

Bombay Stock Exchange
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code # 530075

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code : Selan (Equity)

Date : 11 August 2015

Dear Sir :

Sub : Outcome of 30th Annual General Meeting

The Thirtieth Annual General Meeting of Shareholders of the Company convened today, 11 August 2015 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 Remote E-voting, for all the following subjects as contained in Item No. 1 to 05 of the Notice of the AGM.

1. Adoption of Financial Statements for the year ended 31st March, 2015.
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 2014-15.
4. Appointment of Director.
5. Ratification of Remuneration of Cost Auditor.

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 ‘Remote 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
Company Secretary