SEAMEC LIMITED
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SEAMEC/NSE/SMO/732/15

14th August, 2015

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

Sub: 28th Annual General Meeting - Declaration of Results

Dear Sir,

We wish to inform you that Annual General Meeting ('AGM') of the Company held on 12th August, 2015. For the said AGM, the Company have provided members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means.

As per the regulations, we have also facilitated Ballot paper for those members who were present at the meeting but had not cast their votes by availing the remote e-voting facility.

For the aforesaid purpose, Mr. P.V.Subramanian, Company Secretary in Whole-time practice was appointed as Scrutinizer.

After the conclusion of the meeting, the scrutinizer has scrutinized the voting and prepare the consolidated report which is countersigned by Mr. Sanjeev Agrawal, Chairman of the Company.

The results of the Scrutinizer report duly countersigned by the Chairman pertaining to the results of the remote e-voting and voting at the AGM is attached for your kind reference and record.

Thanking You,

Yours faithfully,

FOR SEAMEC LIMITED

S.N.Mohanty
President and Company Secretary

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

81/8, Regent Estate,
Kolkata-700 092, India.
Mobile: 98300 26425
Email: pvsm17@rediffmail.com

Scrutinizer's Report

To,

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote 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) Rules, 2015 and voting by ballot paper at the 28th Annual General Meeting of SEAMEC Limited held on Wednesday, August 12, 2015 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** ("Company"), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the remote e-voting process (remote e-voting) as well as for voting to be conducted through Ballot Papers at the AGM venue, in a fair and transparent manner, and ascertaining the result thereof in respect of the resolutions proposed to be transacted at the 28th Annual General Meeting of the Company held on Wednesday, August 12, 2015 at 4.30 p.m. at Navinbhai Thakkar Auditorium, Shree Vile Parle Gujarati Mandal, Shraddhanand Road, Vile Parle (East), Mumbai-400057.

The Notice dated May 27, 2015 along with statement setting out material facts under Section 102 of the Act were 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 remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of August 5, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on August 9, 2015 at 09.00 a.m. (IST) and ended on August 11, 2015 at 05.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided the facility of voting through Ballot Paper at the AGM venue to members attending the meeting but have not cast their vote by remote e-voting facility. One empty Ballot Box was locked and sealed by me in the presence of members and proxies at the AGM venue.

The locked ballot box was subsequently opened by me in the presence of two witnesses and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by M/s CB Management Services Pvt. Ltd., Registrar & Share Transfer Agents of the Company, and the authorizations and proxies lodged with the Company.

The votes cast under remote e-voting facility were unblocked by me in the presence of two witnesses who were not in the employment of the Company immediately after counting the votes cast through Ballot Papers at the AGM.

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

I now submit my consolidated Report as under on the result of the remote e-voting and voting at the meeting in respect of the said Resolutions.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:
Adoption of Financial Statements of the Company for the financial year ended March 31, 2015, the Consolidated Financial Statements for said financial year and the Reports of the Board of Directors and 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
64	25979538	100.00000

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Dose not arise

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Dose not arise



Resolution 2: Ordinary Resolution:
Declaration of dividend on equity shares for the financial year ended March 31, 2015.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
63	25960238	99.92571

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	19300	0.07429

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Dose not arise

Resolution 3: Ordinary Resolution:
Re-appointment of Mr Sanjeev Agrawal (DIN: 00282069) as Director, who retires by rotation and is eligible for for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
63	25979536	99.99999

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0.00001

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Dose not arise



Resolution 4: Ordinary Resolution:
Re-appointment of M/s. S R B C & CO LLP, Chartered Accountants (Registration No: 34982E) 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
63	25979536	99.99999

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0.00001

(iii)Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Dose not arise

SPECIAL BUSINESS:

Resolution 5: Ordinary Resolution:
Appointment of Mrs. Seema Modi (DIN: 05327073) as Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
62	25960236	99.92570

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	19302	0.07430

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Dose not arise

Accordingly, all the Resolutions stand passed by requisite majority.

P. V. Subramanian

Place : Mumbai,

Dated: August 12, 2015.

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

Countersigned
For Seamec Limited

Sanjeev Agrawal
Chairman