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)

29 September 2016

Dear Sir :

Sub : Annual General Meeting Voting Result

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that all the resolutions proposed at the 31st Annual General Meeting of the Company held on Wednesday, 28 September, 2016 have been passed with the requisite majority.

Total number of shareholders on record date	21,091
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group: Public:	 3 30
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not arranged

The details of voting results as per resolution are enclosed alongwith consolidated Scrutinizer's Report as an Annexure.

You are requested to take the same on record.

Thanking You

Yours sincerely
for Selan Exploration Technology Ltd.

Meenu Goswami

Meenu Goswami
Company Secretary

Registered Office :
J – 47 / 1, SHYAM VIHAR
DINDARPUR, NAJAFGARH
NEW DELHI – 110 043
CIN No. : L74899DL1985PLC021445
Email : admin@sclanoil.com
Web : www.sclanoil.com

Corporate Office :
UNIT 601, TOWER B
MILLENNIUM PLAZA
SUSHANT LOK, PHASE-I
GURGAON - 122 002 HARYANA
Telefax : 4200326

Home | Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Financial Statements for the year 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	6642989	4573846	68.8522	4573846	0	100.0000	0.0000	0
	Poll		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	338942	163012	2.4539	163012	0	100.0000	0.0000	0
	Poll		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	9418069	7498	0.1129	7498	0	100.0000	0.0000	0
	Poll		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				



Home | Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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	6642989	4573846	68.8522	4573846	0	100.0000	0.0000	0
	Poll		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	338942	163012	2.4539	163012	0	100.0000	0.0000	0
	Poll		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	9418069	7498	0.1129	7498	0	100.0000	0.0000	0
	Poll		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	



Home | Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Interim Dividend as Final Dividend for the Financial Year 2015-16

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	6642989	4573846	68.8522	4573846	0	100.0000	0.0000	0
	Poll		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	338942	163012	2.4539	163012	0	100.0000	0.0000	0
	Poll		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	9418069	7498	0.1129	7398	100	98.6663	1.3337	0
	Poll		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.	Yes		
						Disclosure of notes on resolution			



Home | Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Director

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	6642989	4573846	68.8522	4573846	0	100.0000	0.0000	0
	Poll		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	338942	163012	2.4539	163012	0	100.0000	0.0000	0
	Poll		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	9418069	7498	0.1129	7498	0	100.0000	0.0000	0
	Poll		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				

Home | Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	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	6642989	4573846	68.8522	4573846	0	100.0000	0.0000	0
	Poll		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	338942	163012	2.4539	163012	0	100.0000	0.0000	0
	Poll		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	9418069	7498	0.1129	7457	41	99.4532	0.5468	0
	Poll		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	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
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,

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.

S.R. IYER & ASSOCIATES • NEW DELHI • CHARTERED ACCOUNTANTS

S. R. IYER & ASSOCIATES
Chartered Accountants

FRN 015617N

B – 2 / 131, Safdarjung Enclave
New Delhi – 110 029
Tel : 011-26714175, 26714176
Fax : 011-26160657
Email : mail@amtrakconsultants.com

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 • NEW DELHI • CHARTERED ACCOUNTANTS

S. R. IYER & ASSOCIATES
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 2015-16.

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 • NEW DELHI • CHARTERED ACCOUNTANTS

S. R. IYER & ASSOCIATES
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

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.