

Home

Validate

### General information about company

Scrip code	530075
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)	10-08-2017
Start time of the meeting	10:00 AM
End time of the meeting	10:40 AM

Prev

Next



[Home](#)[Validate](#)

### Voting results

Record date	03-08-2017
Total number of shareholders on record date	27036
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	5
b) Public	43
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	5
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

Home

Validate

## 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 Statements for the year 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 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	0	0.0000	0	0	0	0
	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	256207	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	256207	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26149	0.2260	26139	10	99.9618	0.0382
	Poll	11569947	32418	0.2802	32418	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	11569947	58567	0.5062	58557	10	99.9829	0.0171
	Total	16400000	4632413	28.2464	4632403	10	99.9998	0.0002
				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 Institutions	0
Public - Non Institutions	0

Home

Validate

## Resolution (2)

Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Appointment of Statutory Auditors.						
				Ordinary No						
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 Poll Postal Ballot (if applicable) Total	4573846	4573846 0	100.0000 0.0000	4573846 0	0	100.0000 0	0.0000 0		
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	256207	0	0.0000	0	0	0.0000	0		
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	11569947	26149 32418	0.2260 0.2802	10339 32418	15810 0	0.0000 39.5388	0.0000 60.4612		
	Total	16400000	58567 4632413	0.5062 28.2464	42757 4616603	15810 15810	73.0053 99.6587	26.9947 0.3413		
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 Institutions	0
Public - Non Institutions	0



Home

Validate

**Resolution (3)**

Resolution required: (Ordinary / Special)  
 Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary  
 No

Description of resolution considered  
 Declaration of Interim Dividend as Final Dividend for the Financial Year 2016-17.

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	0	0.0000	0	0	0	0.0000
	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	0.0000
	Poll	256207						
	Postal Ballot (if applicable)							
	Total	256207	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26048	0.2251	24998	1050	95.9590	4.0310
	Poll	11569947						
	Postal Ballot (if applicable)		32418	0.2802	32418	0	100.0000	0.0000
	Total	11569947	58466	0.5053	57416	1050	98.2041	1.7959
	Total	16400000	4832312	28.2458	4631262	1050	99.9773	0.0227
				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 Institutions	0
Public - Non Institutions	0



Home

Validate

## Resolution (4)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary  
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	4573846	4573846	100.0000	4573846	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4573846	4573846	100.0000	4573846	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	256207	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	256207	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	11569947	25949	0.2243	17224	8725	66.3764	33.6236
	Postal Ballot (if applicable)		32418	0.2802	32418	0	100.0000	0.0000
	Total	11569947	58367	0.5045	49642	8725	85.0515	14.9485
	Total	16400000	4632213	28.2452	4623488	8725	99.8116	0.1884
Whether resolution is Pass or Not.								
Disclosure of notes on resolution:								
Yes								
Add Notes								

\* this fields are optional

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Home

Validate

## 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.

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	0	0.0000	0	0	0	0	
	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	256207	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total	256207	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		26114	0.2257	15434	10680	59.1024	40.8976	
	Poll	11569947	32418	0.2802	32418	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	11569947	58532	0.5059	47852	10680	81.7535	18.2464	
	Total	16400000	4632378	28.2462	4621698	10680	99.7694	0.2306	
				Whether resolution is Pass or Not.					
				Disclosure of notes on resolution				Addl Notes	

\* this fields are optional

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



**S. R. IYER & ASSOCIATES**  
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 disabled for voting thereafter.
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 e-voting 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 with due identification marks placed by me.
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. Rajeew 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 2017**

**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							
49	4599985	99.99%	1	10	0.01%	0	0
Mode of Voting : Poll							
16	32418	100%	0	0	0	0	0
<b>65</b>	<b>4632403</b>	<b>99.99</b>	<b>1</b>	<b>10</b>	<b>0.01%</b>	<b>0</b>	<b>0</b>

**Resolution No. 2**

**Appointment of Statutory Auditors.**

**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							
46	4584185	99.66%	4	15810	0.34%	0	0
Mode of Voting : Poll							
16	32418	100%	0	0	0	0	0
<b>62</b>	<b>4616603</b>	<b>99.66%</b>	<b>4</b>	<b>15810</b>	<b>0.34%</b>	<b>0</b>	<b>0</b>



# S. R. IYER & ASSOCIATES

Chartered Accountants

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## Resolution No. 3 Declaration of Interim Dividend as Final Dividend for the Financial Year 2016-17.

### 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							
45	4598844	99.98%	4	1050	0.02%	0	0
Mode of Voting : Poll							
16	32418	100%	0	0	0	0	0
61	4631262	99.98%	4	1050	0.02%	0	0

## 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							
45	4591070	99.81%	4	8725	0.19%	0	0
Mode of Voting : Poll							
16	32418	100%	0	0	0	0	0
61	4623488	99.81%	4	8725	0.19%	0	0



**S. R. IYER & ASSOCIATES**  
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Resolution No. 5 Ratification of Remuneration of Cost Auditor.  
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							
43	4589280	99.77%	6	10680	0.23%	0	0
Mode of Voting : Poll							
16	32418	100%	0	0	0	0	0
59	4621698	99.77%	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 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: 10.08.2017



Countersigned and received the Report



Rohit Kapur  
DIN: 00017172  
Chairman  
Selan Exploration Technology Ltd.