SEAMEC LIMITED
A member of MMG™

SEAMEC/NSE/SMO/365/16

9th September, 2016

To,
The Secretary,
National Stock Exchange of India Ltd.,
'EXCHANGE PLAZA',
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Sub: **Declaration of Voting Results – Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Further to our letter no. SEAMEC/NSE/SMO/296/16 dated 11th August, 2016, and in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results and Scrutinizer's Report on the resolutions passed at the Annual General Meeting held on 8th September, 2016.

Kindly take the above in your record.

Thanking You,

Yours faithfully,
FOR SEAMEC LIMITED

SEAMEC LIMITED MUMBAI

S.N.Mohanty
President
Corporate Affairs, Operations & Company Secretary

Regd. & Corporate Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India
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CIN No : L63032MH1986 PLC 154910

RESULTS OF VOTING AS PER REGULATION 44 (3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SEAMEC LIMITED	
Date of the AGM	8th September, 2016
Total No. of Shareholders on record date / Cutt- off date	16820
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	73
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.: 1			Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2016 and the Report of the Board of Directors and the Auditors thereon					
Resolution Required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes in favour (4)	No.of Votes against (5)	% 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	18527475	0	0.00	0	0	0.00	0.00
	Poll		18527475	100.00	18527475	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**18527475**	**18527475**	**100.00**	**18527475**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	124196	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**124196**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	6773329	77515	1.14	77165	350	99.55	0.45
	Poll		2107	0.03	2107	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**6773329**	**79622**	**1.18**	**79272**	**350**	**99.56**	**0.44**
TOTAL		**25425000**	**18607097**	**73.18**	**18606747**	**350**	***100.00**	**0.00**

The number of votes polled in favour of the Ordinary Resolution are 18606747 (100% of the total valid votes rounded off). Thus, the Ordinary Resolution has been approved by Shareholders with requisite majority.

*** Rounded off**

SEAMEC LIMITED (MUMBAI)

Resolution No. : 2			Re-appointment of Mr. Sanjeev Agrawal (DIN No. 00282059) as Director, who retires by rotation.					
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes in favour (4)	No.of Votes against (5)	% 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	18527475	0	0.00	0	0	0.00	0.00
	Poll		18527475	100.00	18527475	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**18527475**	**18527475**	**100.00**	**18527475**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	124196	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**124196**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	6773329	77515	1.14	76005	1510	98.05	1.95
	Poll		2107	0.03	2107	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**6773329**	**79622**	**1.18**	**78112**	**1510**	**98.10**	**1.90**
TOTAL		25425000	18607097	73.18	18605587	1510	99.99	0.01

The number of votes polled in favour of the Ordinary Resolution are 18605587 (99.99% of the total valid votes). Thus, the Ordinary Resolution has been approved by Shareholders with requisite majority.

SEAMEC LIMITED MUMBAI

Resolution No. : 3			Re-appointment of M/s. SRBC & CO LLP, Chartered Accountants (Registration No. 324982E) as Statutory Auditors of the Company and to fix their remuneration					
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100**	**No.of Votes in favour (4)**	**No.of Votes against (5)**	**% 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	18527475	0	0.00	0	0	0.00	0.00
	Poll		18527475	100.00	18527475	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**18527475**	**18527475**	**100.00**	**18527475**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	124196	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**124196**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	6773329	77535	1.14	76375	1160	98.50	1.50
	Poll		2107	0.03	2107	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**6773329**	**79642**	**1.18**	**78482**	**1160**	**98.54**	**1.46**
TOTAL		**25425000**	**18607117**	**73.18**	**18605957**	**1160**	**99.99**	**0.01**

The number of votes polled in favour of the Ordinary Resolution are 18605957(99.99% of the total valid votes).
Thus, the Ordinary Resolution has been approved by Shareholders with requisite majority.



P. V. Subramanian
B.Com., LL.B., ACS.
Company Secretary in Whole-time Practice

81/8, Regent Estate,
Kolkata-700 092, India.
Email: pvsm17@rediffmail.com

Scrutinizer's Report

To,

Chairman
SEAMEC Limited
A-901-905, 9th Floor, 215 Atrium,
Andheri Kurla Road, Andhri East,
Mumbai-400093.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the 29th Annual General Meeting of SEAMEC Limited held on Thursday, September 8, 2016 at 4.30 p.m.

I, P. V. Subramanian, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **SEAMEC Limited** ("the Company") 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 e-voting process in respect of the below mentioned resolutions passed at the 29th Annual General of the Company held on Thursday, September, 2016 at 4.30 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 8, 2016.

The Notice dated July 12, 2016 was sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

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

The Company had also provided voting facility through ballot paper to the shareholders present at the Annual General Meeting, but who had not cast their votes earlier availing the e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of September 1, 2016 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

SEAMEC LIMITED MUMBAI

P. V. SUBRAMANIAN Company Secretary C.P.-2077 8/18, Regent Estate, Kolkata-92

The voting period for e-voting commenced on Monday, September 5, 2016 at 09.00 a.m. (IST) and ended on Wednesday, September 7, 2016 at 05.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was meticulously scrutinized.

The votes cast under e-voting facility were thereafter unblocked by me in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and voting through ballot paper at the AGM.

I now submit my consolidated Report as under on the result of the e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:
Adoption of:-

a. **Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors thereon; and**

b. **Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 and the Report of the Auditors thereon.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
65	18606747	99.998%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	350	0.002%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not applicable

P. V. SUBRAMANIAN Company Secretary C.P.-2077 8/18, Regent Estate, Kolkata-92

SEAMEC LIMITED MUMBAI

Resolution 2: Ordinary Resolution:
Re-appointment of Mr Sanjeev Agrawal (DIN: 00282059), Director retiring by rotation.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
61	18605587	99.992%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	1510	0.008%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not applicable

Resolution 3: Ordinary Resolution:
Re-appointment of M/s. S R B C & CO. LLP, Chartered Accountants (ICAI Registration No: 324982E) as Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
64	18605957	99.994%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	1160	0.006%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not applicable

A*ccordingly, all the Resolutions stand passed by requisity majority.*

P. V. SUBRAMANIAN Company Secretary C.P.-2077 8/1B, Regent Estate, Kolkata-700 092

P.V. Subramanian

Place : Mumbai

Dated: September 8, 2016.

(P V SUBRAMANIAN)
Company Secretary in Whole-time Practice
ACS:4585/C.P.No.: 2077

For SEAMEC LIMITED

S N MOHANTY
PRESIDENT
Corporate Affairs, Operations & Company Secretary