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 **:** Antelopus (Equity)

September 30, 2026

Dear Sir**,**

Sub: Voting Result

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the resolutions proposed at the 41st Annual General Meeting of the Company held on Wednesday, September 30, 2026 have been passed with the requisite majority.

Total number of shareholders on cut - off date	34252
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	 Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 2 58

The details of the voting results as per the resolutions is enclosed herewith the Scrutinizer's Report as an Annexure.

You are requested to take the same on record.

Thanking You.

Yours faithfully

Yogita
Digitally signed by Yogita
Date: 2026.09.30 17:41:21 +05'30'

Yogita
Company Secretary & Compliance Officer

ARUN GOEL & ASSOCIATES
COMPANY SECRETARIES
830, 2ND FLR, SECTOR-37, FARIDABAD, HARYANA-121003

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4) (xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson

41st Annual General Meeting (2026-27) of the shareholders of

ANTELOPUS SELAN ENERGY LIMITED

(Formerly known as "Selan Exploration Technology Limited")

8th Floor, Imperia Mindspace, Golf Course Extension Road,

Sector-62, Gurgaon- 122102 IN

SUBJECT: ***CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PRIOR AND DURING THE 41st ANNUAL GENERAL MEETING ('AGM') OF ANTELOPUS SELAN ENERGY LIMITED (FORMERLY KNOWN AS "SELAN EXPLORATION TECHNOLOGY LIMITED") HELD ON WEDNESDAY, SEPTEMBER 30, 2026 AT 11:00 A.M. (IST) AT 8TH FLOOR, IMPERIA MINDSPACE, GOLF COURSE EXTENSION ROAD, SECTOR-62, GURGAON- 122102 IN THROUGH VIDEO CONFERENCING***

Dear Sir,

I, **CS ARUN GOEL (Company Secretary in Practice and Proprietor of M/s. ARUN GOEL & ASSOCIATES** was appointed as the Scrutinizer by the Board of Directors of **ANTELOPUS SELAN ENERGY LIMITED (Formerly known as "Selan Exploration Technology Limited")** ("the Company") on July 27, 2026 for the purpose of scrutinizing e-voting process (remote e-voting) at the Annual General Meeting ("AGM"). Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below-mentioned Resolutions proposed at the 41st Annual General Meeting (2026-27) of the Equity Shareholders of the Company held on Wednesday, September 30, 2026 at 11:00 A.M. hereby submit my report as under:

ARUN GOEL & ASSOCIATES ★ Company Secretaries ★ CP No. 12508

MOBILE : 9810165074, 8802444222
OFFICE : 0129-4075074, 9958775074
E-MAIL : arun_goel89@yahoo.com, csarungoel@gmail.com

➢ **Notice Convening the Meeting:**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories, the Company completed dispatch of the Notice of the AGM as under:

➢ **By Electronic Means:**

On September 05, 2026, by e-mail to 25, 081 Shareholders who had registered their email-ids with Depositories/the Company, and by Speed Post to 1551 Shareholders, as per the email received by the Company as communication from RTA/ NSDL.

1. Cut-off Date

The Voting rights were reckoned as on Wednesday, September 23, 2026, being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

2. Remote e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

The remote e-Voting platform was open from 09:00 A.M. (IST) on Sunday, September 27, 2026 up to 05:00 P.M. (IST) on Tuesday, September 29, 2026 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary & Special Resolutions, on the e-Voting platform provided by NSDL.

3. Voting at the AGM (video conferencing mode):

The Company had provided the facility of e-voting during the AGM to those Members who had not cast their votes through remote e-voting. No Member exercised his/her vote through the e-voting facility provided during the AGM. Accordingly, no votes were cast during the AGM.

4. Counting Process:

i. After the conclusion of the 41st Annual General Meeting, the votes cast through remote e-voting were unblocked by me in presence of two witnesses who were not in the employment of the Company.

Geeta Negi

Name: Ms. Geeta Negi

Bharat

Name: Mr. Bharat Rai

ARUN GOEL & ASSOCIATES ★ Company Secretaries ★ CP NO: 12508

ii. Thereafter, the details of equity shareholders, who voted for or against were downloaded from the E-Voting website of NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL).

iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote E- voting and voting during the AGM on the resolutions contained in the Notice of Annual General Meeting. Some details in the report have been mentioned as per the communication received from the Company.

iv. My responsibility as scrutinizer for the remote E-voting and the voting conducted during AGM is restricted to submit Scrutinizer's report for the votes cast in favour or against the resolutions.

v. Based on the e-voting results available to me, 124 members have cast their votes through remote e-voting, holding 24768138 shares, and no member has cast their vote during the meeting.

vi. The consolidated result of remote E-voting and E-voting at the 41st Annual General Meeting is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	**September 30, 2026**
Total number of shareholders on cut-off date	**34252**
No. of Shareholders present in the meeting:	**60**
Promoters and Promoter Group:	**2**
Public:	**58**

ARUN GOEL & ASSOCIATES ★ Company Secretaries ★ CP NO. 12508

Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, along with the Reports of the Director and Auditors thereon for the Financial Year ended March 31, 2026:

(i) Voted in the **favour** of resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
110	24765179	99.9909

(ii) Voted **against** the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
13	2266	0.0091

(iii) **Invalid** Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0

As the number of votes cast in favor of the resolution were not less than twice the number of the votes cast against, the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

ARUN GOEL & ASSOCIATES
CP No. 12508
Company Secretaries

Resolution No. 2

Ratification of remuneration of Cost Auditor for Financial Year 2026-27:

(i) Voted in the **favour** of resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
108	24765547	99.9896

(ii) Voted **against** the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
16	2591	0.0104

(iii) **Invalid** Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0

As the number of votes cast in favor of the resolution were not less than twice the number of the votes cast against, the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

ARUN GOEL & ASSOCIATES
CP NO 12508
Company Secretaries

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, along with the Reports of the Director and Auditors thereon for the Financial Year ended March 31, 2026.	Ordinary Resolution	99.9909	0.0091
2.	Ratification of remuneration of Cost Auditor for Financial Year 2026-27.	Ordinary Resolution	99.9896	0.0104

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of AGM. Thereafter, the same shall be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

SIGNED BY

FOR M/s. ARUN GOEL & ASSOCIATES
COMPANY SECRETARIES

ARUN GOEL
FCS: 9892/ C.P. No.: 12508
PEER REVIEW NO. S2013HR228900
UDIN: F009892H001674051
PLACE: HARYANA
DATE: 30/09/2026

FOR ANTELOPUS SELAN ENERGY LIMITED
(Formerly known as "Selan Exploration Technology Limited")

SUNITI KUMAR BHAT
Digitally signed by SUNITI KUMAR BHAT
Date: 2026.09.30 17:40:39 +05'30'

SUNITI KUMAR BHAT
(CHAIRPERSON)