SEAMEC LIMITED
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SEAMEC/NSE/SMO/292/18

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 Combined Voting Results of the Business transacted at the National Company Law Tribunal Meeting of the Equity Shareholders of SEAMEC Limited ("the Company") held on Wednesday, 26th September, 2018 - Rectification of Scrutinizers' Report**

Ref: **Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Further to our letter no. SEAMEC/NSE/SMO/263/18 dated 27th September, 2018 on the captioned subject, we wish to state that there was an omission of attachment in the Scrutiners' Report.

The revised Scrutinizers' Report is attached, which may kindly be taken on record instead of the earlier one submitted with the aforesaid reference letter.

We sincerely regret for this omission.

Thanking you.

Yours faithfully,

For SEAMEC LIMITED

S. N. MOHANTY
PRESIDENT
Corporate Affairs, Legal & Company Secretary

Encl.: As above

Report of Scrutinizer

To,
Ms Seema Jayesh Modi
Chairperson of the meeting of Shareholders
of Seamec Ltd

Respected Madam

I, Satyajit Mishra, Company Secretary in practice, appointed as the Scrutinizer by the Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai vide its order dated 20th July, 2018, for the meeting of Shareholders of Seamec Ltd (the Resulting Company/the Company) held on Wednesday, 26th September, 2018, at 3:00 P.M. at Mirage Hotel, International Airport Approach Road, Marol, Andheri (East), Mumbai-400 059, under the supervision of the Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, to consider and, if thought fit, approve, with or without modification, the Scheme of Arrangement between HAL Offshore Ltd and Seamec Ltd, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one locked ballot box kept for polling was placed before me with due identification marks placed by me.

2. On conclusion of the voting, the locked ballot box was opened in my presence and poll paper(s) were diligently scrutinized. The poll papers were reconciled with the records maintained by the SEBI Registered Registrar and Transfer Agents of the Company- C B Management Services Pvt Ltd and the authorizations/proxies lodged with the Company.

3. The Shareholders of the Resulting Company were also provided facility of remote e-voting, in addition to the facility of voting in the meeting of Shareholders. Remote e-voting period commenced on 23rd September, 2018 (9.00 A.M.) and ended on 25th September, 2018 (5.00 P.M.). Complete detail of the e-voting conducted by the Shareholders of the Company was provided to me by NSDL. As per the report furnished by the NSDL, 36 shareholders aggregating 1,76,89,366 votes have voted through remote e-voting process.

4. The result of the Poll and e-voting process is given as under:

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

	No. of Ballot Papers	Value of Votes
Votes Cast in the meeting	**13**	**509**
Votes Cast through e-voting process	**36**	**1,76,89,366**
Total Votes Cast in the meeting and through e-voting process	**49**	**1,76,89,875**
Invalid Votes	**Nil**	**Nil**
Valid Votes	**49**	**1,76,89,875**
Votes Against	**1**	**10**
Votes Against as % of total valid votes cast	2.04%	0.0001%
Votes in Favour	**48**	**1,76,89,865**
Votes in Favour as % of total valid votes cast	97.96%	99.999%

5. Separate lists of **Shareholders** of the Company who voted "FOR" and "AGAINST" the Resolution, are enclosed herewith.

6. None of the Ballot Papers was found to be invalid.

7. The poll papers, detail of e-voting provided by NSDL and all other relevant records are enclosed herewith for doing needful in the matter.

Thanking you

Yours Sincerely

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

Satyajit Mishra
FCS: 5759; CP No.: 4997
Company Secretary
Scrutinizer for the meeting of Shareholders of Seamec Ltd

Counter signed by:

S N Mohanty
Alternate Chairperson of the meeting

Dated: 26th September, 2018
Place: Mumbai

List of Shareholders of Seamec Limited who voted in favour of the Scheme of Arrangement

Sl_No.	Name of Shareholders	No. of Shares of Rs. 10 each fully Paid	No. Of Votes
1	Aloysius Mascarenhas	5	5
2	ANIL CHAMPAKLAL PAREKH	1	1
3	BALA S BANDLA	11	11
4	CELESTINE ELIZABETH MASCARENHAS	10	10
5	LEENA BHARAT DOSHI	300	300
6	LEKHA SATISH SHAH	1	1
7	MANOHAR SUNDER KARKERA	10	10
8	MEDHA KHALE	65	65
9	NALINI MANOHAR KARKERA	25	25
10	NIMESH MANOHAR KARKERA	5	5
11	RAJESH SHARMA	20	20
12	SATISH JAYANTILAL SHAH	11	11
13	VENEY MASCARENHAS	45	45
14	ASHOK HIRAJI MAHINDRAKAR	20	20
15	ASOK KUMAR BOSE	100	100
16	BHAKTI BHARGAV DHARNE	50	50
17	BRYAN DERRICK BAPTIST D'SA	20	20
18	DINESH AMRUTLAL KOTECHA	7	7
19	DIPTI BHARAT SANGHAVI	20	20
20	DNYANDEO BALASAHEB SHENDGE	3	3
21	DNYANESHWAR KAMLAKAR BHAGWAT	1	1
22	ELIZABETH THOMAS	100	100
23	GANESH CHELLAPPAN R	250	250
24	HAL OFFSHORE LIMITED	17687475	17687475
25	JENNIFER F CARDOZ	20	20
26	KRISHNAKUMAR RAMNIRANJAN NEVATIA	20	20
27	MALINA MEHUL SOMAIYA	10	10
28	MANOHAR MANGLANI	2	2
29	PUNIT BHARAT OJHA	20	20
30	RAJANIKANT R MAURYA	20	20
31	RAJESH SHANKER PRASAD	10	10
32	RAMESH NARAYAN CHANDRA	100	100
33	RAMPRAVESH RAMNAYAN CHAND	20	20
34	SACHIN RAMESH GUDHEKAR	20	20
35	SARITA NAIR	20	20
36	SAVITA GIRISH KARKERA	20	20
37	SHOBHA SURESH SHENOY	10	10
38	SONJOY SARKAR	20	20
39	SUBHA NARAYANAN	20	20
40	SUDHAKAR NARAYAN POOJARI	20	20
41	SUKHDEEP BHALLA	400	400
42	SUNIL PINTO	457	457
43	TIRTHANKAR GOPAL DEY	20	20
44	VAISHALI HEMANT YEWALE	20	20
45	VINAY SOMANI	1	1
46	VINAYAK VITHAL BOKARE	20	20
47	VINIT VISHWAS BHATYE	20	20
48	YASHODA RATNAKAR POOJARY	20	20
	Total	**17689865**	**17689865**

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

List of Shareholders of Seamec Limited <u>who voted against</u> the Scheme of Arrangement.

S.No	Name	No. of Shares	No. of Votes
1	GOWRISH MALLYA P	10	10
	Total	**10**	**10**

