	33,792		1,206,000	g: (Poll)	3,688,653	795	320,012	3,367,846	(E-Voting)	No. of Votes - in Favour (4)
4	4	4				0		c			No. of Votes Against (5)
00 00	99.99	99.99		100		100	100	100	100		% of Votes in favour on Votes polled (6)=[(4)/(2)]*100
0.01	0.01	0.01	t			0		t.			% of Votes Against on Votes polled (7)=[(5)/(2)]*100

<sup>\*</sup> Rounded off to nearest two digits



Resolution No. 6 - Appointment of Mr. S. K. Singh as an Independent Director.

Result (A+B)	Total (B)	Public-Others	Public Institutional Holders	Promoter and Promoter Group		I otal (A)	Public-Others	Public Institutional Holders	Promoter and Promoter Group		Promoter / Public
16,400,000	16,400,000	8,992,557	342,664	7,064,779		16,400,000	8,992,557	342,664	7,064,779		No. of Shares held (I)
4,928,449	1,239,796	33,796	P	1,206,000		3,688,653	795	320,012	3,367,846		No. of Votes Polled (2)
30.05	7.56	0.38		17.07	Mode of Voting: (Poll)	22.49	0.01	93.39	47.67	Mode of Voting : (E-Voting)	% of Votes polled on outstanding shares $(3) = [(2)/(1)]*100$
4.766.447	1,239,794	33,794		1,206,000	ıg: (Poll)	3,526,653	795	158,012	3,367,846	(E-Voting)	No. of Votes - in Favour (4)
162.002	2	2	114	,		162,000		162,000			No. of Votes Against (5)
96 71	99.99	99,99	,	100		95.61	100	49.38	100		% of Votes in favour on Votes polled (6)= (4)/(2) *100
3 300	0.01	0.01				4.39	0	50.62	0		% of Votes Against on Votes polled (7)=[(5)/(2)]*100

<sup>\*</sup> Rounded off to nearest two digits



Resolution No. 7 - Appointment of Mr. V. B. Mahajan as an Independent Director.

Result (A+B)	Total (B)	Public-Others	Public Institutional Holders	Promoter and Promoter Group		Total (A)	Public-Others	Public Institutional Holders	Promoter and Promoter Group		Promoter / Public
16,400,000	16,400,000	8,992,557	342,664	7,064,779		16,400,000	8,992,557	342,664	7,064,779		No. of Shares held (1)
4,928,449	1,239,796	33,796		1,206,000		3,688,653	795	320,012	3,367,846		No. of Votes Polled (2)
30.05	7.56	0.38		17.07	Mode of Voting: (Poll)	22,49	0.01	93.39	47.67	Mode of Voting : (E-Voting)	% of Votes polled on outstanding shares $(3) = [(2)/(1)] * 100$
4,766,445	1,239,792	33,792		1,206,000	ıg: (Poll)	3,526,653	795	158,012	3,367,846	(E-Voting)	No. of Votes - in Favour (4)
162,004	4	4		C.		162,000		162,000	•		No. of Votes Against (5)
96.71	99.99	99.99	ii.	100		95.61	100	49.38	100		% of Votes in favour on Votes polled (6)=[(4)/(2)]*100
3.29	0.01	0.01	e			4.39	0	50.62	0		% of Votes Against on Votes polled (7)=[(5)/(2)]*100

<sup>\*</sup> Rounded off to nearest two digits



## Resolution No. 8 - Ratification of Remuneration of Cost Auditor.

Result (A+B)	Total (B)	Public-Others	Public Institutional Holders	Promoter and Promoter Group		Total (A)	Public-Others	Public Institutional Holders	Promoter and Promoter Group		Promoter / Public
16,400,000	16,400,000	8,992,557	342,664	7,064,779		16,400,000	8,992,557	342,664	7,064,779		No. of Shares held (1)
4,928,429	1,239,796	33,796		1,206,000		3,688,633	775	320,012	3,367,846		No. of Votes Polled (2)
30,05	7.56	0.38		17.07	Mode of Voting: (Poll)	22.49	0.01	93.39	47.67	Mode of Voting : (E-Voting)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100
4,928,427	1,239,794	33,794	1.6	1,206,000	ng: (Poll)	3,688,633	775	320,012	3,367,846	(E-Voting)	No. of Votes - in Favour (4)
2	2	2				0	ı	·	ı		No. of Votes Against (5)
99.99	99,99	99.99	e.	100		100	100	100	100		% of Votes in favour on Votes polled (6)=[(4)/(2)]*100
0.01	0.01	0.01		ı		0	0	0	0		% of Votes Against on Votes polled (7)=[(5)/(2)]*100

<sup>\*</sup> Rounded off to nearest two digits



## Resolution No. 9 - Approval for increase in NRI Investment limit.

### Special Resolution

Result (A+B)	Total (B)	Public-Others	Public Institutional Holders	Promoter and Promoter Group		Total (A)	Public-Others	Public Institutional Holders	Promoter and Promoter Group		Promoter / Public
16,400,000	16,400,000	8,992,557	342,664	7,064,779		16,400,000	8,992,557	342,664	7,064,779		No. of Shares held (1)
4,928,449	1,239,796	33,796		1,206,000		3,688,653	795	320,012	3,367,846		No. of Votes Polled (2)
30.05	7.56	0.38	E	17.07	Mode of Voting: (Poll)	22.49	0.01	93.39	47.67	Mode of Voting : (E-Voting)	% of Votes polled on outstanding shares $(3) = [(2)/(1)]*100$
4,928,445	1,239,792	33,792		1,206,000	ıg: (Poll)	3,688,653	795	320,012	3,367,846	(E-Voting)	No. of Votes - in Favour (4)
4	4	4		100		1		10-1	,		No. of Votes Against (5)
99,99	99.99	99.99		100		100	100	100	100		% of Votes in favour on Votes polled (6)=[(4)/(2)]*100
0.01	0.01	0.01	i.			0	0	0	0		9% of Votes Against on Votes polled (7)=[(5)/(2)]*100

<sup>\*</sup> Rounded off to nearest two digits



## Resolution No. 10 - Re-appointment of Manager.

### Special Resolution

Result (A+B)	Total (B)	Public-Others	Public Institutional Holders	Promoter and Promoter Group		Total (A)	Public-Others	Public Institutional Holders	Promoter and Promoter Group		Promoter / Public
16,400,000	16,400,000	8,992,557	342,664	7,064,779		16,400,000	8,992,557	342,664	7,064,779		No. of Shares held (1)
4,928,449	1,239,796	33,796		1,206,000		3,688,653	795	320,012	3,367,846		No. of Votes Polled (2)
30.05	7.56	0.38		17.07	Mode of Voting: (Poll)	22.49	0.01	93.39	47.67	Mode of Voting : (E-Voting)	% of Votes polled on outstanding shares $(3) = [(2)/(1)]*100$
4,928,447	1,239,794	33,794		1,206,000	ng: (Poll)	3,688,653	795	320,012	3,367,846	(E-Voting)	No. of Votes - in Favour (4)
2	2	2				ı			,		No. of Votes Against (5)
99.99	99,99	99,99		100		100	100	100	100		% of Votes in favour on Votes polled (6)= (4)/(2) *100
0.01	0.01	0.01				0	0	0	0		% of Votes Against on Votes polled (7)=[(5)/(2)]*100

<sup>\*</sup> Rounded off to nearest two digits



Chartered Accountants

FRN 015617N

B - 2 / 131, Safdarjung Enclave

New Delhi - 110 029

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Fax : 011-26160657

Email: mail@amtrakconsultants.com

### Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Selan Exploration Technology Limited

To be held on 7<sup>th</sup> August, 2014 at 10:00 a.m. at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi - 110037

Dear Sir.

- I, S. R. Iyer, Practising Chartered Accountant at S. R. Iyer & Associates having its registered office at B/2/131 Safdarjang Enclave, Delhi 110029 have been appointed as Scrutinizer of Selan Exploration Technology Ltd. for the purpose of scrutinizing the e- voting process 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 on the below mentioned resolution(s), at the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Selan Exploration Technology Limited, to be held on 7<sup>th</sup> August, 2014 at 10:00 a.m. at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi 110037. I submit my report as under:
  - The e- voting period remained open from 31<sup>st</sup> July, 2014 (9:00 a.m.) to 2<sup>nd</sup> August, 2014 (6:00 p.m.).
  - The shareholders holding shares as on the "cut off" date i.e. 30<sup>th</sup> June, 2014 were entitled
    to vote on the proposed resolutions (item no. 1to 10 as set out in the Notice of the 29<sup>th</sup>
    AGM of Selan Exploration Technology Ltd.)\
  - The votes were unblocked on 2<sup>nd</sup> August, 2014 around 6:05 p.m. in the presence of Mr. Rajeev Agrawal and Mr. P. C. Jain.
  - Thereafter, the details containing, inter- alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e- voting website of National Securities Depository Limited (<a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>). – Annexure A
  - 5. The result of the e- voting is as under:



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### (I) Resolution: Adoption of Financial Statements for the year ended 31st March, 2014

Ordinary Resolution

### (i) Voted in favour of the resolution:

Number through system	of members electronic	voted voting	Number them	of	votes	cast	by	% of total number of votes Cast	valid
	14			354	11744			100%	

### (ii) Voted against the resolution:

Number through system	members electronic	voted voting		% of total number of valid votes Cast
	0		0	0

### (iii) Invalid votes:

	votes	members declared	Total number of votes cast by them
N.A.			N.A.

### (II) Resolution: Appointment of M/s. V. Sankar Aiyar & Co.; Chartered Accountants, as Auditors and fixing their remuneration

Ordinary Resolution

### (i) Voted in favour of the resolution:

Number of members voted through electronic voting system		% of total number of valid votes Cast
11	3526652	95.61%

### (ii) Voted against the resolution:

Number of	members	voted	Number of votes cast by them	% of total	number of valid
through ele	ectronic	voting		votes Cast	ER & ASSOC

Chartered Accountants

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ystem		
2	162001	4.39%

### (iii) Invalid votes:

Total number of me whose votes were de invalid	mbers Total number of votes cast by clared them
N.A.	N.A.

### (III) Resolution : Declaration of Interim Dividend as Final Dividend for the Financial Year 2013-14

Ordinary Resolution

### (i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes Cast
12	3688509	99.99%

### (ii) Voted against the resolution:

Number through system	of members electronic	voted voting		% of total number of valid votes Cast
	1		144	0.01%

### (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

### (IV) Resolution: Appointment of Mr. T. Currimbhoy as an Independent Director

Ordinary Resolution

### (i) Voted in favour of the resolution:

Number	of	members	voted	Number of votes cast by them	%	of	total number of valid
							Sign a soo Clay

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through system	electronic	voting		votes Cast	
	12		3526653	95.61%	

### (ii) Voted against the resolution:

Number through system)	of members electronic	voted voting	Number of votes cast by them	% of total number of valid votes Cast
	1		162000	4.39%

### (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

### (V) Resolution : Appointment of Dr. D. J. Corbishley as an Independent Director

Ordinary Resolution

### (i) Voted in favour of the resolution:

Number of members voted through electronic voting system		% of total number of valid votes Cast
13	3688653	100%

### (ii) Voted against the resolution:

Number through system		voted voting		% of total number of valid votes Cast
TO PARTY AND THE	0		0	0

### (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



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### (VI) Resolution : Appointment of Mr. S. K. Singh as an Independent Director

Ordinary Resolution

### (i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes Cast
12	3526653	95.61%

### (ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes Cast
1	162000	4.39%

### (iii) Invalid votes:

votes		members declared	Total number of votes cast by them
N.	A.		N.A.



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### (VII) Resolution: Appointment of Mr. V. B. Mahajan as an Independent Director

Ordinary Resolution

### (i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes Cast
12	3526653	95.61%

### (ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes Cast
1	162000	4.39%

### (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

### (VIII) Resolution: Ratification of Remuneration of Cost Auditor

Ordinary Resolution

### (i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes Cast
12	3688633	100%

### (ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes Cast
0	0	0

### (iii) Invalid votes:



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Total whose invalid	votes	of were	members declared	Total number of votes cast by them
	N.,	A.		N.A.

### (IX) Resolution : Approval for increase in NRI Investment limit

Special Resolution

### (i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes Cast
13	3688653	100%

### (ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes Cast
0	0	0

### (iii) Invalid votes:

votes		members declared	Total number of votes cast by them
N.,	A.		N.A.

### (X) Resolution: Reappointment of Manager

Special Resolution

### (i) Voted in favour of the resolution:

Number of members vot through electronic voti system	Number of votes cast by them	% of total number of valid votes Cast
13	3688653	100%

Chartered Accountants

FRN 015617N

B-2/131, Safdarjung Enclave

New Delhi - 110 029

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### (ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes Cast
0	0	0

### (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

 The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Compliance Officer for safe keeping.

Thanking you

Yours faithfully

S. R. Iyer

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

Place: New Delhi Dated: 04.08.2014



Home

e-Voting

User Profile

News&Results

Logous

Voting Start Date : 2014-07-31

Voting Result Date : 2014-08-05

Logo File

: INES18401017

: Devroload File

e-Voting

View Evotion Results View/Modify Evoting Cycle Download Custodien Resolution File

ISIN Name

: SELAN EXPLORATION TECHNOLOGY LTD EQ

EVEN

Resolution File

: 199450 : Download Eve 2014-06-30

Record Date Voting End Date

: 2014-08-02

Resolvision

: Ordinary Business

Description

Adoption of Financial Statements for the year ended 31st March, 2014.

I/We Assent To The Resolution(For/ Yes/ 3541744.000 Favour) I/We Dissent To The Resolution(Against/ No) 0.000

Resolution

: Ordinary Business

Description

Appointment of M/s, V. Sankar Aiyar & Co.; Chartered Accountants, as Auditors and fixing their remuneration.

I/We Assent To The Resolution(For/ Yes/ Favour)

I/We Dissent To The 3526652.000 Resolution(Against/ No) 162001.000

Resolution

: Ordinary Business

Description

Declaration of Interim Dividend as Final Dividend for the Financial Year 2013-14.

I/We Assent To The Resolution(For/ Yes/ Favour)	3688509,000
I/We Dissent To The Resolution(Against/ No)	144,000

Resolution

: Special flusiness

Description

Appointment of Mr. T. Currimbhoy as an Independent Director.

I/We Assent To The Resolution(For/ Yes/ Favour)	3526653,000
I/We Dissent To The Resolution(Against/ No)	162000,000

Resolution

: Special Business

Appointment of Dr. D. J. Corbishley as an Independent Director

I/We Assent To The Resolution(For/Yes/ Favour) 3688653.000 I/We Dissent To The Resolution(Against/ No 0.000

Resolution

: Special Business

Description

Appointment of Mr. S. K. Singh as an Independent Director

I/We Assent To The Resolution(For/ Ves/ Fayour)

I/We Dissent To The Resolution(Against/ No) 3526653.000 & ASSO 152000.000 NEW DELHI

RED ACCO

Resolution Description

: Special Business

Appointment of Mr. V. B. Mahajan as an Independent Director

I/We Assent To The Resolution(For/ Yes/ Favour) 3526653,000 I/We Dissent To The Resolution(Against/ No) 162000.000

Resolution

: Special Business

Description

: Ratification of Remuneration of Cost Auditor

I/We Assent To The Resolution(For/ Yes/ 3688633,000 Favour) I/We Dissent To The Resolution(Against/ No) 0.000

Resolution

: Special Business

Description

: Approval for increase in NRI Investment limit.

I/We Assent To The Resolution(For/ Yes/ Fevour) 3688653.000 I/We Dissent To The Resolution(Against/ No) 0.000

Resolution

: Special Business

Description

: Re-appointment of Manager

I/We Assent To The Resolution(For/ Yes/ Favour)

3688653.000

0.000

I/We Dissent To The Resolution(Against/ No)

Authorize

Back

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Chartered Accountants

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### FORM No. MGT-13

### Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 20147

To, The Chairman 29th Annual General Meeting of the Equity Shareholders of Selan Exploration Technology Limited

Held on 7th day of August, 2014 at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi -

Dear Sir.

- I, S. R. Iyer, Practising Chartered Accountant at S. R. Iyer & Associates having its registered office at B/2/131 Safdarjang Enclave, Delhi - 110029 have been appointed as Scrutinizer of Selan Exploration Technology Ltd. for the purpose of the poll taken on the below mentioned resolution(s), at the 29th Annual General Meeting of the Equity Shareholders of Selan Exploration Technology Limited, held on 7th day of August 2014 at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi -110 037, submit my report as under:
- 1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
- The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- The result of the Poll is as under:
- (I) Resolution: Adoption of Financial Statements for the year ended 31st March, 2014 Ordinary Resolution
- (i) Voted in favour of the resolution:

Number of members present Number of votes cast by them % of total number of valid and voting (in person or by votes Cast

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proxy)		
28	1239793	99,99%

### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
3	3	0.01%

### (iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
4	6

### (II) Resolution : Appointment of M/s. V. Sankar Aiyar & Co.; Chartered Accountants, as Auditors and fixing their remuneration Ordinary Resolution

### (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
28	1239793	99.99%

### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
3	3	0.01%

### (iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
4	6

(III) Resolution: Declaration of Interim Dividend as Final Dividend for the Financial Year 2013-14

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Ordinary Resolution

### (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
28	1239793	99.99%

### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
3	3	0.01%

### (iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
4	6

### (IV) Resolution : Appointment of Mr. T. Currimbhoy as an Independent Director Ordinary Resolution

### (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
28	1239793	99.99%

### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes east by them	% of total number of valid votes Cast
2	2	0.01%

### (iii) Invalid votes :

Number of members pres and voting (in person or proxy)	ent Number of votes cast by the	iem
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### (V) Resolution : Appointment of Dr. D. J. Corbishley as an Independent Director Ordinary Resolution

### (i) Voted in favour of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
27	1239792	99.99%

### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
4	4	0.01%

### (iii) Invalid votes :

Number of members present and voting (in person or by proxy)	
4	6

### (VI) Resolution: Appointment of Mr. S. K. Singh as an Independent Director Ordinary Resolution

### (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
29	1239794	99.99%

### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
2	2	0.01%

### (iii) Invalld votes:



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Number of members present and voting (in person or by proxy)	Number of votes cast by them
4	6

### (VII) Resolution: Appointment of Mr. V. B. Mahajan as an Independent Director Ordinary Resolution

### (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes east by them	% of total number of valid votes Cast
27	1239792	99.99%

### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
4	4	0.01%

### (iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
4	6

### (VIII) Resolution: Ratification of Remuneration of Cost Auditor

Ordinary Resolution

### (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
29	1239794	99.99%

### (ii) Voted against the resolution:

Number of members present	Number of votes cast by them	% of total	number of valid
and voting (in person or by		votes Cast	110 8 ASSO

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ргоху)		
2	2	0.01%

### (iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
4	6

### (IX) Resolution : Approval for increase in NRI Investment limit Special Resolution

### (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes Cast
27	1239792	99.99%

### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes Cast
4	4	0.01%

### (iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
4	6

### (X) Resolution: Reappointment of Manager Special Resolution

### (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast	P
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Chartered Accountants

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29	1239794	99.99%

### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes Cast
2	2	0.01%

### (iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
4	6

5. The poll papers and the hard copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" were handed over to the Director authorized by the Board for safe keeping.

Thanking you

Yours faithfully

S. R. Iyer

Practising Chartered Accountant Proprietor

S.R. Iyer & Associates

Membership No.: FCA082039

Place: New Delhi Dated: 07.08.2014 NEW DELHI

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