

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)

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 : 7<sup>th</sup> 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**

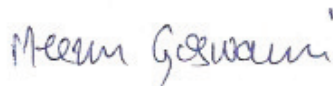
**No. of shareholders who attended the meeting though video conferencing : NIL**

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

Resolution No. 1 - Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2014.

Ordinary Resolution

Promoter / Public	No. of Shares held (1)	No. of Votes 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 (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting : (E-Voting)</b>							
Promoter and Promoter Group	7,064,779	3,367,846	47.67	3,367,846	-	100	0
Public Institutional Holders	342,664	173,103	50.52	173,103	-	100	0
Public-Others	8,992,557	795	0.01	795	-	100	0
<b>Total (A)</b>	<b>16,400,000</b>	<b>3,541,744</b>	<b>21.60</b>	<b>3,541,744</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	7,064,779	1,206,000	17.07	1,206,000	-	100	-
Public Institutional Holders	342,664	-	-	-	-	-	-
Public-Others	8,992,557	33,796	0.38	33,793	3	99.99	0.01
<b>Total (B)</b>	<b>16,400,000</b>	<b>1,239,796</b>	<b>7.56</b>	<b>1,239,793</b>	<b>3</b>	<b>99.99</b>	<b>0.01</b>
<b>Result (A+B)</b>	<b>16,400,000</b>	<b>4,781,540</b>	<b>29.16</b>	<b>4,781,537</b>	<b>3</b>	<b>99.99</b>	<b>0.01</b>

\* Rounded off to nearest two digits



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

Promoter / Public	No. of Shares held (1)	No. of Votes 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 (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting : (E-Voting)</b>							
Promoter and Promoter Group	7,064,779	3,367,846	47.67	3,367,846	-	100	-
Public Institutional Holders	342,664	320,012	93.39	158,012	162,000	49.38	50.62
Public-Others	8,992,557	795	0.01	794	1	99.87	0.13
<b>Total (A)</b>	<b>16,400,000</b>	<b>3,688,653</b>	<b>22.49</b>	<b>3,526,652</b>	<b>162,001</b>	<b>95.61</b>	<b>4.39</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	7,064,779	1,206,000	17.07	1,206,000	-	100	-
Public Institutional Holders	342,664	-	-	-	-	-	-
Public-Others	8,992,557	33,796	0.38	33,793	3	99.99	0.01
<b>Total (B)</b>	<b>16,400,000</b>	<b>1,239,796</b>	<b>7.56</b>	<b>1,239,793</b>	<b>3</b>	<b>99.99</b>	<b>0.01</b>
<b>Result (A+B)</b>	<b>16,400,000</b>	<b>4,928,449</b>	<b>30.05</b>	<b>4,766,445</b>	<b>162,004</b>	<b>96.71</b>	<b>3.29</b>

\* Rounded off to nearest two digits





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

Promoter / Public	No. of Shares held (1)	No. of Votes 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 (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting : (E-Voting)</b>							
Promoter and Promoter Group	7,064,779	3,367,846	47.67	3,367,846	-	100	0
Public Institutional Holders	342,664	320,012	93.39	320,012	-	100	0
Public-Others	8,992,557	795	0.01	651	144	81.89	18.11
<b>Total (A)</b>	<b>16,400,000</b>	<b>3,688,653</b>	<b>22.49</b>	<b>3,688,509</b>	<b>144</b>	<b>99.99</b>	<b>0.01</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	7,064,779	1,206,000	17.07	1,206,000	-	100	-
Public Institutional Holders	342,664	-	-	-	-	-	-
Public-Others	8,992,557	33,796	0.38	33,793	3	99.99	0.01
<b>Total (B)</b>	<b>16,400,000</b>	<b>1,239,796</b>	<b>7.56</b>	<b>1,239,793</b>	<b>3</b>	<b>99.99</b>	<b>0.01</b>
<b>Result (A+B)</b>	<b>16,400,000</b>	<b>4,928,449</b>	<b>30.05</b>	<b>4,928,302</b>	<b>147</b>	<b>99.99</b>	<b>0.01</b>

\* Rounded off to nearest two digits



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

Ordinary Resolution

Promoter / Public	No. of Shares held (1)	No. of Votes 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 (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting : (E-Voting)</b>							
Promoter and Promoter Group	7,064,779	3,367,846	47.67	3,367,846	-	100	0
Public Institutional Holders	342,664	320,012	93.39	158,012	162,000	49.38	50.62
Public-Others	8,992,557	795	0.01	795	-	100	0
<b>Total (A)</b>	<b>16,400,000</b>	<b>3,688,653</b>	<b>22.49</b>	<b>3,526,653</b>	<b>162,000</b>	<b>95.61</b>	<b>4.39</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	7,064,779	1,206,000	17.07	1,206,000	-	100	-
Public Institutional Holders	342,664	-	-	-	-	-	-
Public-Others	8,992,557	33,795	0.38	33,793	2	99.99	0.01
<b>Total (B)</b>	<b>16,400,000</b>	<b>1,239,795</b>	<b>7.56</b>	<b>1,239,793</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>
<b>Result (A+B)</b>	<b>16,400,000</b>	<b>4,928,448</b>	<b>30.05</b>	<b>4,766,446</b>	<b>162,002</b>	<b>96.71</b>	<b>3.29</b>

\* Rounded off to nearest two digits



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

Ordinary Resolution

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

\* Rounded off to nearest two digits



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

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	Mode of Voting : (E-Voting)			% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
				No. of Votes – in Favour (4)	No. of Votes Against (5)	% of Votes in Favour (6)		
Promoter and Promoter Group	7,064,779	3,367,846	47.67	3,367,846	-	100	0	
Public Institutional Holders	342,664	320,012	93.39	158,012	162,000	49.38	50.62	
Public-Others	8,992,557	795	0.01	795	-	100	0	
<b>Total (A)</b>	<b>16,400,000</b>	<b>3,688,653</b>	<b>22.49</b>	<b>3,526,653</b>	<b>162,000</b>	<b>95.61</b>	<b>4.39</b>	
<b>Mode of Voting: (Poll)</b>								
Promoter and Promoter Group	7,064,779	1,206,000	17.07	1,206,000	-	100	-	
Public Institutional Holders	342,664	-	-	-	-	-	-	
Public-Others	8,992,557	33,796	0.38	33,794	2	99.99	0.01	
<b>Total (B)</b>	<b>16,400,000</b>	<b>1,239,796</b>	<b>7.56</b>	<b>1,239,794</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>	
<b>Result (A+B)</b>	<b>16,400,000</b>	<b>4,928,449</b>	<b>30.05</b>	<b>4,766,447</b>	<b>162,002</b>	<b>96.71</b>	<b>3.29</b>	

\* Rounded off to nearest two digits





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

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	Mode of Voting : (E-Voting)		No. of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
				No. of Votes in Favour (4)	No. of Votes Against (5)			
Promoter and Promoter Group	7,064,779	3,367,846	47.67	3,367,846	-	100	0	
Public Institutional Holders	342,664	320,012	93.39	158,012	162,000	49.38	50.62	
Public-Others	8,992,557	795	0.01	795	-	100	0	
<b>Total (A)</b>	<b>16,400,000</b>	<b>3,688,653</b>	<b>22.49</b>	<b>3,526,653</b>	<b>162,000</b>	<b>95.61</b>	<b>4.39</b>	
<b>Mode of Voting: (Poll)</b>								
Promoter and Promoter Group	7,064,779	1,206,000	17.07	1,206,000	-	100	-	
Public Institutional Holders	342,664	-	-	-	-	-	-	
Public-Others	8,992,557	33,796	0.38	33,792	4	99.99	0.01	
<b>Total (B)</b>	<b>16,400,000</b>	<b>1,239,796</b>	<b>7.56</b>	<b>1,239,792</b>	<b>4</b>	<b>99.99</b>	<b>0.01</b>	
<b>Result (A+B)</b>	<b>16,400,000</b>	<b>4,928,449</b>	<b>30.05</b>	<b>4,766,445</b>	<b>162,004</b>	<b>96.71</b>	<b>3.29</b>	

\* Rounded off to nearest two digits





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

Ordinary Resolution

Promoter / Public	No. of Shares held (1)	No. of Votes 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 (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting : (E-Voting)							
Promoter and Promoter Group	7,064,779	3,367,846	47.67	3,367,846	-	100	0
Public Institutional Holders	342,664	320,012	93.39	320,012	-	100	0
Public-Others	8,992,557	775	0.01	775	-	100	0
<b>Total (A)</b>	<b>16,400,000</b>	<b>3,688,633</b>	<b>22.49</b>	<b>3,688,633</b>	<b>0</b>	<b>100</b>	<b>0</b>
Mode of Voting: (Poll)							
Promoter and Promoter Group	7,064,779	1,206,000	17.07	1,206,000	-	100	-
Public Institutional Holders	342,664	-	-	-	-	-	-
Public-Others	8,992,557	33,796	0.38	33,794	2	99.99	0.01
<b>Total (B)</b>	<b>16,400,000</b>	<b>1,239,796</b>	<b>7.56</b>	<b>1,239,794</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>
<b>Result (A+B)</b>	<b>16,400,000</b>	<b>4,928,429</b>	<b>30.05</b>	<b>4,928,427</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>

\* Rounded off to nearest two digits



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

Special Resolution

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

\* Rounded off to nearest two digits



Resolution No. 10 - Re-appointment of Manager.

Special Resolution

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

\* Rounded off to nearest two digits





# S. R. IYER & ASSOCIATES

Chartered Accountants

FRN 015617N

B - 2 / 131, Safdarjung Enclave  
New Delhi - 110 029

Tel : 011-26714175, 26714176

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:

1. 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.).
2. 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. 1 to 10 as set out in the Notice of the 29<sup>th</sup> AGM of Selan Exploration Technology Ltd.)
3. 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.
4. 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 (<https://www.evoting.nsdl.com>). - Annexure A
5. The result of the e- voting is as under :



# S. R. IYER & ASSOCIATES

Chartered Accountants

FRN 015617N

B - 2 / 131, Safdarjung Enclave

New Delhi - 110 029

Tel : 011-26714175, 26714176

Fax : 011-26160657

Email : mail@amtrakconsultants.com

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

### 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
14	3541744	100%

(ii) Voted **against** the resolution:

Number 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.

## (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	Number of votes cast by them	% of total number of valid votes Cast
11	3526652	95.61%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes Cast
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**S. R. IYER & ASSOCIATES**

Chartered Accountants

FRN 015617N

B - 2 / 131, Safdarjung Enclave

New Delhi - 110 029

Tel : 011-26714175, 26714176

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system		
2	162001	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.

**(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 of members voted through electronic voting system	Number of votes cast by them	% 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
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**S. R. IYER & ASSOCIATES**

Chartered Accountants

FRN 015617N

B - 2 / 131, Safdarjung Enclave

New Delhi - 110 029

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Fax : 011-26160657

Email : mail@amtrakconsultants.com

through electronic voting system		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.

**(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	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 :

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 :

Total number of members whose votes were declared invalid	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 number of members whose votes were declared invalid	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 :

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



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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.

5. 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

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ISIN Name : **SELAN EXPLORATION TECHNOLOGY LTD EQ**

EVEN : 100450

Resolution File : [Download File](#)

Record Date : 2014-05-30

Voting End Date : 2014-08-02

ISIN : JREB18A01017

Logo File : [Download File](#)

Voting Start Date : 2014-07-31

Voting Result Date : 2014-08-05

Resolution : Ordinary Business

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

I/We Assent To The Resolution(For/ Yes/ Favour)	3541744.000
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)	3526652.000
I/We Dissent To The 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 Business

Description : **Appointment of Mr. T. Currimbhay 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 : **Appointment of Dr. D. J. Curbishley 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/ Yes/ Favour)	3526653.000
I/We Dissent To The Resolution(Against/ No)	162000.000





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 Description : Special Business  
 : Ratification of Remuneration of Cost Auditor

I/We Assent To The Resolution(For/ Yes/ Favour)	3688633.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution Description : Special Business  
 : Approval for increase in NRI Investment limit.

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

Resolution Description : Special Business  
 : Re-appointment of Manager

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

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**S. R. IYER & ASSOCIATES**

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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, 2014]

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

Held on 7<sup>th</sup> day of August, 2014 at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi - 10037.

Dear Sir,

I, S. R. Iyer, Practising Chartered Accountant at S. R. Iyer & Associates having its registered office at B/2/131 Safdarjung 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 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Selan Exploration Technology Limited, held on 7<sup>th</sup> 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.
2. 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.
4. The result of the Poll is as under :

**(I) Resolution : Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2014**

*Ordinary Resolution*

(i) Voted in favour of the resolution:

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





**S. R. IYER & ASSOCIATES**

Chartered Accountants

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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 cast by them	% 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





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Email : mail@amtrakconsultants.com

4	6
---	---

**(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)	Number of votes cast by them
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) Invalid votes :



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Email : mall@amtrakconsultants.com

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



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proxy)		
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)	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)	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





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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) 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