SEAMEC LIMITED
A member of MMG™

SEAMEC/NSE/SMO/260/18

26th September, 2018

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

Sub: Declaration of Voting Results - Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Further to our letter no. SEAMEC/NSE/SMO/220/18 dated 30th August, 2018, and in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results and Scrutinizer's Report on the resolutions passed at the Annual General Meeting held on 26th September, 2018.

Kindly take the above in your record.

Thanking You,

Yours faithfully,
FOR SEAMEC LIMITED

SEAMEC LIMITED MUMBAI

S.N.Mohanty
President
Corporate Affairs, Legal & Company Secretary

Encl: As above

RESULTS OF VOTING AS PER REGULATION 44 (3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SEAMEC LIMITED	
Date of the AGM	26th September, 2018
Total No. of Shareholders on record date / Cutt- off date	10668
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	54
Public:	1
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.: 1			Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2018 and the Report of the Board of Directors and the Auditors thereon					
Resolution Required: (Ordinary / Special)			ORDINARY					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
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	17687475	17687475	0.00	17687475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**17687475**	**17687475**	**100.00**	**17687475**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	903085	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	903085	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	6834440	2111	0.03	2101	10	99.53	0.47
	Poll		217	0.00	217	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**6834440**	**2328**	**0.03**	**2318**	**10**	**99.57**	**0.43**
TOTAL		**25425000**	**17689803**	**69.58**	**17689793**	**10**	**100.00**	**0.00**

The number of votes polled in favour of the Ordinary Resolution are 17689793 (100% of the total valid votes rounded off). Thus, the Ordinary Resolution has been approved by Shareholders with requisite majority.

Resolution No.: 2			Appointment of Mr. Sanjeev Agrawal (DIN No. 00282059) as Director, who retires by rotation.					
Resolution required: (Ordinary / Special)			ORDINARY					
Whether promoter / promoter group are interested in the agenda / resolution?			YES					
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	17687475	17687475	0.00	17687475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17687475	17687475	100.00	17687475	0	100.00	0.00
Public Institutions	E-Voting	903085	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	903085	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	6834440	2111	0.03	2101	10	99.53	0.47
	Poll		217	0.00	217	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6834440	2328	0.03	2318	10	99.57	0.43
TOTAL		25425000	17689803	69.58	17689793	10	100.00	0.00

The number of votes polled in favour of the Ordinary Resolution are 17689793 (100% of the total valid votes rounded off). Thus, the Ordinary Resolution has been approved by Shareholders with requisite majority.



Resolution No. : 3			Appointment of Mr. Naveen Mohta (DIN No. 07027180) as Director					
Resolution required: (Ordinary / Special)			ORDINARY					
Whether promoter / promoter group are interested in the agenda / resolution?			YES					
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**	17687475	17687475	0.00	17687475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**17687475**	**17687475**	**100.00**	**17687475**	**0**	**100.00**	**0.00**
Public Institutions	**E-Voting**	903085	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	903085	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	**E-Voting**	6834440	2111	0.03	2101	10	99.53	0.47
	Poll		217	0.00	217	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**6834440**	**2328**	**0.03**	**2318**	**10**	**99.57**	**0.43**
TOTAL		**25425000**	**17689803**	**69.58**	**17689793**	**10**	**100.00**	**0.00**

The number of votes polled in favour of the Ordinary Resolution are 17689793 (100% of the total valid votes rounded off). Thus, the Ordinary Resolution has been approved by Shareholders with requisite majority.



Resolution No. : 4			Appointment of Mr. Naveen Mohta (DIN No. 07027180) as Whole – Time Director					
Resolution required: (Ordinary / Special)			ORDINARY					
Whether promoter / promoter group are interested in the agenda / resolution?			YES					
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**	17687475	17687475	0.00	17687475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**17687475**	**17687475**	**100.00**	**17687475**	**0**	**100.00**	**0.00**
Public Institutions	**E-Voting**	903085	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	903085	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	**E-Voting**	6834440	2111	0.03	2101	10	99.53	0.47
	Poll		217	0.00	217	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**6834440**	**2328**	**0.03**	**2318**	**10**	**99.57**	**0.43**
TOTAL		**25425000**	**17689803**	**69.58**	**17689793**	**10**	**100.00**	**0.00**

The number of votes polled in favour of the Ordinary Resolution are 17689793 (100% of the total valid votes rounded off). Thus, the Ordinary Resolution has been approved by Shareholders with requisite majority.

Resolution No. : 5			Appointment of Mr. Subrat Das (DIN No. 07105815) as Director					
Resolution required: (Ordinary / Special)			ORDINARY					
Whether promoter / promoter group are interested in the agenda / resolution?			YES					
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	17687475	17687475	0.00	17687475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17687475	17687475	100.00	17687475	0	100.00	0.00
Public Institutions	E-Voting	903085	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	903085	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	6834440	2111	0.03	2101	10	99.53	0.47
	Poll		217	0.00	217	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6834440	2328	0.03	2318	10	99.57	0.43
TOTAL		25425000	17689803	69.58	17689793	10	100.00	0.00

The number of votes polled in favour of the Ordinary Resolution are 17689793 (100% of the total valid votes rounded off). Thus, the Ordinary Resolution has been approved by Shareholders with requisite majority.

Resolution No. : 6			Increase the Authorised Share Capital of the Company					
Resolution required: (Ordinary / Special)			ORDINARY					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
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	17687475	17687475	0.00	17687475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17687475	17687475	100.00	17687475	0	100.00	0.00
Public Institutions	E-Voting	903085	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	903085	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	6834440	2111	0.03	2101	10	99.53	0.47
	Poll		217	0.00	217	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6834440	2328	0.03	2318	10	99.57	0.43
TOTAL		25425000	17689803	69.58	17689793	10	100.00	0.00

The number of votes polled in favour of the Ordinary Resolution are 17689793 (100% of the total valid votes rounded off). Thus, the Ordinary Resolution has been approved by Shareholders with requisite majority.

Resolution No. : 7			Amendment of the existing Claus V of the Memorandum of Association of the Company.					
Resolution required: (Ordinary / Special)			ORDINARY					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
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	17687475	17687475	0.00	17687475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**17687475**	**17687475**	**100.00**	**17687475**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	903085	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	903085	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	6834440	2111	0.03	2101	10	99.53	0.47
	Poll		217	0.00	217	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**6834440**	**2328**	**0.03**	**2318**	**10**	**99.57**	**0.43**
TOTAL		**25425000**	**17689803**	**69.58**	**17689793**	**10**	**100.00**	**0.00**

The number of votes polled in favour of the Ordinary Resolution are 17689793 (100% of the total valid votes rounded off). Thus, the Ordinary Resolution has been approved by Shareholders with requisite majority.

SAMEC LIMITED MUMBAI

Satyajit Mishra & Co.
Company Secretaries

Scrutinizer's Report

To,

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 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 to date, and voting through ballot paper at the 31stAnnual General Meeting of SEAMEC Limited held on Wednesday, September 26, 2018 at 04.30 p.m.

I, Satyajit Mishra, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **SEAMEC Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the e-voting process in respect of the below mentioned resolutions passed at the 31stAnnual General Meeting of the Company held on Wednesday, September 26, 2018 at 04.30 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 26, 2018.

The Notice dated August 13, 2018 was 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 e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their votes earlier through e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of September 19, 2018 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for e-voting commenced on Sunday, September 23, 2018 at 09.00 a.m. (IST) and ended on Tuesday, September 25, 2018 at 05.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

SATYAJIT MISHRA & CO. FCS 5759 CP-4957 Mumbai. Company Secretaries

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

The votes cast under e-voting facility were thereafter unblocked by me in the presence of two witnesses Mr. Gautam Sachapara and Ms. Aditi Patnaik who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

Mr. Gautam Sachapara Ms. Aditi Patnaik

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 voting through ballot paper at the AGM.

I now submit my consolidated Report as under on the result of the e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

Adoption of:-

(i) Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2018 together with the Auditors' Report and Directors' Report thereon; and

(ii) Audited Consolidated Financial Statements of the Company for the financial year ended on 31stMarch, 2018 together with the Auditors' Report 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 (rounded off)
56	1,76,89,793	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
1	10	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	Not Applicable

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

Resolution 2: Ordinary Resolution:
Appointment of Mr. Sanjeev Agrawal (DIN No. 00282059) as Director, who retires by rotation and is eligible 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 (rounded off)
56	1,76,89,793	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
1	10	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	Not Applicable

Resolution 3: Ordinary Resolution:
Appointment of Mr. Naveen Mohta (DIN No. 07027180) as Director.

(i) 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)
56	1,76,89,793	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
1	10	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	Not Applicable

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

Resolution 4: Ordinary Resolution:
Appointment of Mr. Naveen Mohta (DIN No. 07027180) as Whole – Time Director.

(i) 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)
56	1,76,89,793	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
1	10	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	Not Applicable

Resolution 5: Ordinary Resolution:
Appointment of Mr. Subrat Das (DIN No. 07105815) as Director.

(iv) 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)
56	1,76,89,793	99.99

(v) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
1	10	0.01

(vi) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	Not Applicable

Resolution 6: Ordinary Resolution:
Increase the Authorised Share Capital 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 (rounded off)
56	1,76,89,793	99.99

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

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
1	10	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	Not Applicable

Resolution 7:OrdinaryResolution:
Amendment of the existing Claus V of the Memorandum of Association 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 (rounded off)
56	1,76,89,793	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
1	10	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	Not Applicable

Accordingly, all the resolutions stand passed with requisite majority.

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

Place : Mumbai

Dated: September 26, 2018.

(SATYAJIT MISHRA)
Company Secretary in Whole-time Practice
C.P. No.: 4997, M. No.: 5759