SEAMEC LIMITED

Registered Office : A-901-905, 9th Floor, 215 Atrium,
Andheri Kurla Road, Andheri (East), Mumbai 400 093.

POSTAL BALLOT FORM

Please read carefully the instructions printed overleaf before exercising the vote.

(1) Postal Ballot No. :

(2) Name of Shareholders:
(including Joint Holders, if any) :

(3) Registered address of the sole /:
First-named Shareholder

(4) I) Registered Folio No. :

II) *DP ID No. & Client ID No. :
***(Applicable to investors holding share(s) in Demat form)**

(5) No. of share(s) held :

(6) I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company dated 5th February, 2013 by conveying my/our assent or dissent to the said Resolution by placing the tick (✓) mark in the appropriate box below:

Description	No. of Share(s)	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
Special Resolution for re-appointment of and remuneration payable to Captain C. J. Rodricks as Managing Director of the Company for a period of 2 years w.e.f. January 1, 2013			

Place :

Date :

(Signature of the Member)

Last date for receipt of Postal ballot Form by the Scrutinizer: 28th March, 2013.

Printed By Calcutta Marketing, Ph.: 9836945105
02/13

INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form in all respects and send it to Scrutinizer in the attached self addressed postage pre-paid envelope. However, envelopes containing Postal Ballot Forms, if deposited in person or sent by courier at the expense of the members will also be accepted. Voting through any other form or photocopy of the Postal ballot Form will not be considered valid.

2. The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.

3. This form should be completed and signed by the Member. In case of Joint holding, the form should be completed and signed by the First named Member and in his/her absence, by the next named Member. The signature of the Member on this Postal ballot Form should be as per the specimen signature registered with the Company or furnished by National Securities Depository Limited / Central Depository Services (India) Limited to the Company, in respect of shares held in the physical form or dematerialized form, respectively.

4. In case shares are held by Companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by certified copy of the Board Resolution / Authority together with attested specimen signature(s) of the duly authorized signatory(ies). Postal Ballot Form signed by the holder of Power of Attorney for and on behalf of a member of the Company must be accompanied by the attested true copy of Power of Attorney. If the same is already registered with the Company or the Registrar, please quote the Registration Number beneath the signature.

5. Members are requested not to send any other paper along with the Postal ballot Form in the enclosed self-addressed postage pre-paid envelopes as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope, the same would not be considered and would be destroyed by the Scrutinizer.

6. A tick (✓) mark should be placed in the relevant box signifying assent / dissent in respect of subject Special Resolution, as the case may be, before mailing the Postal Ballot Form.

7. There will be only Postal Ballot Form for each Folio / Client ID irrespective of the Number of joint member(s).

8. Duly completed Postal Ballot Form should reach the Scrutinizer not later than Thursday, the 28th March, 2013, before 5.30pm. Postal Ballot Form received after this date will be strictly treated as if no reply has been received from the member.

9. Voting rights shall be reckoned on the number of shares registered in the name of the members as on the cut-off date, i.e. 15th February, 2013.

10. The right of voting by Postal ballot cannot be exercised by Proxy.

11. Votes will be considered invalid, inter alia, on the following grounds :-
    (a) If the member's signature does not tally with the recorded signature;
    (b) If the member has cast his vote both in favour and also against the resolution;
    (c) If the Ballot Paper is unsigned;
    (d) If the Ballot Paper is filled in pencil or signed in pencil; and
    (e) If the Ballot Paper is received, torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the member or the number of votes or as to whether the votes are in favour or against or if the signature could not be checked or on one or more of the above grounds.

12. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.