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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	10:00 AM
End time of the meeting	11:40 AM

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Scrutinizer Details

Name of the Scrutinizer	Ankit Singhi
Firms Name	PI & Associates
Qualification	CS
Membership Number	11685
Date of Board Meeting in which appointed	
Date of Issuance of Report to the company	29-09-2023

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Voting results	
Record date	22-09-2023
Total number of shareholders on record date	19213
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)				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 March 31, 2023 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	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	124785	124785	100.0000	124785	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		124785	124785	100.0000	124785	0	100.0000
Public- Non Institutions	E-Voting	10444645	658649	6.3061	658612	37	99.9944	0.0056
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10444645	658649	6.3061	658612	37	99.9944
Total		15200000	5414004	35.6184	5413967	37	99.9993	0.0007
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)				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 2023-24				
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	124785	124785	100.0000	124785	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		124785	124785	100.0000	124785	0	100.0000
Public- Non Institutions	E-Voting	10444645	658649	6.3061	658137	512	99.9223	0.0777
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10444645	658649	6.3061	658137	512	99.9223
Total		15200000	5414004	35.6184	5413492	512	99.9905	0.0095
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



Consolidated 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
CIN: L74899HR1985PLC113196
455-457, 4th Floor,
JMD Megapolis, Sector-48,
Sohna Road, Gurgaon-122018

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 38th Annual General Meeting ("AGM") of Selan Exploration Technology Limited ("Company"), held on Friday, September 29, 2023, at 10:00 A.M (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Ankit Singhi, Practicing Company Secretary and Partner of M/s. PI & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on August 12, 2023 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on **Friday, September 29, 2023, at 10:00 A.M (IST)** through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in



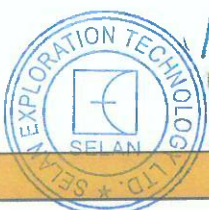
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force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated August 12, 2023 ("AGM Notice").

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company or any person authorised by him.
2. I submit my report as under: -
 - i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2022-23 was dispatched by the Company on Wednesday, September 06, 2023 only by electronic mode to all those members, whose e-mail address were registered with the Company/ MCS Share Transfer Agent Limited, the Registrar & Share Transfer Agent of the Company ("MCS")/ Depositories.
 - ii. The Company engaged National Securities Depository Limited ("NSDL") for providing services related to remote e-voting and e-voting at the AGM.
 - iii. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. and BSE Ltd. (ii) posted on the websites of the Company and NSDL.
 - iv. The members of the Company as on the "cut off" date i.e. Friday, September 22, 2023 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice.
 - v. The remote e-voting period commenced on Tuesday, September 26, 2023 at 9.00 A.M. (IST) and ended on Thursday, September 28, 2023 at 5.00 P.M. (IST).
 - vi. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
 - vii. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the Registrar & Share Transfer Agent of the Company and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.
 - viii. The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as **Annexure- A**.



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- ix. For the purpose of preparation of this report, the number of individual shareholders has been determined by consolidating folios with the same Permanent Account Number (PAN).
- x. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 2 of the AGM Notice of the Company, have been passed with requisite votes.

Countersigned by
For Selan Exploration Technology Limited


Authorised Signatory
Selan Exploration Technology Limited



Thanking You
For PI & Associates
Company Secretaries
FRN: P2014UP035400
PR: 1498/2021



Ankit Singh
Partner
FCS No. 11685
CP No. 16274
UDIN: F011685E001131628

Date: September 29, 2023
Place: New Delhi

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Item No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 along with the Reports of the Directors' and Auditors' thereon.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	91	54,13,966	99.9993	12	37	0.0007	Nil	
E-Voting at AGM	01	01	100	0	0	0		
Total	92	54,13,967	99.9993	12	37	0.0007		

Result: The Ordinary Resolution has been passed with requisite consent.



Item No. 2:

To ratify remuneration of cost auditor for Financial Year 2023-24.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	89	54,08,663	99.9905	14	512	0.0095	Nil	
E-Voting at AGM	01	4,829	100	0	0	0		
Total	90	54,13,492	99.9905	14	512	0.0095		

Result: The Ordinary Resolution has been passed with requisite consent.

