

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)

13 July 2018

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 33<sup>rd</sup> Annual General Meeting of the Company held on Thursday, 12 July, 2018 have been passed with the requisite majority.

Total number of shareholders on cut - off date	21,288
No. of shareholders present in the meeting either in person or through	
proxy :	
Promoters and Promoter Group:	5
Public:	60
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not arranged
Public:	

The details of voting results as per resolutions 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.

Meeter Goswami

Meenu Goswami Company Secretary

Registered Office : J - 47 / 1, SHYAM VIHAR DINDARPUR, NAJAFGARH NEW DELHI - 110 043 CIN No.: L74899DL1985PLC021445 Email : admin@scłanoil.com Web : www.selanoil.com Corporate Office : UNIT 1106, TOWER B MILLENNIUM PLAZA SUSHANT LOK, PHASE-I GURGAON - 122 002 HARYANA Telefax : 4200326

EVEN WA	Provide Interesting (	CONTRACTOR OF THE OWNER OWNE	and a state of a
HO	me	val	aate

General information about company					
Scrip code	530075				
NSE Symbol	SELAN				
MSEI Symbol					
ISIN					
Name of the company	Selan Exploration Technology Ltd.				
Type of meeting	ÂĠM				
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	12-07-2018				
Start time of the meeting	10:00 AM				
End time of the meeting	10:30 AM				
Prev	Next				





Name of the Scrutinizer	S. R. IYER
Firms Name	S.R.IYER & ASSOCIATES
Qualification	CA
Membership Number	FCA082039
Date of Board Meeting in which appointed	15-05-2018
Date of Issuance of Report to the company	12-07-2018





Voting results	
Record date	05-07-2018
Total number of shareholders on record date	21288
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	.5
b) Public	60
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

Prev



	The second second second second		Res	olution (1)				
	Re	solution required: (Or	dinary / Special)			Ordinary		
Whether p	promoter/promoter group are	interested in the age	nda/resolution?			No		
		Description of resolu	tion considered	Adoj	otion of Financial Sta	tement for the yea	ar ended 31 March 2	2018.
Category	γ Mode of voting No. of shares held	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	4573846	4573846	100.0000	4573846	0	100.0000	0.000
	Poll							
Promoter Group	Postal Ballot (if applicable)							
	Total	4573846	4573846	100.0000	4573846	0	100.0000	0.000
	E-Voting		0	0.0000	0	0	0	
Public-	Poll	694835						
Institutions	Postal Ballot (if applicable)							
	Total	694835	0	0.0000	0	0	0.0000	0.000
	E-Voting		19569	0.1758	19569	0	100.0000	0.0000
Public- Non	Poll	11131319	32757	0.2943	32757	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	11131319	52326	0.4701	52326	0	100.0000	0.000
	Total	16400000	4626172	28.2084	4626172	0	100.0000	0.0000
					Whether resolution	is Pass or Not.	Ye	es
					Disclosure of n	otes on resolution	Add 1	Votes

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	3			

and the state of the state			Res	olution (2)		ni ang ting sang		
	Re	solution required: (Or	dinary / Special)			Ordinary		
Whether p	promoter/promoter group are	interested in the age	nda/resolution?			No		
Description of resolution considered			Ratifica	ation of Appointmer	nt of Statutory and	Fixing their remune	ration.	
Category	Mode of voting	No, of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	NA SA SA SA SA	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4573846	4573846	100.0000	4573846	0	100.0000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total	4573846	4573846	100.0000	4573846	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	
Public-	Poll	694835	1944					
Institutions	Postal Ballot (if applicable)							灣唐門制
	Total	694835	0	0.0000	0	0	0.0000	0.0000
	E-Voting		19466	0.1749	19466	0	100.0000	0.0000
Public- Non	Poll	11131319	32757	0.2943	32757	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	11131319	52223	0.4692	52223	0	100.0000	0.0000
	Total	16400000	4626069	28.2077	4626069	0	100.0000	0.0000
Real Providence	The second s				Whether resolution	is Pass or Not.	y,	es
					Disclosure of n	otes on resolution	Add	Notes

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	3			



			Rese	olution (3)				
	Re	solution required: (Or	dinary / Special)			Ordinary		
Whether p	promoter/promoter group are	interested in the age	nda/resolution?			No		
and the second second of the second		Description of resolu	tion considered	Declaration	n of Interim Dividenc	l as Final Dividend	for the Financial Ye	ar 2017-18.
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	4573846	4573846	100.0000	4573846	0	100.0000	0.000
	Poll							
Promoter Group	Postal Ballot (if applicable)							
	Total	4573846	4573846	100.0000	4573846	0	100.0000	0.000
	E-Voting		0	0.0000	0	0	0	雪檜屋 医型
Public-	Poll	694835						
Institutions	Postal Ballot (if applicable)							
	Total	694835	0	0.0000	0	0	0.0000	0.000
	E-Voting		19569	0.1758	19569	0	100.0000	0.000
Public- Non	Poll	11131319	32757	0.2943	32757	0	100.0000	0.000
Institutions	Postal Ballot (if applicable)			型智智言語				世世尼言書
	Total	11131319	52326	0.4701	52326	0	100.0000	0.000
	Total	16400000	4626172	28.2084	4626172	0	100.0000	0.000
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add	Notes

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	3			

			Res	olution (4)				
	Re	solution required: (Or				Ordinary		
Whether	promoter/promoter group ar	e interested in the age	enda/resolution?		a produce and the second data and a product of the second data and the second data and the second data and the	No		an a
Description of resolution considered				Арр	ointment of Direc	tor.		
Category	Mode of voting	No. of shares held	No. of votes	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[{5)/(2)]*100
Promoter and	E-Voting	4573846	4573846	100.0000	4573846	0	100.0000	0.000
	Poll							
Promoter Group	Postal Ballot (if applicable)							國國國國國
	Total	4573846	4573846	100.0000	4573846	enter enter o	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	
Public-	Poli	694835						
Institutions	Postal Ballot (if applicable)							
	Total	694835	0	0.0000	0	0	0.0000	0.0000
	E-Voting		19569	0.1758	13069	6500	66.7842	33.2158
Public- Non	Poil	11131319	32757	0.2943	32757	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	11131319	52326	0.4701	45826	6500	87.5779	12.422:
	Total	16400000	4626172	28.2084	4619672	6500	99.8595	0.1405
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add	Notes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	3				

	Re	solution required: (Or		olution (5)		Ordinary		and the second		
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?									
		Description of resolu	ution considered	Ratifica	ation of Remunerati	on of Cost Auditor	for Financial Year 20	017-18.		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes poiled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	4573846	4573846	100.0000	4573846	0	100,0000	0.000		
Promoter and	Poll									
Promoter Group	Postal Ballot (if applicable)									
	Total	4573846	4573846	100.0000	4573846	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0			
Public-	Poll	694835				a de la comite de la fil de la comite de la companya de la companya de la companya de la companya de la company				
Institutions	Postal Ballot (if applicable)									
	Total	694835	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		19469	0.1749	19469	0	100.0000	0.0000		
Public- Non	Poll	11131319	32757	0.2943	32757	0	100,000	0.0000		
Institutions	Postal Ballot (if applicable)			내고 문제 원론						
	Total	11131319	52226	0.4692	52226	0	100.0000	0.000		
	Total	16400000	4626072	28.2078	4626072	0	100.0000	0.0000		
					Whether resolution	Is Pass or Not.	Ye	25		
					Disclosure of n	otes on resolution	Add I	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	3				



			Reso	olution (6)				
	Re	solution required: (Or	dinary / Special)			Ordinary		
Whether	promoter/promoter group ar	e Interested in the age	nda/resolution?			No		
		Description of resolu	tion considered	Ratifica	ation of Remuneration	on of Cost Auditor	for Financial Year 20	018-19.
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	utstanding No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	1	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[{4}/(2)]*100	(7)=[(S)/(2)]*100
	E-Voting	4573846	4573846	100.0000	4573846	0	100.0000	0.000
Promoter and	Poll							
Promoter Group	Postal Ballot (if applicable)							
Section and the second	Total	4573846	4573846	100.0000	4573846	0	100.0000	0.0000
	E-Voting	694835	0	0.0000	0	0	0	(
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
_	Total	694835	0	0.0000	0	0	0.0000	0.000
	E-Voting		19459	0.1748	19459	0	100.0000	0.0000
Public- Non	Poll	11131319	32757	0.2943	32757	0	100.0000	0.000
Institutions	Postal Ballot (if applicable)							
	Total	11131319	52216	0.4691	52216	0	100.0000	0.000
	Total	16400000	4626062	28.2077	4626062	0	100.0000	0.000
					Whether resolution	is Pass or Not.	Y	es

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	3				

			Res	olution (7)				
	Re	solution required: (Or	dinary / Special)			Ordinary		
Whether p	promoter/promoter group are	Interested in the age	nda/resolution?			Yes		
		Description of resolu	tion considered	Re-classi	fication from Promo	ter Group Category	to Non-Promoter (	Category.
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	4573846	0	0.0000	0	0	0	
Promoter and	Poli							
Promoter Group	Postal Ballot (if applicable)							
	Total	4573846	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0	TRACE (
Public-	Poll	694835		的推荐中国圣				
Institutions	Postal Ballot (if applicable)						地區是正備這	書[[[]]]
	Total	694835	0	0.0000	0	0	0.0000	0.000
	E-Voting		19566	0.1758	19566	0	100.0000	0.000
Public- Non	Poli	11131319	32757	0.2943	32757	0	100.0000	0.000
Institutions	Postal Ballot (if applicable)							翻信的回名
	Total	11131319	52323	0.4701	52323	0	100.0000	0.000
	Total	16400000	52323	the second s	and the second se	0	100.0000	0.000
「日本」				「学生を告告」	Whether resolution	is Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add	Notes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	3				

			Res	olution (8)		and freedom and the second				
	Res	solution required: (Or	dinary / Special)			Ordinary				
Whether p	promoter/promoter group are	interested in the age	nda/resolution?	Yes						
		Description of resolu	tion considered		Re-appointn	nent of Whole - Tin	ne Director.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	4573846	0	0.0000	0	0	0	(		
Promoter and	Poll									
Promoter Group	Postal Ballot (if applicable)									
	Total	4573846	0	0.0000	0	0	0.0000	0.0000		
	E-Voting	694835	0	0.0000	0	0	0			
Public-	Poll			<b>国企</b> 里国际			國國黨自律相			
Institutions	Postal Ballot (if applicable)			4個時候傳						
	Total	694835	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		19569	0.1758	13069	6500	66.7842	33.215		
Public- Non	Poll	11131319	32757	0,2943	32757	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)									
	Total	11131319	52326	0.4701	45826	6500	87.5779	12.422:		
	Total	16400000	52326	0.3191	45826	6500	87.5779	12.422:		
					Whether resolution	is Pass or Not.	Y	es		
					Disclosure of n	otes on resolution	Add	Notes		

Contraction of the second

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	3				

A NUMBER OF TAXABLE PARTY	and a local division of the	And the owner of the owner	
	Margar -	and distantial and	
110.000	- 18°	Validata	

	Res	solution required: (Or	dinary / Special)	AND REAL OPENING TO CALCULATE AND A REAL PROPERTY OF		Special				
Whether p	romoter/promoter group are	and the second state of the second state of the factor of the second state of the seco	Contraction and the second of the second sec							
	alitating an all startest is an an an a full rank a work of the dawn of the analysis and	Description of resolu	ition considered	Re-a	ppointment of Dr. D	.J. Corbishley as a	n Independent Dire	ctor.		
Category	Mode of voting	No. of shares held	No, of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
	and the second	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
and the second second	E-Voting	4573846	4573846	100.0000	4573846	0	100.0000	0.0000		
Promoter and	Polí									
Promoter Group	Postal Ballot (if applicable)									
_	Total	4573846	4573846	100.0000	4573846	0	100.0000	0.0000		
	E-Voting	694835	0	0.0000	0	0	0	C		
Public-	Poll					an dan sejing 192 - 93 yakawa dan yang san san san saya dapat di surawa dun ya				
Institutions	Postal Ballot (if applicable)		New State	and the second second second						
	Total	694835	0	0.0000	0	0	0.000	0.0000		
	E-Voting		19569	0.1758	13059	6510	66.7331	33.2669		
Public- Non	Polí	11131319	32757	0.2943	32757	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)									
	Total	11131319	52326	0.4701	45816	6510	87.5588	12.4412		
	Total	16400000	4626172	28.2084	4619662	6510	99.8593	0.1407		
					Whether resolution	is Pass or Not.	Y	es		
					Disclosure of n	otes on resolution	Add I	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	3				

	Re	solution required: (Or	CONTRACTOR STREET, CONTRACTOR STREET, ST	lution (10)	a an	Special		
Whether a	promoter/promoter group are			No		and and the second s		
and the second	a hannan talah menangkan kenangkan kenangkan kenangkan di kenangkan di kenangkan kenangkan kenangkan kenangkan	ентенно со	appointment of Mr. 1	2010/14:15:00:00:00:00:00:00:00:00:00:00:00:00:00	n Independent Dire	ctor.		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polied
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting		4573846	100.0000	4573846	0	100,0000	0.000
	Poll	4573846						
Promoter Group	Postal Ballot (if applicable)							
	Total	4573846	4573846	100.0000	4573846	0	100.0000	0.000
	E-Voting		0	0.0000	o	0	0	
Public-	Poll	694835						there is a second second
Institutions	Postal Ballot (If applicable)							
	Total	694835	0	0.0000	D	٥	0.0000	0.000
	E-Voting		19569	0.1758	13069	6500	66.7842	33,215
Public- Non	Poll	11131319	32757	0.2943	32757	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	11131319	52326	0.4701	45826	6500	87.5779	12.422
	Total	16400000	4626172	28.2084	4619672	6500	99.8595	0.140
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add I	Notes

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	0					
Public - Non Insitutions	3					

1 M

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 33rd Annual General Meeting of the Equity Shareholders of Selan Exploration Technology Limited held on 12 July, 2018 at 10:00 a.m. at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi - 110037

Dear Sir,

I, S. R. lyer, Practising Chartered Accountant, Proprietor at S. R. lyer & 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 33rd Annual General Meeting of the Company held on 12 July, 2018 at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi – 110037 and through Remote e- Voting process in a fair and transparent manner and for asce taining 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 09 July, 2018 (9:00 a.m.) to 11 July, 2018 (5:00 p.m.) and was disabled for voting thereafter.

2. The members holding shares as on the "cut off" date i.e. 05 July, 2018 were entitled to vote on the proposed resolutions (item no. 1 to 10 as set out in the Notice of the 33rd AGM of Selan Exploration Technology Limited) by remote e-Voting or voting through Polling Paper at the 33rd 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 33rd AGM.

4. One Ballot box was kept for Polling for the purpose of voting through Polling paper and it was locked in my presence with due identification marks placed by me.

5. The locked Ballot box was subsequently opened in my presence and Polling 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 three invalid Polling papers.





Chartered Accountants

FRN 015617N

B – 2 / 131, Safdarjung Enclave New Delhi – 110 029 Tel : 011-26714175, 26714176 Fax : 011-26160657 Email : mail@amtrakconsultants.com

7. After counting the votes cast by the members and proxy holders present at the 33rd AGM through Polling paper, the votes cast through remote e-Voting were unblocked on 12 July, 2018 around 1:29 p.m. in the presence of two witnesses, Mr. Rajeev Agrawal and Mr. P.C. Jain.

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

Adoption of Financial Statements for the year ended 31 March 2018 Resolution No. 1 Ordinary Resolution Invalid Votes Votes in favour of the resolution Votes against the resolution No. of votes cast by Total no. of No. of No. of votes % of total no. No. of No. of votes % of total no. them members cast by them of valid votes members cast by them of valid votes members (in present & cast present & cast person or by voting (in voting (in proxy) person or by person or by proxy) proxy) Mode of Voting : Remote e- Voting 0 0 4593415 100% 30 0 0 Mode of Voting : Poll 3 3 100% 0 24 32757 0 0 3 3 0 54 4626172 100% 0 0

Resolution No. 2 Ratification of Appointment of Statutory Auditors and fixing their remunertaion.

Ordinary Resolution

Votes in	Votes in favour of the resolution			Votes against the resolution			vatid Votes
No. of members present & voting (in person or by proxy)	No. of votes cast by them		No. of members present & voting (in person or by proxy)		% of total no. of valid votes cast	Total no. of members (in person or by proxy)	No. of votes cast by them
			Mode of Voti	ng : Remote e-	Voting		
28	4593312	100%	0	0	0	0	0
			Mode o	of Voting : Poll	l		
24	32757	100%	0	0	0	3	3
52	4626069	100%	0	0	0	3	3



Chartered Accountants

FRN 015617N

B – 2 / 131, Safdarjung Enclave New Delhi – 110 029 Tel : 011-26714175, 26714176 Fax : 011-26160657 Email : mail@amtrakconsultants.com

Resolution No. 3 Declaration of Interim Dividend as Final Dividend for the Financial Year 2017-18.

Ordinary Resolution

Votes in	Votes in favour of the resolution		Votes	against the res	olution	Invalid Votes	
No. of members present & voting (in person or by proxy)	No. of votes cast by them		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 cast by them
			Mode of Votin	ng : Remote e-	Voting		
30	4593415	100%	0	0	0	0	0
			Mode o	of Voting : Poll			
24	32757	100%	0	0	0	3	3
54	4626172	100%	0	0	0	3	3

Resolution No. 4 Appointment of Director.

Ordinary Resolution

Votes in	Votes in favour of the resolution		· Votes	against the res	olution	Invalid Votes	
No. of members present & voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast	No. of members present & voting (in person or by proxy)		% of total no. of valid votes cast	Total no. of members (in person or by proxy)	No. of votes cast by them
			Mode of Voti	ng : Remote e-	Voting		
28	4586915	99.86%	2	6500	0.14%	0	0
			Mode of	of Voting : Poll			
24	32757	100%	0	0	0	3	3
52	4619672	99.86%	2	6500	0.14%	3	3





Chartered Accountants

Ordinary Resolution

#### FRN 015617N

B – 2 / 131, Safdarjung Enclave New Delhi – 110 029 Tel : 011-26714175, 26714176 Fax : 011-26160657 Email : mail@amtrakconsultants.com

Resolution No. 5 Ratific	ation of Remuneration of Cost Auditor for Financial Year 2017-18.
--------------------------	---

Votes in	Votes in favour of the resolution			Votes against the resolution			Invalid Votes		
No. of members present & voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast	No. of members present & voting (in person or by proxy)		% 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	ng : Remote e-	Voting				
29	4593315	100%	0	0	0	0	0		
			Mode o	of Voting : Poll					
24	32757	100%	0	0	0	3	3		
53	4626072	100%	0	0	0	3	3		

Resolution No. 6 Ratification of Remuneration of Cost Auditor for Financial Year 2018-19.

Ordinary Resolution

Votes in	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
No. of members present & • voting (in person or by proxy)	No. of votes cast by them	% of total no. 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		No. of votes cast by them	
			Mode of Voti	ng : Remote e-	Voting			
28	4593305	100%	0	0	0	0	0	
			Mode of	of Voting : Poll				
24	32757	100%	0	0	0	3	3	
52	4626062	100%	0	0	0	3	3	

Resolution No. 7 Re-classification from Promoter Group Category to Non- Promoter Category Ordinary Resolution

Votes in	Votes in favour of the resolution		Votes	against the res	olution	Invalid Votes	
No. of members present & voting (in person or by proxy)		% of total no. of valid votes cast	No. of members present & voting (in person or by proxy)		% 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	ng : Remote e-	Voting		
23	19566	100%	0	0	0	0	0
			Mode of	of Voting : Poll			
24	32757	100%	0	0	0	3	3
47	52323	100%	0	0	0	3	3

8. AS. NEW DELF



Chartered Accountants

FRN 015617N

B – 2 / 131, Safdarjung Enclave New Delhi – 110 029 Tel : 011-26714175, 26714176 Fax : 011-26160657 Email : mail@amtrakconsultants.com

Resolution No. 8 Re-appointment of Whole- Time Director Ordinary Resolution

Votes in	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
No. of members present & voting (in person or by proxy)	No. of votes cast by them	% of total no. of valid votes cast	No. of members present & voting (in person or hy proxy)		% of total no. of valid votcs cast	Total no. of members (in person or by proxy)	No. of votes cast by them	
			Mode of Voti	ng : Remote e-	Voting			
22	13069	66.78%	2	6500	33.22%	0	0	
	•		Mode c	of Voting : Poll				
24	32757	100%	0	0	0	3	3	
46	45826	87.58%	2	6500	12.42%	3	3	

 Resolution No. 9
 Re-appointment of Dr. D. J. Corbishley as an Independent Director.

 Special Resolution
 Special Resolution

Votes in	favour of the r	resolution	Votes	against the res	olution	Inv	valid Votes
No. of members present & voting (in person or by	No. of votes cast by them		No. of members present & voting (in person or by		% of total no. of valid votes cast	Total no. of members (in person or by proxy)	No. of votes cast by them
proxy)			proxy) Mode of Voti	ng : Remote e-	Voting		<b></b>
27	4586905	99.85%	3	6510	0.15%	0	0
			Mode o	of Voting : Poll		·	
24	32757	100%	0	0	0	3	3
51	4619662	99.86%	3	6510	0.14%	3	3



Chartered Accountants

FRN 015617N

B – 2 / 131, Safdarjung Enclave New Delhi – 110 029 Tel : 011-26714175, 26714176 Fax : 011-26160657 Email : mail@amtrakconsultants.com

#### Resolution No. 10 Re-appointment of Mr. T. Currimbhoy as an Independent Director. Special Resolution

Votes in	Votes in favour of the resolution		Votes against the resolution			Invalid Votes	
No. of members present & voting (in person or by proxy)	No. of votes cast by them	% of total no. 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 cast by them
		L	Mode of Voti	ng : Remote e-	Voting		
28	4586915	99.86%	2	6500	0.14%	0	0
			Mode of	of Voting : Pol	l		
24	32757	100%	0	0	0	3	3
52	4619672	99.86%	2	6500	0.14%	3	3

9. All the relevant records relating to Remote e- Voting and voting by Polling paper at the 33rd 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: 12.07.18



Countersigned and received the Report

Technology Ltd. Exploratio Rohit Kapur DIN: 00017172

Chairman Selan Exploration Technology Ltd.