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General information about company

Scrip code	530075
NSE Symbol	SELAN
MSEI Symbol	NOTLISTED
ISIN	INE818A01017
Name of the company	elan 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)	08-08-2021
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	S.R. Iyer
Firms Name	S.R. Iyer & Associates
Qualification	CA
Membership Number	082039
Date of Board Meeting in which appointed	25-06-2021
Date of Issuance of Report to the company	09-08-2021

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Voting results	
Record date	30-06-2021
Total number of shareholders on record date	22868
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	1
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				Re-appointment of Mr. Manjit Singh as an Independent Director for a second term of five consecutive years.				
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	4573846	4573563	99.9938	4573563	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4573846	4573563	99.9938	4573563	0	100.0000
Public- Institutions	E-Voting	521461	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		521461	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10104693	123222	1.2195	58394	64828	47.3893	52.6107
	Poll							
	Postal Ballot (if applicable)							
	Total		10104693	123222	1.2195	58394	64828	47.3893
Total		15200000	4696785	30.8999	4631957	64828	98.6197	1.3803
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

S. R. IYER & ASSOCIATES

Chartered Accountants

FRN 015617N

B - 2 / 131, Safdarjung Enclave

New Delhi - 110 029

Tel : 011-26714175, 41650910

Email : mail@amtrakconsultants.com

Consolidated Scrutinizer's Report on voting through Remote e-Voting

Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Selan Exploration Technology Limited

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 postal ballot conducted only through the e-Voting process in respect of the resolution contained in the Postal Ballot Notice dated 25th June, 2021 in a fair and transparent manner and ascertaining the requisite majority on e-Voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in terms of the General Circular No.14/2020 dated 08th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020 and General Circular No. 10/2021 dated 23rd June, 2021 ("the MCA Circulars"), issued by Ministry of Corporate Affairs and Regulation 44 of SEBI (LODR) Regulations, 2015.

I submit my Report as under:

1. The remote e-Voting period remained open from 10 July, 2021 (9:00 a.m.) to 08 August, 2021 (5:00 p.m.) and was disabled for voting thereafter.
2. The members holding shares as on the "cut off" date i.e. 30 June, 2021 were entitled to vote on the proposed resolution (i.e. item no. 1 as set out in the Notice of the Postal Ballot) by remote e-Voting.
3. After counting the e-votes cast by the members through remote e-Voting were unblocked on 09 August, 2021 around 11:15 a.m. in the presence of two witnesses, Mr. Rajeev Agrawal and Mr. P.C. Jain.
4. The Consolidated Report on the result of the voting through remote e-Voting is as under:



A handwritten signature in blue ink, appearing to be "S. R. Iyer".

S. R. IYER & ASSOCIATES

Chartered Accountants

FRN 015617N

B - 2 / 131, Safdarjung Enclave

New Delhi - 110 029

Tel : 011-26714175, 41650910

Email : mail@amtrakconsultants.com


Resolution No. 1 Re-Appointment of Mr. Manjit Singh as an Independent Director for a second term of five consecutive years

Special Resolution							
Votes in favour of the			Votes against the resolution			Invalid Votes	
No. of members	No. of votes cast by them	% of total no. of valid votes cast	No. of members	No. of votes cast by them	% of total no. of valid votes cast	Total no. of members	No. of votes cast by them
Mode of Voting: Remote e-Voting							
178	4631957	98.61%	32	64828	1.39%	0	0
Mode of Voting: Poll							
0	0	0%	0	0	0	0	0
0	0	0%	0	0	0%	0	0

5. All the relevant records relating to Remote e- Voting 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 Report on the Postal Ballot.

Thanking you.

Yours Faithfully,


S. R. Iyer
 Practising Chartered Accountant
 S.R. Iyer & Associates
 Membership No. FCA082039



Countersigned and received the Report



Rohit Kapur
 DIN: 00017172
 Chairman
 Selan Exploration Technology Lim

Place: New Delhi

Dated: 09.08.2021