SEAMEC LIMITED
A member of MMG™

SEAMEC/NSE/SMO/PBR/2211/2021

November 22, 2021

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,

Further to our letter reference no. SEAMEC/NSE/SMO/PBN/2110/dated October 21, 2021, 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 November 19, 2021 being the last date of receiving postal ballot and E-Voting:

1. Appointment of Mr. Naveen Mohta (DIN: 07027180) as a Whole Time Director on the Board of Directors of the Company to hold office for a period of 5 (Five) consecutive years from September 01, 2021 to August 31, 2026 and to fix his remuneration.
2. Appointment of Dr. Sangeeta Pandit (DIN: 06748608) as Non-Executive and Independent Woman Director of the Company for a term of 5(five) consecutive years from October 4, 2021 to October 3, 2026.

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 22nd November, 2021 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**

SEAMEC LIMITED MUMBAI

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 November 21, 2021)
Total number of shareholders on record date (i.e, October 15, 2021 – cut-off date for voting through postal ballot including e-voting)	11584
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	Appointment of Mr. Naveen Mohta (DIN: 07027180) as a Whole Time Director on the Board of Directors of the Company to hold office for a period of 5 (Five) consecutive years from September 01, 2021 to August 31, 2026 and to fix his remuneration.

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**	18317101	18317101	100	18317101	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**18317101**	**18317101**	**100**	**18317101**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	670087	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**670087**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-Voting**	6437812	43678	0.6785	42904	774	98.2279	1.7721
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**6437812**	**43678**	**0.6785**	**42904**	**774**	**98.2279**	**1.7721**
Total		**25425000**	**18360779**	**72.2155**	**18360005**	**774**	**99.9958**	**0.0042**
						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	Appointment of Dr. Sangeeta Pandit (DIN: 06748608) as Non-Executive and Independent Woman Director of the Company for a term of 5(five) consecutive years from October 4, 2021 to October 3, 2026.

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	18317101	18317101	100.0000	18317101	0	100.0000	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	**18317101**	**18317101**	**100.0000**	**18317101**	**0**	**0.0000**	**0.0000**
Public- Institutions	E-Voting	670087	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	**670087**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	6437812	43678	0.6785	42894	784	98.2050	1.7950
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**6437812**	**43678**	**0.6785**	**42894**	**784**	**98.2050**	**1.7950**
Total		**25425000**	**18360779**	**72.2155**	**18359995**	**784**	**99.9957**	**0.0043**
							Whether resolution is Pass or not	Yes, the resolution is passed with requisite majority.

For SEAMEC LIMITED

SEAMEC LIMITED MUMBAI

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

Date: November 22, 2021
Place: Mumbai

Satyajit Mishra & Co.
Company Secretaries

Scrutinizer's Report

(Pursuant to provisions of Section 110 and 108 of the Companies Act, 2013 ("the Act") read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014)

To,

Sanjeev Agrawal

The Chairman,

Seamec Limited

9th Floor, A- 901 - 905, 215 Atrium,

Andheri Kurla Road,

Andheri East,

Mumbai- 400093.

Dear Sir,

SUB.: SCRUTINIZER'S REPORT ON POSTAL BALLOT (THROUGH E-VOTING) PROCESS FOR APPOINTMENT OF WHOLETIME DIRECTOR AND APPOINTMENT OF INDEPENDENT DIRECTOR.

I, Satyajit Mishra, Practicing Company Secretary (FCS No. 5759 & CP No. 4997), was appointed as the Scrutinizer by Board of Directors of **Seamec Limited** ("the Company") in their Board Meeting held on October 04, 2021 for scrutinizing Postal Ballot (including e-voting) process in respect of the below mentioned resolutions contained in Notice of Postal Ballot dated October 04, 2021 in fair and transparent manner and for ascertaining the requisite majority for resolution proposed to be passed pursuant to provisions of Section 110 and 108 of the Companies Act, 2013 ("the Act") read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, (Collectively referred as "MCA Circulars") and Regulation 44 of

SATYAJIT MISHRA & CO. FCS 5759 CP-4997 Mumbai. Company Secretaries

Unit 404, Kamlacharan Commercial Premises Co-op Soc. Ltd., Jawahar Nagar Phatak, Above SRV Hospital, Goregaon (West), Mumbai 400 062.
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Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2021/11 (Collectively referred as SEBI Circular) issued in this regard on the resolutions as mentioned in the Notice of Postal Ballot.

1. **"Special Resolution for Appointment of Mr. Naveen Mohta as a Whole Time Director of the Company for a period of 5 (five) years and to fix his remuneration."**

2. **"Special Resolution for Appointment of Dr. Sangeeta Pandit as Non-Executive and Independent Woman Director of the Company for a term of 5 (Five) consecutive years from October 4, 2021 to October 3, 2026."**

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder relating to voting through electronic means and Postal Ballot on the resolutions as stated in the Postal Ballot Notice. My responsibility as Scrutinizer is restricted to ensure that the E-voting process through Postal Ballot is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolutions stated above, based on the e-voting details through Postal Ballot generated and provided by the National Securities and Depository Limited ("NSDL"), the Authorized Agency to provide e-voting facilities, engaged by the Company.

I submit my Report as under:

1. The Notice of Postal Ballot was sent on October 21, 2021 to the shareholders in respect of the resolutions mentioned in Notice of Postal Ballot passed by Postal Ballot through e-voting.

2. The Company had availed the services offered by National Securities and Depository Limited ("NSDL"), for conducting postal ballot through e-voting by the Shareholders of the Company. Further, NSDL has also been engaged for facilitating e-voting to enable the Members to cast their votes electronically using remote e-voting system on Special Business sought to be transacted through postal Ballot.

SATYAJIT MISHRA & CO. ★ Company Secretaries ★ FCS 5759 CP 4997 Mumbai.

3. The Remote e-voting period commenced on Saturday, October 23, 2021 at 9:00 a.m. (IST) and ended on Sunday, November 21, 2021 at 5:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

4. The shareholders of the Company holding shares either in Physical form or in Dematerialized form, as on the "cut-off" date of Friday, October 15, 2021, were entitled to vote on the resolution as contained in the Notice of Postal Ballot.

5. Pursuant to Provisions of the Companies Act, 2013 and MCA Circulars issued by Ministry of Corporate affairs, the Company has sent Postal Ballot Notice(s) to the Members whose name(s) appeared in the Register of the Members/ List of Beneficial Owners received from National Securities and Depository Limited ("NSDL") as on the "cut-off" date of Friday, October 15, 2021 and whose email IDs was/were available with the Company and Depositories through electronic means only and the Company has not dispatched physical notices to any Members.

6. Pursuant to Clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published the Advertisement on October 22, 2021 in English in "Financial Express" newspaper and in Marathi in "Navshakti" newspaper editions .

7. I have monitored the process of electronic voting (remote e-voting) through the Scrutinizer's secured link provided by NSDL through its designated website.

8. After the completion of the e-voting, the votes casted by members were unblocked by me in the presence of two witnesses Mr. Samir Dhanak and Miss. Mansi Angchekar who were not in the employment of the Company and after the conclusion of the voting, the votes cast there under were duly counted and reconciled with records maintained by Registrar and Transfer Agent of the Company and authorization lodged with the Company.

Name of witnesses	Signature
i. Mr. Samir Dhanak	Sameer
ii. Miss. Mansi Angchekar	Mansi Angchekar

9. The remote e-voting report downloaded from the website of NSDL have been kept separately for the purpose of Postal Ballot.

10. The report on e-voting done through postal ballot was generated in my presence and the voting was diligently scrutinized. The Particulars Electronic votes received from / cast by the Equity Shareholders have been entered in the electronic register separately maintained for the purpose.

11. Once the Chairman consider, approve and sign the Postal Ballot Minutes, the Postal Ballots forms and other documents/ registers and record will be handed over to the Company Secretary/ Director of the Company authorized by Board for safe custody.

12. After ascertaining the votes casted, I hereby submit my consolidated Report as under on the result of e-voting through Postal Ballot in respect of the following Resolutions.

SPECIAL BUSINESS:

1. **Resolution: Special Resolution:**

"Appointment of Mr. Naveen Mohta as a Whole Time Director of the Company for a period of 5 (Five) years and to fix his remuneration.": -

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	112	18360005	99.99
Total	112	18360005	99.99

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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	6	774	0.01
Total	6	774	0.01

Invalid votes:

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

2. **Resolution: Special Resolution**:

"Appointment of Dr. Sangeeta Pandit as Non-Executive and Independent Woman Director of the Company for a term of 5 (Five) consecutive years from October 4, 2021 to October 3, 2026.": -

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	111	18359995	99.99
Total	111	18359995	99.99

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	7	784	0.01
Total	7	784	0.01

SATYAJIT MISHRA & CO. FCS 5759 CP-4997 Mumbai. Company Secretaries

Invalid votes:

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

Based on above results, I report that the resolutions stand passed with requisite majority **on Sunday, November 21, 2021 being last date fixed for e-voting by the Company and accordingly, I request to Mr. S.N. Mohanty, President – Corporate Affairs, Legal and CS, as authorised by the Chairman of the Company to announce the voting result of Postal Ballot.**

SATYAJIT MISHRA & CO. Company Secretaries FCS 5759 CP-4997 Mumbai.

(SATYAJIT MISHRA)
Company Secretary in Whole-time Practice
CP. No.: 4997
UDIN: F005759C001496699
Dated this November 22, 2021 at Mumbai.

Counter-signed by:
For Seamec Limited

SEAMEC LIMITED MUMBAI

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