ANTELOPUS SELAN ENERGY LIMITED

BSE Ltd.
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 : ANTELOPUS (Equity)

September 30, 2025

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 40th Annual General Meeting of the Company held on Tuesday, September 30, 2025 have been passed with the requisite majority.

Total number of shareholders on cut - off date	26039
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	33

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 Antelopus Selan Energy Limited (formerly known as Selan Exploration Technology Limited)

YOGITA Digitally signed by YOGITA Date: 2025.09.30 22:29:26 +05'30'

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 Chairman

Antelopus Selan Energy Limited
(Formerly known as Selan Exploration Technology Limited)
CIN: L74899HR1985PLC113196
Gurgaon, Haryana

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 40th Annual General Meeting ("AGM") of Antelopus Selan Energy Limited (Formerly known as Selan Exploration Technology Limited) ("Company") held on Tuesday, 30th September 2025 at 11:00 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 the Company on 12th August, 2025 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting during the AGM of the Company held on **Tuesday, 30th September, 2025 at 11:00 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 No. 09/2024 dated 19th September 2024 and other applicable circulars issued in this regard (collectively referred to as "**MCA Circular**") and in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 and other applicable circulars issued in this regard (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 12th August, 2025 ("**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 during the AGM, for the resolutions set out in the AGM Notice to the Chairman of the Company or any person authorized by him.

CORPORATE OFFICE
D-38 South Extn. Part-I, New Delhi - 110049 India | T : +91 11 40622200 | F : +91 11 40622201 | E : info@piassociates.co.in
www.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.") 2024-25 was dispatched by the Company on Thursday, 04th September 2025, 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 has engaged National Securities Depository Limited (NSDL) to provide services related to remote e-voting and e-voting during the AGM.

iii. The AGM Notice was (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. and BSE Limited (ii) posted on the website of the Company and NSDL (voting agency).

iv. The members of the Company as on the "cut off" date i.e. Tuesday, 23rd September 2025 were entitled to avail the facility of remote e-voting as well as e-voting during the AGM on the proposed resolutions as set out in the AGM Notice.

v. The remote e-voting period commenced on Saturday, 27th September 2025 at 9:00 A.M. (IST) and ended on Monday, 29th September 2025 at 5:00 P.M. (IST).

vi. After completion of e-voting during the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of two witnesses who are not in employment of the Company.

vii. The data of remote e-voting and e-voting during 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 during the AGM.

viii. The consolidated summary of results of remote e- voting and e-voting during the AGM is annexed herewith as **Annexure A.**

ix. For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.

PI & ASSOCIATES NEW DELHI

x. Based on the aforesaid results, I report that all the Resolutions as contained in Item No(s). 1 to 3 of the AGM Notice of the Company, have been passed with requisite majority.

Countersigned by

Authorised Signatory
Antelopus Selan Energy Limited
(Formerly known as Selan Exploration Technology Limited)

For PI & Associates
Company Secretaries

Ankit Singhi
Partner
FCS No.: F11685
C P No.: 16274
PR: 1498/2021
UDIN: F011685G001410489
Date: 30.09.2025
Place: New Delhi

<u>**Annexure-A**</u>

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 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	82	1,44,240	99.8139	14	269	0.1861	-	-
E-voting at AGM	5	48,05,648	100.0000	0	0	0.0000		
Total	**87**	**49,49,888**	**99.9946**	**14**	**269**	**0.0054**	-	-

Result: Based on the above, the resolution has been passed with requisite majority.

Item No. 2: Ratification of remuneration of Cost Auditor for Financial Year 2025-26.

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	82	1,44,910	99.8147	14	269	0.1853	-	-
E-voting at AGM	5	48,05,648	100.0000	0	0	0.0000		
Total	**87**	**49,50,558**	**99.9946**	**14**	**269**	**0.0054**	-	-

Result: Based on the above, the resolution has been passed with requisite majority.

Item No. 3: To appoint M/s Nityanand Singh & Co., Company Secretaries, as Secretarial Auditors for a term of up to 5 (Five) consecutive years and fix their remuneration.

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	Nnmber of sbares for which votes casted
Remote E – Voting	83	1,44,933	99.8147	14	269	0.1853	-	-
E-voting at AGM	5	48,05,648	100.0000	0	0	0.0000		
Total	**88**	**49,50,581**	**99.9946**	**14**	**269**	**0.0054**	**-**	**-**

Result: Based on the above, the resolution has been passed with requisite majority.

PI & ASSOCIATES
NEW DELHI