

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)

13 August 2015

Dear Sir :

Sub : Annual General Meeting Voting Result

Pursuant to Clause 35A of the Listing Agreement, we are pleased to inform you that all the resolutions proposed at the 30th Annual General Meeting of the Company held on 11th August 2015, have been passed with the requisite majority.

Date of AGM : 11th August, 2015

Total no. of shareholders on cut- off date : 20,093

No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoters Group: 03
Public: 37

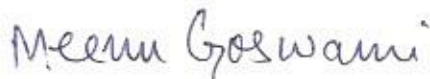
No. of shareholders who attended the meeting through video conferencing: NIL

The details of voting results per resolution are enclosed as an Annexure.

You are requested to take the same on record.

Thanking You

Yours sincerely
for Selan Exploration Technology Ltd.



Meenu Goswami
Company Secretary

Resolution No. 1 - Adoption of Financial Statements for the year ended 31st March 2015.

Ordinary Resolution

Promoter / Public	No. of shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6) = [(4)/(2)] * 100	% of Votes Against on Votes polled (7) = [(5)/(2)] * 100
Mode of Voting : (Remote E-Voting)							
Promoter and Promoter Group	6,712,246	4,573,846	68.14	4,573,846	-	100	-
Public Institutional Holders	245,791	163,012	66.32	163,012	-	100	-
Public - Others	9,441,963	11,642	0.12	11,642	-	100	-
Total (A)	16,400,000	4,748,500	28.95	4,748,500	-	100	-
Mode of Voting : (Poll)							
Promoter and Promoter Group	6,712,246	-	-	-	-	-	-
Public Institutional Holders	245,791	-	-	-	-	-	-
Public - Others	9,441,963	6,265	0.07	6,265	-	100	-
Total (B)	16,400,000	6,265	0.04	6,265	-	100	-
Result (A+B)	16,400,000	4,754,765	28.99	4,754,765	-	100	-

* Rounded off to nearest two digits



Resolution No. 2 - Appointment of M/s. V. Sankar Aiyar & Co., Chartered Accountants, as Auditors and fixing their remuneration.

Ordinary Resolution

Promoter / Public	No. of shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares $=[(2)/(1)] \times 100$	No. of Votes - in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled $(6)=[(4)/(2)] \times 100$	% of Votes Against on Votes polled $(7)=[(5)/(2)] \times 100$
Mode of Voting : (Remote E-Voting)							
Promoter and Promoter Group	6,712,246	4,573,846	68.14	4,573,846	-	100	-
Public Institutional Holders	245,791	163,012	66.32	163,012	-	100	-
Public - Others	9,441,963	11,651	0.12	11,641	10	99.91	0.09
Total (A)	16,400,000	4,748,509	28.95	4,748,499	10	99.99	0.01
Mode of Voting : (Poll)							
Promoter and Promoter Group	6,712,246	-	-	-	-	-	-
Public Institutional Holders	245,791	-	-	-	-	-	-
Public - Others	9,441,963	6,265	0.07	6,265	-	100	-
Total (B)	16,400,000	6,265	0.04	6,265	-	100	-
Result (A+B)	16,400,000	4,754,774	28.99	4,754,764	10	99.99	0.01

* Rounded off to nearest two digits



Resolution No. 3 - Declaration of Interim Dividend as Final Dividend for the Financial Year 2014-2015.

Ordinary Resolution

Promoter / Public	No. of shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6) = [(4)/(2)] * 100	% of Votes Against on Votes polled (7) = [(5)/(2)] * 100
Mode of Voting : (Remote E-Voting)							
Promoter and Promoter Group	6,712,246	4,573,846	68.14	4,573,846	-	100	-
Public Institutional Holders	245,791	163,012	66.32	163,012	-	100	-
Public - Others	9,441,963	11,651	0.12	11,641	10	99.91	0.09
Total (A)	16,400,000	4,748,509	28.95	4,748,499	10	99.99	0.01
Mode of Voting : (Poll)							
Promoter and Promoter Group	6,712,246	-	-	-	-	-	-
Public Institutional Holders	245,791	-	-	-	-	-	-
Public - Others	9,441,963	6,265	0.07	6,265	-	100	-
Total (B)	16,400,000	6,265	0.04	6,265	-	100	-
Result (A+B)	16,400,000	4,754,774	28.99	4,754,764	10	99.99	0.01

* Rounded off to nearest two digits



Resolution No. 4 - Appointment of Director.

Ordinary Resolution

Promoter / Public	No. of shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6) = [(4)/(2)] * 100	% of Votes Against on Votes polled (7) = [(5)/(2)] * 100
Mode of Voting : (Remote E-Voting)							
Promoter and Promoter Group	6,712,246	4,573,846	68.14	4,573,846	-	100	-
Public Institutional Holders	245,791	163,012	66.32	163,012	-	100	-
Public - Others	9,441,963	11,599	0.12	11,599	-	100	-
Total (A)	16,400,000	4,748,457	28.95	4,748,457	-	100	-
Mode of Voting : (Poll)							
Promoter and Promoter Group	6,712,246	-	-	-	-	-	-
Public Institutional Holders	245,791	-	-	-	-	-	-
Public - Others	9,441,963	6,265	0.07	6,265	-	100	-
Total (B)	16,400,000	6,265	0.04	6,265	-	100	-
Result (A+B)	16,400,000	4,754,722	28.99	4,754,722	-	100	-

* Rounded off to nearest two digits



Resolution No. 5 - Ratification of Remuneration of Cost Auditor.

Ordinary Resolution

Promoter / Public	No. of shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6) = [(4)/(2)]*100	% of Votes Against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting : (Remote E-Voting)							
Promoter and Promoter Group	6,712,246	4,573,846	68.14	4,573,846	-	100	-
Public Institutional Holders	245,791	163,012	66.32	163,012	-	100	-
Public - Others	9,441,963	11,579	0.12	11,479	100	99.14	0.86
Total (A)	16,400,000	4,748,437	28.95	4,748,337	100	99.99	0.01
Mode of Voting : (Poll)							
Promoter and Promoter Group	6,712,246	-	-	-	-	-	-
Public Institutional Holders	245,791	-	-	-	-	-	-
Public - Others	9,441,963	6,265	0.07	6,265	-	100	-
Total (B)	16,400,000	6,265	0.04	6,265	-	100	-
Result (A+B)	16,400,000	4,754,702	28.99	4,754,602	100	99.99	0.01

* Rounded off to nearest two digits

