



SELAN
EXPLORATION
TECHNOLOGY LIMITED

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.

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

Ordinary Resolution

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 (6) = [(4)/(2)]*100	% of Votes Against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting : (Remote E-Voting)							
Promoter and Promoter Group	6,712,246	4,573,846	68.14	4,573,846	-	100	-
Public Institutional Holders	245,791	163,012	66.32	163,012	-	100	-
Public - Others	9,441,963	11,642	0.12	11,642	-	100	-
Total (A)	16,400,000	4,748,500	28.95	4,748,500	-	100	-
Mode of Voting : (Poll)							
Promoter and Promoter Group	6,712,246	-	-	-	-	-	-
Public Institutional Holders	245,791	-	-	-	-	-	-
Public - Others	9,441,963	6,265	0.07	6,265	-	100	-
Total (B)	16,400,000	6,265	0.04	6,265	-	100	-
Result (A+B)	16,400,000	4,754,765	28.99	4,754,765	-	100	-

* Rounded off to nearest two digits



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

Ordinary Resolution

Promoter / Public	No. of shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares $=[(2)/(1)]*100$ (3)	No. of Votes - in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled $(6)=[(4)/(2)*100]$	% of Votes Against on Votes polled $(7)=[(5)/(2)*100]$
Mode of Voting : (Remote E-Voting)							
Promoter and Promoter Group	6,712,246	4,573,846	68.14	4,573,846	-	100	-
Public Institutional Holders	245,791	163,012	66.32	163,012	-	100	-
Public - Others	9,441,963	11,651	0.12	11,641	10	99.91	0.09
Total (A)	16,400,000	4,748,509	28.95	4,748,499	10	99.99	0.01
Mode of Voting : (Poll)							
Promoter and Promoter Group	6,712,246	-	-	-	-	-	-
Public Institutional Holders	245,791	-	-	-	-	-	-
Public - Others	9,441,963	6,265	0.07	6,265	-	100	-
Total (B)	16,400,000	6,265	0.04	6,265	-	100	-
Result (A+B)	16,400,000	4,754,774	28.99	4,754,764	10	99.99	0.01

* Rounded off to nearest two digits



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

Ordinary Resolution

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 (6) = [(4)/(2)] * 100	% of Votes Against on Votes polled (7) = [(5)/(2)] * 100
Mode of Voting : (Remote E-Voting)							
Promoter and Promoter Group	6,712,246	4,573,846	68.14	4,573,846	-	100	-
Public Institutional Holders	245,791	163,012	66.32	163,012	-	100	-
Public - Others	9,441,963	11,651	0.12	11,641	10	99.91	0.09
Total (A)	16,400,000	4,748,509	28.95	4,748,499	10	99.99	0.01
Mode of Voting : (Poll)							
Promoter and Promoter Group	6,712,246	-	-	-	-	-	-
Public Institutional Holders	245,791	-	-	-	-	-	-
Public - Others	9,441,963	6,265	0.07	6,265	-	100	-
Total (B)	16,400,000	6,265	0.04	6,265	-	100	-
Result (A+B)	16,400,000	4,754,774	28.99	4,754,764	10	99.99	0.01

* Rounded off to nearest two digits



Resolution No. 4 - Appointment of Director.

Ordinary Resolution

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 (6) = [(4)/(2)*100]	% of Votes Against on Votes polled (7) = [(5)/(2)*100]
Mode of Voting : (Remote E-Voting)							
Promoter and Promoter Group	6,712,246	4,573,846	68.14	4,573,846	-	100	-
Public Institutional Holders	245,791	163,012	66.32	163,012	-	100	-
Public - Others	9,441,963	11,599	0.12	11,599	-	100	-
Total (A)	16,400,000	4,748,457	28.95	4,748,457	-	100	-
Mode of Voting : (Poll)							
Promoter and Promoter Group	6,712,246	-	-	-	-	-	-
Public Institutional Holders	245,791	-	-	-	-	-	-
Public - Others	9,441,963	6,265	0.07	6,265	-	100	-
Total (B)	16,400,000	6,265	0.04	6,265	-	100	-
Result (A+B)	16,400,000	4,754,722	28.99	4,754,722	-	100	-

* Rounded off to nearest two digits



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

Ordinary Resolution

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 (6) = [(4)/(2)]*100	% of Votes Against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting : (Remote E-Voting)							
Promoter and Promoter Group	6,712,246	4,573,846	68.14	4,573,846	-	100	-
Public Institutional Holders	245,791	163,012	66.32	163,012	-	100	-
Public - Others	9,441,963	11,579	0.12	11,479	100	99.14	0.86
Total (A)	16,400,000	4,748,437	28.95	4,748,337	100	99.99	0.01
Mode of Voting : (Poll)							
Promoter and Promoter Group	6,712,246	-	-	-	-	-	-
Public Institutional Holders	245,791	-	-	-	-	-	-
Public - Others	9,441,963	6,265	0.07	6,265	-	100	-
Total (B)	16,400,000	6,265	0.04	6,265	-	100	-
Result (A+B)	16,400,000	4,754,702	28.99	4,754,602	100	99.99	0.01

* Rounded off to nearest two digits



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 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]

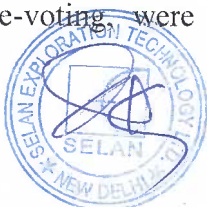
To,
The Chairman
30th Annual General Meeting of the Equity Shareholders of
Selan Exploration Technology Limited held on 11th August, 2015
at 10:00 a.m. at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi - 110037

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 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 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.
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



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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 E-voting are as under :

Resolution No. 1 Adoption of Financial Statements for the year ended 31st March, 2015

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							
41	4748500	100%	-	-	-	-	-
Mode of Voting : Poll							
13	6265	100%	-	-	-	1	1
54	4754765	100%	-	-	-	1	1



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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 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							
41	4748499	99.99%	1	10	0.01%	-	-
Mode of Voting : 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

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							
41	4748499	99.99%	1	10	0.01%	-	-
Mode of Voting : Poll							
13	6265	100%	-	-	-	1	1
54	4754764	99.99%	1	10	0.01%	1	1



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Resolution No. 4 Appointment of Director

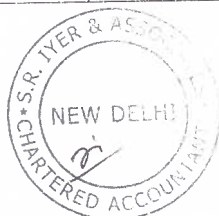
Ordinary Resolution

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							
41	4748457	100%	-	-	-	-	-
Mode of Voting : Poll							
13	6265	100%	-	-	-	1	1
54	4754722	100%	-	-	-	1	1

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							
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



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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.


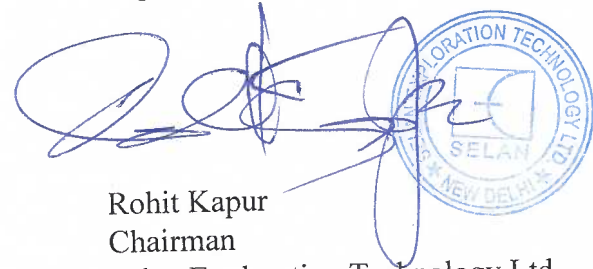
Yours Faithfully,



S. R. Iyer
Practising Chartered Accountant
S.R. Iyer & Associates
Membership No. FCA082039
Place: New Delhi
Dated: 12.08.2015



Countersigned and received the
Report



Rohit Kapur
Chairman
Selan Exploration Technology Ltd.