SEAMEC LIMITED
A member of TECHNIP Group

**SEAMEC/NSE/SMO/787/13**
4th April'2013

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

**Sub : Result of Postal Ballot**

Dear Sir,

We are attaching herewith the results of Postal Ballot conducted for approval of Shareholders by way of special resolution for re-appointment and remuneration payable to Capt. C. J. Rodricks, Managing Director of the Company for a period of 2 years effective from 1st January'2013.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **SEAMEC LIMITED**

**S. N. MOHANTY**
**Chief Legal Officer & 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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**SEAMEC LIMITED**
Regd. & Corporate Office:
A-901-905, 9th Floor, 215, Atrium,
Andheri Kurla Road, Andheri (East), Mumbai-400 093.

## RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot u/s Section 192A of the Companies Act, 1956 vide Notice dated 5th February, 2013, on the 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.

| | |
|---|---|
| No. of valid votes polled (%age) | 26428002 (100.00%) |
| Votes cast in favour of the Resolution (%age) | 25511405 {96.53%} |
| Votes cast against the Resolution (%age) | 916597 (3.47 %) |

The special resolution has, therefore, been approved by the Members with requisite majority.

**For SEAMEC LIMITED**

**S N Mohanty**
**Chief Legal Officer & Company Secretary**

Place: Mumbai
Date : 04.04.2013.