Home Validate Import XML				
General information about company				
Scrip code	530075			
NSE Symbol	SELAN			
MSEI Symbol	NOTLISTED			
ISIN	INE818A01017			
Name of the company	lan Exploration Technology Limit			
Type of meeting	Postal Ballot			
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-03-2023			
Start time of the meeting				
End time of the meeting				
Prev	Next			



Home Validate

Scrutinizer Details			
Name of the Scrutinizer	Nayan Handa		
Firms Name	Mehta & Mehta		
Qualification	CS		
Membership Number	F11993		
Date of Board Meeting in which appointed	23-12-2022		
Date of Issuance of Report to the company	03-03-2023		

Prev







Voting results	
Record date	20-01-2023
Total number of shareholders on record date	20489
No. of shareholders present in the meeting either in person or through prop	ку
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

Prev



Validate

			Reso	olution (1)				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
		Description of resolu	ution considered	REDESIGNATION	AND APPOINTMEN	F OF MR. SIVA KUM HOLE TIME DIRECTO	•	N: 08368463) AS
Category	Mode of voting	Mode of votingNo. of shares heldNo. of votes polled% of Votes polled on outstanding 						% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		4630570	100.0000	4630570	0	100.0000	0.0000
Promoter and	Poll	4630570	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4630570	4630570	100.0000	4630570	0	100.0000	0.0000
	E-Voting		124785	99.4659	0	124785	0.0000	100.0000
Public-	Poll	125455	0	0.0000	0	0	0	0
Institutions	<sup>S</sup> Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	125455	124785	99.4659	0	124785	0.0000	100.0000
	E-Voting		179084	1.7147	174910	4174	97.6693	2.3307
Institutions	Poll	10443975	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total 10443975 179084				174910	4174	97.6693	2.3307
	Total 15200000 4934439 32.4634 4805480 128959						97.3866	
	Whether resolution is Pass or Not.				Ye	es		
					Disclosure of r	otes on resolution	Add N	lotes

### \* this fields are optional

Details of Invalid Votes			
Category	No. of Votes		
Promoter and Promoter Group	0		
Public Insitutions	0		
Public - Non Insitutions	0		



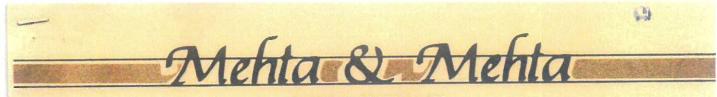
Home

			Reso	olution (2)					
Resolution required: (Ordinary / Special)				Special					
Whether	Whether promoter/promoter group are interested in the agenda/resolution?				No				
		Description of resolution	ution considered	APPROVAL OF SEL	AN EXPLORATION TE	CHNOLOGY LIMITED 2022	EMPLOYEES STOCK	OPTION SCHEME-	
Category	y Mode of voting No. of shares held No. of votes polled on outstanding shares held no outstanding shar						% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	4630570	4630570	100.0000	4630570	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4630570	4630570	100.0000	4630570	0	100.0000	0.0000	
	E-Voting	125455	124785	99.4659	0	124785	0.0000	100.0000	
Public-	Poll		0	0.0000	0	0	0	0	
Institutions Postal	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	125455	124785	99.4659	0	124785	0.0000	100.0000	
	E-Voting	10443975	174549	1.6713	173826	723	99.5858	0.4142	
Public- Non	Poll		0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	10443975	174549	1.6713	173826	723	99.5858	0.4142	
Total 15200000 4929904 32.4336 4804396 125508						97.4541	2.5459		
	Whether resolution is Pass or Not.				Y	es			
	Disclosure of notes on resolution					Add M	Notes		

### \* this fields are optional

Details of Invalid Votes			
Category	No. of Votes		
Promoter and Promoter Group	0		
Public Insitutions	0		
Public - Non Insitutions	0		





**COMPANY SECRETARIES** 

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## 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 Selan Exploration Technology Limited J-47/1, Shyam Vihar, Dindarpur, Najafgarh New Delhi - 110043

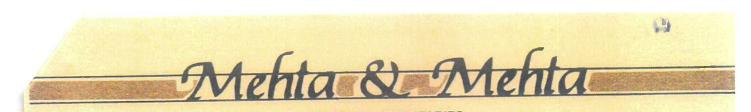
# Sub: Report on Postal Ballot (e-voting) of Selan Exploration Technology Limited ("the Company")

#### Dear Sir,

I. CS Navan Handa Partner, M/s. Mehta & Mehta, Practicing Company Secretaries has been appointed as a Scrutinizer by the Board of Directors of Selan Exploration Technology Limited (" Company") for the purpose of scrutinizing the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions. if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India on the resolutions as mentioned in the Notice of Postal Ballot ("Notice") dated December 23, 2023 in a fair and transparent manner and do hereby submit my report as under:



HEAD. OFFICE : 201-206, Shiv Smriti, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018 Tel.: +91-22-6611 9696. • E-mail: info@mehta-mehta.com. • Visit us : www.mehta-mehta.com



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- The Notice dated December 23, 2022 was sent to the Members through electronic mode whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') in compliance with MCA circulars on December 28, 2022. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements as specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
- The Resolutions were transacted through the process of postal ballot by remote e-voting. For the purpose of postal ballot, the Company had engaged the services of National Securities Depository Limited ("NSDL").
- The Members of the Company holding shares as on the "cut off" date i.e., Friday, January 20, 2023 were entitled to vote to vote on the proposed resolutions.
- The period for remote e-voting commenced on Wednesday, February 01, 2023 (9.00 AM IST) and ended on Thursday, March 02, 2023 (5.00 PM IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
- 5. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the Notice dated December 23, 2022 are enclosed in **Annexure-1**.





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ON

Thanking You,

For Mehta & Mehta Company Secretaries



CS Navan Handa Scrutinizer FCS No: 11993 CP No: 18686 UDIN: F011993D003234300

Place: New Delhi Date: March 3, 2023

Enclosed: Annexure-1

Countersigned by

Suniti Kumar Bhat Chairman DIN: 08237399 Selan Exploration Technology Limited

HEAD. OFFICE : 201-206, Shiv Smriti, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018 Tel.: +91-22-6611 9696. • E-mail: info@mehta-mehta.com. • Visit us : www.mehta-mehta.com

## Annexure I

### Item No. 1: Special Resolution

Particulars	Remote e-voting				
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast		
Voted in favour of the resolution	113	48,05,480	97.3866		
Votes against the resolution	28	1,28,959	2.6134		
Invalid votes	0	0	0.0000		

The above resolution has been passed by requisite majority since more than three fourth of the votes were casted in favour of the resolution.

Item No. 2: Special Resolution

Particulars	Remote e-voting				
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast		
Voted in favour of the resolution	114	48,04,396	97.4541		
Votes against the resolution	26	1,25,508	2.5459		
Invalid votes	0	0	0.0000		

The above resolution has been passed by requisite majority since more than three fourth of the votes were casted in favour of the resolution.

