Home

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bout company
530075
Selan Exploration Technology Ltd
AGM 10-08-2017
10.00 ***
10:00 AM

Next



Home Validate

Record date	Voting results	CONTRACTOR OF THE PARTY OF THE
Total number of shareholders	On record detail	03-08-2017
No. of shareholders present in the	ne meeting either in person or through prox	2703
a) Promoters and Promoter gr	oup	у
b) Public		
No. of shareholders attended the	meeting through video conferencing	43
a) Promoters and Promoter gro	oup	
b) Public	7-0-9-1-1-1-1	0
o. of resolution passed in the m	eeting	0
		5
# # # # # # # # # # # # # # # # # # #	Disclosure of notes on voting results	Add Notes



Whether	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary / Special) are interested in the agenda/resolution?	rdinary / Special)	cial)		Ordinary		
			THOUGH LESS THE			No	Andrew Commencer	The second secon
		Description of resolution considered	ution considered	Adop	Adoption of Financial Statements for the year ended 31 March, 2017.	tements for the ye	ar ended 31 March,	2017.
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
		(1)	(5)	(a) -(b) (c)			The state of	possed
	E-Votice	1-7	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(c)-frat france	
	Sunov.s		4573846	100,000		(e)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	4573846		CONDUME	4573846	0	100 0000	0.000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.000.0
	Total	4572846						
	E-Voting		0400/04	100.0000	4573846	0	100,000	
	Poll	256207	0	0.0000	0	0	2000000	0.0000
unstitutions F	Postal Ballot (if applicable)							
7	Total	256207				750		Design of the last
m	E-Voting			0.0000	0	0	00000	
20	Poll	11569947	26149	0.2260	26139	10	99.9618	0,0000
P	Postal Ballot (if applicable)		04400	0.2802	32418	0	100.0000	0.0000
Ti	Total	11569947	4,0263					
SAME PARTY.	Total	16400000	ractor	0.5062	58557	10	00 0230	
THE REAL PROPERTY.	STATE OF THE PARTY	00000000	4632413	28.2464	4632403	10	000000	1/10:0
			The same of the sa	Wh	Whether resolution is Pass or Not.	ass or Not.	REFERE	0.0002
					Disclosure of notes on resolution	s on resolution	and house	
- IBudido are obtional -	nal -							-
De	Details of Invalid Votes	The second second						
Category	Wall of the last o	No. of Votes						
Promoter and Promoter Group	ler Group							
Public Institutions		× 0						



	The second line of the second li	The state of the s	Re	Resolution (2)		No. of Concession, Name of Street, or other Persons, Name of Street, or ot		
Whether	Whether promoter/promoter group are interested in the second (	are interested in the second (special)	ordinary / Special)			Ordinary		
			3 Uomana and a second			No		
		rescription of resolution considered	lution considered		Appointment	ment of Statutory Auditors.	Auditors.	
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	% of votes in favour on votes	% of Votes
Spinor Bridge		(1)	(2)		The second second		polled	polled
	E-Voting	177)	(2)	(3)=((2)/(1)]*100	(4)	(5)	Ich-Hallmann	
			4573846	100,0000		(4)	(b)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Group	Poll	4573846	0	0.0000	45/3846	0	100.0000	0.0000
-	Postal Ballot (If applicable)			0,000	0	0	0	
	E-Wasting	4573846	4573846	100.0000	4573846	Section 198		Control of the
	Poll	256207	0	0.0000	0	0 0	100.0000	0.0000
Sucurons	Postal Ballot (if applicable)							
	Total	256207						
m	E-Voting	103007	0	0.0000	0	0	0.0000	
Public- Non p	Poll		26149	0.2260	10339	100	0.000	0.0000
		11569947	32418	0.2802	Secon	15810	39.5388	60.4612
	Postal Ballot (if applicable)				32418	0	100.0000	0.0000
	Total	11569947	58567	0.5063				
	Total	16400000	4632413	28 7464	42757	15810	73.0053	26,9947
	A THE STREET STREET			1000000	9010003	15810	99.6587	0.3413
				144	whether resolution is Pass of	Pass or Not.	Yes	
200					Disclosure of notes on resolution	es on resolution	Add Notes	
* this fields are optional	nal						OH OHA	
De	Details of Invalid Votes	S						
Category		No. of Votes						
Promotor and D								



Public - Non Institutions

Public Institutions

Promoter and Promoter Group

Whether promoter group are interested in the agenda/resolution?   Decianation of interim Dividend as Final Dividend for the Financial Year 2016-17.   No. of votes polled   Shares held   No. of votes polled   Shares held   No. of votes polled   No. of votes polle		Add Notes	es on resolution	Disclosure of notes on resolution				3	this fields are optional
Kinether promoter/promoter group are interested in the agenda/resolution?         No. of votes prolled         Mo. of votes prolled         Mo. of votes polled         Mo. of		Yes	SON IN THOSE			THE WAR			
Postal Ballot (if applicable)   11569947   Total   Postal Ballot (if applicable)   Postal Ballot (if applicable)   11569947   S8466   O.5053   S7416   O.5053   S7416   O.5053   S7416   O.5053   O.5	0.0227	98.9773	Dace no Man	ether resolution is	W		The second second		
No. of votes   No. of shares held   No. of votes   No. of shares held   No. of votes   No. of		000000	1050	4631262	28.2458	STOROLL			
No. of votes   Polity   Postal Ballot (if applicable)   Polity	1.7950	98.2041	1050	57416	0.5053	4637319	16400000	Total	None of the last
No. of votes   No. of shares held   No. of votes					O E COLO	58466	11569947	otal	1
No. of shares held   No. of shares held   No. of votes   No. of votes   Political (if applicable)   No. of shares held   No. of shares held   No. of votes	0.0000	100.0000	0	32418	0.2802	01496		ostal Ballot (if applicable)	
Postal Ballot (If applicable)   Postal Ballot (If applicable	4.0310	95,9690	1050	24998	0.2251	32410	11569947	Oll	0000000
Postal Ballot (if applicable)   Postal Ballot (if applicable	0.0000	0,0000	0	0	0.0000	25010		-Voting	
Postal Ballot (if applicable)   Postal Ballot (if applicable						0	256207	otal	
No. of votes   No. of shares held   Poli								Postal Ballot (if applicable)	
Whether promoter/promoter group are interested in the agenda/resolution?         Description of resolution considered         % of Votes polled shares         No. of votes on outstanding shares         No. of votes on o	STATISTICS IN	0	0	0	0.0000		256207	Poll	
No. of shares held   No. of shares held   Politing   Postal Ballot (if applicable)   A573846	0.000	100.0000	0	4573846	0000.001	0		E-Voting	
Postal Ballot (if applicable)  No  Description of required: (Ordinary / Special)  No  Description of resolution considered  No. of votes polled shares  (1)  Postal Ballot (if applicable)  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  No  Declaration of Interim Dividend as Final Dividend for the Financial Year 2016-17.  % of Votes polled shares  On outstanding favour against polled shares  (1)  (2)  (3)=[(2)/(1)]*100  (4)  (5)  (6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100  O  O  O  O  O  O  O  O  O  O  O  O					100,000	4573846	4573846	FOTAL	
Poll (1) (2) (3)=[(2)/(1)]*100 (4) (5)-(16.17)  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  No  No  Ordinary  No  No  Ordinary  No  No  No  Ordinary  No		0	0	0	0.0000			Postal Ballot (if applicable)	
ther promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  Mode of voting  No. of shares held polled shares  (1)  (2)  (3)=[(2]/(1)]*100  (4)  Ordinary  Ordinary  No. Of votes polled shares  (4)  Ordinary  No. Of votes polled for the Financial Ye against polled  (5)  (6)=[(4)/(2)]*100		100.0000	0	45/3846		0	4573846	Poll	
Mode of voting  No. of shares held  (1)  No. Ordinary / Special)  Ordinary  No. Of Notes polled on outstanding shares  favour against polled  (1)  (2)  (3)=[(2)/(1)]*100  (4)	(7)=[(5)/(2)]*10		(5)	[4]		4573846		E-Voting	Promotor
ther promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  Mode of voting  No. of shares held polled shares  No. of votes polled shares	The state of			fat	(3)=[(2)/(1)]*100	(2)	(1)	THE PROPERTY OF	
	% of Votes against on vote	% of votes in favour on votes polled	No. of votes - against	No. of votes - in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
	ar 2016-17.	for the Financial Ye	d as Final Dividend	n of Interim Dividen	Declaratio	on solution			
			No			enda/resolution?	Description of reso	g, only g	
	The second second		Ordinary			rdinary / Special)	Solution required: (C	promoter/promoter erous at	Whether

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Details of Invalid Votes	S
Category	No of Votas
Promoter and Promoter Group	Calor in total
Public Institutions	0
Public - Non Institutions	0



Section of the last			Re	Resolution (4)	The second second			
Whethe	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the	Resolution required: (Ordinary / Special)	rdinary / Special)			Ordinary		
		OF COLUMN	enda/resolution?			No	A CONTRACTOR OF THE PERSON NAMED IN	With the second
		Description of resolution considered	ution considered		Ар	Appaintment of Director	Q.	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - i	No. of votes –	% of votes in favour on votes	% of Votes
	STATE OF THE PERSON NAMED IN	(1)	163	Call of the last o			7	polled
	E-Voting	127	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	171-1711-171
88	E-VOUNS		4573846	100,000				(/)=[(5)/(2)]*100
Promoter and	Poll	4573846		0000.001	4573846	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	AS730AC						
	E-Voting	100000	456764	100.0000	4573846	0	200 000	
Public-	DAII O		0	0.0000	0	0	200,0000	0.0000
Institutions		256207				·	0	
	Postal Ballot (if applicable)							Commence of the last
	Total	256207						The State of the S
	E-Voting	30000		0.0000	0	0	0.000.0	000
Public- Non	Ball		25949	0.2243	17224	8735	000000	0,000
	Poll	11569947	32418	0.2802		67.70	66.3764	33.6236
Suchamban	Postal Ballot (if applicable)			2002:0	32418	0	100,0000	0.0000
	Total	11569947	58367				-	
	Total	16400000	4633343	0.5045	49642	8725	85.0515	14 9485
		2000000	4032213	28.2452	4623488	8725	99.8116	0.400
			The second second	И	Whether resolution is Pass or	Pass or Not.	Var	4001.0
					Disclosure of not	as on resolution	ies	
* this fields are optional	onal				province of notes on resolution	es on resolution	Add Notes	es .
D	Details of Invalid Votes							
Category		975, 88						



Public Institutions
Public - Non Institutions

Promoter and Promoter Group

Whether	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the	Resolution required: (Ordinary / Special)	Ordinary / Special)	cial)		Ordinary	
	o design	e micrested in the ag	enda/resolution?			No	
		Description of resolution considered	lution considered		Ratification o	Ratification of Remuneration of Cost Auditor	OST ALIM
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
		(1)	(2)	John Martiness			Danied
	E-Voting	17)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(G)=(A) (ray
Promoter and	D I COMP		4573846	100,0000	AETSOA	10)	(6)=[(4)/(2)]*100
5	Poll	4573846	0	0.0000	45/3846	0	100.0000
-	Postal Ballot (if applicable)			0.0000	0	0	
	Total	4573846	AETOOAL				
	E-Voting		10/0040	00000001	4573846	0	100,0000
	Poll	256207	C	0.0000	0	0	
Suoismisem	Postal Ballot (if applicable)						
1	Total	256207		A CONTRACTOR OF THE PARTY OF TH			The state of the s
	E-Voting		26114	0.0000	0	0	0.0000
	Poll	11569947	41197	0.2257	15434	10680	59 1024
Po	Postal Ballot (if applicable)		27478	0.2802	32418	0	100,000
To	Total	11569947					
COLUMN TANKS	Total		26232	0.5059	47852	10680	0.1
		16400000	4632378	28.2462	4621698	10000	81.7536
		THE REAL PROPERTY.		W	ether recolution is	20000	99.7694
					wiletter resolution is Pass or Not.	Pass or Not.	
* this fields are optional	ਸ਼ਰੀ				Disclosure of notes on resolution	es on resolution	Add Notes
Det	Details of Invalid Votes						
Category	Carlotte Control	No. of Votes					
Promoter and Promoter Group	er Group						
Public Instrutions	Appendix of the second	0					
ublic - Non Institutions		0					
Public - Non Instrutions		2 0					



Chartered Accountants

FRN 015617N

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

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# 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

32nd Annual General Meeting of the Equity Shareholders of Selan Exploration Technology Limited held on 10 August, 2017 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 32nd Annual General Meeting of the Company held on 10 August, 2017 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 07 August, 2017 (9:00 a.m.) to 09 August, 2017 (5:00 p.m.) and was
- 2. The members holding shares as on the "cut off" date i.e. 03 August, 2017 were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice of the 32nd AGM of Selan Exploration Technology Limited) by remote evoting or voting through Polling Paper at the 32nd 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 32nd AGM.
- 4. One Ballot box was kept for Polling for the purpose of voting through Polling paper and it was locked in my presence
- 5. The locked Ballot box was subsequently opened in my presence and Poll 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 no invalid Polling papers.





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7. After counting the votes cast by the members and proxy holders present at the 32nd AGM through Polling paper, the votes cast through remote e-voting were unblocked on 10 August, 2017 around 1:59 p.m. in the presence of two witnesses, Mr.

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 2017 Ordinary Resolution

No. of	favour of the r	% of total no.	Votes	against the res		lnya	lid Votes
members present & voting (in person or by proxy)		of valid votes cast		No. of votes cast by them		Total no. of members (in person or by proxy)	No. of votes cast by them
10			Mode of Votin	g : Remote e- v	otina		
49	4599985	99.99%	1	10	The state of the s		per a la constant de
4 5 5 5 5		2 1 2	Mode of	Voting : Poll	0.01%	0	0
16	32418	100%				The state of the s	A 15 TO 16 TO
65	4632403	99.99	0	0	0	0	0
SELECTION OF THE SECOND	1	77.79	1	10	0.01%	0	0

Resolution No. 2 Appointment of Statutory Auditors.

Ordinary Resolution

No. of	No. of votes	% of total no.	Votes	against the res	olution	Inva	lid Votes
members present & voting (in person or by proxy)	cast by them	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 cas by them
			Mode of Votin	g : Remote e- v	oting		
46	4584185	99.66%	4	15810	0.34%		A Part of the second
	1.5	Per en	Mode of	Voting : Poll	0.34%	0	0
16	32418	100%	0		-		
62	4616603	99.66%	0	0	0	0	0
4 5 6 7 7	102000	22.0076	4	15810	0.34%	0	0





Chartered Accountants

FRN 015617N

B = 2 / 131. Safdarjung Enclave

New Deihi - 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 2016-17.

Ordinary Resolution

No. of	favour of the r	% of total no.	No. of	against the res	olution	Inva	lid Votes
members present & voting (in person or by proxy)		of valid votes cast		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 cas by them
			Mode of Votin	g : Remote e- v	nti-		
45	4598844	99.98%	4	1050			
			Mode of	Voting : Poll	0.02%	0	0
16	32418	100%	0				
61	4631262	99.98%		0	0	0	0
- DEC.	A B B B B	77.70 76	4	1050	0.02%	0	0

Appointment of Director.

Ordinary Resolution

No. of members present & voting (in person or by proxy)	No. of votes	% of total no.	No. of No. of votes 190 of the least 190			Invalid Votes	
		of valid votes cast		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	g : Remote e- v	oting		
45	4591070	99.81%	4	8725	Control Section Section 1		
			Mode of	Voting : Poll	0.19%	0	0
16	32418	100%	0				
61	4623488	99.81%		0	0	0	0
A B TOE		77.01 70	4	8725	0.19%	0	0





Chartered Accountants

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: 011-26714175, 26714176 Tel

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Resolution No. 5

Ratification of Remuneration of Cost Auditor.

Ordinary Resolution

No. of members present & voting (in person or by proxv)		% of total no. of valid votes cast	Votes against the resolution			Invalid Votes	
				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 case by them
100			Mode of Votin	g : Remote e- v	oting		31451
43	4589280	99.77%	6	10680		T	
			Mode of	Voting : Poll	0.23%	0	0
16	32418	100%	0				
59	4621698	99,77%	V	0	0	0	0
	1	7741170	6	10680	0.23%	0	0

9. All the relevant records relating to Remote e- voting and voting by Polling paper at the 32nd 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

Thanking you.

Yours Faithfully.

S. R. Iyer

Practising Chartered Accountant

S.R. Iyer & Associates

Membership No. FCA082039

Place: New Delhi Dated: 10.08.2017 Countersigned and received the Report

Rohit Kapur DIN: 00017172 Chairman

TION TO

Selan Exploration Technology Ltd.