



**SELAN**  
EXPLORATION  
TECHNOLOGY LIMITED

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

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)

12 July 2018

Dear Sir :

Sub : Outcome of 33<sup>rd</sup> Annual General Meeting

The Thirty Third Annual General Meeting of Shareholders of the Company convened today i.e. Thursday, 12 July 2018 at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi-110037.

Mr. Rohit Kapur, chaired the meeting except for Resolution no. 7 & 8, which was chaired by Mr. Manjit Singh and conducted the proceedings. The facility of physical voting through 'Polling 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 2018.
2. Ratification of Appointment of Statutory Auditors and fixing their remuneration
3. Declaration of Interim Dividend as Final Dividend for the Financial Year 2017-18.
4. Appointment of Director.
5. Ratification of Remuneration of Cost Auditor for Financial Year 2017-18.
6. Ratification of Remuneration of Cost Auditor for Financial Year 2018-19.
7. Re-classification from Promoter Group Category to Non-Promoter Category.
8. Re-appointment of Whole- Time Director.
9. Re-appointment of Dr. D.J. Corbishley as an Independent Director.
10. Re-appointment of Mr. T. Currimbhoy as an Independent Director.

The meeting commenced at 10:00 a.m. and concluded at 10:30 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 in due course.

The details of voting results of the 'Poll' and the 'Remote e- 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*

Meenu Goswami  
Company Secretary