

Outcome of Voting of Annual General Meeting (As per Clause 35A of Listing Agreement)

Date of AGM: 7th August, 2014

Total no. of shareholders as on record date: 14288

No. of shareholders present in the meeting either in person or through proxy

Promoters and Promoter Group: 2

Public: 95

No. of shareholders who attended the meeting though video conferencing : NIL

Agenda wise

The mode of voting for all the resolutions was:

E- voting conducted between 31st July, 2014 to 2nd August, 2014 and Poll conducted at the meeting.

Given below is the resolution wise combined result of E- voting and Poll.

Web : www.selanoil.com

Resolution No. 1 - Adoption of Financial Statements for the year ended 31st March, 2014.

Promoter and Promoter and Promoter Group Promoter Group Institutional Add. 173,103 173,10	Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
and Group 7,064,779 3,367,846 47.67 3,367,846 - 100 Group 7,064,779 3,367,846 47.67 3,367,846 - 100 hers 8,992,557 795 0.01 795 - 100 hers 16,400,000 3,541,744 21.60 3,541,744 0 100 Group 7,064,779 1,206,000 17.07 1,206,000 - 100 Group 342,664 - - 100 - 100 hers 8,992,557 33,796 0.38 33,793 3 99,99 hers 8,992,557 33,796 0.38 33,793 3 99,99 hers 16,400,000 4,781,540 29,16 4781537 3 99,99				Mode of Voting :	(E-Voting)			
nal 342,664 173,103 50.52 173,103 - 100 hers 8,992,557 795 0.01 795 - 100 and Group 7,064,779 1,206,000 17.07 1,206,000 - 100 hers 8,992,557 33,796 0.38 33,793 - - hers 8,992,557 33,796 0.38 33,793 3 99.99 hers 8,992,557 33,796 7.56 1,239,793 3 99.99 16,400,000 1,239,796 7.56 1,239,793 3 99.99 +B) 16,400,000 4,781,540 29.16 4781537 3 99.99	Promoter and Promoter Group	7,064,779	3,367,846	47.67	3,367,846		100	0
nal 342,664 173,103 50.52 173,103 - 100 thers 8,992,557 795 0.01 795 - 100 Mode of Voting: (Poll) and Group 7,064,779 1,206,000 17.07 1,206,000 - 100 hers 8,992,557 33,796 0.38 33,793 3 99.99 hers 8,992,557 33,796 0.38 33,793 3 99.99 16,400,000 1,239,796 7.56 1,239,793 3 99.99 +B) 16,400,000 4,781,540 29.16 4781537 3 99.99	Public							
hers 8,992,557 795 0.01 795 - 100 I 16,400,000 3,541,744 21.60 3,541,744 0 100 100 Mode of Voting: (Poll) and Group 7,064,779 1,206,000 17.07 1,206,000 - 100 hers 8,992,557 33,796 0.38 33,793 3 99.99 hers 8,992,557 33,796 0.38 33,793 3 99.99 hers 8,992,557 33,796 0.38 33,793 3 99.99 hers 16,400,000 4,781,540 29.16 4781537 3 99.99	Institutional Holders	342,664	173,103	50.52	173,103		100	0
	Public-Others	8,992,557	795	0.01	795		100	0
Mode of Voting: (Poll) and Group 7,064,779 1,206,000 17.07 1,206,000 - 100 nal 342,664 - - - - hers 8,992,557 33,796 0.38 33,793 3 99.99 16,400,000 1,239,796 7.56 1,239,793 3 99.99 +B) 16,400,000 4,781,540 29.16 4781537 3 99.99	Total (A)	16,400,000	3,541,744	21.60	3,541,744	0	100	0
and Group 7,064,779 1,206,000 17.07 1,206,000 - 100 nal 342,664 - - - - - hers 8,992,557 33,796 0.38 33,793 3 99.99 16,400,000 1,239,796 7.56 1,239,793 3 99.99 +B) 16,400,000 4,781,540 29.16 4781537 3 99.99				Mode of Votir	ıg: (Poll)			
nal 342,664	Promoter and Promoter Group	7,064,779	1,206,000	17.07	1,206,000		100	
hers 8,992,557 33,796 0.38 33,793 3 99.99 16,400,000 1,239,796 7.56 1,239,793 3 99.99 +B) 16,400,000 4,781,540 29.16 4781537 3 99.99	Public							
hers 8,992,557 33,796 0.38 33,793 3 99.99 16,400,000 1,239,796 7.56 1,239,793 3 99.99 +B) 16,400,000 4,781,540 29.16 4781537 3 99.99	Institutional Holders	342,664						
16,400,000 1,239,796 7.56 1,239,793 3 99.99 +B) 16,400,000 4,781,540 29.16 4781537 3 99.99	Public-Others	8,992,557	33,796	0.38	33,793	3	99.99	0.01
16,400,000 4,781,540 29.16 4781537 3 99.99	Total (B)	16,400,000	1,239,796	7.56	1,239,793	c.	99.99	0.01
	Result (A+B)	16,400,000	4,781,540	29.16	4781537	w	99,99	0.01

^{*} Rounded off to nearest two digits



Ordinary Resolution Resolution No. 2 - Appointment of M/s. V. Sankar Aiyar & Co.; Chartered Accountants, as Auditors and fixing their remuneration.

ter /	No. of Shares	No. of Votes	% of Votes nolled on	No of Votes			
rublic .	held (1)	Polled (2)	outstanding shares (3) = $[(2)/(1)]*100$	- in Favour	Votes Against (5)	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
			Mode of Voting	T V		(6)=[(4)/(2)]*100	2
Promoter and	7,064,779	3.367.846	47.67	(Simorea)			
Public				0,000,000		100	
Institutional Holders	342,664	320,012	93.39	158,012	162,000	49.38	50.62
Public-Others	8,992,557	795	0.01				
Total (A)	16,400,000	3.688.653	20.00	794	_	99.87	0.13
			64.77	3,320,652	162,001	95.61	4.39
Promoter and			Mode of Voting: (Poll)	g: (Poll)			
Promoter Group	7,064,779	1,206,000	17.07	1,206,000		100	
Public						100	
Institutional Holders	342,664		,				
Public-Others	8,992,557	33 706	0.20				
Total (B)	16,400,000	1,239,796	7.56	1 220 702	ı cu	99.99	0.01
				1,409,793	Ų.	99.99	0.01
		4 000 440	20.04				

Kounded off to nearest two digits



Ordinary Resolution Resolution No. 3 - Declaration of Interim Dividend as Final Dividend for the Financial Year 2013-14.

Promoter /	No. of Shares	No of Votes	0/ 017				
Public	held (1)	Polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
			Mode of Voting : (E-Voting)	(F-Voting)		(b)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	7,064,779	3,367,846	47.67	3,367,846		100	>
Public Institutional	342.664	320.012	03.30			100	
Holders	342,664	320,012	93.39	320,012		100	0
Public-Others	8,992,557	795	0.01	651	144	08 18	10 11
Total (A)	16,400,000	3.688.653	22.40	2 600 500		01.07	18.11
		100000000	22.47	3,088,309	144	99.99	0.01
			Mode of Voting: (Poll)	; (Poll)			
Promoter Group	7,064,779	1,206,000	17.07	1,206,000		100	
Public	242//					4	
Holders	072,004	,			,		
Public-Others	8,992,557	33.796	8£ 0	22 702			
Total (B)	16,400,000	1 230 706	3000	33,/93	G.	99.99	0.01
	10,100,000	1,239,796	7.56	1,239,793	Ç	99.99	0.01
Result (A+B)	16,400,000	4,928,449	20.05			80.00	

^{*} Rounded off to nearest two digits



Resolution No. 4 - Appointment of Mr. T. Currimbhoy as an Independent Director.

Ordinary Resolution

Result (A+B)	Total (B)	Public-Others	Institutional Holders	Promoter Group			Total (A)	Institutional Holders	Gro	Promoter and	Public
16,400,000	16,400,000	8,992,557	342,664	7,064,779		10,400,000	8,992,557	342,664	7,064,779		No. 01 Shares held (1)
4,928,448	1,239,795	33,795	•	1,206,000		3,088,003	795	320,012	3,367,846		No. of Votes Polled (2)
30.05	7.56	0.38		17.07	Mode of Voting: (Poll)	22.49	0.01	93.39	47.67	Mode of Voting : (E-Voting)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100
4,766,446	1,239,793	33.793		1,206,000	g: (Poll)	3,526,653	795	158,012	3,367,846	(E-Voting)	No. of Votes - in Favour (4)
162,002	12 1	3		1		162,000		162,000			No. of Votes Against (5)
96.71	99.99	00 00		100		95.61	100	49.38	100	(a) ((a) (a)	% of Votes in favour on Votes polled
3.29	0.01	001				4.39	0	50.62	0	(/)-((3)/(2)]*100	% of Votes Against on Votes polled

^{*} Rounded off to nearest two digits



Resolution No. 5 - Appointment of Dr. D. J. Corbishley as an Independent Director.

Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Promoter and			Mode of Voting : (E-Voting)	(E-Voting)		(0) (4)/(2) (0)	(/)= (5)/(2) ×100
Orc	7,064,779	3,367,846	47.67	3,367,846	'	100	
Public Institutional Holders	342,664	320,012	93.39	320,012		100	
Public-Others	8,992,557	795	0.01	705			
Total (A)	16,400,000	3,688,653	22.49	3,688,653	0	100	,
						100	
			Mode of Voting: (Poll)	g: (Poll)			
Promoter Group	7,064,779	1,206,000	17.07	1,206,000		100	
Public						1000	
Institutional Holders	342,664		,	,		,	
Public-Others	8,992,557	33,796	0.38	32 700			
Total (B)	16,400,000	1,239,796	7.56	1,239,792	4 4	99.99	0.01
Result (A+B)	16,400,000	4,928,449	30.05	4 028 445	-		

^{*} Rounded off to nearest two digits



Resolution No. 6 - Appointment of Mr. S. K. Singh as an Independent Director.

Result (A+B)	Total (B)	Public-Others	Public Institutional Holders	Promoter Group		Lotal (A)	Total (A)	Institutional Holders	Promoter Group		Promoter / Public
16,400,000	16,400,000	8,992,557	342,664	7,064,779		10,400,000	8,992,557	342,664	7,064,779		No. of Shares held (1)
4,928,449	1,239,796	33,796		1,206,000		5,688,655	795	320,012	3,367,846		No. of Votes Polled (2)
30.05	7.56	0.38		17.07	Mode of Voting: (Poll)	22.49	0.01	93.39	47.67	Mode of Voting : (E-Voting)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100
4,766,447	1,239,794	33,794		1,206,000	ıg: (Poll)	3,526,653	795	158,012	3,367,846	: (E-Voting)	No. of Votes - in Favour (4)
162,002	2	2				162,000		162,000			No. of Votes Against (5)
96.71	99.99	99.99	•	100		95.61	100	49.38	100	(0) [(4)/(4)] 100	% of Votes in favour on Votes polled
3 20	0.01	0.01				4.39	0	50.62	0	1 (7) (c) (c) (d)	% of Votes Against on Votes polled

^{*} Rounded off to nearest two digits



Resolution No. 7 - Appointment of Mr. V. B. Mahajan as an Independent Director.

Result (A+B)	Total (B)	Public-Others	Institutional Holders	Promoter Group		I otal (A)	Public-Others	Institutional Holders	Promoter and Promoter Group		Public /
16,400,000	16,400,000	8,992,557	342,664	7,064,779		10,400,000	8,992,557	342,664	7,064,779		No. of Shares held (1)
4,928,449	1,239,796	33,796		1,206,000		3,688,653	795	320,012	3,367,846		No. of Votes Polled (2)
30.05	7.56	0.38		17.07	Mode of Voting: (Poll)	22.49	0.01	93.39	47.67	Mode of Voting : (E-Voting)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100
4,766,445	1,239,792	33 792		1,206,000	ıg: (Poll)	3,526,653	795	158,012	3,367,846	(E-Voting)	No. of Votes - in Favour (4)
162,004	4 1	A	,			162,000		162,000			No. of Votes Against (5)
96.71	99,99	00 00		100		95.61	100	49.38	100	(0) [(4)/(4)] (0)	% of Votes in favour on Votes polled
3.29	0.01					4.39	0	50.62	0	(c)=(c)/(c)/(c)	% of Votes Against on Votes polled

^{*} Rounded off to nearest two digits



Resolution No. 8 - Ratification of Remuneration of Cost Auditor .

Public-Others 8,992,557 33,796 Total (B) 16,400,000 1,239,796	8,992,557		Public Institutional 342,664 - Holders	Promoter and 7,064,779 1,206,000		Total (A) 16,400,000 3,688,633	Public-Others 8,992,557 775	Public Institutional 342,664 320,012	Promoter and 7,064,779 3,367,846		Public held (1) Polled (2) outst $(3) =$	ter / No. of Shares No. of Votes
	7.56	0.38		17.07	Mode of Voting: (Poll)	22.49	0.01	93.39	47.67	Mode of Voting : (E-Voting)	outstanding shares (3) = $[(2)/(1)]*100$	% of Votes polled on
	1,239,794	33,794		1,206,000	g: (Poll)	3,688,633	775	320,012	3,367,846	(E-Voting)	- in Favour (4)	No. of Votes
	2	2				0			,		Votes Against (5)	No. of
	99.99	99 99		100		100	100	100	100	(0) ((1)(-))	favour on Votes polled (6)=1(4)/(2)1*100	% of Votes in
	0.01	0.01	1			0	0	0	0	(1) ((2))(2)	3_	% of Votes

^{*} Rounded off to nearest two digits



Resolution No. 9 - Approval for increase in NRI Investment limit.

Special Resolution

otes No. of Votes Votes Against (5)	Public-Others 8,992,557 33,796 0.38 33,792 Total (B) 16,400,000 1,239,796 7.56 1,239,792		Public Institutional 342,664	er Group 7,064,779 1,206,000	3,6	Public-Others 8,992,557 795 0.01 795	Public Institutional 342,664 320,012 93.39 320,012	Promoter Group 7,064,779 3,367,846 47.67 3,367,846		Promoter / No. of Shares No. of Votes Public held (1) No. of Votes Polled on No. of Votes outstanding shares outstanding shares (3) = (2)/(1) *100 (4)
% of V favour or polled (6)=[(4)/(100 100 100 100 99.9		792 4		5,000 -				6	ing)	No. Votes Against (
		4 99.99 4 99.99		100			100	- 100	(4) ((4)	of of

^{*} Rounded off to nearest two digits



Resolution No. 10 - Re-appointment of Manager.

Special Resolution

Result (A+B)	Total (B)	Public-Others	Institutional Holders	Promoter and Promoter Group		Total (A)	Public-Others	Public Institutional Holders	Promoter and Promoter Group			Public	Promoter /	
16,400,000	16,400,000	8,992,557	342,664	7,064,779		16,400,000	8,992,557	342,664	7,064,779			held (1)	No. of Shares	
4,928,449	1,239,796	33,796		1,206,000		3,688,653	795	320,012	3,367,846			Polled (2)	No. of Votes	
30.05	7.56	0.38		17.07	Mode of Voting: (Poll)	22.49	0.01	93.39	47.67	Mode of Voting : (E-Voting)	(3) = [(2)/(1)]*100	outstanding shares	% of Votes polled on	
4.928.447	1,239,794	33,794		1,206,000	ıg: (Poll)	3,688,653	795	320,012	3,367,846	: (E-Voting)	(4)	- in Favour	No. of Votes	
2	2	2	1			ı					Against (5)	es	No. of	
99 99	99.99	99.99		100		100	100	100	100		polled (6)=[(4)/(2)]*100	favour on Votes	% of Votes in	
0.01	0.01	0.01	1			0	0	0	0	100000000000000000000000000000000000000	(2)1*	inst	% of Votes	

^{*} Rounded off to nearest two digits



Chartered Accountants

FRN 015617N

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

Tel: 011-26714175, 26714176

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Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman 29th Annual General Meeting of the Equity Shareholders of Selan Exploration Technology Limited

To be held on 7th August, 2014 at 10:00 a.m. at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi - 110037

Dear Sir,

- I, S. R. Iyer, Practising Chartered Accountant at S. R. Iyer & Associates having its registered office at B/2/131 Safdarjang Enclave, Delhi 110029 have been appointed as Scrutinizer of Selan Exploration Technology Ltd. for the purpose of scrutinizing the e- voting process in a fair and transparent manner and ascertaining the requisite majority on e- voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 29th Annual General Meeting of the Equity Shareholders of Selan Exploration Technology Limited, to be held on 7th August, 2014 at 10:00 a.m. at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi 110037. I submit my report as under:
 - The e- voting period remained open from 31st July, 2014 (9:00 a.m.) to 2nd August, 2014 (6:00 p.m.).
 - The shareholders holding shares as on the "cut off" date i.e. 30th June, 2014 were entitled
 to vote on the proposed resolutions (item no. 1to 10 as set out in the Notice of the 29th
 AGM of Selan Exploration Technology Ltd.)\
 - The votes were unblocked on 2nd August, 2014 around 6:05 p.m. in the presence of Mr. Rajeev Agrawal and Mr. P. C. Jain.
 - Thereafter, the details containing, inter- alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e- voting website of National Securities Depository Limited (https://www.evoting.nsdl.com). – Annexure A
 - 5. The result of the e-voting is as under:



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(I) Resolution: Adoption of Financial Statements for the year ended 31st March, 2014

Ordinary Resolution

(i) Voted in favour of the resolution:

Number through system	of members electronic	voted voting	Number them	of votes	cast	by	% of total number of valid votes Cast
	14			3541744			100%

(ii) Voted against the resolution:

Number through system	members electronic	voted voting	Number of votes cast by them	% of total number of valid votes Cast
	0		0	0

(iii) Invalid votes:

Total whose invalid	votes	of were	members declared	Total number of votes cast by them
N.A.				N.A.

(II) Resolution : Appointment of M/s. V. Sankar Aiyar & Co.; Chartered Accountants, as Auditors and fixing their remuneration

Ordinary Resolution

(i) Voted in favour of the resolution:

Number through system	of members electronic	voted voting		% of total number of valid votes Cast
	11		3526652	95.61%

(ii) Voted against the resolution:

Number through	voted voting	Number of votes cast by them		total Cast		of valid
					(×)	12

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system			
2	162001	4.39%	
		4.3970	

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

(III) Resolution : Declaration of Interim Dividend as Final Dividend for the Financial Year 2013-14

Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes Cast
12	3688509	99.99%

(ii) Voted against the resolution:

Number through system	of members electronic	voted voting	Number of votes cast by them	% of total number of valid votes Cast
	1		144	0.01%

(iii) Invalid votes:

Total whose invalid	votes	of were	members declared	Total number of votes cast by them
	N.2	4 .		N.A.

(IV) Resolution: Appointment of Mr. T. Currimbhoy as an Independent Director

Ordinary Resolution

(i) Voted in favour of the resolution:

Number	of	members	voted	Number of votes cast by them	%	of	total number of valid
							THER OF ASSO

Chartered Accountants

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through electronic system	voting		votes Cast
12		3526653	95.61%

(ii) Voted against the resolution:

Number of members voted through electronic voting system)	Number of votes cast by them	% of total number of valid votes Cast
1	162000	4.39%

(iii) Invalid votes:

Total whose invalid	votes	of were	members declared	Total number of votes cast by them
	N.,	A.		N.A.

(V) Resolution : Appointment of Dr. D. J. Corbishley as an Independent Director

Ordinary Resolution

(i) Voted in favour of the resolution:

Number through system	of members electronic	voted voting	Number of votes cast by them	% of total number of valid votes Cast
	13		3688653	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes Cast
0	0	0

(iii) Invalid votes:

Total whose invalid	votes	of were	members declared	Total number of votes cast by them
	N.	A.		N.A.



Chartered Accountants

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(VI) Resolution : Appointment of Mr. S. K. Singh as an Independent Director

Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes Cast
12	3526653	95.61%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes Cast
1	162000	4.39%

(iii) Invalid votes:

Total number of me whose votes were de invalid	mbers Total number of votes cast by clared them
N.A.	N.A.



Chartered Accountants

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(VII) Resolution : Appointment of Mr. V. B. Mahajan as an Independent Director

Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes Cast
12	3526653	95.61%

(ii) Voted against the resolution:

Number through system	of members electronic	voted voting	Number of votes cast by them	% of total number of valid votes Cast
	1		162000	4.39%

(iii) Invalid votes:

Total whose invalid	votes we	f members re declared	Total number of votes cast by them
	N.A.		N.A.

(VIII) Resolution : Ratification of Remuneration of Cost Auditor

Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes Cast
12	3688633	100%

(ii) Voted against the resolution:

Number of through ele system	members ectronic	voted voting	Number of votes cast by them	% of total number of valid votes Cast
	0		0	0

(iii) Invalid votes:



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Total whose invalid	votes	of were	members declared	Total number of votes cast by them
	N.	A.		N.A.

(IX) Resolution : Approval for increase in NRI Investment limit

Special Resolution

(i) Voted in favour of the resolution:

Number through system	of members electronic	voted voting	Number of votes cast by them	% of total number of valid votes Cast
	13		3688653	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes Cast
0	0	0

(iii) Invalid votes:

Total whose invalid	votes	of were	members declared	Total number of votes cast by them
	N.,	A.		N.A.

(X) Resolution : Reappointment of Manager

Special Resolution

(i) Voted in favour of the resolution:

Number through system	of members electronic	voted voting	Number of votes cast by them	% of total number of valid votes Cast
	13		3688653	100%

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(ii) Voted against the resolution:

Number of member through electronic system	s voted voting	Number of votes cast by them	% of total number of valid votes Cast
0		0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

 The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Compliance Officer for safe keeping.

Thanking you

Yours faithfully

S. R. Iyer

Practising Chartered Accountant Proprietor S.R. Iyer & Associates Membership No. FCA082039

Place: New Delhi Dated: 04.08.2014



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Voting Start Date : 2014-07-31

Voting Result Date : 2014-08-00

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: SELAN EXPLORATION TECHNOLOGY LTD EQ

EVEN

160456

Resolution File

: Download File

Record Date Voting End Date

: 2014-05-30

: 2014-08-02

Resolution

: Ordinary Business

Description

Adoption of Financial Statements for the year ended 31st March, 2014.

I/We Assent To The Resolution(For/ Yes/ Fayour)

3541744.000

I/We Dissent To The

: INE818A01017

: Download File

Resolution(Against/ No)

0.000

Resolution

: Ordinary Business

Description

Appointment of M/s. V. Sankar Aiyar & Co.; Chartered Accountants, as Auditors and

I/We Assent To The Resolution(For/ Yes/ Favour)

I/We Dissent To The Resolution(Against/ No)

162001.000

3526652.000

Resolution

: Ordinary Business

Description

Declaration of Interim Dividend as Final Dividend for the Financial Year 2013-14.

I/We Assent To The Resolution(For/ Yes/ Favour)

3688509.000

I/We Dissent To The Resolution(Against/ No)

144,000

Resolution

: Special Susiness

Description

Appointment of Mr. T. Currimbhoy as an Independent Director.

I/We Assent To The Resolution(For/ Yes/

3526653.000

Favour)

I/We Dissent To The

162000.000 Resolution(Against/ No

Resolution

: Special Business

Description

Appointment of Dr. D. J. Corbishley as an Independent Director

1/We Assent To The Resolution(For/ Yes/ Favour)

3688553,000

I/We Dissent To The Resolution(Against/ No)

0.000

Resolution

: Special Business

Description

Appointment of Mr. S. K. Singh as an Independent Director

I/We Assent To The Resolution(For/ Yes/ Favour) I/We Dissent To The

3526653.000

Resolution(Against/ No)

YER & ASSO

NEW DELHI

ERED ACC

162000.000

Resolution

: Special Business

Description

: Appointment of Mr. V. B. Mahajan as an Independent Director

I/We Assent To The Resolution(For/ Yes/ Favour) 3526653.000 I/We Dissent To The Resolution(Against/ No) 162000.000

Reselution Description

: Special Business

Ratification of Remuneration of Cost Auditor

I/We Assent To The Resolution(For/ Yes/ 3688633.000 Favour) I/We Dissent To The Resolution(Against/ No 0.000

Resolution

: Special Business

Description

: Approval for increase in NRI Investment limit.

I/We Assent To The Resolution(For/ Yes/ Favour) 3688653.000 I/We Dissent To The Resolution(Against/ No) 0.000

Resolution

: Special Business

Description

Re-appointment of Manager

I/We Assent To The Resolution(For/ Yes/ Favour)

3688653.000

I/We Dissent To The Resolution(Against/ No)

0.000

Authorize

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Chartered Accountants

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FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman 29th Annual General Meeting of the Equity Shareholders of Selan Exploration Technology Limited

Held on 7th day of August, 2014 at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi - 10037.

Dear Sir,

- I, S. R. Iyer, Practising Chartered Accountant at S. R. Iyer & Associates having its registered office at B/2/131 Safdarjang Enclave, Delhi 110029 have been appointed as Scrutinizer of Selan Exploration Technology Ltd. for the purpose of the poll taken on the below mentioned resolution(s), at the 29th Annual General Meeting of the Equity Shareholders of Selan Exploration Technology Limited, held on 7th day of August 2014 at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi -110 037, submit my report as under:
- After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling
 was locked in my presence with due identification marks placed by me.
- The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The result of the Poll is as under:
- Resolution: Adoption of Financial Statements for the year ended 31st March, 2014 Ordinary Resolution
- (i) Voted in favour of the resolution:

Number of members present Number of votes cast by them % of total number of valid and voting (in person or by votes Cast

NEW DELHI

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proxy)				
28	1239793	99.99%		

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
3	3	0.01%

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
4	6

(II) Resolution : Appointment of M/s. V. Sankar Aiyar & Co.; Chartered Accountants, as Auditors and fixing their remuneration Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
28	1239793	99.99%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
3	3	0.01%

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
4	6

(III) Resolution: Declaration of Interim Dividend as Final Dividend for the Financial Year 2013-14

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Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
28	1239793	99.99%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
3	3	0.01%

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
4	6

(IV) Resolution : Appointment of Mr. T. Currimbhoy as an Independent Director Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
28	1239793	99.99%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes east by them	% of total number of valid votes Cast
2	2	0.01%

(iii) Invalid votes :

Number of members present and voting (in person or by	Number of votes east by them
proxy)	



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(V) Resolution: Appointment of Dr. D. J. Corbishley as an Independent Director Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
27	1239792	99.99%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
4	4	0.01%

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of votes east by them
4	6

(VI) Resolution: Appointment of Mr. S. K. Singh as an Independent Director Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
29	1239794	99,99%

(ii) Voted against the resolution:

,	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
	2	2	0.01%

(iii) Invalld votes:



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Number of members present and voting (in person or by proxy)	Number of votes cast by them
4	6

(VII) Resolution: Appointment of Mr. V. B. Mahajan as an Independent Director Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
27	1239792	99.99%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
4	4	0.01%

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
4	6

(VIII) Resolution: Ratification of Remuneration of Cost Auditor

Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
29	1239794	99.99%

(ii) Voted against the resolution:

Number of members present Number of votes cast by them		
and voting (in person or by	votes Cast	0 3 ASSO
		THE PARTY OF THE P

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ргоху)		
2	2	0.01%

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
4	6

(IX) Resolution : Approval for increase in NRI Investment limit Special Resolution

(i) Voted in favour of the resolution:

and other Designation of the last	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
	27	1239792	99.99%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
4	4	0.01%

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
4	6

(X) Resolution: Reappointment of Manager Special Resolution

(i) Voted in favour of the resolution:

Number of members present	Number of votes cast by them	% of total number of valid	
and voting (in person or by		votes Cast	
ргоху)			



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29	1749704	00.0007
	1200104	77.7770

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
2	2	0.01%

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
4	6

5. The poll papers and the hard copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" were handed over to the Director authorized by the Board for safe keeping.

Thanking you

Yours faithfully

S. R. Iyer

Practising Chartered Accountant

Proprietor

S.R. Iyer & Associates

Membership No.: FCA082039

Place: New Delhi Dated: 07.08.2014



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