Home

Validate

General informa	tion about company
Scrip code	530075
Name of the company	Selan Exploration Technology Ltd
Type of meeting	AGM
Date of the meeting	28-09-2016
Start time of the meeting	10:00 AM
End time of the meeting	10:45 AM

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Validate

Voting results	mental transport
Record date	21-09-2016
Total number of shareholders on record date	21091
No. of shareholders present in the meeting either in person or through pro-	ку
a) Promoters and Promoter group	3
b) Public	30
No. of shareholders attended the meeting through video conferencing	Notice of
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

Prev



			Resc	Resolution (1)			A CONTRACTOR OF THE PARTY OF TH	The second second second	
	. Re:	Resolution required: (Ordinary / Special)	finary / Special)			Ordinary			
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			8			
		Description of resolu	of resolution considered	Adop	Adoption of Financial Statements for the year ended 31 March 2016	tements for the ye	ear ended 31 March	2016	
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	Invalid Votes
		(3)	(2)	(3)=[(5)/(1)]*100	(a)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100	(9)
	E-Voting		4573846	68.8522	4573846	0	100,000	00000	0
Promoter and	Poll	6642989	0	00000	0	0	0.0000	00000	0
Promoter Group			0	0.0000	0	0	0.0000	0,0000	0
	Total	6642989	4573846	68.8522	4573846	0	100.0000	00000	0
	E-Voting		163012	2,4539	163012	C	100:000	0,0000	a
Public-	Poll	338942	0	0.0000	0	G	0.0000	0,0000	o
Institutions	Postal Ballot (if applicable)		Ó	0.0000	0	0	00000	0.0000	0
	Total	338942	163012	48.0344	163012	0	100.000	00000	0
	E-Voting		7498	0.1129	7498	0	100.0000	0.0000	0
Public- Non	Poll	9418069	6285	0.0946	6285	0	100.0000	0.0000	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	00000	0.0000	0
	Total	9418069	13783	0.1463	13783	0	100.000	0.0000	0
	Total	16400000	4750641	28.9673	4750641	0	100.0000	0.0000	0
					Whether resolution is Pass or Not:	is Pass or Not.		Yes	
					Disclosure of a	Disclosure of notes on resolution			



Whether promo	Rec								
Whether promo		Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary			
	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No			
		Description of resolu	of resolution considered	Appointment of N	4/s. V. Sankar Aiyar	& Co.; Chartered Ac remuneration.	Appointment of M/s. V. Sankar Aiyar & Co.; Chartered Accountants, as Auditors and fixing their remuneration.	ors and fixing their	
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	Invalid Votes
		(1)	(z)	(3)=[(5)/(1)]+100	(4)	(s)	[6]=[(4]/(2)]*100	(7)=[(5)/(5)]*100	(9)
E-Voting	ting		4573846	68.8522	4573846	0	100,0000	0,0000	0
Promoter and Poll		6642989	0	0,0000	0	0	0.0000	00000	0
Promoter Group Posta	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
Total		6642989	4573846	68.8522	4573846	0	100:000	0.0000	0
E-Voting	ting		163012	2,4539	163012	0	100.0000	0.0000	0
Public- Poll		338942	0	0.0000	0	0	0.0000	0.0000	0
Institutions Posta	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0,0000	0
Total		338942	163012	48.0944	163012	0	100.000	0,0000	0
E-Voting	ing		7498	0.1129	7498	0	100.0000	0,0000	0
Public- Non Poll		9418069	6285	0.0946	6285	0	100.0000	0.0000	9
Institutions Posta	Postal Ballot (if applicable)		0	000000	0	0	0.0000	0.0000	0
Total		9418069	13783	0.1463	13783	0	100.0000	0.0000	0
	Total	16400000	4750641	28.9673	4750641	0	100.0000	000000	0
					Whether resolution is Pass or Not.	is Pass or Not.	Y.	Yes	
	100 TO TO THE REAL PROPERTY.	movies we as no			Disclosure of t	Disclosure of notes on resolution			



Calegory Whether promoter group are interested in the agendal/resolution considered Declaration of traces Declaration of traces No. of votes				Resc	Resolution (3)					
Mote of voting No. of shares held No. of votes No. of shares held No. of votes No. of votes No. of shares held No. of votes No. of votes No. of shares held No. of votes No. of v		-Re	solution required: (Or	dinary / Special)			Ordinary			
Mode of voting No. of shares held No. of votes No. of vote	Whether	promoter/promoter group are	e interested in the age	nda/resolution?			No			
Mode of voting No. of shares held No. of votes Mode of voting No. of votes Mode of voting No. of shares held No. of votes Polited Shares Polited Shares Share			Description of resolu	ition considered	Declaratio	n of Interim Dividen	d as Final Dividend	for the Financial Ye	ar 2015-16	
Continue	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	Invalid Votes
E-Voting 4573846 688522 4573846 0.00000 <t< td=""><td></td><td></td><td>8</td><td>(z)</td><td>(3)=[(1)/(1)]=100</td><td>(4)</td><td>(5)</td><td>[6]=[(4)/(2)]*100</td><td>(7)=[(5)/(5)]+100</td><td>(9)</td></t<>			8	(z)	(3)=[(1)/(1)]=100	(4)	(5)	[6]=[(4)/(2)]*100	(7)=[(5)/(5)]+100	(9)
Poll 6642989 0 0,0000 0 0,0000 Postal Ballot (if applicable) 6642989 4573846 68,8522 4573846 0 0,0000 E-Voting 163012 2,4539 4673846 0,0000 0 0,0000 Postal Ballot (if applicable) 338942 163012 2,4539 163012 0 0,0000 Postal Ballot (if applicable) 338942 163012 48,0944 163012 0 0,0000 Postal Ballot (if applicable) 9418069 6238 0,0946 6285 0 0,0000 Postal Ballot (if applicable) 9418069 4750641 13683 100 99,2745 Postal Ballot (if applicable) 9418069 4750641 28,9673 90,000 0 0,000 Postal Ballot (if applicable) 9418069 4750641 28,9673 100 99,9979		E-Voting		4573846	68.8522	4573846	0		0.0000	
Fotal Ballot (if applicable) 6642989 4573846 68.8522 4573846 0.0000 0.0000 Fotal Fotal Ballot (if applicable) 338942 163012 2.4539 163012 0.0000 0.0000 Postal Ballot (if applicable) 338942 163012 48.0944 163012 0.0000 0.0000 F-Voting 7498 0.1129 7398 100 98.6663 0.0000 Postal Ballot (if applicable) 9418069 13783 0.0946 6285 0 100.0000 Total 1640000 4750641 28.9673 100 99.2745 Total 1640000 4750641 28.9673 100 99.9979 Mhether resolution is pass or Not. Yes	romoter and	Poll	6642989	0	0.0000		0		00000	
Fouring 6642889 4573846 688522 4573846 0 100,0000 E-Voting Poil 338942 163012 2,4539 163012 0 100,0000 Poil 338942 163012 48.0944 163012 0 0 0,0000 Total 338942 163012 48.0944 163012 0 0 0,0000 Foli Fouring 9418069 6285 0,0946 6285 0 0 0,0000 Poil Total 9418069 13783 0,1463 13683 100 99.2745 Total Total 1640000 4750641 28.9673 4750541 100 99.9979	romoter Group			0	0.0000	0	0		0.0000	
E-Voting 163012 2.4539 163012 2.4539 163012 0 100,0000 Postal Ballot (if applicable) 338942 163012 48,0944 163012 0 0 0,0000 Total 338942 163012 48,0944 163012 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 100,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0 0 0 0 0 <td></td> <td>Total</td> <td>6642989</td> <td>4573846</td> <td>68,8522</td> <td>4573846</td> <td>0</td> <td></td> <td>0.0000</td> <td></td>		Total	6642989	4573846	68,8522	4573846	0		0.0000	
Postal Ballot (if applicable) 338942 0 0,0000 0		E-Voting		163012	2,4539		0		00000	
Postal Ballot (if applicable) 0 0,0000 0 0,0000 Total 338942 163012 48.0944 163012 0 0,0000 E-Voting 7498 0.1129 7398 100 98.6663 Poll 901 6285 0.0946 6285 0 100.0000 Postal Ballot (if applicable) 9418069 13783 0.4663 13683 100 99.2745 Total Total 16400000 4750641 28.9673 4750541 100 99.9979 Pisciosure of notes on feadlution 100 on the solution 100 on the solution 100 on the solution 100 on the solution	ublic-	Poll	338942	Ó	0,0000		0		0.0000	
Four E-Voting 338942 163012 48.0944 163012 0 100.0000 E-Voting Four Politicable 9418069 6285 0.0946 6285 0 <td>nstitutions</td> <td>Postal Ballot (if applicable)</td> <td></td> <td>0</td> <td>0,000</td> <td>0</td> <td>0</td> <td></td> <td>00000</td> <td></td>	nstitutions	Postal Ballot (if applicable)		0	0,000	0	0		00000	
E-Voting 7498 0.1129 7398 100 98.6663 Poli Postal Ballot (if applicable) 9418069 6285 0.0946 6285 0 100.0000 Total 9418069 13783 0.1463 13683 100 99.2745 Total 16400000 4750641 28.9673 4750541 100 99.2979		Total	338942	163012	48.0944	163012	0		00000	
Postal Ballot (if applicable) 9418069 6285 0.0946 6285 0 100.0000		E-Voting		7498		7398	100		1,3337	
Postal Ballot (if applicable) Communication Communicatio	ublic- Non	Poll	9418069	6285		6285	0		0.0000	
Total 16400000 4750641 28.9673 4750541 100 99.2745	nstitutions	Postal Ballot (if applicable)		0	00000				00000	
16400000 4750641 28.9673 4750641 100 99.9979 Whether resolution is Pass or Not. Yes		Total	9418069	13783		13683	100		0.7255	
Whether resolution is Pass or Not. Disclosure of notes on resolution		Total	16400000	4750641	28.9673		100	-	0.0021	
Disclosure of nates on resolution						Whether resolution	Is Pass or Not.		,es	
						Disclosure of r	notes on resolution			



No. of votes promoter group are interested in the agenda//resolution considered No. of votes				Resi	Resolution (4)					
Whether promoter/promoter group are interested in the agenda/resolution considered % of Votes polled Appointment of Director Regory Mode of voting No. of shares held polled No. of votes polled and a polled polled polled No. of votes against polled and a polled		Res	solution required: (Or	dinary / Special)			Ordinary			
Mode of voting No. of shares held No. of votes No. of vote	Whether	promoter/promoter group are	interested in the age	nda/resolution?			No			
Mode of voting Mode of voting Mo. of votes Mode of voting Mo. of votes Favour Political				tion considered		Ao	pointment of Direc	ctor		
er and Pouling (43) (43) (53) (64) (53) (64)(21)(13)*100 (73) 150 (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	Invalid Votes
er and politicable			(0)	(2)	(3)=[(2)/(1)]+100	(4)	(5)	(6)=[(4)/(2)]*100		(9)
er and found poil 6642969 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0 0 0,0000 0		F-Voting		4573846		4573846	Ü	Collection		0
Total Tota	bus retomor	log l	6642989	0		٥	Ü		200	0
Total Earliot (if applicable) Total Tota	romoter Group			0		ō	0			0
F-Voting		Total	6642989	4573846		4573846	0	40.00		0
poll 338942 0 0.0000 0 0.0000 Postal Ballot (if applicable) 338942 163012 48.0944 163012 0.0000 0 0.0000 F-Voting F-Voting 9418069 6285 0.0946 6285 0.0946 6285 0 100.0000 Non Postal Ballot (if applicable) 9418069 13783 0.1463 13783 0 100.0000 Total Total 16400000 4750641 28.9673 4750641 0 100.0000		E-Voting		163012		163012	Ü			0
Constraints Postal Ballot (if applicable) 338942 163012 48.0944 163012 0 0 0.0000 F-Voting F-Voting 7498 0.1129 7498 0.0000 0 100.0000 Non Poil 0 0.0046 6.285 0.0946 6.285 0 100.0000 Iosal Ballot (if applicable) 9418069 13783 0.1463 13783 0 100.0000 Total 16400000 4750641 28.9673 4750641 0 100.0000 Arisonal Ballot (if applicable) 16400000 4750641 0 0 0	ublic-	Poll	338942	0	S CANAL	ō	Ü			0
Total 338942 163012 48.0944 163012 0 100.0000	nstitutions	Postal Ballot (if applicable)		0		0				0
E-Voting 7498 0.1129 7498 0 100,0000 Poll Postal Ballot (if applicable) 9418069 6285 0.0946 6285 0 0 100,0000 Total Total 16400000 4750641 28.9673 4750641 0 100,0000		Total	338942	163012		163012				0
Poll 9418069 6285 0.0946 6285 0 100.0000 Postal Ballot (if applicable) 9418069 13783 0.1463 13783 0.1463 13783 0 100.0000 Total Total 16400000 4750641 28.9673 4750641 0 100.0000		E-Voting		7498		7498	Ü			0
Total Tota	ublic- Non	Poll	9418069	6285		6285	Ü			0
9418069 13783 0.1463 13783 0 100.0000 100.0000 100.0000	Institutions	Postal Ballot (if applicable)		0		0				0
16400000 4750641 28.9673 4750641 0 100.0000		Total	9418069	13783		13783				0
		Total	16400000	4750641		4750641				0
Office and makes						Whether resolution	ils Pass or Not.	,	es	
TOTOLOGICAL CONTROL OF THE CONTROL O						Disclosure of	Disclosure of notes on resolution	-		



Whether promoter/promoter group are interested in pescription Bescription Bescription Resolution required in the second of share and politicable and politicable and postal Ballot (if applicable) E-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Four Postal Ballot (if applicable)	ired: (Ordinary / Special) the agenda/resolution? of resolution considered	0		Ordinary			
Whether promoter/promoter group are interested in the age of category Category Mode of voling Promoter and Poil Promoter Group Postal Ballot (if applicable) E-Voting Public. Public. Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Total Fostal Ballot (if applicable) Total	the agenda/resolution of resolution considered						
egory Mode of voting No. of share er and Poli Total E-Voting F-Voting Postal Ballot (if applicable) 64 E-Voting Poli Total Total Total Poli Poli Total E-Voting Poli Total Total E-Voting Poli E-Voting	fresolution considered	~		No			5000
egory Mode of voting No. of sheer and Poll Foll Forting Found Poll Forting Foll Forting Poll Found Foll Foll Foll Foll Foll Forting Poll Foll Foll Foll Foll Foll Foll Foll		B	Ratification	Ratification of Remuneration of Cost Auditor	Cost Auditor		
er and Poll er Group Postal Ballot (if applicable) Total F-Voting Poll Postal Ballot (if applicable) Total Total	s held no. of votes	% 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	Invalid Votes
er and Poll er Group Postal Ballot (if applicable) Total Found Fo	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4]/(2)]*100	(7]=[(5]/(5]]*100	(9)
er and Poll er Group Postal Ballot (if applicable) Total E-Voting Poll Ons Postal Ballot (if applicable) Total	4573846	46 68.8522	4573846	0	100.000	0.0000	0
er Group Total E-Voting Poll Ons Total Total Total Total Total Total	42989	0 0,000	0	0	0.0000	0.0000	0
F-Voting Poil Ons Postal Ballot (if applicable) Total		0 0.0000	0	0	0.0000	00000	O
E-Voting Poll ons Postal Ballot (if applicable) Total	42989 4573846	46 68.8522	4573846	0	100,000	0.0000	0
Poll Ons Postal Ballot (if applicable) Total	163012	12 2.4539	163012	0	100.0000	0,0000	0
Postal Ballot (if applicable) Total	38942	0 0.0000	0	0	0.0000	0.0000	0
The second secon		0 0,000	0	0	0.0000	00000	0
	38942 163012	12 48.0944	163012	0	100.0000	0.0000	0
E-Voting	74	7498 0.1129	7 7457	41	99,4532	0.5468	0
Public-Non Poll 9418069		6285 0.0946	6285	0	100.0000	0.0000	Ó
Institutions Postal Ballot (if applicable)		0.0000	0	0	0.0000	0.0000	0
Total 9418069	18069 13783	83 0.1463	13742	41	99,7025	0.2975	0
Total 16400000	00000 4750641	41 28.9673	4750600	41	199.9991	0.0009	0
			Whether resolution is Pass or Not.	is Pass or Not.	34	Yes	
			Disclosure of r	Disclosure of notes on resolution			



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 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
31st Annual General Meeting of the Equity Shareholders of
Selan Exploration Technology Limited held on 28th September, 2016
at 10:00 a.m. at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi - 110037

Dear Sir,

1, 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 31st Annual General Meeting of the Company held on 28th September, 2016 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:

- The remote e-voting period remained open from 25th September, 2016 (9.00 am) to 27th September, 2016 (5.00 pm) and was disabled for voting thereafter.
- 2. The members holding shares as on the "cut off" date i.e. 21st September, 2016 were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice of the 31st AGM of Selan Exploration Technology Limited) by remote e-voting or voting through Polling Paper at the 31st 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 31st AGM.
- 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 and the authorizations/ proxies lodged with the Company.
- There were no invalid Polling papers.





Chartered Accountants

FRN 015617N

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Tel: 011-26714175, 26714176

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7. After counting the votes cast by the members and proxy holders present at the 31st AGM through Polling paper, the votes cast through remote e-voting were unblocked on 28th September, 2016 around 1:34 p.m. 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 2016
Ordinary Resolution

Votes in fa	avour of the	resolution	Votes a	gainst the re	solution	Inva	lid 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
		M	ode of Votin	g : Remote e	- voting		
38	4744356	100%	0	0	0	0	0
			Mode of	Voting : Po	11		
14	6285	100%	0	0	0	0	0
52	4750641	100%	0	0	0	0	0

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

Ordinary Resolution

Votes in fa	avour of the	resolution	Votes a	against the re	solution	Inva	lid 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	(3)	No. of votes cast by them
*'		M	ode of Votin	g: Remote e	- voting		
38	4744356	100%	0	0	0	0	0
		Name of the state of the state of	Mode of	Voting : Po	Î1	ACCOUNTS OF THE REAL PROPERTY.	The second second
14	6285	100%	0	0	0	0	0
52	4750641	100%	0	0	0	0	0





Chartered Accountants

FRN 015617N

B – 2 / 131, Safdarjung Enclave New Delhi – 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 2015-

Ordinary Resolution

	avour of the	resolution	Votes a	against the re	solution	Inva	lid 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		Total no. of	No. of votes cast by them
		Me	ode of Voting	g : Remote e	- voting		
37	4744256	99.99%	1	100	0.01%	0 7	0
			Mode of	Voting : Pol			
14	6285	100%	0	0	0	0 1	0
51	4750541	99.99%	1	100	0.01%	0	0

Resolution No. 4 Appointment of Director

Ordinary Resolution

	avour of the	The state of the s	Votes a	against the re	solution	Inva	lid 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		No. of votes cast by them
		Mo	ode of Votin	g : Remote e	- voting	100000000000000000000000000000000000000	
38	4744356	100%	0	0	0	0	0
		SECTION AND ASSESSMENT	Mode of	Voting : Pol	1		- 0
14	6285	100%	0	0	0	0 7	0
52	4750641	100%	0	0	0	0	0





Chartered Accountants

FRN 015617N

B - 2 / 131, Safdarjung Enclave

New Delhi - 110 029

Tel: 011-26714175, 26714176

Fax : 011-26160657

Email: mail@amtrakconsultants.com

Resolution No. 5 Ratification of Remuneration of Cost Auditor

Ordinary Resolution

	avour of the	The second second	Votes a	gainst the re	solution	Inva	lid 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	No. of votes cast by them
10-	-016-093/5	Mo	ode of Voting	: Remote e	voting		
37	4744315	99.99%	1	41	0.01%	0	
			Mode of	Voting : Pol		0	
14	6285	100%	0 1	0	0 7	0 1	
51	4750600	99.99%	1	41	0.01%	-0	0

9. All the relevant records relating to Remote e- voting and voting by Polling paper at the 31st 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: 28.09.2016 Countersigned and received the Report

Rohit Kapur DIN: 00017172

Chairman

Selan Exploration Technology Ltd.