



SEAMEC LIMITED

A member of **MMG**
MM AGRAWAL GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : contact@seamec.in • CIN : L63032MH1986PLC154910

SEAMEC/BSE&NSE/SMO/PROCEEDINGSPOSTALBALLOT/1803/2025

March 18, 2025

| | |
|---|---|
| Corporate Relations Department BSE Limited Phirojee Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 | The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 |
| Scrip Code: 526807 | Trading Symbol: SEAMECLTD |

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to Proceedings of Postal Ballot through remote e-voting process

Dear Sir / Madam,

Further to our letter no. SEAMEC/BSE&NSE/SMO/EVOTINGRESULTSPOSTALBALLOT/1803/2025 dated March 18, 2025, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we enclose herewith the Proceedings of the Postal Ballot through remote e-voting process.

We request you to kindly take the above on your record and disseminate the same on your website.

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

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

Please visit us at : www.seamec.in





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PROCEEDINGS OF THE POSTAL BALLOT HELD THROUGH REMOTE E-VOTING CONCLUDED ON MARCH 18, 2025

The Board of Directors at its meeting dated February 11, 2025, accorded its approval to conduct Postal Ballot by way of remote e-voting pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with the applicable Rules and MCA Circulars issued in this regard, to seek approval of the Members of the Company for the following Special Business:

| Sr. No. | Particulars |
|---------|--|
| 1. | Appointment of Mr. Rajeev Goel (DIN: 02312655) as a Non-Executive Director of the Company, liable to retire by rotation. |

In compliance with the MCA Circulars, the Postal Ballot Notice was sent on February 12, 2025, through electronic mode to all those Members whose email addresses were registered with the Company/Depositories/Registrar and Share Transfer Agent and whose names appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date of February 7, 2025.

Pursuant to the abovementioned provisions, a newspaper advertisement pertaining to the Postal Ballot Notice and remote e-voting facility was published on February 13, 2025, in Financial Express (English) and in Sakal (Marathi).

The Notice was also made available on the Company's website www.seamec.in and the websites of the Stock Exchanges where the shares of the Company are listed. i.e. BSE Limited (BSE) and National Stock Exchange Limited (NSE) at www.bseindia.com and www.nseindia.com respectively.

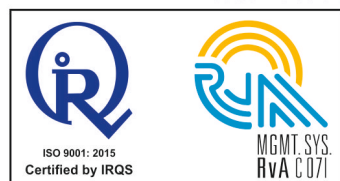
The Company had engaged the services of National Securities Depository Limited (NSDL) for providing the remote e-voting facility to the Members of the Company. The voting rights of the Members were in proportion to the paid-up share capital held by them as on the cut-off date of February 7, 2025.

The remote e-voting period commenced from February 17, 2025, at 9:00 a.m. (IST) and ended on March 18, 2025, at 5:00 p.m. (IST). The e-voting platform was thereafter blocked by NSDL.

The Board of Directors had appointed M/s. Satyajit Mishra & Co. (FCS 5759; C.P. No. - 4997), Company Secretary in Practice as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

On March 18, 2025, after unblocking the votes cast through the remote e-voting facility and after scrutiny of the votes thereof, M/s Satyajit Mishra & Co. submitted their report to Mr. S.N. Mohanty, President- Corporate Affairs, Legal & Company Secretary, authorised by the Chairman of the Company to accept, acknowledge and countersign the Scrutinizer's Report in accordance with regulatory requirements.

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The details of voting are as under:

Voted in favour of the resolution:

| Particulars | Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-----------------|-------------------------|------------------------------|---|
| Remote E-voting | 91 | 20132451 | 100 |
| Total | 91 | 20132451 | 100 |

Voted against the resolution:

| Particulars | Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-----------------|-------------------------|------------------------------|---|
| Remote E-voting | 8 | 118 | 00 |
| Total | 8 | 118 | 00 |

Invalid votes:

| Particulars | Number of members whose votes were declared invalid | Number of votes cast by them |
|-----------------|---|------------------------------|
| Remote E-voting | 0 | 0 |
| Total | 0 | 0 |

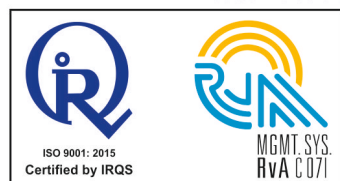
Thereafter, Mr. S.N. Mohanty, President - Corporate Affairs, Legal and Company Secretary declared that the resolution set out in the Postal Ballot Notice dated February 11, 2025, had been passed with requisite majority. The Resolution is deemed to have been passed on March 18, 2025.

The text of resolution as set out in the postal ballot notice dated February 11, 2025, that was passed by the shareholders was as follows:

Ordinary Resolution: Appointment of Mr. Rajeev Goel (DIN: 02312655) as a Non-Executive Director of the Company, liable to retire by rotation.

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and any other applicable provisions of the Companies Act 2013 and the Rules made thereunder (including any statutory amendment(s) or modification(s) thereto or enactment(s) or re enactment (s) thereof for the time being in force) read with Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and on the basis of recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Rajeev Goel (DIN: 02312655), who was appointed as an Additional Director of the Company with effect from February 11, 2025 and in respect of whom the Company has received a notice in writing from a Member under Section 160 of Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Non-Executive Director of the Company, liable to retire by rotation.”

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The result of the Postal Ballot has been intimated to the Stock Exchanges, has been uploaded on the website of the Company, www.seamec.in and will also be displayed on the Notice Board of the Company at its Registered Office.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **SEAMEC Limited**

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

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