



**ANTELOPUS SELAN
ENERGY LIMITED**

BSE Ltd.
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code # 530075

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: Antelopeus (Equity)

September 30, 2025

Dear Sir,

Sub: Copy of proceedings of AGM

In compliance with Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of proceedings of the Annual General Meeting of the Company held on Tuesday, September 30, 2025 is enclosed herewith.

Kindly take the above record.

Thanking you.

Yours faithfully

Yogita
Company Secretary &
Compliance Officer

MINUTES OF THE 40th (FORTIETH) ANNUAL GENERAL MEETING OF ANTELOPUS SELAN ENERGY LIMITED (FORMERLY KNOWN AS SELAN EXPLORATION TECHNOLOGY LIMITED) HELD ON TUESDAY, THE 30TH DAY OF SEPTEMBER 2025 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VIDEO MEANS (“OAVM”)

DIRECTORS PRESENT

Mr. Suniti Kumar Bhat	Chairman, Managing Director of Company
Mr. Baikuntha Nath Talukdar	Chairman of CSR Committee, Risk Management Committee and Independent Director
Mr. Manjit Singh	Chairman of Audit Committee, Stakeholders Relationship Committee and Independent Director
Mr. Siva Kumar Pothealli	Whole Time Director & COO

IN ATTENDANCE

Ms. Yogita	Company Secretary
Mr. Raajeev Tirupati	Chief Financial Officer
Mr. Nityanand Singh	Secretarial Auditor
Mr. Ankit Singhi	Scrutinizer
Mr. Abhishek Trivedi	Representative of Internal Auditor
Mr. Shilanand Chaubey	Assistant Company Secretary

ACCOUNTS AND STATUTORY REGISTERS

The following documents / Registers were available for inspection at the website of the company:

- 1) Notice convening 40th Annual General Meeting and documents referred therein; Directors' Report with Annexures thereto;
- 2) Audited Accounts and Auditors' Report for the Financial Year ended 31 March 2025;
- 3) Secretarial Audit Report for the Financial Year ended 31 March 2025;
- 4) Articles of Association and Memorandum of Association of the Company;
- 5) Register of Directors and Key Managerial Personnel.
- 6) Register of Contracts with Related Party.

WELCOME

Ms. Yogita, Company Secretary extended a warm welcome to the Members, Directors and Special Invitees to the 40th Annual General Meeting.

It was informed to all, that the meeting was being held through Video Conferencing (VC) without the physical presence of the members at a common venue, in accordance with the latest guidelines and Regulations issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) in this regard.

QUORUM

As per the login records provided by NSDL, 34 members attended the meeting through Video Conferencing. Since there was no physical attendance of members, the requirement of appointing proxies was not applicable.

The Company Secretary confirmed that the requisite quorum being present, the Chairman called the meeting to order.

The Company Secretary informed the members that Mr. Manjit Singh, Chairman of Audit Committee and Stakeholders Relationship Committee, Independent Director, Mr. Baikuntha Nath Talukdar, Chairman of Corporate Social Responsibility Committee and Risk Management Committee, Independent Director, Mr. Siva Kumar Pothepalli, Whole Time Director and COO and Mr. Raajeev Tirupati, Chief Financial Officer of the Company were present to answer shareholder queries, if any.

NOTICE CONVENING THE 40TH ANNUAL GENERAL MEETING

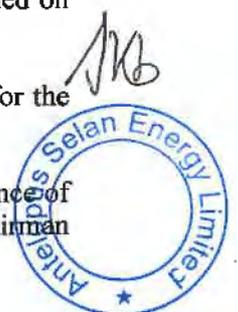
The Company Secretary informed that the Notice convening the 40th Annual General Meeting along with Audited Financial Statements of the Company for the Financial Year ended 31 March 2025, and the Auditors Report and the Report of the Board of Directors together with the Corporate Governance Report and Management Discussion and Analysis Report have already been served to the members on 04 September 2025 and with the permission of the members present, the same were taken as read.

The Chairman explained the objective and implications of the Resolutions mentioned in the 40th Annual General Meeting Notice before they were put to vote at the AGM.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015, the Company extended Remote e-voting facility to the shareholders in respect of the business to be transacted at the Annual General Meeting. The voting rights were as per the number of equity shares held by the shareholders as on 23 September 2025 i.e. the cut-off date. The e-voting period commenced on 27 September 2025 (9:00 A.M.) and concluded on 29 September 2025 (5:00 P.M.).

Mr. Ankit Singhi, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of Remote e-voting conducted at the AGM.

Thereafter, the Chairman delivered his speech covering an insight on the performance of the Company and his vision for the Company in times to come. After that the Chairman



invited queries from the Speaker Shareholders which were replied in great detail by the Chairman and the suggestions made by the members were noted.

The Chairman & the Company Secretary thanked all the shareholders, directors and esteemed guests for their presence and support and concluded the Annual General Meeting.

The Resolutions for the Ordinary Business as set out in Item No.01 and Special Business set out in Item No.02 and Item No.03 in the Notice of the 40th Annual General Meeting, duly approved by the members with requisite majority are recorded hereunder as part of the proceedings of the Annual General Meeting of the Members held on 30 September 2025.

Thereafter the following discussion took place:

ORDINARY BUSINESS

1. ORDINARY RESOLUTION FOR ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025.

“RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended 31 March 2025 together with the Reports of the Directors’ and Auditors’ thereon, be and are hereby approved.”

SPECIAL BUSINESS

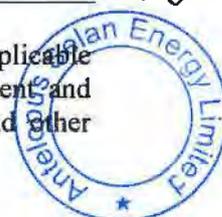
2. ORDINARY RESOLUTION FOR RATIFICATION OF REMUNERATION OF COST AUDITOR FOR FINANCIAL YEAR 2025-26

“RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the remuneration of INR 1,30,000 (Indian Rupees One Lakh and Thirty Thousand Only) plus applicable taxes and reimbursement of out of-pocket expenses payable to Mr. R. Krishnan, Cost Accountant (Membership No. 7799), who, based on the recommendation(s) of the Audit Committee, have been appointed by the Board of Directors of the Company (‘Board’), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.

RESOLVED FURTHER THAT the Board and/ or any person authorised by the Board, be and is hereby severally authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient or desirable for the purpose of giving effect to this resolution.”

3. ORDINARY RESOLUTION FOR APPOINTMENT OF M/S NITYANAND SINGH & CO., COMPANY SECRETARIES AS SECRETARIAL AUDITORS FOR A TERM OF UPTO 5 (FIVE) CONSECUTIVE YEARS AND FIX THEIR REMUNERATION

“RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A and other



applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment(s), modification(s) or re-enactment thereof for the time being in force), M/s Nityanand Singh & Co., Company Secretaries, be and are hereby appointed as Secretarial Auditors of the Company for a term of up to 5 (Five) consecutive years, to hold office from the conclusion of this AGM till the conclusion of 45th AGM of the Company to be held on the year 2030, at a remuneration to be fixed by the Board of Directors ("Board") of the Company or any Committee of the Board.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, things and to sign all such documents and writings as may be necessary to give effect to this resolution and to deal with all matters connected therewith or incidental thereto, without seeking any further approval of the Members of the Company."

SUMMARY OF SCRUTINIZER'S REPORT

S. No.	Resolution	% of votes in favour	% of votes against	Result
1	Adoption of Financial Statements for the Financial Year ended 31 March 2025	99.9946	0.0054	Passed unanimously as Ordinary Resolution.
2.	Ratification of Remuneration of Cost Auditor for Financial Year 2025-26	99.9946	0.0054	Passed unanimously as Ordinary Resolution.
3.	Appointment of M/s Nityanand Singh & Co., Company Secretaries as Secretarial Auditors for term of upto 5 consecutive years	99.9946	0.0054	Passed unanimously as Ordinary Resolution.

VOTE OF THANKS

As there was no further business to transact, the meeting was concluded at 12:09 P.M. with a vote of thanks to the Chair.

Date: September 30, 2025
Place: Gurgaon



Anandus Selan Energy Limited

CHAIRMAN