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General information a	bout company
Scrip code	530075
NSE Symbol	SELAN
MSEI Symbol	NOTLISTED
ISIN	INE818A01017
Name of the company	elan Exploration Technology Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-09-2021
Start time of the meeting	09:30 AM
End time of the meeting	10:25 AM

Prev

Next



Home

Validate

Scrutinizer Deta	ails
Name of the Scrutinizer	S.R.lyer
Firms Name	S.R.lyer & Associates
Qualification	CA
Membership Number	082039
Date of Board Meeting in which appointed	01-08-2021
Date of Issuance of Report to the company	07-09-2021



Next



Home

Validate

Voting results	
Record date	31-08-2021
Total number of shareholders on record date	23874
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	54
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

Prev



			Res	Resolution (1)				
		Resolution required: (Ordinary / Special)	dinary / Special)	to work of the supplementation of the supplem		Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?	The state of the s	AND THE RESERVE OF THE PERSON	No	ALTANOS ANTONIAS ON ANTANIAS A	
		Description of resolution considered	ution considered	Adop	tion of Financial Sta	tements for the ye	Adoption of Financial Statements for the year ended 31 March 2021.	.021.
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
		5	(9)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		4573846	100.000	4573846	0	100.0000	0.000
Promoter and		4573846						
donor anomic	Postal Ballot (if applicable)							
	Total	4573846	4573846	100.0000	4573846	0	100,0000	0.000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	475660						
Institutions	Postal Ballot (if applicable)							
	Total	475660	0	0,000	0	0	0.0000	0.000
	E-Voting		11093	0.1093	10883	210	98,1069	1.8931
Public- Non	Poll	10150494						
Institutions	Postal Ballot (if applicable)							
	Total	10150494	11093	0.1093	10883	210	98.1069	1.8931
Total	Total	15200000	4584939	30,1641	4584729	210	99.9954	0.0046
					Whether resolution is Pass or Not.	is Pass or Not.	, A	Yes
					Disclosure of	Disclosure of notes on resolution		Add Motes
								A Contraction of the Contraction

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



			Resc	Resolution (2)				
	Res	Resolution required: (Ordinary / Special)	linary / Special)		The state of the s	Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the ager	nda/resolution?			No		
		Description of resolution considered	tion considered	Declaration	Declaration of Interim Dividend as Final Dividend for the Financial Year 2020-21.	s as Final Dividend	for the Financial Yea	ar 2020-21.
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
		Œ	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		4573846	100.0000	4573846	0	100.000	0.0000
Promoter and	Poll	4573846						
Promoter Group								
	Total	4573846	4573846	100.000	4573846	0	100.0000	0.000
	E-Voting		0	0.0000	0	0	0	
Public-	Poll	475660						
Institutions	Postal Ballot (if applicable)							
	Total	475660	0	0.0000	0	0	0.0000	0000
	E-Voting		10993	0.1083	10783	210	98.0897	1.9103
Public- Non	Poll	10150494						
Institutions	Postal Ballot (if applicable)							
	Total	10150494	10993	0.1083	10783	210	98.0897	1.9103
Total	Total	15200000	4584839	30,1634	4584629	210	99,9954	0.0046
					Whether resolution is Pass or Not.	is Pass or Not.	¥	Yes
					- Ac course of			

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



No. of votes parents No. of shares held No. of votes parents		
Whether promoter/promoter group are interested in the agenda/resolution? **Group Description of resolution considered % of Votes on outstan or sidered **Group ***Group ***Group ****Group ******Group ************************************	Ordinary	
Postal Ballot (if applicable) IOI50494 IOI50493 IOI50	No	
F-Voting Ratification of remuneration of Cost Auditor for Financial Year 2021-22.	2021-22.	
F-Voting (1) (2) (3)=[(2)/(1)]*100 (4) (5) ar Group Postal Ballot (if applicable) 4573846 4573846 100.0000 4573846 4573846 100.0000 4573846 6	No. of votes – favour on votes against polled	% of Votes against on votes polled
E-Voting 4573846 4573846 100.0000 4573846 ar Group Postal Ballot (if applicable) 4573846 4573846 100.0000 4573846 F-Voting F-Voting 475660 0 0 0 0 ons Postal Ballot (if applicable) 475660 0 0 0 0 von F-Voting 475660 0 0 0 0 0 von F-Voting 10150494 10150494 10163 0.1083 10101 vons Postal Ballot (if applicable) 15200000 4584839 0.1083 0.1083 4589947	(6)=[(4)/(2)]*100	0 (7)=[(5)/(5)]*100
sr and Foul poil Poil poil 4573846 4573846 4573846 4573846 4573846 4573846 4573846 4573846 4573846 4573846 4573846 4573846 4573846 4573846 4573846 4573846 4573846 6 6 6 6 6 6 6 6 6 6 6 6 6 7 8 <t< td=""><td>3846 0 100.0000</td><td>0.0000</td></t<>	3846 0 100.0000	0.0000
Total Ballot (if applicable) 4573846 4573846 100 0000 4573846 100 0000 4573846 100 0000 4573846 100 0000 100 0		
Total E-Voting		=
Politicati Ballot (if applicable) Fe/voting Postal Ballot (if applicable) Fostal Ballo	3846 0 100.0000	00000
Poli 475660 475660 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 7	0 0	0
Fostal Ballot (if applicable) 475660 0 0.0000 0 F-Voting 10150494 10150494 100993 0.1083 10101 Postal Ballot (if applicable) 10150494 100993 0.1083 10101 Total 15200000 4584839 30.1634 4583947		
Found Found 0 0,0000 0 E-Voting 10150494 10150494 10150494 10150494 10150494 1010933 0,1083 10101 Postal Ballot (if applicable) 10150494 109933 0,1083 10101 Total Total 15200000 4584839 30,1634 4583947		
E-Voting 10150494 10150494 10150494 10150494 10993 0.1083 10101 Postal Ballot (if applicable) 10150494 10993 0.1083 10101 Total Total 15200000 4584839 30.1634 4583947	000000 0 0	0,0000
Poll 10150494 10150494 10150494 10150494 10150494 10150493 10101 10101 Total Total 15200000 4584839 30.1634 4583947	0101 892 91.8857	57 8.1143
Postal Ballot (if applicable) 10150494 10993 0.1083 10101 Total Total 15200000 4584839 30.1634 4583947		
Total 10150494 103993 0.1083 10101 Total 15200000 4584839 30.1634 4583947		
Total 15200000 4584839 30.1634 4583947	0101 892 91.8857	57 8.1143
	3947 892 99.9805	05 0.0195
Whether resolution is Pass or Not.		Yes

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



# of votes in % of Vor votes in polled polled polled polled polled polled polled 100.0000 0.0000 90.5394 99.5773				*	Mesonation 147				
Mode of voting No. of votes No			solution required: (Ord	linary / Special)		Des out the Laboratory and the L	Special	Management of the second secon	
Postal Ballot (if applicable) Postal Ballot (if applicable	Whether	promoter/promoter group are	interested in the ager	nda/resolution?			No		
Mo. of votes Mode of voting No. of shares held No. of votes Mo. of vote			Description of resolu	tion considered	Re-appointment o	of Ms. Sonali Bhagwa fiv	iti Dalal as an Inder re consecutive year	pendent Director for S.	a second term of
er and forug E-Voting (4) (5) (6)=[(4)/(21)]*100 (7)=[(5)/(2] er and forug E-Voting 4573846 4573846 (3)=[(2)/(11)]*100 4573846 0 1000,0000 4573846 0 1000,0000	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
F-Voting poils 4573846 poil 4573846 poil 4573846 poil 4573846 poil 4573846 poil 4573846 poil 100,0000 postal Ballot (if applicable) 475660 poil 0,0000 postal Ballot (if applicable) 0,0000 postal Ballot (if applicable) 0,0000 postal Ballot (if applicable) 0,1083 pos				(2)	(3)=[(2)/(1)]*100	6	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]+100
er and bottle fire applicable) 4573846 4573846 100,0000 4573846 100,0000 4573846 100,0000 100		E-Voting		4573846		4573846	0		0.000
Fortist Postal Ballot (if applicable) A573846 A5	Promoter and		4573846				***************************************		
Function Footing 4573846 4573846 100,0000 4573846 0 100,0000 100,0000 100,0000 0 100,0000 0	Promoter Group	Postal Ballot (if applicable)							
Political Ballot (if applicable) F-Voting Politicable Fortal Ballot (if applicable)		Total	4573846	4573846			0		0,000
ons Polit 475660 0 0.0000 0 0.0000 0 0.0000 E-Voting Postal Ballot (if applicable) 475660 0 0 0.0000 0 0.0000 0 0.0000 Postal Ballot (if applicable) 10150494 10993 0.1083 9953 1040 90.5394 Total 10150494 10993 0.1083 9953 1040 90.5394 Total 1520000 4584839 30.1634 4583799 1040 99.5373		E-Voting		0		0	0		.0
Postal Ballot (if applicable) 475660 0 0.0000 0 0.0000 0 0.0000 E-Voting 10150494 10993 0.1083 9953 1040 90.5394 Postal Ballot (if applicable) 10150494 10993 0.1083 9953 1040 90.5394 Total 15200000 4584839 30.1634 4583799 1040 90.5394	Public-	Poll	475660						
F-Voting F-Voting 0.0000 0 0.0000 0 0.0000 F-Voting F-Voting 10150494 10150494 0.1083 9953 1040 90.5394 Postal Ballot (if applicable) 10150494 10993 0.1083 9953 1040 90.5394 Total 15200000 4584839 30.1634 4583799 1040 99.53773	Institutions	Postal Ballot (if applicable)							
E-Voting 10150494 10150494 0.1083 9953 1040 90.5394 Poll Postal Ballot (if applicable) 10150494 10993 0.1083 9953 1040 90.5394 Total Total 15200000 4584839 30.1634 4583799 1040 99.5773 Whether resolution is Pass or Not. Yes		Total	475660	0			0		0.000
Poll 10150494 10150494 10993 0.1083 9953 1040 90.5394 Total Total 15200000 4584839 30.1634 4583799 1040 99.9773 Whether resolution is Pass or Not. Yes		E-Voting		10993		9953	1040		9,4606
utions Postal Ballot (if applicable) 10150494 10993 0.1083 9953 1040 90.5394 Total Total 15200000 4584839 30.1634 4583799 1040 99.9773 Whether resolution is Pass or Not:	Public- Non	Poll	10150494						
Total 10150494 10993 0.1083 9953 1040 90.5394 Total 15200000 4584839 30.1634 4583799 1040 99.9773 Whether resolution is Pass or Not. Yes	Institutions	Postal Ballot (if applicable)							
Total 15200000 4584839 30.1634 4583799 1040 99.9773 Whether resolution is Pass or Not. Yes		Total	10150494	10993					9.4606
	Total	Total	15200000	4584839			1040		0.0227
000000000000000000000000000000000000000						Whether resolution	is Pass or Not.	>	(es

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



S. R. IYER & ASSOCIATES

Chartered Accountants

FRN 015617N

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

Tel: 011-26714175, 41650910

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
36th Annual General Meeting of the Equity Shareholders of
Selan Exploration Technology Limited held on 07 September 2021
at 09:30 a.m. through Video Conferencing

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 e- Voting at the 36th Annual General Meeting of the Company held on 07 Septmeber, 2021 through Video Conferencing 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 04 September, 2021 (9:00 a.m.) to 06 September, 2021 (5:00 p.m.) and was disabled for voting thereafter.
- 2. The members holding shares as on the "cut off" date i.e. 31 August, 2021 were entitled to vote on the proposed resolutions (item no. 1 to 4 as set out in the Notice of the 36th AGM of Selan Exploration Technology Limited) by remote e-Voting or voting through e-Voting at the 36th 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 e-Voting at the 36th AGM.
- 4. After counting the votes cast by the members present at the 36th AGM through e-Voting and the votes cast through remote e-Voting were unblocked on 07 September, 2021 around 11:00 a.m. in the presence of two witnesses, Mr. Rajeev Agrawal and Mr. P.C. Jain.
- 5. The Consolidated Report on the result of the voting through e-Voting and remote e- Voting are as under:





Resolution No. 1 Ordinary Resolution

Votes in	favour of the r	esolution	Votes	against the res	olution	Inv	valid 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		
97	4584729	99.99%	5	210	0.01	0	0
	(A)		Mode	of Voting : Pol			
0	0	0%	0	0	0	0	0
97	4584729	100%	5	210	0.01	0	0

Resolution No. 2

Declaration of Interim Dividend as Final Dividend for the Financial Year 2020-21.

Ordinary Resolution

Votes in	favour of the	resolution	Votes	against the res	solution	Invalid Votes	
No. of members present & voting (in person or by proxy)	No. of votes cast by them	A STATE OF THE PROPERTY OF THE	No. of members present & voting (in person or by proxy)	Control of the Contro	% 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		
96	4584629	99.99%	5	210	0.01%	0	0
			Mode o	of Voting : Pol	1		
0	0	0%	0	0	0	0	0
96	4584629	100%	5	210	0.01%	0	0





Resolution No. 3

Ratification of Remuneration of Cost Auditor for Financial Year 2021-22.

Ordinary Resolution

Votes in	favour of the	esolution	Votes	against the res	olution	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)	The State of the S	% 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		
94	4583947	99.98%	7	892	0.02%	0	0
			Mode o	of Voting : Pol	1		
0	0	0%	0	0	0	0	0
94	4583947	9998%	7	892	0.02%	0	0

Resolution No. 4

Re-Appointment of Ms. Sonali Bhagwati Dalal as an Independent Director for a second term of five consecutive years.

Special Resolution

Votes in	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	COLUMN TO SERVICE DE LA COLUMN	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		
94	4583799	99.98%	7	1040	0.02%	0	0
			Mode	of Voting : Pol			
0	0	0%	0	0	0	0	0
94	4583799	9998%	7	1040	0.02%	0	0





6. All the relevant records relating to Remote e- Voting and voting be e-Voting at the 36th 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

NEW DELHI

S.R. Iyer & Associates

Membership No. FCA082039

Place: New Delhi Dated: 07.09.2021 Countersigned and received the Report

Rohit Kapur DIN: 00017172

Chairman

Selan Exploration Technology Ltd.