



# SEAMEC LIMITED

A member of **MMG**  
METALACQUAVAL GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India  
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : [contact@seamec.in](mailto:contact@seamec.in) • CIN : L63032MH1986PLC154910

## SEAMEC/BSE&NSE/SMO/PROCEEDINGSPOSTALBALLOT/3010/2025

October 30, 2025

Corporate Relations Department BSE Limited Phirojee Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051
Scrip Code: 526807	Trading Symbol: SEAMECLTD

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to Proceedings of Postal Ballot through remote e-voting process**

Dear Sir / Madam,

Further to our letter no. SEAMEC/BSE&NSE/SMO/EVOTINGRESULTSPOSTALBALLOT/3010/2025 dated October 30, 2025, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we enclose herewith the Proceedings of the Postal Ballot through remote e-voting process.

We request you to kindly take the above on your record and disseminate the same on your website.

Thanking you,

Yours Faithfully,  
**For SEAMEC LIMITED**

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

Please visit us at : [www.seamec.in](http://www.seamec.in)





# SEAMEC LIMITED

A member of **MMG**  
METALACIAL GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India  
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : [contact@seamec.in](mailto:contact@seamec.in) • CIN : L63032MH1986PLC154910

## PROCEEDINGS OF THE POSTAL BALLOT HELD THROUGH REMOTE E-VOTING CONCLUDED ON OCTOBER 30, 2025

The Board of Directors at its meeting dated September 12, 2025, accorded its approval to conduct Postal Ballot by way of remote e-voting pursuant to Section 110 of the Companies Act, 2013 (“the Act”) read with the applicable Rules and MCA Circulars issued in this regard, to seek approval of the Members of the Company for the following Special Business:

Particulars
Enhancement of monetary cap for transactions pertaining to Charter Hire of vessels, diving and allied activities with HAL Offshore Limited

In compliance with the MCA Circulars, the Postal Ballot Notice was sent on September 29, 2025, through electronic mode to all those Members whose email addresses were registered with the Company/Depositories/Registrar and Share Transfer Agent and whose names appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date of September 19, 2025.

Pursuant to the abovementioned provisions, a newspaper advertisement pertaining to the Postal Ballot Notice and remote e-voting facility was published on September 30, 2025, in Financial Express (English) and in Navshakti (Marathi).

The Notice was also made available on the Company’s website [www.seamec.in](http://www.seamec.in) and the websites of the Stock Exchanges where the shares of the Company are listed. i.e. BSE Limited (BSE) and National Stock Exchange Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The Company had engaged the services of National Securities Depository Limited (NSDL) for providing the remote e-voting facility to the Members of the Company. The voting rights of the Members were in proportion to the paid-up share capital held by them as on the cut-off date of September 19, 2025.

The remote e-voting period commenced from October 01, 2025, at 9:00 a.m. (IST) and ended on October 30, 2025, at 5:00 p.m. (IST). The e-voting platform was thereafter blocked by NSDL.

The Board of Directors had appointed M/s. Satyajit Mishra & Co. (FCS 5759; C.P. No. - 4997), Company Secretary in Practice as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

On October 30 ,2025, after unblocking the votes cast through the remote e-voting facility and after scrutiny of the votes thereof, M/s Satyajit Mishra & Co. submitted their report to Mr. S.N. Mohanty, President- Corporate Affairs, Legal & Company Secretary, authorised by the Chairman of the Company to accept, acknowledge and countersign the Scrutinizer’s Report in accordance with regulatory requirements.

Please visit us at : [www.seamec.in](http://www.seamec.in)





# SEAMEC LIMITED

A member of **MMG**  
METALACIAL GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India  
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : [contact@seamec.in](mailto:contact@seamec.in) • CIN : L63032MH1986PLC154910

The details of voting are as under:

## Ordinary Resolution:

### Enhancement of monetary cap for transactions pertaining to Charter Hire of Vessels, diving and allied activities with HAL Offshore Limited

#### Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	114	23,02,426	99.14
<b>Total</b>	<b>114</b>	<b>23,02,426</b>	<b>99.14</b>

#### Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	6	19,881	0.86
<b>Total</b>	<b>6</b>	<b>19,881</b>	<b>0.86</b>

#### Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

Thereafter, Mr. S.N. Mohanty, President - Corporate Affairs, Legal and Company Secretary declared that the resolution set out in the Postal Ballot Notice dated September 12, 2025, had been passed with requisite majority. The Resolution is deemed to have been passed on October 30, 2025;

The text of resolution as set out in the postal ballot notice dated September 12, 2025, that was passed by the shareholders is as follows:

### Ordinary Resolution: Enhancement of monetary cap for transactions pertaining to charter hire of vessels, diving and allied activities with HAL Offshore Limited

**“RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act 2013, Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, prior approval of the Members of the Company, be and is hereby granted to enhance the monetary limit for a period of 5 (five) consecutive years till the Annual General Meeting to be held in year 2030 for entering into contract(s) with HAL Offshore Limited, the holding company for the charter hire of the

Please visit us at : [www.seamec.in](http://www.seamec.in)





# SEAMEC LIMITED

A member of **MMG**  
MARITIME GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India  
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : [contact@seamec.in](mailto:contact@seamec.in) • CIN : L63032MH1986PLC154910

Company's vessels, provision of diving and related services connected with the charter, notwithstanding the fact that the value of such contracts are equal to or exceed the monetary threshold limits prescribed under the said section or Regulation, but subject to the ceilings specified in the Explanatory Statement of the Notice relating to this item.

**FURTHER RESOLVED THAT** the Audit Committee and the Board of Directors be and are hereby authorised to scrutinise individual transactions/contracts covered by this Resolution keeping in view the viability of the contracts, practical commercial considerations and the best interests of the Company."

The result of the Postal Ballot has been intimated to the Stock Exchanges, has been uploaded on the website of the Company, [www.seamec.in](http://www.seamec.in) and will also be displayed on the Notice Board of the Company at its Registered Office.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For **SEAMEC Limited**

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

Please visit us at : [www.seamec.in](http://www.seamec.in)

