Extension for Submission of Postal Ballot Results

S. N. Mohanty <smohanty@seamec.in>

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Cc: Sneha Valeja <svaleja@seamec.in>; Jennifer Cardoz <jcardoz@seamec.in>

Dear Sir,

We refer to the Postal Ballot conducted by the Company seeking approval of the shareholders on resolutions stated in the Postal Ballot Notice dated February 06, 2020.

Pursuant to the time limit stated for submission of voting results as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting result is to be declared on or before March 29, 2020.

We express our inability to comply with the above time limit stated under the Regulations in submission of voting results and to get the Scrutiniser's Report in the context due to lockdown of our offices coupled with the curfew imposed by the state government due to outbreak of Coronavirus epidemic.

we have received communication from Mr. Satyajit Mishra, who has been appointed as Scrutiniser by the Board of Directors for the Postal Ballot process and our Registrar and Share Transfer Agents citing their inability to meet the time line in the above matter due to identical reason.

We request to kindly appreciate the genuine reason for complying with the time line and accordingly grant an extension for compliance of the legal formalities in submission of the voting results of postal ballot process till the normalcy is restored.

We will appreciate your kind consideration on the issue.
We humbly request you to convey your approval at the earliest.

Thanking you
Yours faithfully
For SEAMEC LTD

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

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