

OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (As per Clause 35A of Listing Agreement)

Date of AGM: 11th August, 2015

Total no. of shareholders as on record date: 20,093

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

Promoters and Promoter Group: 03

Public: 37

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

AGENDA WISE

The mode of voting for all the resolutions was:

- 1. E-voting conducted between 8th August, 2015 to 10th August, 2015
- 2. Poll conducted at the meeting.

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

Registered Office:
J - 47 / 1, SHYAM VIHAR
DINDARPUR, NAJAFGARH
NEW DELHI - 110 043
CIN No.: L74899DL1985PLC021445

Email: admin@selanoil.com
Web: www.selanoil.com

Corporate Office:
UNIT 601, TOWER B
MILLENNIUM PLAZA
SUSHANT LOK, PHASE-I
GURGAON - 122 002 HARYANA

Telefax: 4200326

Resolution No. 1 - Adoption of Financial Statements for the year ended 31" March 2015.

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E-Voting) 4,573,846 163,012 11,642 4,748,500 - 6,265 - 6,265 - 4,754,765	onoter / Fublic	No. of shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares	No. of Votes - in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes	% of Votes Against on Votes polled
d Promoter Group 6,712,246 4,573,846 68.14 4,573,846 - 100 aris 245,791 163,012 66.32 163,012 - 100 aris 9,441,963 11,642 - 11,642 - 100 Promoter Group 6,712,246 - A,748,500 28.95 4,748,500 - 100 s 9,441,963 6,265 0.07 6,265 0.04 6,265 - - s 9,441,963 6,265 0.04 6,265 0.04 6,265 - - 16,400,000 4,754,765 28.99 4,754,765 - 100 -			Med	nor I(r) (-)			(6)=[(4)/(2)*100]	[001 -(2)/(c)]_(c)
ational Holders 245,791 4,573,846 - 100 ars 245,791 163,012 66.32 163,012 - 100 ars 9,441,963 11,642 0.12 11,642 - 100 Promoter Group 6,712,246 - A,748,500 - 100 s 9,441,963 6,265 0.07 6,265 - - - s 9,441,963 6,265 0.04 6,265 - - - - s 9,441,963 4,754,765 - - - - -	Promoter and Promoter Groun	Cara are	aporar	I Voting: (Remote E	-Voting)			
res 245,791 163,012 66.32 163,012 100 res 9,441,963 11,642 0.12 11,642 100 Promoter Group 6,712,246 Ande of Voting: (Poll) S 9,441,963 6,265 0.07 6,265 100 S 9,441,963 6,265 0.04 6,265 100 S 16,400,000 4,754,765 28.99 4,754,765 100	Duklis Taritati	6,712,246	4,573,846	68 14	, end out			
Fromoter Group 6,712,246 6.265 163.012 - 10.0 100	rubite institutional Holders	245,791	163.013	11.00	4,573,846	1	100	
Promoter Group 6,712,246 Adde of Voting: (Poll) Ande of Voting: (Poll) Ande of Voting: (Poll) 11,642 100 100 Promoter Group 6,712,246 Ande of Voting: (Poll) Ande of Voting: (Pol	Public - Others	044100	710,001	66.32	163,012		201	
Promoter Group 6,712,246 Ande of Voting: (Poll) Ande of Voting: (Poll) 100 100 s 9,441,963 6,265 0.07 6,265 - - - - 16,400,000 4,754,765 28.99 4,754,765 - 100 - - - -	Total(A)	2,441,903	11,642	010	11 640		100	
Promoter Group 6,712,246 Mode of Voting: (Poll) s 9,441,963 6,265 0.07 6,265 100 16,400,000 4,754,765 28.99 4,754,765 100 100	rotal (A)	16,400,000	4 748 500	4110	11,642	,	100	
Promoter Group 6,712,246 Mode of Voting: (Poll) s 245,791 - - - s 9,441,963 6,265 0.07 6,265 - - 16,400,000 4,754,765 28.99 4,754,765 100			DDC-604.	28.95	4,748,500		200	
Promoter Group 6,712,246 Mode of Voting: (Poll) sitional Holders 245,791 - s 9,441,963 6,265 0.07 6,265 16,400,000 6,265 0.04 6,265 16,400,000 4,754,765 28.99 4,754,765							100	,
Fromoter Group 6,712,246 s 9,441,963 6,265 0.07 6,265 0.04 6,265 16,400,000 4,754,765 28.99 4,754,765	December		N	fode of Voting . (Poll				
rional Holders 245,791	Tomoter and Promoter Group	6,712,246		9. (101				
'S 9,441,963 6,265 0.07 6,265 16,400,000 4,754,765 28.99 4,754,765	Public Institutional Holders	245.791						
16,400,000 6,265 0.07 6,265 - 16,400,000 4,754,765 28.99 4,754,765	Public - Others	9.441 963						
16,400,000 4,754,765 28.99 4,754,765	Fotal (B)	200,000	6,265	0.07	6265		1	
16,400,000 4,754,765 28.99 4,754,765		16,400,000	6,265	0.00	2000		100	
16,400,000 4,754,765 28.99 4,754,765				0.04	6,265		100	
4,754,765 28.99 4,754,765	tesult (A+B)	16 400 000						
		000000000	4,734,765	28.99	4,754,765	-		7 VOIS

* Rounded off to nearest two digits

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

Ordinary Resolution

Promoter and Promoter Group	Θ	1000	o or votes polled	No. of Votes - in	No of Votes		
Promoter and Promoter Group		(2)	on outstanding shares (3) =[(2)/(1)]*100	Favour (4)	Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)*100]	% of Votes Against on Votes polled (7)=[(5)/(2)*100]
comoter and reomoter Group		Mo	de of Voting , (D.	;			
	6,712,246	4 573 846	As Remote E-Voting)	e E-Voting)			
Public Institutional Haldania		040,070,040	68.14	4.573.846			
S. S	245,791	163,012	66.37			100	
Public - Others	9,441 963	11 Cer	76.00	163,012	1	100	
Total (A)	16 400 000	100,11	0.12	11,641	10	001	,
	10,400,000	4,748,509	28.95	4.748.400	0,	16.99	0.09
				75 for 1	10	99.99	0.01
			Mode of Voting				
Promoter and Promoter Group	6,712,246		(FOII)	(110.			
Public Institutional Holders	245.791					,	
Public - Others	9 441 963						
Total (B)	1,100,000	6,265	0.07	6.265			
	10,400,000	6,265	0.04	236.9		100	
				0,403	,	100	3.1
Result (A+B)	16,400,000	4754774					
		#//*###/	78.99	4,754,764	10	00 00	





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Resolution No. 3 - Declaration of Interim Dividend as Final Dividend for the Financial Year 2014-2015.

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	No. of shares held	ž	% of Votes polled on	No. of Votes	No. over		
	3	Polled (2)	outstanding shares (3) = $[(2)/(1)]*100$	in Favour (4)	Against (5)	% of Votes in favour on Votes polled	% of Votes Against on Votes polled (7)=[(5)/(2)*100]
Promotor and Dunant		Mo	Mode of Voting: (Remote E V			(o)=l(4)/(2)×100l	
remoter and r romoter Group	6,712,246	4.573.846	P. Cremote E-	voung)	36		
Public Institutional Holders	245 701	010,010	68.14	4,573,846		100	
Public Orbert	161101131	103,012	66.32	163.012		100	
ague - Omers	9,441,963	11.651	0.10	710,001		100	
Total (A)	16,400.000	1 440 400	0.12	11,641	10	10 00	4
	and the state of t	4,748,509	28.95	4,748,499	10	00 00	0.09
						66'66	0.01
			Mode of Voting . (Poll)				
Promoter and Promoter Group	6,712,246		(III) 1) · Simo				
Public Institutional Holders	245,791						
Public - Others	9,441.963			1			
Total (B)	16 400 000	6,205	0.07	6265		100	
	pootonitor	6,265	0.04	6265		001	
Result (A+B)	16 400 000						
	10,400,000	4,754,774	28,99	4,754,764	92	2000	

* Rounded off to nearest two digits

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Resolution No. 4 - Appointment of Director,

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Polled Outstanding shares In Favour Against 12,246 4,573,846 68.14 4,738,457 11,599 11,599 11,599 11,599 11,963 6,265 0.004 6,265 0.004 6,265 11,963 11,96	oligna / Japonio -	No. of shares held	No. of Votes	% of Votes polled on	No of Votes	N.		
Apromoter Group 6,712,246 4,573,846 68.14 4,573,846 100 10		(i)	Polled (2)	outstanding shares (3) =[(2)/(1)]*100		Against (5)	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
trional Holders 245,791 163,012 66.32 163,012 - 11,599 - 16,400,000 4,748,457 28.95 4,754,457 6,265 10,001 10,400,000 6,265 0.004 6,265 10,000 10,000 10,000	Dromoter and Day		Mod	e of Voting : (Remote E	Votines		(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
ttional Holders 245,791 163,012 66.32 163,012	Tolloce and Promoter Group	6,712,246	4,573,846	68.14	(Sund)			
11,599 0.12 11,599 11,	Public Institutional Holders	245.791	163 013	+1.00	4,573,846		100	
Promoter Group 6,712,246	Public - Orhers		710,001	66.32	163.012			
Promoter Group 6,712,246 Mode of Voting: (Poll) s 9,441,963 6,265 0.04 6,265 1 16,400,000 4,754,722 28,99 4,754,722 1	come offices	9,441,963	11.599	0.10	710600		100	4
Promoter Group 6,712,246 Ande of Voting: (Poll) S 9,441,963 6,265 0.07 6,265 16,400,000 6,265 0.04 6,265 1 16,400,000 4,754,722 28,99 4,754,722 1 1	otal (A)	16.400 000	1 710 100	71.0	11,599		100	
Promoter Group 6,712,246 . Mode of Voting: (Poll) s 245,791 . . . s 9,441,963 6,265 0.07 6,265 . 16,400,000 4,754,722 28,99 4,754,722 .		nontonito	4,748,457	28.95	4,748,457	,	100	
Promoter Group 6,712,246 Mode of Voting: (Poll) sonal Holders 245,791 s 9,441,963 6,265 0.07 6,265 I6,400,000 6,265 0.04 6,265 I6,400,000 4,754,722 28.99 4,754,722							2007	
Fromoter Group 6,712,246				Mode of Voting . (Poll)				
s 9,441,963 6,265 0.07 6,265 16,400,000 4,754,722 28.99 4,754,722	romoter and Promoter Group	6,712,246		(inc.), q				
s 9,441,963 6,265 0.07 6,265 16,400,000 6,265 0.04 6,265 16,400,000 4,754,722 28.99 4,754,722	ublic Institutional Holders	245 791						
16,400,000 6,265 0.04 6,265 - 16,400,000 4,754,722 28.99 4,754,722	ablic - Others	9 441 063				,		
16,400,000 4,754,722 28.99 4,754,722 -	otal (B)	15 400 000	0,265	0.07	6,265		100	
16,400,000 4,754,722 28.99 4,754,722		10,400,000	6,265	0.04	6,265	1	001	1
16,400,000 4,754,722 28.99 4,754,722							100	
4,754,722	sult (A+B)	16.400.000	A MP & MAN			10		
		and	77/,40/,4	28.99	4,754,722		100	

* Rounded off to nearest two digits

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Resolution No. 5 - Ratification of Remuneration of Cost Auditor.

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	(1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) =[(2)/(1)]*100	No. of Votes - No. of Votes in Favour Against (4) (5)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)*100]	% of Votes Against on Votes polled (7)=(5)/(2)*ton
		Modeo	Mode of Voting : (Bemete F. V. et	West.			001 (*)/(*) /(*)
Promoter and Promoter Group	210000		roung : (wemore E	-voting)			
di.	0,/12,246	4,573,846	68.14	4 573 846			
Public Institutional Holders	245,791	163.012	66 33	040'616'		100	1
Public - Others	0.441.003		00.32	163,012		100	
P. P.	7,441,903	11,579	0.12	11 479	100		
total (A)	16,400,000	4.748.437	30.00		2007	99.14	98.0
			40,73	4,748,337	100	66'66	0.01
		Z	Mode of Voting : (Poll)				
Promoter and Promoter Group	6,712,246	,					
Public Institutional Holders	245,791						*
Public - Others	9,441.963	6366					
Total (B)	15 400 000	07'0	0.07	6,265	1	100	
	10,400,000	6,265	0.04	6,265		100	1
Result (A+B)							
(9.11)	16,400,000	4,754,702	28.99	4 754 602	100	2000	

* Rounded off to nearest two digits

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 through Remote e-voting

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015]

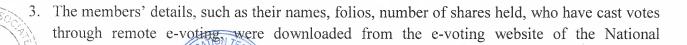
To,
The Chairman
30th Annual General Meeting of the Equity Shareholders of
Selan Exploration Technology Limited held on 11th August, 2015
at 10:00 a.m. at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi - 110037

Dear Sir,

I, S. R. Iyer, Practising Chartered Accountant, Proprietor 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 30th Annual General Meeting of the Company held on 11th August 2015 at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi – 110037 and through Remote evoting 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 8th August 2015 (9.00 am) to 10th August, 2015 (5.00 pm) and was disabled for voting thereafter.
- 2. The members holding shares as on the "cut off" date i.e. 4th August 2015 were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice of the 30th AGM of Selan Exploration Technology Limited) by remote e-voting or voting through Polling Paper at the 30th AGM.



Chartered Accountants

FRN 015617N

B – 2 / 131, Safdarjung Enclave

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Tel: 011-26714175, 26714176

Fax : 011-26160657

Email: mail@amtrakconsultants.com

Securities Depository Limited (https://www.evoting.nsdl.com), in order to ensure that such members did not vote again through Polling paper at the 30th 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 Company / Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
- 6. The Polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 7. After counting the votes cast by the members and proxy holders present at the 30th AGM through Polling paper, the votes cast through remote e-voting were unblocked on 11th August, 2015 around 1:20 pm 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 Evoting are as under:

Resolution No. 1

Adoption of Financial Statements for the year ended 31st March, 2015

Ordinary Reso	lution						
Votes in favou	r of the resolu	ution	Votes agair	st the reso	lution	Invalid Vote	es
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 Votin	ig : Remote e	- voting			1	1	
41	4748500	100%	_	-	-	-	_
Mode of Votin	ng : Poll	,			1		
13	6265	100%	_	-	-	1	1
54	4754765	100%	_ 4	_	_	1	1





Chartered Accountants

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Resolution No. 2

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

Ordinary Resolution

Votes in favou	r of the resolu	ation	Votes agair	st the reso	lution	Invalid Vote	es
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 Votir	ng : Remote e	- voting			1	I	1
41	4748499	99.99%	1	10	0.01%	-	-
Mode of Votin	ng : Poll						
13	6265	100%	-	-	-	1	1
54	4754764	99.99%	1	10	0.01%	1	1

Resolution No. 3

Declaration of Interim Dividend as Final Dividend for the Financial Year 2014-15

Ordinary Resolution

13	0203	10070	-				
12	6265	100%	_	_	_	1	1
Mode of Vo	ing : Poll		1				
41	4748499	99.99%	1	10	0.01%	_	_
Mode of Vot	ing : Remote 6	e- voting				T	
present & voting (ir person or by proxy)	1	valid votes cast	present & voting (in person or by proxy)	cast by them	votes cast	(in person or by proxy)	by them
No. of members	votes cast	no. of	members	No. of votes	% of total no. of valid	Total no. of members	No. of votes cast by them
Votes in favo	our of the resol		Votes agair			Invalid Vote	





Chartered Accountants

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Fax : 011-26160657

Email: mail@amtrakconsultants.com

Resolution No. 4

Appointment of Director

Ordinary Resolution

Votes in favou	r of the resolu	ation	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 Votin	ng : Remote e	- voting					1
41	4748457	100%	-	_		-	-
Mode of Votin	ng : Poll						
13	6265	100%	-	_	_	1	1
54	4754722	100%	-	-	_	1	1

Resolution No. 5

Ratification of Remuneration of Cost Auditor

Ordinary Resolution

Votes in favou	r of the resolu	ition	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											
38	4748337	99.99%	2	100	0.01%	-	-				
Mode of Voting: Poll											
13	6265	100%	_	_	_	1	1				
51	4754602	99.99%	2	100	0.01%	1	1				





Chartered Accountants

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

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9. All the relevant records relating to Remote e- voting and voting by Polling Paper at the 30th 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

Membership No. FCA082039

Place: New Delhi Dated: 12.08.2015 Countersigned and received the Report

Rohit Kapur Chairman

Selan Exploration Technology Ltd.