SEAMEC LIMITED
A member of MMG™

May 5, 2020

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Trading Symbol: "SEAMECLTD"

Sub: Voting Result of Postal Ballot

Dear Sir / Madam,

In furtherance to our e-mail intimation dated March 24, 2020 seeking extension of time for submission of Postal Ballot Results due to nationwide lockdown and restrictions caused by novel Coronavirus (COVID-19) pandemic and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we wish to inform that following resolutions have been passed by the members of the Company with requisite majority with effect from March 27, 2020 being the last date of receiving postal ballot and E-Voting:

1. Re-appointment of Mrs. Seema Modi (DIN: 05327073) as an Independent Woman Director on the Board of Directors of the Company to hold office for second term of 5 (Five) consecutive years from April 01, 2020 to March 31, 2025.
2. Alteration of Main Object Clause of the Memorandum of Association of the Company.
3. Related Party Transactions for Arrangement / Contract(s) between the Company and HAL Offshore Limited for Charter hire of Company's vessel, providing allied services and all other activities within the normal course of business.

In view of the above, we enclose herewith the following:

1. Voting results as required under Regulation 44 of the Listing Regulations.
2. Report of Scrutinizer dated May 5, 2020 pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's website www.seamec.in and will also be available on the website of National Depository Services Limited www.evoting.nsdl.com.

Kindly take the same on your records.

Yours Faithfully,
For **SEAMEC LIMITED**

S.N. Mohanty
President – Corporate Affairs, Legal and Company Secretary

SEAMEC LIMITED

Voting Results – Postal Ballot

Date of the AGM/EGM	Not Applicable. (Resolutions passed through postal ballot on March 27, 2020)
Total number of shareholders on record date (i.e, February 14, 2020 – cut-off date for voting through postal ballot including e-voting)	9,928.
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable. (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable. (Resolutions passed through Postal Ballot)

Agenda-wise disclosure

Resolution No. 1.

Resolution required: (Ordinary/ Special)			Special Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Description of Resolution Considered			Re-appointment of Mrs. Seema Modi (DIN: 05327073) as an Independent Woman Director on the Board of Directors of the Company to hold office for second term of 5 (five) consecutive years from April 01, 2020 to March 31, 2025.					
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**	1,80,09,002	1,80,09,002	100.00	1,80,09,002	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,80,09,002	1,80,09,002	100.00	1,80,09,002	0	100.00	0.0000
Public-Institutions	**E-Voting**	8,70,991	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8,70,991	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	65,45,007	20,736	0.3168	1,709	19,027	8.2417	91.7583
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		66,599	1.0176	66,599	0	100.00	0.0000
	Total	65,45,007	87,335	1.3344	68,308	19,027	78.2138	21.7862
Total		2,54,25,000	1,80,96,337	71.1754	1,80,77,310	19,027	99.8949	0.1051
							Whether resolution is Pass or not	Yes, the resolution is passed with requisite majority.

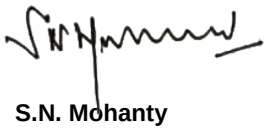
Resolution No. 2.

Resolution required: (Ordinary/ Special)			Special Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Description of Resolution Considered			Alteration of Main Object Clause of Memorandum of Association of the Company.					
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**	1,80,09,002	1,80,09,002	100.00	1,80,09,002	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,80,09,002	1,80,09,002	100.00	1,80,09,002	0	100.00	0.0000
Public- Institutions	**E-Voting**	8,70,991	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8,70,991	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	65,45,007	20,736	0.3168	1,710	19,026	8.2465	91.7535
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		66,599	1.0176	66,599	0	100.00	0.0000
	Total	65,45,007	87,335	1.3344	68,309	19,026	78.2149	21.7851
Total		2,54,25,000	1,80,96,337	71.1754	1,80,77,311	19,026	99.8949	0.1051
							Whether resolution is Pass or not	Yes, the resolution is passed with requisite majority.

Resolution No. 3.

Resolution required: (Ordinary/ Special)			Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes.					
Description of Resolution Considered			Related Party Transactions for Arrangement / Contract(s) between the Company and HAL Offshore Limited for Charter hire of Company's vessel, providing allied services and all other activities within the normal course of business.					
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**	1,80,09,002	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,80,09,002	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	8,70,991	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8,70,991	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	65,45,007	20,736	0.3168	1,710	19,026	8.2465	91.7535
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		66,599	1.0176	66,599	0	100.00	0.0000
	Total	65,45,007	87,335	1.3344	68,309	19,026	78.2149	21.7851
Total		2,54,25,000	87,335	0.3435	68,309	19,026	78.2149	21.7851
							Whether resolution is Pass or not	Yes, the resolution is passed with requisite majority.

For SEAMEC LIMITED



S.N. Mohanty
President – Corporate Affairs, Legal and Company Secretary

Date: May 5, 2020
Place: Mumbai

Satyajit Mishra & Co.
Company Secretaries

Scrutinizer's Report

5th May, 2020

To,
Mr. Sanjeev Agrawal
Chairman.
Seamec Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through postal ballot including e-voting conducted pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date.

I, Satyajit Mishra, Practicing Company Secretary, had been appointed as the Scrutinizer of **Seamec Limited** ("the Company") pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended to the date, to conduct the e-voting and Postal Ballot process in respect of the below mentioned resolutions passed Postal Ballot including e-voting on 27th March, 2020.

I was appointed as Scrutinizer to scrutinize the voting process by Postal Ballot including e-voting by the Board of Directors in their meeting held on February 06, 2020.

The Notice dated February 06, 2020 was sent to the shareholders in respect of the below mentioned resolutions passed by Postal Ballot including e-voting.

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 shareholders of the Company holding shares as on the "cut-off date" of Friday, February 14, 2020 were entitled to vote on the resolution as contained in the Notice of Postal Ballot. .

The voting period for e-voting and Postal Ballot commenced on Thursday, February 27, 2020 at 09:00 am (IST) and ends on Friday, March 27, 2020 at 05:00 pm (IST) and the NSDL e-voting platform was blocked thereafter.

Unit 404, Kamlacharan Commercial Premises Co-op Soc. Ltd., Jawahar Nagar Phatak, Above SRV Hospital, Goregaon (West), Mumbai 400 062.
Tel.: 65239702 / 2873 4847 / 9820264847 | Email: cs.smishra@gmail.com, satyajitmishra_cs@rediffmail.com

After the closure of the voting, votes cast under e-voting facility was thereafter unblocked by me and the report on e-voting was generated.

As per the postal ballot notice dated February 6, 2020 the postal ballot results were to be announced on or before March 29, 2020 in accordance with regulatory requirements.

However, due to the nationwide lockdown imposed due to the outbreak of novel coronavirus (covid-19) pandemic with effect from March 24, 2020, the registrar and share transfer agent, C B Management Services Private Limited (RTA) of the Company could not have access to the physical postal ballot forms received by them from the shareholders of the Company.

The registrar and share transfer agent (RTA) of the Company could only on 4th May, 2020 have access to their office with requisite permission from local authority and retrieve the physical postal ballot forms received by them from the shareholders of the Company and the same has been communicated to me on this date only.

With the certificate of the registrar and share transfer agent (RTA) of the Company, it has been confirmed to me that they have verified the details with respect to the number of shares, name of the person along with their signatures over the physical postal ballot forms as true and fair and the same have found to be matching with the records of the Company.

We wish to highlight that due to the postal disturbances caused in the Country due to the Covid-19 Pandemic, the scan copies of the physical postal ballot forms are being considered and accepted with an undertaking from the registrar and share transfer agent (RTA) of its veracity.

The physical copies of the postal ballot form shall be taken into custody by me and handed over to the authorised person of the Company once the normalcy of the postal services is resumed.

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 scanned copies of the voting through ballot paper and report received through email from the Registrar (RTA) of the Company, C B Management Services Private Limited on May 4, 2020.

Please note that this report is issued based on the Scanned copy of the ballot papers and certificate received through email from the Registrar (RTA) of the Company.

I now submit my consolidated Report as under on the result of voting through Postal Ballot including e-voting in respect of the said Resolutions.

SPECIAL BUSINESS:

Resolution 1: Special Resolution: Re-appointment of Mrs. Seema Modi as an Independent Woman Director on the Board of Directors of the Company to hold office for second term of 5 (Five) consecutive years from April 01, 2020 to March 31, 2025.

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
42	1,80,77,310	99.89

(i) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
4	19,027	0.11

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution 2: Special Resolution: Alteration of Main Object Clause of the Memorandum of Association of the Company

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
43	1,80,77,311	99.89

(i) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
3	19,026	0.11

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution: Related Party Transactions for Arrangement/ Contract(s) between the Company and HAL Offshore Limited for Charter hire of Company's vessel, providing allied services and all other activities within the normal course of business

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
40	68,309	78.21

(i) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
3	19,026	21.79

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Kindly note that there were 3 Business Reply Envelopes which contain letters of some other Companies, being not relevant for postal ballot we have not considered in our report issued within 48 hours of getting the information from the RTA.

Accordingly, all the resolutions stand passed with requisite majority.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

For Satyajit Mishra & Co.

Company Secretary

SATYAJIT MISHRA

Digitally signed by SATYAJIT MISHRA
DN: c=IN, o=Personal, postalCode=401107, st=Maharashtra, 2.5.4.20=8f1882801805 6da976c7af42b658a b145455 5cbf058f3eac9e12b6320a1ad11c, 2.5.4.45=0321 00d7849461f2da9968d8eb0e c8d07a440c26c644937a3b6c20c5c07392 67f8f481 05..., serialNumber=85977b68ec8a196e028928bf 910adf1fcf9e2e3814227d991d071404cafca d60, cn=SATYAJIT MISHRA
Date: 2020.05.05 19:55:11 +05'30'

Satyajit Mishra
Proprietor
C.P. No.: 4997
UDIN: F005759B000202505

Dated May 05, 2020 at Mumbai.

Counter-signed by:
For Seamec Limited

SD/-

S.N. Mohanty
President - Corporate Affairs, Legal and Company Secretary