SEAMEC LIMITED

A member of Privilo

SEAMEC/NSE/SMO/255/14

13th August, 2014

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

Sub: 27th Annual General Meeting - 35A of Listing Agreement

Dear Sir,

We are furnishing herewith the statement on e-voting results declared at the Annual General Meeting held on 11th August, 2014 in prescribed format.

Thanking You,

Yours faithfully,

FOR SEAMEC LIMITED

S.N.Mohanty
Chief Legal Officer and Company Secretary

Regd. & Corporate Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India
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CIN No : L63032MH1986 PLC 154910

DATE OF ANNUAL GENERAL MEETING – 11.08.2014

1. Total number of shareholders on record date: 17765

2. No.of shareholders present in the meeting – 62 including 1 no.of proxy

3. Promoters group - 1

4. Public - 61

5. Details of Agenda :

   a. Adoption of Audited Balance Sheet as at 31st March, 2014, Statement of Profit and Loss Account for the year ended on that date and reports on Directors and Auditors thereon

   Resolution required : Ordinary
   Mode of voting : E-voting

   In case of E-voting:

Promoter/Public	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 – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7) =
Promoter and Promoter Group	17,289,000	17,289,000	100%	17,289,000	NIL	100%	-
Public - Institutional holders	293,766	-	-	-	-	-	-
Public – others	16,317,234	8656511	53%	8656511	-	100%	-
Total	33,900,000						

   b. Re-appointment of Mr. Jagdish Persad Suri (DIN 00489974) as Director who retires by rotation and being eligible offers himself for re-appointment.

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Resolution required : Ordinary
Mode of voting : E-voting

In case of E-voting:

Promoter/Public	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 – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7) =
Promoter and Promoter Group	17,289,000	17,289,000	100%	17,289,000	NIL	100%	0
Public Institutional holders	293,766	-	-	-	-	-	-
Public – others	16,317,234	8,656,491	53%	8,651,491	5000	99.94%	0.06%
Total	33,900,000						

c. Appointment of Messers SRBC & Co LLP, Chartered Accountants (ICAI Registration No. 324982E) as Auditors of the Company and to fix their remuneration.

Resolution required : Ordinary
Mode of voting : E-voting

In case of E-voting:

Promoter/Public	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 – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7) =

SEAMEC LIMITED

Promoter and Promoter Group	17,289,000	17,289,000	100%	17,289,000	NIL	100%	0
Public Institutional holders	293,766	-	-	-	-	-	-
Public – others	16,317,234	8,656,491	50%	8,651,241	5250	99.94%	0.06%
Total	33,900,000						

d. Appointment of Mr. Sanjeev Agrawal (DIN 00282059) as Director.

Resolution required : Ordinary
Mode of voting : E-voting

In case of E-voting:

Promoter/Public	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 – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7) =
Promoter and Promoter Group	17,289,000	17,289,000	100%	17,289,000	NIL	100%	0
Public Institutional holders	293,766	-	-	-	-	-	-
Public – others	16,317,234	8,656,391	53.05%	8,651,391	5000	99.94%	0.06%
Total	33,900,000						

e. Appointment of Ms. Bhavna Doshi (DIN 00400508) as an Independent Director.

Resolution required : Ordinary
Mode of voting : E-voting

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In case of E-voting:

Promoter/Public	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 – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7) =
Promoter and Promoter Group	17,289,000	17,289,000	100%	17,289,000	NIL	100%	0
Public Institutional holders	293,766	-	-	-	-	-	-
Public – others	16,317,234	8,656,511	53.05%	8,651,511	5000	99.94%	0.06%
Total	33,900,000						

f. Appointment of Mr. Surinder Singh Kohli (DIN 00169907) as an Independent Director.

Resolution required : Ordinary
Mode of voting : E-voting

In case of E-voting:

Promoter/Public	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 – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7) =
Promoter and Promoter Group	17,289,000	17,289,000	100%	17,289,000	NIL	100%	0
Public	293,766	-	-	-	-	-	-

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Institutional holders							
Public – others	16,317,234	8,656,486	53.05%	8,651,486	5000	99.94%	0.06%
Total	33,900,000						

g. Appointment of Mr. Amarjit Singh Soni (DIN 03009390) as an Independent Director.

Resolution required : Ordinary
Mode of voting : E-voting

In case of E-voting:

Promoter/Public	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 – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7) =
Promoter and Promoter Group	17,289,000	17,289,000	100%	17,289,000	NIL	100%	0
Public Institutional holders	293,766	-	-	-	-	-	-
Public – others	16,317,234	8,656,466	53.05%	8,651,216	5250	99.94%	0.06%
Total	33,900,000						

For SEAMEC LIMITED

S. N. MO...

CHIEF LEGAL OFFICER & ...RETARY