



SELAN
EXPLORATION
TECHNOLOGY LIMITED

Bombay Stock Exchange
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code # 530075

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

28 September 2016

Dear Sir :

Sub : Outcome of 31st Annual General Meeting

The Thirty First Annual General Meeting of Shareholders of the Company convened today i.e. Wednesday, 28 September 2016 at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi-110037.

Mr. Rohit Kapur, Chairman chaired the meeting and conducted the proceedings. The facility of physical voting through 'Poll Paper' was provided to all those shareholders who attended the AGM and who did not participate in remote E-voting, for the following Business items as contained in the Notice of AGM.

1. Adoption of Financial Statements for the year ended 31 March 2016.
2. Appointment of M/s. V. Sankar Aiyar & Co.; Chartered Accountants, as Auditors and fixing their remuneration.
3. Declaration of Interim Dividend as Final Dividend for the Financial Year 2015-16.
4. Appointment of Director.
5. Ratification of Remuneration of Cost Auditor.

This does not purport to be the report on the proceedings of the Annual general meeting. We will send the minutes of the meeting to you in due course.

The details of voting results of the 'Poll' and the 'Remote electronic voting' will be forwarded separately, in the format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015.

Please acknowledge the receipt.

Yours faithfully
For SELAN EXPLORATION TECHNOLOGY LIMITED

Meenu Goswami

Meenu Goswami
Company Secretary