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validate

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					

Prev

Next





en en grande de la pro-escritation de la company de la	alls
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

Prev

Next



Home

Validate

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	<i>(</i>
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



			Res	olution (1)				
	Re	solution required: (Or	dinary / Special)			Ordinary		
Whether	promoter/promoter group are	nda/resolution?	No					
		Adop	otion of Financial Sta	tement for the yea	ar 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
	E-Voting	4573846	4573846	100.0000	4573846	0	100.0000	0.0000
Promoter and	Poll		***************************************		***************************************	**************************************		
Promoter Group	Postal Ballot (if applicable)				200000000000000000000000000000000000000			
	Total	4573846	4573846	100.0000	4573846	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	694835						
Institutions	Postal Ballot (if applicable)							
	Total	694835	0	0.0000	0	0	0.0000	0.0000
	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	0.0000
	Total	16400000	4626172	28.2084	4626172	0	100.0000	0.0000
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add	Votes

^{*} this fields are optional

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

			Res	olution (2)				
	Res	solution required: (Or	dinary / Special)			Ordinary		
Whether p	oromoter/promoter group are	CONTRACTOR OF THE STATE OF THE	No					
		Ratific	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		4573846	100.0000	4573846	0	100.0000	0.0000
Promoter and	Poll	4573846	***************************************		***************************************	***************************************		
Promoter Group	Postal Ballot (if applicable)			為國際有景				
	Total	4573846	4573846	100.0000	4573846	0	100.0000	0.0000
	E-Voting	LVAN COR	0	0.0000	o	0	0	C
Public-	Poll	694835	WW.			******		
Institutions	Postal Ballot (if applicable)							
	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
					Whether resolution	is Pass or Not.	У	es
					Disclosure of n	otes on resolution	Add I	lotes

^{*} this fields are optional

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





			Rese	olution (3)		and the second of		
	Res	solution required: (Or	dinary / Special)			Ordinary		
Whether p	promoter/promoter group are	No						
		Declaration	of Interim Dividenc	as Final Dividend	for the Financial Yea	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
	E-Voting	4573846	4573846	100.0000	4573846	0	100.0000	0.0000
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	and of the order of the same and the			and a superior of the superior		
Institutions	Postal Ballot (if applicable)			温制医温度				
	Total	694835		0.0000	0	0	0.0000	0.0000
	E-Voting	194	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)			學學是實際				
	Total	11131319	52326	0.4701	52326	0	100.0000	0.0000
	Total	16400000	4626172		4626172	0		
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add	Nates

^{*} this fields are optional

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



			Res	olution (4)				
	Re	Ordinary						
Whether	Whether promoter/promoter group are interested in the agenda/resolution?				A CONTRACTOR OF THE PARTY OF TH	No		***************************************
**************************************			Арр	ointment of Direct	tor.			
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	4573846	100.0000	4573846	0	100.0000	0.000
Promoter and	Poll							
Promoter Group	Postal Ballot (if applicable)							
	Total	4573846	4573846	100.0000	4573846		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	13069	6500	66.7842	33.215
Public- Non	Poll	11131319	32757	0.2943	32757	0	100.0000	0.000
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.	Ye	es
					Disclosure of n	otes on resolution	1 bbA	Votes

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



			Res	olution (5) 🦠			A West of the Art	表的中心中的	
	Re	solution required: (Or	dinary / Special)			Ordinary	Ayrani A	-2017/00/00/00/00/00/00	
Whether p	promoter/promoter group are	The second secon	No						
		Ratifica	ation of Remunerati	on of Cost Auditor	for Financial Year 20	017-18.			
Category	Mode of voting	No. of shares held	res 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	4573846	100.0000	4573846	0	100,0000	0.0000	
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	o	0	0	C	
Public-	Poll	694835							
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	100,0000	0.0000	
Institutions	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.	Y	es	
					Disclosure of n	otes on resolution	Addı	Notes	

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





			Resi	olution (6)				
MACON MARKET CONTRACTOR OF THE PARTY OF THE	Re	solution required: (Or	dinary / Special)			Ordinary		
Whether	promoter/promoter group are	e Interested in the age	enda/resolution?	***************************************	***************************************	No	V.V.V.	
as a first of the control of the con		Description of resolu	ution 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	tstanding favour 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	0.0000
Promoter and	Poll			阿斯里斯				
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	(
Public-	Poll		and the state of t					
Institutions	Postal Ballot (if applicable)					7		
	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	0.0000
	Total	16400000	4626062	28.2077	4626062	0	100.0000	0.000
					Whether resolution	is Pass or Not.	Y.	es
					Disclosure of n	otes on resolution	Add	Votes

^{*} this fields are optional

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



			Reso	olution (7)				
	Res	solution required: (Ord	dinary / Special)			Ordinary		
Whether p	promoter/promoter group are			Yes		01		
		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	Poll		AND THE RESIDENCE OF THE PROPERTY OF THE PROPE					
Promoter Group	Postal Ballot (if applicable)							
	Total	4573846		0.0000	0	0	0.0000	0.0000
	E-Voting	694835	0	0.0000	0	0	o	TERRESCO
Public-	Poll			四個情報是是		AND THE PROPERTY OF THE PARTY O		
Institutions	Postal Ballot (if applicable)						ar and the	
	Total	694835	0	0.0000	o	0	0.0000	0.0000
	E-Voting		19566	0.1758	19566	0	100.0000	0.0000
Public- Non	Poll	11131319	32757	0.2943	32757	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		- Inches					
	Total	11131319	52323	0.4701	52323	0	100.0000	0.0000
	Total	16400000	52323			0		
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add	Notes

^{*} this fields are optional

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



			Res	olution (8)	adhiris are arrived	and Commission Commission		
	Res	solution required: (Or	dinary / Special)			Ordinary		
Whether	oromoter/promoter group are			Yes				
			Re-appointr	ment of Whole - Tir	me 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		0	0.0000	0	0	0	
Promoter and	Poll	4573846	ETATE AND AND AND AND PROPERTY AND			***************************************		
Promoter Group	Postal Ballot (if applicable)							
	Total	4573846	0	0.0000	o de la co	#	0.0000	0.0000
	E-Voting	694835	0	0.0000	0	0	0	
Public-	Poll			医多集膜		and the second of the second o		
Institutions	Postal Ballot (if applicable)							
	Total	694835	0	0.0000		0	0.0000	0.0000
	E-Voting		19569	0.1758	13069	6500	66.7842	33.2158
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	12.4221
	Total	16400000	52326	0.3191	45826	6500	87.5779	12.4221
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add 1	Notes

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

第二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十		solution required: (Or	West of the State	olution (9)				
And the section of the section of the section of	the Carlotte of the Carlotte and the Carlotte of the Carlotte	Can des des mais sur 1 to order energy 1 to content of a successive of the successiv	a dan salad karang end regi di papanan end region pada salad region de de la Color	Special		Name and the Control of the Control		
Whether p	romoter/promoter group are	interested in the age	nda/resolution?	ma himmer in the home to prove the second of the	·	No		near Amerikaan oo maa aan kan dagaan sa baabaan kan
		Description of resolu	ution 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 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	100.0000	4573846	0	100.0000	0.0000
Promoter and	Poll	4573846						
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	C
Public-	Poll	694835	TOTAL AND THE STATE OF THE STAT		and the state of t	and and the statement of the statement o		
Institutions	Postal Ballot (if applicable)							
	Total	694835	. 0	0.0000	0	N N O	0.0000	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	Notes

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



	# 15 Y & 15	>	Reso	lution (10)				
	Re	solution required: (Or	dinary / Special)			Special		
Whether p	promoter/promoter group are	nda/resolution?			No			
		Description of resolu	ition considered	Re-a	appointment of Mr.	T. Currimbhoy as a	n Inde p endent Dire	ctor.
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	n outstanding No. of votes - In No. of votes -		% 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	100.0000	4573846	0	100,0000	0.0000
Promoter and	Poll	4573846			A SERVICE CONTROL OF THE SERVICE CONTROL OF T	**************************************		
Promoter Group	Postal Ballot (if applicable)							
	Total	4573846	4573846	100.0000	4573846		100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	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	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	12,4221
THE HOLDER	Total	16400000	4626172	28.2084	4619672	6500	99.8595	0.1405
					Whether resolution	is Pass or Not.	Ye	es
					Disclosure of n	otes on resolution	Add f	Vates

^{*} this fields are optional

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

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 Sclan 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:

Resolution No. 1

Adoption of Financial Statements for the year ended 31 March 2018

Ordinary Resolution

Votes in	favour of the r	esolution	Votes	against the res	olution	In	valid Votes		
No. of members present & voting (in person or by proxy)	No. of votes cast by them		No. of men bers present & voting (in person or by proxy)	No. of votes	% 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				
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 ir	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)		% of total no. of valid yotes 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 : Pol	<u> </u>		
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 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		No. of members present & voting (in person or by proxy)	And the same of the same of	% 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	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	1 7 15 10 10 10 10 10 10 10 10 10 10 10 10 10	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 o	of Voting : Poll			
24	32757	100%	0	0	0	3	3
52	4619672	99.86%	2	6500	0.14%	3	3





Chartered Accountants

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Resolution No. 5

Ratification of Remuneration of Cost Auditor for Financial Year 2017-18.

Ordinary Resolution

Votes ir	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 Voti	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		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	4593305	100%	0	0	0	0	0
			Mode	of Voting : Poll	l		
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 r	resolution	Votes against the resolution			Invalid Votes	
No. of members present & voting (in person or by proxy)	- 1,000	% 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		
23	19566	100%	0	0	0	0	0
			Mode	of Voting : Pol	ĺ		
24	32757	100%	0	0	0	3	3
47	52323	100%	0	0	0	3	3





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Resolution No. 8

Re-appointment of Whole- Time Director

Ordinary Resolution

Votes in	favour of the i	esolution	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 hy proxy)	l	% 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		- ;;	
22	13069	66.78%	2	6500	33.22%	0	0	
			Mode o	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	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 east	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			
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	





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

Special Resolution

Votes in	favour of the r	resolution	Votes	against the res	olution	Invalid Votes		
No. of members present & voting (in person or by proxy)	No. of votes cast by them	and the second s	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 o	of Voting : Pol				
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. Iver

Practising Chartered Accountant S.R. Iyer & Associates

Membership No. FCA082039

Place: New Delhi Dated: 12.07.18 Countersigned and received the Report

Technology Ltd.

Rohit Kapur DIN: 00017172

Chairman

Selan Exploration Technology Ltd.