SEAMEC LIMITED
A member of MMG™

SEAMEC/NSE/SMO/816/15
21st September, 2015

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

Sub: Clause 31 (e) of the Listing Agreement

Dear Sir,

Pursuant to Clause 31 (e) of the Listing Agreement we enclose herewith 3 (three) copies of the Result of Postal Ballot declared on 19th September, 2015 published in Financial Express and Nav Shakti (Marathi) dated 21st September, 2015 (Both Mumbai Edition).

Thanking you.

Yours faithfully,
For **SEAMEC LIMITED**

S. N. MOHANTY
PRESIDENT
Corporate Affairs, Operations & Company Secretary

Regd. & Corporate 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
CIN No : L63032MH1986 PLC 154910

THE FINANCIAL EXPRESS
MONDAY | SEPTEMBER 21 | 2015

SEAMEC LIMITED

CIN: L63032MH1986PLC154910
Regd. & Corp. Office: A-901-905, 9th Floor, 215, Atrium, Andheri Kurla Road, Andheri (East), Mumbai-400093
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Fax: (91) 22-66941818 / 33041818; Website: www.seamec.in
Email: contact@seamec.in / seamec@bom5.vsnl.net.in

RESULT OF POSTAL BALLOT

It is hereby notified that pursuant to Section 110 of the Companies Act, 2013 read with applicable Rules and Companies (Administration & Management) Rules, 2014, Clause 35B of the Listing Agreement and in terms of the Postal Ballot Notice dated 27th May, 2015 to the Shareholders, consent of equity shareholders was sought for passing three special resolutions for:-

1. Amendment of Memorandum of Association of the Company;
2. Adoption of new set of Articles of Association of the Company; and
3. Buy-back of equity shares through Tender offer route.

Based on the Scrutinizer's Report dated 18th September, 2015, the details of the Results of Postal Ballot (including e-voting) are as under:-

Item No. of Notice	Particulars	Total No. of valid votes cast	Total votes cast in favour		Total votes cast against	
			No. of Shares	% of votes cast	No. of Shares	% of votes cast
1.	To amend the Memorandum of Association of the Company	176	25944255	99.995	1197	0.005
2.	To adopt new set of Articles of Association of the Company	171	25942447	99.994	1657	0.006
3.	To buy-back of equity shares through Tender offer route.	172	498456	95.721	22285	4.279

Notes:
1. Voting rights are in proportion to shares held as on 14th August, 2015.
2. Excludes invalid votes.
3. Promoters have not participated in voting in respect of Resolution No. 3.

As per the results of Postal Ballot (including e-voting) all the special resolutions have been passed with requisite majority.

The result of Postal Ballot (including e-voting) has been displayed on the Notice Board at the Registered Office of the Company, communicated to the Stock Exchanges and has also been posted on the website of the company (www.seamec.in) along with the Scrutinizer's Report.

By Order of the Board of Directors
For SEAMEC LIMITED
Sd/-
S. N. Mohanty
PRESIDENT – Corporate Affairs, Operations and Company Secretary

Place : Mumbai
Date : 19/09/2015

SEAMEC LIMITED MUMBAI

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SEAMEC LIMITED MUMBAI

नवशक्ति
मुंबई, सोमवार, २१ सप्टेंबर २०१५

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