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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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-01-2024
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Ankit Singhi
Firms Name	PI & Associates
Qualification	CS
Membership Number	F11685
Date of Board Meeting in which appointed	25-12-2023
Date of Issuance of Report to the company	30-01-2024

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Voting results	
Record date	22-12-2023
Total number of shareholders on record date	19096
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				To approve capital raising by way of issuance of equity shares and/or equity linked securities and/or fully/partly convertible debentures, non-convertible debentures, and/or any other financial instruments or combination of any of the aforementioned securities in one or more				
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	0.0000
Public- Institutions	E-Voting	116477	114035	97.9034	0	114035	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	116477	114035	97.9034	0	114035	0.0000	100.0000
Public- Non Institutions	E-Voting	10452953	532933	5.0984	532274	659	99.8763	0.1237
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10452953	532933	5.0984	532274	659	99.8763	0.1237
Total		15200000	5277538	34.7206	5162844	114694	97.8268	2.1732
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

**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS
(THROUGH REMOTE E-VOTING)
FOR
SELAN EXPLORATION TECHNOLOGY LIMITED**

To,
The Chairman
Selan Exploration Technology Limited
CIN: L74899HR1985PLC113196
Unit No. 455-457, 4th Floor, JMD Megapolis,
Sector-48, Sohna Road, Gurgaon, Haryana-122018

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot Process

I, Ankit Singhi, Partner of M/s PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of Selan Exploration Technology Limited ("**the Company**") through resolution passed by circulation on December 25, 2023, for the purpose of scrutinizing the e-voting/postal ballot process in a fair and transparent manner in respect of the resolution mentioned in the notice of Postal Ballot dated December 25, 2023 ("**Notice**") under the provisions of Section 108 and 110 of the Companies Act, 2013 ("**Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**Rules**") and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as the "**MCA Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI (LODR) Regulations, 2015**") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolution forming part of the Notice:-



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CORPORATE OFFICE

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S.No.	Type of Resolution	Particulars
1.	Special Resolution	Approval of capital raising by way of issuance of equity shares and/or equity linked securities and/or fully/partly convertible debentures, non-convertible debentures, and/or any other financial instruments or combination of any of the aforementioned securities in one or more tranches

In connection with the above-referred matter, I submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from MCS Share Transfer Agent Ltd. ("RTA") as on Friday, December 22, 2023 ("cut-off date").
2. The Company completed the dispatch of Notice by e-mail on Thursday, December 28, 2023. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published an advertisement in Financial Express (all India editions in English language) and Jansatta (all India editions in Hindi language), newspapers on Friday, December 29, 2023 regarding the completion of the dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
4. The remote e-voting period commenced on Friday, December 29, 2023 from 9:00 A.M. (IST) onwards and ended on Saturday, January 27, 2024, 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by National Security Depositories Limited ("Authorized Agency") to provide remote e-voting facility viz.: [https:// www.evoting. nsdl.com/](https://www.evoting.nsdl.com/).
5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: <https:// www.evoting. nsdl.com/>.
6. The remote e-voting was unblocked on Saturday, January 27, 2024, after 5:00 PM (IST) in the presence of two witnesses who are not in employment of the Company.



7. Thereafter, the details containing, *inter-alia*, list of the members, who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
8. The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to Saturday, January 27, 2024, 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
9. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in Annexure A.
10. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.
11. Based on such results, I hereby certify that the resolution as set out in Notice has been approved and passed by the requisite consent of the members.
12. The resolution specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Saturday, January 27, 2024.

Countersigned by


Ankit Bhat
Authorised Signatory
Selan Exploration Technology Limited



Thanking You
For PI & Associates
Company Secretaries



Ankit Singhi
*Partner
FCS No.: 11685
C P No.: 16274
PR No.: 1498/2021
UDIN: F011685E003330264

Date: 30.01.2024

Place: Chennai

Annexure- A

Item No. 1: Approval of capital raising by way of issuance of equity shares and/or equity linked securities and/or fully/partly convertible debentures, non-convertible debentures, and/or any other financial instruments or combination of any of the aforementioned securities in one or more tranches.

Type of Resolution: Special 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
E -- Voting	112	51,62,844	97.8268	18	1,14,694	2.1732	0	
Postal Ballot	Not Applicable							
Total	112	51,62,844	97.8268	18	1,14,694	2.1732	0	

Result: The special resolution has been passed with requisite consent.

