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General information 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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Voting results	
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 proxy	
a) Promoters and Promoter group	3
b) Public	30
No. of shareholders attended the meeting through video conferencing	
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

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Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
No									
Adoption of Financial Statements for the year ended 31 March 2016									
Description of resolution considered									
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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		4573846	68.8522	4573846	0	100.0000	0.0000	0
	Poll	6642989	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	6642989	4573846	68.8522	4573846	0	100.0000	0.0000	0
Public- Institutions	E-Voting		163012	2.4539	163012	0	100.0000	0.0000	0
	Poll	338942	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	338942	163012	48.0944	163012	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		7498	0.1129	7498	0	100.0000	0.0000	0
	Poll	9418069	6285	0.0946	6285	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	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	0.0000	0
Whether resolution is Pass or Not:									
Yes									
Disclosure of notes on resolution									



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Resolution (2)									
Resolution required: (Ordinary / Special)									
Ordinary									
No									
Whether promoter/promoter group are interested in the agenda/resolution?									
Appointment of M/s. V. Sankar Aiyar & Co.; Chartered Accountants, as Auditors and fixing their remuneration.									
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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		4573846	68.8522	4573846	0	100.0000	0.0000	0
	Poll	6642989	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	6642989	4573846	68.8522	4573846	0	100.0000	0.0000	0
Public- Institutions	E-Voting		163012	2.4539	163012	0	100.0000	0.0000	0
	Poll	338942	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	338942	163012	48.0944	163012	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		7498	0.1129	7498	0	100.0000	0.0000	0
	Poll	9418069	6285	0.0946	6285	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	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	0.0000	0
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									



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Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		4573846	68.8522	4573846	0	100.0000	0.0000	0
	Poll	6642989	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	6642989	4573846	68.8522	4573846	0	100.0000	0.0000	0
Public- Institutions	E-Voting		163012	2.4539	163012	0	100.0000	0.0000	0
	Poll	338942	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	338942	163012	48.0944	163012	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		7498	0.1129	7398	100	98.6663	1.3337	0
	Poll	9418069	6285	0.0946	6285	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	9418069	13783	0.1463	13683	100	99.2745	0.7255	0
	Total	16400000	4750641	28.9673	4750541	100	99.9979	0.0021	0
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									



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Resolution (4)										
. Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Ordinary No										
Category	Mode of voting	Description of resolution considered				Appointment of Director				
		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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)	
Promoter and Promoter Group	E-Voting		4573846	68.8522	4573846	0	100.0000	0.0000	0	
	Poll	6642989	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	6642989	4573846	68.8522	4573846	0	100.0000	0.0000	0	
Public- Institutions	E-Voting		163012	2.4539	163012	0	100.0000	0.0000	0	
	Poll	338942	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	338942	163012	48.0944	163012	0	100.0000	0.0000	0	
Public- Non Institutions	E-Voting		7498	0.1129	7498	0	100.0000	0.0000	0	
	Poll	9418069	6285	0.0946	6285	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	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	0.0000	0	
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										





Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		4573846	68.8522	4573846	0	100.0000	0.0000	0
	Poll	6642989	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	6642989	4573846	68.8522	4573846	0	100.0000	0.0000	0
Public- Institutions	E-Voting		163012	2.4539	163012	0	100.0000	0.0000	0
	Poll	338942	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	338942	163012	48.0944	163012	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		7498	0.1129	7457	41	99.4532	0.5468	0
	Poll	9418069	6285	0.0946	6285	0	100.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	9418069	13783	0.1463	13742	41	99.7025	0.2975	0
Total		16400000	4750641	28.9673	4750600	41	99.9991	0.0009	0
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									

S. R. IYER & ASSOCIATES

Chartered Accountants

FRN 015617N

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

Tel : 011-26714175, 26714176

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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
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,

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 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:

1. 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.
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 and the authorizations/ proxies lodged with 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 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 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	4744356	100%	0	0	0	0	0
Mode of Voting : Poll							
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 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	4744356	100%	0	0	0	0	0
Mode of Voting : Poll							
14	6285	100%	0	0	0	0	0
52	4750641	100%	0	0	0	0	0



S. R. IYER & ASSOCIATES

Chartered Accountants

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Resolution No. 3 Declaration of Interim Dividend as Final Dividend for the Financial Year 2015-16.

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							
37	4744256	99.99%	1	100	0.01%	0	0
Mode of Voting : Poll							
14	6285	100%	0	0	0	0	0
51	4750541	99.99%	1	100	0.01%	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							
38	4744356	100%	0	0	0	0	0
Mode of Voting : Poll							
14	6285	100%	0	0	0	0	0
52	4750641	100%	0	0	0	0	0



S. R. IYER & ASSOCIATES

Chartered Accountants

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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							
37	4744315	99.99%	1	41	0.01%	0	0
Mode of Voting : Poll							
14	6285	100%	0	0	0	0	0
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
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.