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General information about company

Scrip code	530075
NSE Symbol	SELAN
MSEI Symbol	NOTLISTED
ISIN	INE818A01017
Name of the company	selan Exploration Technology Limited
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	

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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

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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 proxy	
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

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REDESIGNATION AND APPOINTMENT OF MR. SIVA KUMAR POTHEPALLI (DIN: 08368463) AS WHOLE TIME 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4630570	4630570	100.0000	4630570	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4630570	4630570	100.0000	4630570	0	100.0000
Public- Institutions	E-Voting	125455	124785	99.4659	0	124785	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		125455	124785	99.4659	0	124785	0.0000
Public- Non Institutions	E-Voting	10443975	179084	1.7147	174910	4174	97.6693	2.3307
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10443975	179084	1.7147	174910	4174	97.6693
Total		15200000	4934439	32.4634	4805480	128959	97.3866	2.6134
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add 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



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF SELAN EXPLORATION TECHNOLOGY LIMITED EMPLOYEES STOCK OPTION SCHEME-2022				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4630570	4630570	100.0000	4630570	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4630570	4630570	100.0000	4630570	0	100.0000
Public-Institutions	E-Voting	125455	124785	99.4659	0	124785	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		125455	124785	99.4659	0	124785	0.0000
Public- Non Institutions	E-Voting	10443975	174549	1.6713	173826	723	99.5858	0.4142
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10443975	174549	1.6713	173826	723	99.5858
Total		15200000	4929904	32.4336	4804396	125508	97.4541	2.5459
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add 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



Mehta & Mehta

COMPANY SECRETARIES

169, Ground Floor, Gate No. 5, Pocket 26, Sector 24, (In Front of HDFC Bank) Rohini, Delhi 110085.
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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 Nayan 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:



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1. 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.
2. 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").
3. 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.
4. 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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Thanking You,

For Mehta & Mehta
Company Secretaries



CS Nayan 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



Annexure I

Item No. 1: Special Resolution

To redesignation and appointment of Mr. Siva Kumar Potheppalli (DIN: 08368463) as Whole Time Director

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

To approval of Selan Exploration Technology Limited Employee Stock Option Scheme - 2022

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.

