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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)	15-08-2022
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Nityanand Singh
Firms Name	Nityanand Singh & Co.
Qualification	CS
Membership Number	2668
Date of Board Meeting in which appointed	30-06-2022
Date of Issuance of Report to the company	16-08-2022

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Voting results	
Record date	30-06-2022
Total number of shareholders on record date	20601
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. RAMAN SINGH SIDHU 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	6012416	610000	10.1457	610000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6012416	610000	10.1457	610000	0	100.0000
Public- Institutions	E-Voting	575445	124785	21.6850	124785	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		575445	124785	21.6850	124785	0	100.0000
Public- Non Institutions	E-Voting	8612139	202951	2.3566	191112	11839	94.1666	5.8334
	Poll							
	Postal Ballot (if applicable)							
	Total		8612139	202951	2.3566	191112	11839	94.1666
Total		15200000	937736	6.1693	925897	11839	98.7375	1.2625
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



Report of Scrutinizer

[Pursuant to sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended]

To,

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

Subject: Scrutinizer's Report on Postal Ballot Results (remote e-voting) conducted as per the relevant provisions of the Companies Act, 2013

Dear Sir,

I, Nityanand Singh, Proprietor of M/s. Nityanand Singh & Co., Practicing Company Secretary, having office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, have been appointed as the Scrutinizer by the Board of Directors of Selan Exploration Technology Limited (the "Company") for the purpose of monitoring and scrutinizing the postal ballot process conducted by way of remote e-voting, ascertaining the results thereof and report to the Chairman as per Section 108 and 110 of the Companies Act, 2013 and other applicable provisions of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, also read with MCA General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 3/2022 dated 05.05.2022 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the resolution as mentioned in the Notice of Postal Ballot dated 30.06.2022.

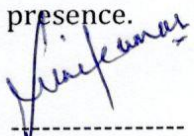
In above matter, I submit my Report as under:

- (i) The Company Secretary had, in pursuance to Section 110 and other applicable provisions of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, vide Postal Ballot Notice dated 30.06.2022 circulated to the members the following Resolutions in electronic form for their approval:

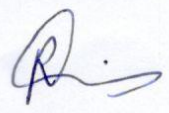
S.No.	Type of Resolution	Resolution Description
1	Special Resolution	Re-Appointment of Mr. Raman Singh Sidhu as an Independent Director for a Second Term of Five Consecutive Years.



- (ii) The Company had sent the postal ballot notice, along with required documents, through emails, on Thursday, 14.07.2022 to its Members, whose names appeared in the Register of Members of the Company or the list of beneficial owners, as received from the Registrar and Share Transfer Agent of the Company ('RTA') /National Securities Depository Limited ('NSDL')/Central Depository Services (India) Limited ('CDSL') as on Thursday, 30.06.2022 ("Cut-off date").
- (iii) The Shareholders of the Company had casted their vote through electronic voting ('remote e-voting') facility only on the designated website 'www.evoting.nsdl.com' via National Securities Depository Limited (hereinafter referred to as the "NSDL").
- (iv) I had monitored the process of remote e-voting through Scrutinizer's secured link provided by NSDL on the designated website.
- (v) The remote e-voting period commenced on Saturday, 16.07.2022 at 9:00 A.M (IST) and completed on Monday, 15.08.2022 at 05:00 P.M (IST).
- (vi) Particulars of all remote e-voting received from the members have been entered in the register maintained for that purpose.
- (vii) The Company had also published an advertisement in the newspaper on Friday, 15.07.2022 in Financial Express and Jansatta for dispatch of postal ballot notice to shareholders.
- (viii) My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the Special Resolution. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules, the MCA Circulars and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 relating to remote e-voting on the Resolutions contained in the Notice of Postal Ballot.
- (ix) The remote e-voting system was unblocked at 05:20 PM (IST) on 15.08.2022 in the presence of two witnesses namely Sunil Kumar, R/o House No. 6 E Block STD Road Qutub Vihar Sector-19 Dwarka New Delhi-110071 and Ramniwas, R/o 16A B Block Phase-1 Qutub Vihar Goyla Dairy New Delhi-110071, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



SUNIL KUMAR



RAM NIWAS



- x) All votes casted through remote e-voting facility starting from Saturday, 16.07.2022 at 9:00 A.M (IST) and upto Monday, 15.08.2022 at 05:00 P.M (IST) were considered for my scrutiny.

Based on the scrutiny the summary of the results of remote e-voting is as under:-

1) **Special Resolution for Re-Appointment of Mr. Raman Singh Sidhu as an Independent Director For A Second Term of Five Consecutive Years**

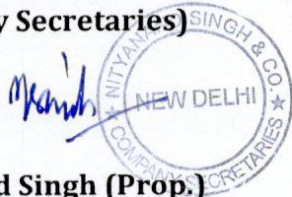
A. Summary of votes cast through remote e-voting in favour and against the Special Resolution is as under:

S. No.	Particulars	No. of members Voted	No. of valid votes cast by them	% of total valid votes cast
1	Voted in favour of the Resolution	182	9,25,897	98.735
2	Voted against the Resolution	39	11,839	1.2625
3	Invalid votes	-	-	-
Total		221	9,37,736	100

- xi) Based on the aforesaid result, I report that the Special Resolution as contained in the Postal Ballot Notice dated 30.06.2022 has been passed with the requisite majority. You may accordingly declare the result of remote e-voting for postal ballot process.

Thanking you,
Yours truly

For Nityanand Singh & Co.
(Company Secretaries)



Nityanand Singh (Prop.)
C.P. No.: 2388
Membership No.: 2668
UDIN: F002668D000799739

Countersigned
For **Selan Exploration Technology Limited**

Suniti Bhat

Suniti Kumar Bhat
DIN: 08237399
(Chairman)



Place: New Delhi
Date: 16.08.2022