



SELAN
EXPLORATION
TECHNOLOGY LIMITED

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)

10 August 2017

Dear Sir :

Sub : Outcome of 32nd Annual General Meeting

The Thirty Second Annual General Meeting of Shareholders of the Company convened today i.e. Thursday, 10 August 2017 at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi-110037.

Mr. Rohit Kapur, Chairman chaired the meeting and conducted the proceedings. The facility of physical voting through 'Poll Paper' was provided to all those shareholders who attended the AGM and who did not participate in remote E-voting, for the following business items as mentioned in the AGM Notice.

1. Adoption of Financial Statements for the year ended 31 March 2017.
2. Appointment of Statutory Auditors.
3. Declaration of Interim Dividend as Final Dividend for the Financial Year 2016-17.
4. Appointment of Director.
5. Ratification of Remuneration of Cost Auditor.

The meeting commenced at 10:00 a.m. and concluded at 10:40 a.m. 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 Regulation 44 of SEBI (LODR) Regulations, 2015.

Please acknowledge the receipt.

Yours faithfully

For SELAN EXPLORATION TECHNOLOGY LIMITED

Meenu Goswami
Company Secretary