



SEAMEC LIMITED

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SEAMEC/NSE/SMO/2809/2/2020

September 28, 2020

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: Disclosure of Voting Results of the 33rd Annual General Meeting of the Company held on Monday, September 28, 2020

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format for the 33rd Annual General Meeting of the Company held on Monday, September 28, 2020 at 04:00 P.M. through Video Conferencing, along with the Report of the Scrutinizer.

Please note that all the resolutions placed before the meeting as per the Notice of the 33rd Annual General Meeting of the Company were passed by the members with requisite majority.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

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

SEAMEC LIMITED

Voting Results

Date of the AGM/EGM	September 28, 2020
Total number of shareholders on record date (i.e, September 28, 2020 – cut-off date for voting purpose)	10,180
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	1 76

Agenda-wise disclosure

Resolution No. 1:

Resolution required: (Ordinary/ Special)			Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Description of Resolution Considered			Consider and Adopt: a) Audited Financial Statements for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon b) Audited Consolidated Financial Statements for the financial year ended March 31, 2020 and the Report of Auditors thereon.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –In favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18242601	18242601	100.00	18242601	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total	18242601	18242601	100.00	18242601	0	100.0000	0.0000
Public- Institutions	E-Voting	697201	0	0.00	0	0	0	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total	697201	0	0.00	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6485198	559757	8.63	540870	18887	96.6259	3.3741
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total	6485198	559757	8.63	540870	18887	96.6259	3.3741
Total		25425000	18802358	73.95	18783471	18887	99.8995	0.1005
			Whether resolution is Pass or not					
			Yes, the resolution is passed with requisite majority.					



Resolution No. 2.

Resolution required: (Ordinary/ Special)			Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Description of Resolution Considered			Declaration of dividend of Re. 1 per equity share for the financial year ended March 31, 2020.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –In favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18242601	18242601	100.00	18242601	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total	18242601	18242601	100.00	18242601	0	100.0000	0.0000
Public- Institutions	E-Voting	697201	0	0.00	0	0	0	0.0000
	Poll		0	0.00	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.0000
	Total	697201	0	0.00	0	0	0	0.0000
Public- Non Institutions	E-Voting	6485198	559757	8.63	540880	18877	96.6276	3.3724
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total	6485198	559757	8.63	540880	18877	96.6276	3.3724
Total		25425000	18802358	73.95	18783481	18877	99.8996	0.1004
Whether resolution is Pass or not							Yes, the resolution is passed with requisite majority.	



Resolution No. 3.

Resolution required: (Ordinary/ Special)			Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Description of Resolution Considered			Appointment of Mr. Sanjeev Agrawal (DIN: 00282059), a Director retiring by rotation.					
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	18242601	17747475	97.29	17747475	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total	18242601	17747475	97.29	17747475	0	100.0000	0.0000
Public- Institutions	E-Voting	697201	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total	697201	0	0.00	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6485198	559757	8.63	540869	18888	96.6257	3.3743
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total	6485198	559757	8.63	540869	18888	96.6257	3.3743
Total		25425000	18307232	72.00	18288344	18888	99.8968	0.1032
Whether resolution is Pass or not								Yes, the resolution is passed with requisite majority.

For SEAMEC LIMITED



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

Date: September 28, 2020

Place: Mumbai



Satyajit Mishra & Co.

Company Secretaries

Scrutinizer's Report

September 28, 2020

To,

The 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 remote 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 at 33rd Annual General Meeting of SEAMEC Ltd. held on Monday, September 28, 2020 at 4.00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Satyajit Mishra, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **SEAMEC Limited** ("the Company") for the purpose of monitoring remote e-voting process and e-voting at the AGM, scrutinizing the Vote casted and ascertaining the result thereof and report to chairman, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by Companies (Management and Administration) Rules, 2015 read with MCA General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively as issued the Ministry of the Corporate Affairs and in accordance with the SEBI Circular dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI) Read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) in respect of resolutions as mentioned in the Notice of the 33rd Annual General Meeting of the Company dated September 28, 2020 at 04.00 p.m. in fair and transparent manner, calling through Video Conferencing (VC)/ other Audio Visual Means (OVAM). I hereby submit my report as under:

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 28, 2020.

The Notice dated June 20, 2020 was sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.



The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting/ e-voting at the AGM by the Shareholders of the Company.

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

The Members of the Company holding shares as on the "cut-off" date i.e. Monday, September 21, 2020 were entitled to vote on the proposed resolutions as contained in the Notice of the Annual General Meeting. As on that date, there were 10,180 members of the Company. NSDL had sent the Notice of the 33rd Annual General Meeting along with e-voting details by email to 6005 shareholders, whose email ids were made available by the two depositories and those were registered with the Company's Registrar and Transfer Agent, C B Management Services Private Limited.

As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with the MCA Circular dated May 5, 2020, the Company has given a public advertisement dated September 3, 2020 and August 31, 2020 in Financial Express (English) and Navshakti (Marathi) Mumbai Editions.

The Management of the Company holds the responsibility of ensuring the compliance with the requirements of SEBI (LODR) 2015, the circulars issued by the Ministry of Corporate Affairs and the Act and the Rules made thereunder relating to e-voting and resolutions mentioned in the Notice of the Annual General Meeting of the Company.

At the 33rd AGM of the Company held through VC / OAVM means, on September 28, 2020, after considering all the items of business, the facility to vote electronically at the AGM was provided to all those members present at the meeting through VC/OAVM and who could not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so.

The e-voting period commenced on Friday, September 25, 2020 at 09.00 a.m. (IST) and ended on Sunday, September 27, 2020 at 05.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter for remote e-voting.

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

The votes cast under remote e-voting / e-voting facility were thereafter unblocked by me in the presence of following two witnesses who were not in the employment of the Company.



Prakash Parkar

Mr. Prakash Parkar

Niyati

Mrs. Niyati Trivedi

I have scrutinized and reviewed the e-voting prior and during the AGM and votes casted therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and voting through electronic means at the AGM.

On consolidation of results of remote e-voting and voting through electronic means at the AGM the final scrutinizer's report was prepared.

All the Resolutions mentioned in the Notice of the 33rd Annual General Meeting of the Company, dated September 28, 2020 as per the details mentioned above, have been passed with **requisite majority** and hence deemed to be passed as on the date of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).

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

The electronic data and all other relevant records relating to e-voting which are under my safe custody will be handed over to Chairman of the Company or to any other official authorized by him for its safe keeping after the minutes of the AGM are considered, approved and signed by the Chairman.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

Adoption of: -

- (i) **Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2020 together with the Auditors' Report and Directors' Report thereon; and**
- (ii) **Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2020 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)
71	1,87,83,471	73.88

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
6	18,887	0.07

(iii) Invalid votes:



Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution 2: Ordinary Resolution:

Declare dividend of Re. 1 per equity share for the financial year ended March 31, 2020.

(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)
72	1,87,83,481	73.88

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
5	18,877	0.07

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution 3: Ordinary Resolution:

Appointment of Mr. Sanjeev Agrawal (DIN: 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)
68	1,82,88,344	71.93

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
7	18,888	0.07

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0





Place : Mumbai

(SATYAJIT MISHRA)

Company Secretary in Whole-time Practice

Dated: September 28, 2020.

C.P.No.: 4997

UDIN: F005759B000798243

**Counter-signed by:
For Seamec Limited**



S.N. Mohanty

President - Corporate Affairs, Legal and Company Secretary