

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)

11 August 2017

Dear Sir:

Sub: Annual General Meeting Voting Result

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that all the resolutions proposed at the 32nd Annual General Meeting of the Company held on Thursday, 10 August, 2017 have been passed with the requisite majority.

Total number of shareholders on record date	27,036
No. of shareholders present in the meeting either in person or through proxy:	27,036
Tomoters and Promoter Group;	
Public:	5
No. of shareholders attended the meeting through Video Conferencing:	43
Promoters and Promoter Group:	
Public:	Not arranged

The details of voting results as per resolution are enclosed alongwith consolidated Scrutinizer's Report as an Annexure.

You are requested to take the same on record.

Thanking You

Yours sincerely for Selan Exploration Technology Ltd.

Meen Goswaini

Meenu Goswami Company Secretary

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

Home

Validate

oout company
530075
Selan Exploration Technology Ltd
AGM 10-08-2017
10.00 ***
10:00 AM

Next



Home Validate

Record date	Voting results	100000
Total number of shareholde	PIS On record data	03-08-2017
No. of shareholders present in	the meeting either in person or through prox	2703
a) Promoters and Promoter	group	ry
b) Public	0.119	
No. of shareholders attended to	he meeting through video conferencing	4:
a) Promoters and Promoter g	group group	
b) Public		C
o. of resolution passed in the	meeting	0
		5
	Disclosure of notes on voting results	Add Notes



Ordinary No Soption of Financial Statements for the year ended 31 March, B No. of votes – in Favour A573846 O A573846 O A573846 O A573846 O O A573846 O O A573846 O O O O O O O O O O O O O			OCCUPATION OF THE OWNER, WHEN	Re	Resolution (1)	The second second	The same of the sa		
Description of resolution considered Adoption of Financial Statements for the year ended 31 March., 2017.	Whether	promoter/promoter group ar	e interested in the ac-	rdinary / Special)			Ordinary		
Mode of voting Mo. of shares hald No. of votes % of Votes polled No. of votes % of Votes polled No. of votes % of Votes polled No. of votes %			See of	enda/resolution?			No		
Mode of voting Mo. of shares held Mo. of votes Mo. of vote			Description of resol	ution considered	Adop	tion of Financial Sta	tements for the ye	ar ended 31 March.	2017
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Noting A573846 A773846 A7738		STATE OF THE PARTY	(1)	(2)	(3)-((2)/(4))				possed
		E-Voting		[2]	1001-1/11/1/11-161	(4)	(5)		141
A573846 O		Poll		4573846	100.0000	4573846		_	(7)=[(5)/(2)]*10
Ootal 4573846 4573846 100,0000 4573846 0 <th< td=""><td></td><td></td><td>4573846</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>100.0000</td><td>0.000</td></th<>			4573846	0	0.0000	0	0	100.0000	0.000
ctal 4573846 4573846 100,0000 4573846 0 100,0000 4573846 0 100,0000 4573846 0 100,0000 0 <td>400</td> <td>Postal Ballot (if applicable)</td> <td></td> <td></td> <td></td> <td>0</td> <td>0</td> <td>0</td> <td></td>	400	Postal Ballot (if applicable)				0	0	0	
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ails of Invalid Votes No. of Votes	this fields are optio	nal +							STATE OF THE PERSON NAMED IN
No. of Votes	De	tails of Invalid Votes							
r Group			No. of Votes						
	romoter and Promot	ter Group							
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	ublic - Non Insitution	15	0						



* this fields are ontional						Public- Non Institutions			CHAIR CONTRACTOR	Institutions				Promoter Group	Promoter and		Category			Whethe	
			iotal	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting			Whether promoter/promoter group are interested in the agenda/resolution?	
		The Part of the Pa	16400000	11569947		11569947		256207		256207		4573846		4573846		(1)	No. of shares held	on separation considered	Description of reso	are interested in the agenda/resolution?	Resolution roputad to
			4632413	58567	01110	37418	0	>			0	ACTOOL		0	4573846	(2)	No. of votes polled	action considered	listics and the	rdinary / Special) enda/resolution?	
	44		28.2464	0.5062	0.2802	0.2260	0.0000			0.0000	0000.001		200000	0.0000	100.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares				(4)
Disclosure of not	whether resolution is Pass or Not.	The state of the s	4616603	42757	32418	10339	0			0	4573846		0	45/3846	14)	iai	No. of votes – in favour	Appoin			
Disclosure of notes on resolution	Pass or Not.	OTRCT	15810		0	15810	0			0	0		0	0	(5)		No. of votes -	Appointment of Statutory Auditors.	No	Ordinary	
Add Notes	Yes	99.6587	73.0053		100.0000	39.5388	0.0000	The Party of the P	Herman merel	0	100,0000	The state of the s	0	100,0000	(6)=[(4)/(2)]*100		% of votes in favour on votes polled	Auditors.			
tes		0.3413	26,9947		0.0000	60.4612	O O O O O				0,0000	STATE STATES	Control of the contro	0.0000	(7)=[(5)/(2)]*100		% of Votes against on votes				- 1000 -

Promoter and Promoter Group O Public Institutions O Public No. of Votes	r Group	0	Substitution - Marie How
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			Public Institutions
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r Group	Category	No of Votes
Public Institutions Public - Non Institutions 0	Promoter and Promoter Group	Chica to the
Public - Non Institutions	Public Insitutions	
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	ional				Total	Total	Postal Ballot (if applicable)	701	E-Voting	1	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)		E-Voting		Mode of voting	The same of the sa		Whether promoter/promoter group are interested in the agenda/resolution?	
					16400000	11569947		11569947		256207			256207		4573846		4573846		Ξ	No. of shares held	rescription of resolution considered	7	are interested in the agenda/resolution?	esolution required: In
			AND PROPERTY.	Outside .	4632213	58367		32418	25949	0				0	4573846		0	4573846	(2)	No. of votes polled	lution considered		enda/resolution?	Tudina / C
			W	40.2452	20 2452	0.5045		0.2802	0.2243	0.0000			0.0000	400.0000	100,000				(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares		-		(L) more and
	organic of the	Disclosure of a	Whether resolution is Pass or Not.	4623488	75064	10000	02.740	32418	17224	0			0	45/3846			45/38/	AETSOAC	(4)	No. of votes – in favour	Ap			The second second second
	Construction forces on resolution		Pass or Not.	8725	8725		0	0/40	3450	THE RESIDENCE OF THE PERSON OF			0	0		0	0	(0)	151	No. of votes –	Appointment of Director.	No	Ordinary	The second second
	Add Notes	ies	Vo	99.8116	85.0515		100,0000	66.3764	0.0000			The state of the s	0	100,0000		0	100.0000	(6)=[(4)/(2)]*100		% of votes in favour on votes polled	tor.			
	ites		0.1689	0 1004	14.9485		0.0000	33.6236	0,0000		BOOK THE REAL PROPERTY.		0	0.0000	WILLIAM TO THE	0	0.0000	(7)=[(5)/(2)]*100	-	% of Votes against on votes polled				

Category No. of Votes
Promoter and Promoter Group
Public Institutions
Public - Non Institutions



	Die	Disclosure of no	Disclosure of notes on resolution
1	Whethe	Whether resolution	Whether
	28.2462	28.2462 4621609	47852
1	0.5050		
	0.2802	0.2802 32418	32418
	0.2257	0.2257 15434	15434 1068
T	0.0000	0.0000	
1	0.0000		0.0000
4573846	100,0000	100.0000	
1			
P		0.0000	
4573846	1000	100,0000	100,0000
a	(3)=[(2)/(1)]*100	1	
. %	% of Votes polled No. on outstanding shares	THE RESERVE TO SERVE	No.
3			and the second second
_		Ratification	Ratification of Remuneration of Cost Anditor
+	-		No
			Ordinary

Details of Invalid Votes	tes
Category	No activity
	No. of Votes
Promoter and Promoter Group	
Public Institutions	9
Public - Non Institutions	0
1000	0



Chartered Accountants

FRN 015617N

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

Tel : 011-26714175, 26714176

Fax : 011-26160657

Email: mail@amtrakconsultants.com

Consolidated Scrutinizer's Report on voting through Polling Paper and Remote e-voting

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015]

To.

The Chairman

32nd Annual General Meeting of the Equity Shareholders of Selan Exploration Technology Limited held on 10 August, 2017 at 10:00 a.m. at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi - 110037

Dear Sir.

I, S. R. Iyer, Practising Chartered Accountant, Proprietor at S. R. Iyer & Associates having its office at B- 2/131 Safdarjung Enclave, New Delhi - 110029 have been appointed as Scrutinizer of Selan Exploration Technology Ltd. for the purpose of scrutinizing the voting on the following resolutions, through Polling Paper at the 32nd Annual General Meeting of the Company held on 10 August, 2017 at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi - 110037 and through Remote e- voting process in a fair and transparent manner and for ascertaining the requisite majority on voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015.

I submit my report as under:

- 1. The remote e-voting period remained open from 07 August, 2017 (9:00 a.m.) to 09 August, 2017 (5:00 p.m.) and was disabled for voting thereafter.
- 2. The members holding shares as on the "cut off" date i.e. 03 August, 2017 were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice of the 32nd AGM of Selan Exploration Technology Limited) by remote evoting or voting through Polling Paper at the 32nd AGM.
- 3. The members' details, such as their names, folios, number of shares held, who have cast votes through remote e-voting, were downloaded from the e-voting website of the National Securities Depository Limited (https://www.evoting.nsdl.com), in order to ensure that such members did not vote again through Polling paper at the 32nd AGM.
- 4. One Ballot box was kept for Polling for the purpose of voting through Polling paper and it was locked in my presence
- 5. The locked Ballot box was subsequently opened in my presence and Poll papers were diligently scrutinized. The Polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
- 6. There were no invalid Polling papers.





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7. After counting the votes cast by the members and proxy holders present at the 32nd AGM through Polling paper, the votes cast through remote e-voting were unblocked on 10 August, 2017 around 1:59 p.m. in the presence of two witnesses, Mr.

8. The Consolidated Report on the result of the voting through Polling Paper and remote e- voting are as under:

Resolution No. 1 Adoption of Financial Statements for the year ended 31 March 2017 Ordinary Resolution

No. of votes	% of total	Votes	against the res	olution	Invalid Votes	
					Total no. of	No. of votes cast by them
455111		Mode of Votin	g · Remote a	ant -	451594	
4599985	99,99%	1				
		11.		0.01%	0	0
32418	1000	Mode of	Voting : Poll			
	The second secon	0	0	0 1	o T	
4032403	99.99	1	10	0.01%	U	0
	No. of votes	4599985 99.99% 32418 100%	No. of votes % of total no. of valid votes Cast Working (in person or by proxy) Mode of Votin 4599985 99.99% 1 Mode of 32418 100% 0	No. of votes % of total no. of valid votes cast by them of valid votes cast No. of members present & voting (in person or by proxy) Mode of Voting : Remote e-value No. of votes cast by them No. of votes cast by	No. of votes % of total no. of valid votes cast by them of valid votes cast No. of members present & voting (in person or by proxy) No. of votes cast by them of valid votes cast No. of votes cast by them of valid votes cast No. of votes cast by them of valid votes cast No. of votes No. of votes	No. of votes % of total no. of valid votes cast by them of valid votes cast present & voting (in person or by proxy) No. of votes cast by them of valid votes cast person or by proxy) of valid votes cast by them of valid votes cast person or by proxy) of valid votes of valid v

Resolution No. 2 Appointment of Statutory Auditors.

Ordinary Resolution

No. of No. of votes		% of total no.	Votes against the resolution			Invalid Votes	
members present & voting (in person or by proxy)	cast by them	of valid votes cast	No. of members present & voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast	Total no. of members (in person or by proxy)	No. of votes cas by them
-		1	Mode of Votin	g : Remote e- v	otion		
46	4584185	99.66%	4	15810	0.34%		
			Mode of	Voting : Poll	0.34%	0	0
16	32418	100%	0	0			
62	4616603	99.66%		0	0	0	0
		77.0076	4	15810	0.34%	0	0





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Resolution No. 3

Declaration of Interim Dividend as Final Dividend for the Financial Year 2016-17.

Ordinary Resolution

No. of	favour of the re No. of votes	% of total no.	No. of No. of vetes last of			Invalid Votes	
members present & voting (in person or by proxy)	cast by them	of valid votes cast		No. of votes cast by them	% of total no. of valid votes cast	Total no. of members (in person or by proxy)	No. of votes cas by them
45			Mode of Votin	g : Remote e- v	oting		
43	4598844	99.98%	4	1050			
	RA SA		Mode of	Voting : Poll	0.02%	0	0
16	32418	100%	0				
61	4631262	99.98%		0	0	0	0
L - Magaz		77.70 /6	4	1050	0.02%	0	0

Resolution No. 4

Appointment of Director.

Ordinary Resolution

No. of No. of votes 9		% of total no	No. of No. of votes 26 of a control			Invalid Votes		
members present & voting (in person or by proxy)	cast by them	of valid votes cast	members present & voting (in person or by proxv)	No. of votes cast by them	% of total no. of valid votes cast	Total no. of members (in person or by proxy)	No. of votes cast by them	
			Mode of Votin	g : Remote e- v	oting			
45	4591070	99.81%	4	8725	CONTRACTOR OF THE PARTY OF THE			
			Mode of	Voting : Poll	0.19%	0	0	
16	32418	100%	0					
61	4623488	99.81%		0	0	0	0	
E C T C C C	1020 100	27.01%	4	8725	0.19%	0	Δ.	





Chartered Accountants

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Fax : 011-26160657

Email: mail@amtrakconsultants.com

Resolution No. 5

Ratification of Remuneration of Cost Auditor.

Ordinary Resolution

No. of No. of votes % of total i			No. of No. of votes 18% of the least			Invalid Votes	
members present & voting (in person or by proxy)		of valid votes cast		No. of votes cast by them		Total no. of members (in person or by proxy)	No. of votes cast by them
		6167	Mode of Votin	g : Remote e- v	oting		31211
43	4589280	99.77%	6	10680		-	
			Mode of		0.23%	0	0
16	32418	100%	o I	Voting : Poll			11211
59	4621698	99,77%	0	0	0	0	0
1 1 1 1 1	1021070	33.1170	6	10680	0.23%	0	0

 All the relevant records relating to Remote e- voting and voting by Polling paper at the 32nd AGM are under my safe custody and will be handed over to the Company Secretary for safe keeping after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you.

Yours Faithfully.

S. R. Iyer

Practising Chartered Accountant

S.R. Iyer & Associates

Membership No. FCA082039

Place: New Delhi Dated: 10,08,2017 Countersigned and received the Report

Rohit Kapur DIN: 00017172 Chairman

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Selan Exploration Technology Ltd.