



BSE Ltd.  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code : 530075

National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051  
Scrip Code : Selan (Equity)

September 30, 2024

Dear Sir,

**Sub: Voting Result**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the resolutions proposed at the 39<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2024 have been passed with the requisite majority.

Total number of shareholders on cut - off date	24731
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoter and Promoter Group: Public:	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	0 36

The details of the voting results as per the resolutions is enclosed herewith the Scrutinizer's Report as an Annexure.

You are requested to take the same on record.

Thanking You.

for Selan Exploration Technology Limited

Yogita  
Company Secretary &  
Compliance Officer

## **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson  
Selan Exploration Technology Limited  
(CIN: L74899HR1985PLC113196)  
Sector-48, Sohna Road  
Gurgaon-122018

**Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 39<sup>th</sup> Annual General Meeting ("AGM") of Selan Exploration Technology Limited ("Company") held on Monday, September 30, 2024 at 10:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

Dear Sir,

I, Ankit Singhi, Partner of M/s. PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of **Selan Exploration Technology Limited ("the Company")** on July 31, 2024 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at AGM of the Company held on **Monday, September 30, 2024, at 10:00 A.M. (IST)** through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**Rule**") and in accordance with the terms of General Circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 8, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as "**MCA Circulars**") and in accordance with the terms of circular issued by Securities and Exchange Board of India i.e. Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023, and other applicable circulars issued in this regard by SEBI (collectively referred to as "**SEBI Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated July 31, 2024 ("**AGM Notice**").

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the chairperson of the Company or any person authorized by him.



AKB

**CORPORATE OFFICE**

D-38, South Extension Part - I, New Delhi - 110049 India | +91 11 40622200 | info@piassociates.co.in

2. I submit my report as under: -

- i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2023-24 was dispatched by the Company on Friday, September 06, 2024, to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ depository participant(s)/Depository(ies).
- ii. The Company engaged National Securities Depository Limited (NSDL) for providing services related to remote e-voting and e-voting at the AGM.
- iii. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. and BSE Ltd. (ii) posted on the website of the Company.
- iv. The members of the Company as on the "cut off" date i.e. Monday, September 23, 2024 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice.
- v. The remote e-voting period commenced on Friday, September 27, 2024 at 9.00 A.M. (IST) and ended on Sunday, September 29, 2024 at 5.00 P.M. (IST).
- vi. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
- vii. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the NSDL and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.
- viii. The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as **Annexure- A**.
- ix. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 2 of the AGM Notice of the Company, have been passed with requisite votes.

Countersigned by



**Authorised Signatory**

**Selan Exploration Technology Limited**

**Date: 30.09.2024**



**For PI & Associates  
Company Secretaries**

**ANKIT  
SINGHI**

Digitally signed by  
ANKIT SINGHI  
Date: 2024.09.30  
16:59:28 +05'30'

**Ankit Singhi  
Partner**

**FCS No.: 11685**

**C P No.: 16274**

**PR: 1498/2021**

**UDIN: F011685F001381350**

**CORPORATE OFFICE**

**D-38, South Extension Part - I, New Delhi - 110049 India | +91 11 40622200 | info@piassociates.co.in**

**Annexure- A**

**Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 along with the Reports of the Directors' and Auditors' thereon.**

**Type of Resolution: Ordinary Resolution**

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E - Voting	101	48,21,698	99.9895	16	506	0.0105	Nil	
E-voting at AGM	5	10,199	100.0000	0	0	0.0000		
<b>Total</b>	<b>106</b>	<b>48,31,897</b>	<b>99.9895</b>	<b>16</b>	<b>506</b>	<b>0.0105</b>		

**Result:** The Ordinary Resolution has been passed with requisite consent.

*AKB*





**Item No. 2: Ratification of Remuneration of Cost Auditor For Financial Year 2024-25.**

**Type of Resolution: Ordinary Resolution**

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E - Voting	101	48,21,691	99.9750	17	1,206	0.0250	Nil	
E-voting at AGM	5	10,199	100.0000	0	0	0.0000		
<b>Total</b>	<b>106</b>	<b>48,31,890</b>	<b>99.9750</b>	<b>17</b>	<b>1,206</b>	<b>0.0250</b>		

**Result:** The Ordinary Resolution has been passed with requisite consent.

**ANKIT SINGHI**

Digitally signed  
by ANKIT SINGHI  
Date: 2024.09.30  
17:01:24 +05'30'



*AKB*