SEAMEC LIMITED
A member of MMG™

SEAMEC/NSE/SMO/290/18

27th September, 2018

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

Sub: Disclosure of Voting Results carried through Postal Ballot - Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Typographical Error

Dear Sir,

We refer to letter no. SEAMEC/NSE/SMO/257/18 dated 26th September, 2018 and wish to state that there is an typographical error in the format of the voting results, which was due to the oversight, which we sincerely regret.

The error was in the first row "Date of the NCLT Convened Meeting - 26th September, 2018".

We are now submitting the revised declaration deleting the above column.

The revised attachment may kindly be taken on record and the disclosure made earlier may be treated as cancelled.

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	
Total No. of Shareholders on record date / Cutt- off date	10770
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	82
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	

Resolution No.: 1			To approve the Scheme of Arrangement between HAL Offshore Limited and SEAMEC Limited					
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	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	17687475	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	907353	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	907353	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	6830172	478083	7.00	478072	11	99.9977	0.00
	Poll		1405	0.02	1405	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6830172	479488	7.02	479477	11	99.9977	0.00
TOTAL		25425000	479488	1.89	479477	11	99.9977	0.00

The number of votes polled in favour of the Ordinary Resolution are 479477 (99.9977%). Thus, the Ordinary Resolution has been approved by Shareholders with requisite majority.

SEAMEC LIMITED MUMBAI