

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	530075
NSE Symbol	SELAN
MSEI Symbol	NOTLISTED
ISIN	INE818A01017
Name of the company	N EXPLORATION TECHNOLOGY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2022
Start time of the meeting	09:30 AM
End time of the meeting	10:10 AM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	Mr. Nityanand Singh
Firms Name	M/s. Nityanand Singh & Co.
Qualification	CS
Membership Number	2668
Date of Board Meeting in which appointed	08-08-2022
Date of Issuance of Report to the company	15-09-2022

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	08-09-2022
Total number of shareholders on record date	19831
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	51
<b>No. of resolution passed in the meeting</b>	<b>11</b>
Disclosure of notes on voting results	
<a href="#">Add Notes</a>	

[Prev](#)

Home

Validate

Resolution (1)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March 2022 along with the Reports of the Director's and Auditor's thereon							
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		1290000	21.4556	1290000	0	100.0000	0.0000	
	Poll	6012416	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6012416	1290000	21.4556	1290000	0	100.0000	0.0000	
Public- Institutions	E-Voting		124785	21.6850	124785	0	100.0000	0.0000	
	Poll	575445	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	575445	124785	21.6850	124785	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		351211	4.0781	351199	12	99.9966	0.0034	
	Poll	8612139	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8612139	351211	4.0781	351199	12	99.9966	0.0034	
	Total	15200000	1765996	11.6184	1765984	12	99.9993	0.0007	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

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

Home Validate

Resolution (2)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
To confirm the Interim Dividend of 50% amounting to ₹ 5/- per Equity Share, paid during the year as Final Dividend for the Financial Year 2021-22.									
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		1290000	21.4556	1290000	0	100.0000	0.0000	
	Poll	6012416	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	6012416	1290000	21.4556	1290000	0	100.0000	0.0000	
Public- Institutions	E-Voting		124785	21.6850	124785	0	100.0000	0.0000	
	Poll	575445	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	575445	124785	21.6850	124785	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		351211	4.0781	351199	12	99.9966	0.0034	
	Poll	8612139	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	8612139	351211	4.0781	351199	12	99.9966	0.0034	
<b>Total</b>		15200000	1765996	11.6184	1765984	12	99.9993	0.0007	
<b>Whether resolution is Pass or Not.</b>									
Disclosure of notes on resolution									
Yes									
<a href="#">Add Notes</a>									

\* this fields are optional

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

Home

Validate

## Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary											
Whether promoter/promoter group are interested in the agenda/resolution?		No											
Description of resolution considered		To consider and approve the Appointment of M/s. V. Sankar Aiyar, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration.											
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	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1290000	21.4556	1290000	0	100.0000	0.0000					
	Poll	6012416	0	0.0000	0	0	0	0					
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0					
	Total	6012416	1290000	21.4556	1290000	0	100.0000	0.0000					
Public- Institutions	E-Voting		124785	21.6850	124785	0	100.0000	0.0000					
	Poll	575445	0	0.0000	0	0	0	0					
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0					
	Total	575445	124785	21.6850	124785	0	100.0000	0.0000					
Public- Non Institutions	E-Voting		351211	4.0781	347798	3413	99.0282	0.9718					
	Poll	8612139	0	0.0000	0	0	0	0					
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0					
	Total	8612139	351211	4.0781	347798	3413	99.0282	0.9718					
Total		15200000	1765996	11.6184	1762583	3413	99.8067	0.1933					
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 Institutions	0
Public - Non Institutions	0

Home

Validate

## Resolution (4)

Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		1290000	21.4556	1290000	0	100.0000	0.0000	
	Poll	6012416	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	6012416	1290000	21.4556	1290000	0	100.0000	0.0000	
Public- Institutions	E-Voting		124785	21.6850	0	124785	0.0000	100.0000	
	Poll	575445	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	575445	124785	21.6850	0	124785	0.0000	100.0000	
Public- Non Institutions	E-Voting		346611	4.0247	346594	17	99.9951	0.0049	
	Poll	8612139	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	8612139	346611	4.0247	346594	17	99.9951	0.0049	
	<b>Total</b>	15200000	1761396	11.5881	1636594	124802	92.9146	7.0854	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

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

Home

Validate

## Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and approve the Appointment of Mr. Siva Kumar Pothepalli (DIN: 08368463) as a Non-Executive and Non-Independent Director of the Company.						
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		1290000	21.4556	1290000	0	100.0000	0.0000
	Poll	6012416	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>6012416</b>	<b>1290000</b>	<b>21.4556</b>	<b>1290000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		124785	21.6850	124785	0	100.0000	0.0000
	Poll	575445	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>575445</b>	<b>124785</b>	<b>21.6850</b>	<b>124785</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		346611	4.0247	346594	17	99.9951	0.0049
	Poll	8612139	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>8612139</b>	<b>346611</b>	<b>4.0247</b>	<b>346594</b>	<b>17</b>	<b>99.9951</b>	<b>0.0049</b>
	<b>Total</b>	<b>15200000</b>	<b>1761396</b>	<b>11.5881</b>	<b>1761379</b>	<b>17</b>	<b>99.9990</b>	<b>0.0010</b>
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Yes								
Add Notes								

\* this fields are optional

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



Home

Validate

Resolution (6)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Ratification of Remuneration of Cost Auditor for Financial Year 2022-23.							
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		1290000	21.4556	1290000	0	100.0000	0.0000	
	Poll	6012416	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>6012416</b>	<b>1290000</b>	<b>21.4556</b>	<b>1290000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		124785	21.6850	124785	0	100.0000	0.0000	
	Poll	575445	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>575445</b>	<b>124785</b>	<b>21.6850</b>	<b>124785</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting		346611	4.0247	346599	12	99.9965	0.0035	
	Poll	8612139	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>8612139</b>	<b>346611</b>	<b>4.0247</b>	<b>346599</b>	<b>12</b>	<b>99.9965</b>	<b>0.0035</b>	
	<b>Total</b>	<b>15200000</b>	<b>1761396</b>	<b>11.5881</b>	<b>1761384</b>	<b>12</b>	<b>99.9993</b>	<b>0.0007</b>	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
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

Home

Validate

## Resolution (7)

Resolution required: (Ordinary / Special)		Special								
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Description of resolution considered		Shifting of Registered Office of the Company								
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		1290000	21.4556	1290000	0	100.0000	100.0000	0.0000	
	Poll	6012416	0	0.0000	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	
	<b>Total</b>	<b>6012416</b>	<b>1290000</b>	<b>21.4556</b>	<b>1290000</b>	<b>0</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		124785	21.6850	124785	0	100.0000	100.0000	0.0000	
	Poll	575445	0	0.0000	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	
	<b>Total</b>	<b>575445</b>	<b>124785</b>	<b>21.6850</b>	<b>124785</b>	<b>0</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting		346611	4.0247	346599	12	99.9965	99.9965	0.0035	
	Poll	8612139	0	0.0000	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	
	<b>Total</b>	<b>8612139</b>	<b>346611</b>	<b>4.0247</b>	<b>346599</b>	<b>12</b>	<b>99.9965</b>	<b>99.9965</b>	<b>0.0035</b>	
<b>Total</b>		<b>15200000</b>	<b>1761396</b>	<b>11.5881</b>	<b>1761384</b>	<b>12</b>	<b>99.9993</b>	<b>99.9993</b>	<b>0.0007</b>	
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										
Add Notes										

\* this fields are optional

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

Resolution (8)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Appointment of Ms. Vishruta Kaul (DIN:09652393) as an Independent Director of the Company.							
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	% of votes against on votes polled
Promoter and Promoter Group	E-Voting		1290000	21.4556	1290000	0	100.0000	0.0000	
	Poll	6012416	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	<b>Total</b>	<b>6012416</b>	<b>1290000</b>	<b>21.4556</b>	<b>1290000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		124785	21.6850	124785	0	100.0000	0.0000	
	Poll	575445	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	<b>Total</b>	<b>575445</b>	<b>124785</b>	<b>21.6850</b>	<b>124785</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		346611	4.0247	343048	3563	98.9720	1.0280	
	Poll	8612139	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	<b>Total</b>	<b>8612139</b>	<b>346611</b>	<b>4.0247</b>	<b>343048</b>	<b>3563</b>	<b>98.9720</b>	<b>1.0280</b>	<b>0.2023</b>
	<b>Total</b>	<b>15200000</b>	<b>1761396</b>	<b>11.5881</b>	<b>1757833</b>	<b>3563</b>	<b>99.7977</b>	<b>0.2023</b>	<b>0.2023</b>
Whether resolution is Pass or Not.									
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 Institutions	0
Public - Non Institutions	0

Home Validate

Resolution (9)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Appointment of Mr. Baikuntha Nath Talukdar (DIN:01926119) as an Independent Director of the Company.									
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		1290000	21.4556	1290000	0	100.0000	0.0000	
	Poll	6012416	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6012416	1290000	21.4556	1290000	0	100.0000	0.0000	
Public-Institutions	E-Voting		124785	21.6850	124785	0	100.0000	0.0000	
	Poll	575445	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	575445	124785	21.6850	124785	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		346611	4.0247	343048	3563	98.9720	1.0280	
	Poll	8612139	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8612139	346611	4.0247	343048	3563	98.9720	1.0280	
	Total	15200000	1761396	11.5881	1757833	3563	99.7977	0.2023	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

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

Home Validate

Resolution (10)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013.							
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		1290000	21.4556	1290000	0	100.0000	0.0000	
	Poll	6012416	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>6012416</b>	<b>1290000</b>	<b>21.4556</b>	<b>1290000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		124785	21.6850	0	124785	0.0000	100.0000	
	Poll	575445	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>575445</b>	<b>124785</b>	<b>21.6850</b>	<b>0</b>	<b>124785</b>	<b>0.0000</b>	<b>100.0000</b>	
Public- Non Institutions	E-Voting		351211	4.0781	351199	12	99.9966	0.0034	
	Poll	8612139	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>8612139</b>	<b>351211</b>	<b>4.0781</b>	<b>351199</b>	<b>12</b>	<b>99.9966</b>	<b>0.0034</b>	
	<b>Total</b>	<b>15200000</b>	<b>1765996</b>	<b>11.6184</b>	<b>1641199</b>	<b>124797</b>	<b>92.9333</b>	<b>7.0667</b>	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

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

Home

Validate

Resolution (11)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Adoption of Articles of Association as per the provisions of the Companies Act, 2013.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1290000	21.4556	1290000	0	100.0000	0.0000	
	Poll	6012416	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>6012416</b>	<b>1290000</b>	<b>21.4556</b>	<b>1290000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		124785	21.6850	0	124785	0.0000	100.0000	
	Poll	575445	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>575445</b>	<b>124785</b>	<b>21.6850</b>	<b>0</b>	<b>124785</b>	<b>0.0000</b>	<b>100.0000</b>	
Public- Non Institutions	E-Voting		351211	4.0781	351199	12	99.9966	0.0034	
	Poll	8612139	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>8612139</b>	<b>351211</b>	<b>4.0781</b>	<b>351199</b>	<b>12</b>	<b>99.9966</b>	<b>0.0034</b>	
	<b>Total</b>	<b>15200000</b>	<b>1765996</b>	<b>11.6184</b>	<b>1641199</b>	<b>124797</b>	<b>92.9333</b>	<b>7.0667</b>	
<b>Whether resolution is Pass or Not.</b>									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

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

**Report of Scrutinizer**

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 19/2021 dated 08.12.2021, General Circular No. 21/2021 dated 14.12.2021, General Circular No. 2/2022 dated 05.05.2022 and other relevant circulars issued by the Ministry of Corporate Affairs and pursuant to SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022]

To,

The Chairman

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

**Subject: Consolidated Report of Scrutinizer on voting through remote e-voting system and through e-voting at AGM.**

Dear Sir,

I, Nityanand Singh, Proprietor of M/s. Nityanand Singh & Co., Practising Company Secretary, having office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, have been appointed as Scrutinizer by the Board of Directors of **Selan Exploration Technology Limited**, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and e-voting process at AGM in respect of the resolutions contained in the notice of 37<sup>th</sup> Annual General Meeting ("AGM") of Selan Exploration Technology Limited held on Thursday, September 15, 2022 at 09:30 A.M. through VC/OAVM.

The Notice dated August 08, 2022 as confirmed by the Company, was sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, pursuant to the aforementioned MCA circulars and SEBI Circulars.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.



The voting period for remote e-voting commenced on Monday, September 12, 2022 (9:00 A.M. IST) and ended on Wednesday, September 14, 2022 (5:00 P.M. IST) and the NSDL e-voting platform was blocked thereafter.

The Company also provided e-voting facility to the shareholders attending the AGM through VC / OAVM and who had not cast their vote earlier.

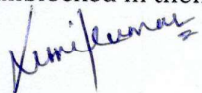
The shareholders of the Company holding shares as on the "cut-off" date of Thursday, September 08, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.


I have scrutinized and reviewed the process for remote e-voting and e-voting at AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

After the Conclusion of the 37<sup>th</sup> AGM and closure of e-voting at the AGM, the votes cast by the members present through VC/OAVM at the 37<sup>th</sup> AGM through e-voting system and through remote e-voting facility were downloaded on September 15, 2022 at around 11.10 A.M (IST) in the presence of two witnesses namely, Mr. Sunil Kumar R/o. House no. 6, E-Block, Qutub Vihar, New Delhi-110071 and Mr. Ram Niwas R/o. 16 A, Gali No. 2, B-Block, Qutub Vihar, New Delhi-110071, both of whom 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

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

#### **ORDINARY BUSINESS:-**

##### **1) Ordinary Resolution**

**Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 along with the Reports of the Directors' and Auditors thereon.**





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

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total valid votes cast
1	In favour of the Resolution	109	17,65,984	99.9993
2	Against the Resolution	11	12	0.0007
<b>Total</b>		<b>120</b>	<b>17,65,996</b>	<b>100</b>

Invalid Votes- NIL

## 2) Ordinary Resolution

**To confirm the interim dividend of 50% amounting to INR 5/- per equity share, paid during the year as final dividend for the Financial Year 2021-22.**

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

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total valid votes cast
1	In favour of the Resolution	109	17,65,984	99.9993
2	Against the Resolution	11	12	0.0007
<b>Total</b>		<b>120</b>	<b>17,65,996</b>	<b>100</b>

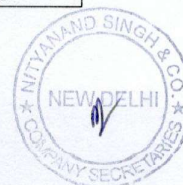
Invalid Votes- NIL

## 3) Ordinary Resolution

**Appointment of M/s. V. Sankar Aiyar, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration.**

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

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total valid votes cast
1	In favour of the Resolution	108	17,62,583	99.8067
2	Against the Resolution	12	3,413	0.1933
<b>Total</b>		<b>120</b>	<b>17,65,996</b>	<b>100</b>



**Invalid Votes- NIL**

**SPECIAL BUSINESS:-**

**4) Ordinary Resolution**

**Appointment of Mr. Suniti Kumar Bhat (DIN: 08237399) as Managing Director of the Company.**

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

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total valid votes cast
1	In favour of the Resolution	106	16,36,594	92.9146
2	Against the Resolution	13	1,24,802	7.0854
<b>Total</b>		<b>119</b>	<b>17,61,396</b>	<b>100</b>

**Invalid Votes- NIL**

**5) Ordinary Resolution**

**To consider and approve appointment of Mr. Siva Kumar Pothepalli (DIN: 08368463) as a Non-Executive and Non-Independent Director of the Company.**

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

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total valid votes cast
1	In favour of the Resolution	107	17,61,379	99.9990
2	Against the Resolution	12	17	0.0010
<b>Total</b>		<b>119</b>	<b>17,61,396</b>	<b>100</b>

**Invalid Votes- NIL**

**6) Ordinary Resolution**

**Ratification of remuneration of Cost Auditor for the financial year 2022-23.**

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



S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total valid votes cast
1	In favour of the Resolution	108	17,61,384	99.9993
2	Against the Resolution	11	12	0.0007
<b>Total</b>		<b>119</b>	<b>17,61,396</b>	<b>100</b>

**Invalid Votes- NIL**

**7) Special Resolution**

**Shifting of Registered Office of the Company**

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

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total valid votes cast
1	In favour of the Resolution	108	17,61,384	99.9993
2	Against the Resolution	11	12	0.0007
<b>Total</b>		<b>119</b>	<b>17,61,396</b>	<b>100</b>

**Invalid Votes- NIL**

**8) Special Resolution**

**Appointment of Ms. Vishruta Kaul, (DIN: 09652393) as an Independent Director of the Company.**

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

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total valid votes cast
1	In favour of the Resolution	106	17,57,833	99.7977
2	Against the Resolution	13	3,563	0.2023
<b>Total</b>		<b>119</b>	<b>17,61,396</b>	<b>100</b>

**Invalid Votes- NIL**



9) **Special Resolution**

**Appointment of Mr. Baikuntha Nath Talukdar, (DIN: 01926119) as an Independent Director of the Company.**

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

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total valid votes cast
1	In favour of the Resolution	106	17,57,833	99.7977
2	Against the Resolution	13	3,563	0.2023
<b>Total</b>		<b>119</b>	<b>17,61,396</b>	<b>100</b>

**Invalid Votes- NIL**

10) **Special Resolution**

**Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013.**

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

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total valid votes cast
1	In favour of the Resolution	108	16,41,199	92.9333
2	Against the Resolution	12	1,24,797	7.0667
<b>Total</b>		<b>120</b>	<b>17,65,996</b>	<b>100</b>

**Invalid Votes- NIL**

11) **Special Resolution**

**Adoption of Articles of Association as per the provisions of the Companies Act, 2013.**

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



S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total valid votes cast
1	In favour of the Resolution	108	16,41,199	92.9333
2	Against the Resolution	12	1,24,797	7.0667
<b>Total</b>		<b>120</b>	<b>17,65,996</b>	<b>100</b>

**Invalid Votes- NIL**

Based on the above said votes, all the eleven resolutions have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Nityanand Singh & Co.  
(Company Secretaries)**

*NKS*

**Nityanand Singh (Prop.)**

**C.P. No.: 2388**

**Membership No.: 2668**

**UDIN: F002668D000978456**



**Countersigned**

*Suniti Bhat*

**Chairman**

Place: New Delhi

Date: 15<sup>th</sup> September, 2022