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General information about company

Scrip code	530075
NSE Symbol	SELAN
MSEI Symbol	
ISIN	
Name of the company	Selan Exploration Technology Ltd.
Type of meeting	AGM
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

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Scrutinizer Details	
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

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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

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statement for the year ended 31 March 2018.				
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 Promoter Group	E-Voting		4573846	100.0000	4573846	0	100.0000	0.0000
	Poll	4573846						
	Postal Ballot (if applicable)							
	Total	4573846	4573846	100.0000	4573846	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	694835						
	Postal Ballot (if applicable)							
	Total	694835	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		19569	0.1758	19569	0	100.0000	0.0000
	Poll	11131319	32757	0.2943	32757	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	11131319	52326	0.4701	52326	0	100.0000	0.0000
Total		16400000	4626172	28.2084	4626172	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Appointment of Statutory and Fixing their remuneration.				
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 Promoter Group	E-Voting		4573846	100.0000	4573846	0	100.0000	0.0000
	Poll	4573846						
	Postal Ballot (if applicable)							
	Total	4573846	4573846	100.0000	4573846	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	694835						
	Postal Ballot (if applicable)							
	Total	694835	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		19466	0.1749	19466	0	100.0000	0.0000
	Poll	11131319	32757	0.2943	32757	0	100.0000	0.0000
	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
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Interim Dividend as Final Dividend for the Financial Year 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 Promoter Group	E-Voting	4573846	4573846	100.0000	4573846	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4573846	4573846	100.0000	4573846	0	100.0000
Public-Institutions	E-Voting	694835	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		694835	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11131319	19569	0.1758	19569	0	100.0000	0.0000
	Poll		32757	0.2943	32757	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		11131319	52326	0.4701	52326	0	100.0000
Total		16400000	4626172	28.2084	4626172	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of 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
Promoter and Promoter Group	E-Voting		4573846	100.0000	4573846	0	100.0000	0.0000
	Poll	4573846						
	Postal Ballot (if applicable)							
	Total	4573846	4573846	100.0000	4573846	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	694835						
	Postal Ballot (if applicable)							
	Total	694835	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		19569	0.1758	13069	6500	66.7842	33.2158
	Poll	11131319	32757	0.2943	32757	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	11131319	52326	0.4701	45826	6500	87.5779	12.4221
Total		16400000	4626172	28.2084	4619672	6500	99.8595	0.1405
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor for Financial Year 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 Promoter Group	E-Voting		4573846	100.0000	4573846	0	100.0000	0.0000
	Poll	4573846						
	Postal Ballot (if applicable)							
	Total	4573846	4573846	100.0000	4573846	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	694835						
	Postal Ballot (if applicable)							
	Total	694835	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		19469	0.1749	19469	0	100.0000	0.0000
	Poll	11131319	32757	0.2943	32757	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	11131319	52226	0.4692	52226	0	100.0000	0.0000
Total		16400000	4626072	28.2078	4626072	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor for Financial Year 2018-19.				
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 Promoter Group	E-Voting		4573846	100.0000	4573846	0	100.0000	0.0000
	Poll	4573846						
	Postal Ballot (if applicable)							
	Total	4573846	4573846	100.0000	4573846	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	694835						
	Postal Ballot (if applicable)							
	Total	694835	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		19459	0.1748	19459	0	100.0000	0.0000
	Poll	11131319	32757	0.2943	32757	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	11131319	52216	0.4691	52216	0	100.0000	0.0000
Total		16400000	4626062	28.2077	4626062	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-classification from Promoter 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
Promoter and Promoter Group	E-Voting	4573846	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4573846	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	694835	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		694835	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11131319	19566	0.1758	19566	0	100.0000	0.0000
	Poll		32757	0.2943	32757	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		11131319	52323	0.4701	52323	0	100.0000
Total		16400000	52323	0.3190	52323	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Whole - Time 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
Promoter and Promoter Group	E-Voting	4573846	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4573846	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	694835	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		694835	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11131319	19569	0.1758	13069	6500	66.7842	33.2158
	Poll		32757	0.2943	32757	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		11131319	52326	0.4701	45826	6500	87.5779
Total		16400000	52326	0.3191	45826	6500	87.5779	12.4221
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (9)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Dr. D. J. Corbishley as an Independent 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
Promoter and Promoter Group	E-Voting		4573846	100.0000	4573846	0	100.0000	0.0000
	Poll	4573846						
	Postal Ballot (if applicable)							
	Total	4573846	4573846	100.0000	4573846	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	694835						
	Postal Ballot (if applicable)							
	Total	694835	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		19569	0.1758	13059	6510	66.7331	33.2669
	Poll	11131319	32757	0.2943	32757	0	100.0000	0.0000
	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.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. T. Currimbhoy as an Independent 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
Promoter and Promoter Group	E-Voting		4573846	100.0000	4573846	0	100.0000	0.0000
	Poll	4573846						
	Postal Ballot (if applicable)							
	Total	4573846	4573846	100.0000	4573846	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	694835						
	Postal Ballot (if applicable)							
	Total	694835	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		19569	0.1758	13069	6500	66.7842	33.2158
	Poll	11131319	32757	0.2943	32757	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	11131319	52326	0.4701	45826	6500	87.5779	12.4221
Total		16400000	4626172	28.2084	4619672	6500	99.8595	0.1405
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



S. R. IYER & ASSOCIATES

Chartered Accountants

FRN 015617N

B - 2 / 131, Safdarjung Enclave

New Delhi - 110 029

Tel : 011-26714175, 26714176

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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. 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 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 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 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.



S. R. IYER & ASSOCIATES

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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 :

Resolution No. 1 Adoption of Financial Statements for the year ended 31 March 2018**Ordinary Resolution**

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
Mode of Voting : Remote e- Voting							
30	4593415	100%	0	0	0	0	0
Mode of Voting : Poll							
24	32757	100%	0	0	0	3	3
54	4626172	100%	0	0	0	3	3

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

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
Mode of Voting : Remote e- Voting							
28	4593312	100%	0	0	0	0	0
Mode of Voting : Poll							
24	32757	100%	0	0	0	3	3
52	4626069	100%	0	0	0	3	3



S. R. IYER & ASSOCIATES

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

Ordinary Resolution

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
Mode of Voting : Remote e- Voting							
30	4593415	100%	0	0	0	0	0
Mode 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 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
Mode of Voting : Remote e- Voting							
28	4586915	99.86%	2	6500	0.14%	0	0
Mode of Voting : Poll							
24	32757	100%	0	0	0	3	3
52	4619672	99.86%	2	6500	0.14%	3	3



S. R. IYER & ASSOCIATES

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

Ordinary Resolution

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
Mode of Voting : Remote e- Voting							
29	4593315	100%	0	0	0	0	0
Mode 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 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
Mode of Voting : Remote e- Voting							
28	4593305	100%	0	0	0	0	0
Mode 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 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
Mode of Voting : Remote e- Voting							
23	19566	100%	0	0	0	0	0
Mode of Voting : Poll							
24	32757	100%	0	0	0	3	3
47	52323	100%	0	0	0	3	3



S. R. IYER & ASSOCIATES

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 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
Mode of Voting : Remote e- Voting							
22	13069	66.78%	2	6500	33.22%	0	0
Mode 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

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
Mode of Voting : Remote e- Voting							
27	4586905	99.85%	3	6510	0.15%	0	0
Mode of Voting : Poll							
24	32757	100%	0	0	0	3	3
51	4619662	99.86%	3	6510	0.14%	3	3



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

Special Resolution

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
Mode of Voting : Remote e- Voting							
28	4586915	99.86%	2	6500	0.14%	0	0
Mode of Voting : Poll							
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

For Selan Exploration Technology Ltd.



Rohit Kapur
DIN: 00017172
Chairman
Selan Exploration Technology Ltd.