

May 5, 2020

**BSE Limited**  
**Phirojee Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400001**

**Trading Symbol: 526807**

**Sub: Voting Result of Postal Ballot**

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Dear Sir / Madam,

In furtherance to our e-mail intimation dated March 24, 2020 seeking extension of time for submission of Postal Ballot Results due to nationwide lockdown and restrictions caused by novel Coronavirus (COVID-19) pandemic and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we wish to inform that following resolutions have been passed by the members of the Company with requisite majority with effect from March 27, 2020 being the last date of receiving postal ballot and E-Voting:

1. Re-appointment of Mrs. Seema Modi (DIN: 05327073) as an Independent Woman Director on the Board of Directors of the Company to hold office for second term of 5 (Five) consecutive years from April 01, 2020 to March 31, 2025.
2. Alteration of Main Object Clause of the Memorandum of Association of the Company.
3. Related Party Transactions for Arrangement / Contract(s) between the Company and HAL Offshore Limited for Charter hire of Company's vessel, providing allied services and all other activities within the normal course of business.

In view of the above, we enclose herewith the following:

1. Voting results as required under Regulation 44 of the Listing Regulations.
2. Report of Scrutinizer dated May 5, 2020 pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's website [www.seamec.in](http://www.seamec.in) and will also be available on the website of National Depository Services Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on your records.

Yours Faithfully,  
For **SEAMEC LIMITED**



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

**SEAMEC LIMITED**

**Voting Results – Postal Ballot**

<b>Date of the AGM/EGM</b>	Not Applicable. (Resolutions passed through postal ballot on March 27, 2020)
<b>Total number of shareholders on record date</b> (i.e, February 14, 2020 – cut-off date for voting through postal ballot including e-voting)	9,928.
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable. (Resolutions passed through Postal Ballot)
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Not Applicable. (Resolutions passed through Postal Ballot)

**Agenda-wise disclosure**

**Resolution No. 1.**

<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No.					
<b>Description of Resolution Considered</b>			Re-appointment of Mrs. Seema Modi (DIN: 05327073) as an Independent Woman Director on the Board of Directors of the Company to hold office for second term of 5 (five) consecutive years from April 01, 2020 to March 31, 2025.					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes –In favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,80,09,002	1,80,09,002	100.00	1,80,09,002	0	100.00	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1,80,09,002	1,80,09,002	100.00	1,80,09,002	0	100.00	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	8,70,991	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	8,70,991	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	65,45,007	20,736	0.3168	1,709	19,027	8.2417	91.7583
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		66,599	1.0176	66,599	0	100.00	0.0000
	<b>Total</b>	65,45,007	87,335	1.3344	68,308	19,027	78.2138	21.7862
<b>Total</b>		2,54,25,000	1,80,96,337	71.1754	1,80,77,310	19,027	99.8949	0.1051
							<b>Whether resolution is Pass or not</b>	Yes, the resolution is passed with requisite majority.


Resolution No. 2.

<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No.					
<b>Description of Resolution Considered</b>			Alteration of Main Object Clause of Memorandum of Association of the Company.					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes –In favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,80,09,002	1,80,09,002	100.00	1,80,09,002	0	100.00	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1,80,09,002	1,80,09,002	100.00	1,80,09,002	0	100.00	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	8,70,991	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	8,70,991	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	65,45,007	20,736	0.3168	1,710	19,026	8.2465	91.7535
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		66,599	1.0176	66,599	0	100.00	0.0000
	<b>Total</b>	65,45,007	87,335	1.3344	68,309	19,026	78.2149	21.7851
<b>Total</b>		2,54,25,000	1,80,96,337	71.1754	1,80,77,311	19,026	99.8949	0.1051
<b>Whether resolution is Pass or not</b>								Yes, the resolution is passed with requisite majority.

Resolution No. 3.

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes.					
<b>Description of Resolution Considered</b>			Related Party Transactions for Arrangement / Contract(s) between the Company and HAL Offshore Limited for Charter hire of Company's vessel, providing allied services and all other activities within the normal course of business.					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes –In favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,80,09,002	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1,80,09,002	0	0.0000	0	0	0.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	8,70,991	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	8,70,991	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	65,45,007	20,736	0.3168	1,710	19,026	8.2465	91.7535
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		66,599	1.0176	66,599	0	100.00	0.0000
	<b>Total</b>	65,45,007	87,335	1.3344	68,309	19,026	78.2149	21.7851
<b>Total</b>		2,54,25,000	87,335	0.3435	68,309	19,026	78.2149	21.7851
<b>Whether resolution is Pass or not</b>								Yes, the resolution is passed with requisite majority.

For SEAMEC LIMITED



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

Date: May 5, 2020  
Place: Mumbai



**Scrutinizer's Report**

5<sup>th</sup> May, 2020

To,  
Mr. Sanjeev Agrawal  
Chairman.  
Seamec Limited

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting through postal ballot including e-voting conducted pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date.**

I, Satyajit Mishra, Practicing Company Secretary, had been appointed as the Scrutinizer of **Seamec Limited** ("the Company") pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended to the date, to conduct the e-voting and Postal Ballot process in respect of the below mentioned resolutions passed Postal Ballot including e-voting on 27<sup>th</sup> March, 2020.

I was appointed as Scrutinizer to scrutinize the voting process by Postal Ballot including e-voting by the Board of Directors in their meeting held on February 06, 2020.

The Notice dated February 06, 2020 was sent to the shareholders in respect of the below mentioned resolutions passed by Postal Ballot including e-voting.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off date" of Friday, February 14, 2020 were entitled to vote on the resolution as contained in the Notice of Postal Ballot. .

The voting period for e-voting and Postal Ballot commenced on Thursday, February 27, 2020 at 09:00 am (IST) and ends on Friday, March 27, 2020 at 05:00 pm (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting, votes cast under e-voting facility was thereafter unblocked by me and the report on e-voting was generated.

As per the postal ballot notice dated February 6, 2020 the postal ballot results were to be announced on or before March 29, 2020 in accordance with regulatory requirements.

However, due to the nationwide lockdown imposed due to the outbreak of novel coronavirus (covid-19) pandemic with effect from March 24, 2020, the registrar and share transfer agent, C B Management Services Private Limited (RTA) of the Company could not have access to the physical postal ballot forms received by them from the shareholders of the Company.

The registrar and share transfer agent (RTA) of the Company could only on 4<sup>th</sup> May, 2020 have access to their office with requisite permission from local authority and retrieve the physical postal ballot forms received by them from the shareholders of the Company and the same has been communicated to me on this date only.

With the certificate of the registrar and share transfer agent (RTA) of the Company, it has been confirmed to me that they have verified the details with respect to the number of shares, name of the person along with their signatures over the physical postal ballot forms as true and fair and the same have found to be matching with the records of the Company.

We wish to highlight that due to the postal disturbances caused in the Country due to the Covid-19 Pandemic, the scan copies of the physical postal ballot forms are being considered and accepted with an undertaking from the registrar and share transfer agent (RTA) of its veracity.

The physical copies of the postal ballot form shall be taken into custody by me and handed over to the authorised person of the Company once the normalcy of the postal services is resumed.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (“NSDL”) e-voting system and scanned copies of the voting through ballot paper and report received through email from the Registrar (RTA) of the Company, C B Management Services Private Limited on May 4, 2020.

Please note that this report is issued based on the Scanned copy of the ballot papers and certificate received through email from the Registrar (RTA) of the Company.

I now submit my consolidated Report as under on the result of voting through Postal Ballot including e-voting in respect of the said Resolutions.

**SPECIAL BUSINESS:**

**Resolution 1: Special Resolution:** Re-appointment of Mrs. Seema Modi as an Independent Woman Director on the Board of Directors of the Company to hold office for second term of 5 (Five) consecutive years from April 01, 2020 to March 31, 2025.

Voted in favour of the resolution:

<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast (rounded off)</b>
42	1,80,77,310	99.89

(i) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
4	19,027	0.11

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

**Resolution 2: Special Resolution:** Alteration of Main Object Clause of the Memorandum of Association of the Company

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
43	1,80,77,311	99.89

(i) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
3	19,026	0.11

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

**Resolution 3: Ordinary Resolution:** Related Party Transactions for Arrangement/ Contract(s) between the Company and HAL Offshore Limited for Charter hire of Company's vessel, providing allied services and all other activities within the normal course of business

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
40	68,309	78.21

(i) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
3	19,026	21.79

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

**Kindly note that there were 3 Business Reply Envelopes which contain letters of some other Companies, being not relevant for postal ballot we have not considered in our report issued within 48 hours of getting the information from the RTA.**

Accordingly, all the resolutions stand passed with requisite majority.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

**For Satyajit Mishra & Co.**

**Company Secretary**

**SATYAJIT  
MISHRA**

Digitally signed by SATYAJIT MISHRA  
DN: c=IN, o=Personal, postalCode=401107,  
+email=satymishra,  
2.5.4.20=f818380118566a976c7af2b648a  
b144455508898f8a6c91786303a1aef1c,  
2.5.4.45=0210007849a1f26a9a8d8e8b8e  
c26074440c644931938bc0c5c3392  
6784d1d5,  
serialNumber=55077968e6a1964028928f  
910aaf1f9a2a381422f09918071406cafa  
882, cn=SATYAJIT MISHRA  
Date: 2020.05.05 19:55:11 +05'30'

**Satyajit Mishra**

**Proprietor**

**C.P. No.: 4997**

**UDIN: F005759B000202505**

**Dated May 05, 2020 at Mumbai.**

**Counter-signed by:**

**For Seamec Limited**

**SD/-**

**S.N. Mohanty**

**President - Corporate Affairs, Legal and Company Secretary**



May 5, 2020

**National Stock Exchange of India Limited**  
**Exchange Plaza**  
**Plot No. C/1, G Block,**  
**Bandra-Kurla Complex,**  
**Bandra (East)**  
**Mumbai - 400 051**

**Trading Symbol: "SEAMECLTD"**

**Sub: Voting Result of Postal Ballot**

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Dear Sir / Madam,

In furtherance to our e-mail intimation dated March 24, 2020 seeking extension of time for submission of Postal Ballot Results due to nationwide lockdown and restrictions caused by novel Coronavirus (COVID-19) pandemic and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we wish to inform that following resolutions have been passed by the members of the Company with requisite majority with effect from March 27, 2020 being the last date of receiving postal ballot and E-Voting:

1. Re-appointment of Mrs. Seema Modi (DIN: 05327073) as an Independent Woman Director on the Board of Directors of the Company to hold office for second term of 5 (Five) consecutive years from April 01, 2020 to March 31, 2025.
2. Alteration of Main Object Clause of the Memorandum of Association of the Company.
3. Related Party Transactions for Arrangement / Contract(s) between the Company and HAL Offshore Limited for Charter hire of Company's vessel, providing allied services and all other activities within the normal course of business.

In view of the above, we enclose herewith the following:

1. Voting results as required under Regulation 44 of the Listing Regulations.
2. Report of Scrutinizer dated May 5, 2020 pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's website [www.seamec.in](http://www.seamec.in) and will also be available on the website of National Depository Services Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on your records.

Yours Faithfully,  
For **SEAMEC LIMITED**



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

**SEAMEC LIMITED**

**Voting Results – Postal Ballot**

<b>Date of the AGM/EGM</b>	Not Applicable. (Resolutions passed through postal ballot on March 27, 2020)
<b>Total number of shareholders on record date</b> (i.e, February 14, 2020 – cut-off date for voting through postal ballot including e-voting)	9,928.
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable. (Resolutions passed through Postal Ballot)
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Not Applicable. (Resolutions passed through Postal Ballot)

**Agenda-wise disclosure**

**Resolution No. 1.**

<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No.					
<b>Description of Resolution Considered</b>			Re-appointment of Mrs. Seema Modi (DIN: 05327073) as an Independent Woman Director on the Board of Directors of the Company to hold office for second term of 5 (five) consecutive years from April 01, 2020 to March 31, 2025.					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes –In favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,80,09,002	1,80,09,002	100.00	1,80,09,002	0	100.00	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1,80,09,002	1,80,09,002	100.00	1,80,09,002	0	100.00	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	8,70,991	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	8,70,991	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	65,45,007	20,736	0.3168	1,709	19,027	8.2417	91.7583
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		66,599	1.0176	66,599	0	100.00	0.0000
	<b>Total</b>	65,45,007	87,335	1.3344	68,308	19,027	78.2138	21.7862
<b>Total</b>		2,54,25,000	1,80,96,337	71.1754	1,80,77,310	19,027	99.8949	0.1051
							<b>Whether resolution is Pass or not</b>	Yes, the resolution is passed with requisite majority.


Resolution No. 2.

<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No.					
<b>Description of Resolution Considered</b>			Alteration of Main Object Clause of Memorandum of Association of the Company.					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes –In favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,80,09,002	1,80,09,002	100.00	1,80,09,002	0	100.00	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1,80,09,002	1,80,09,002	100.00	1,80,09,002	0	100.00	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	8,70,991	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	8,70,991	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	65,45,007	20,736	0.3168	1,710	19,026	8.2465	91.7535
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		66,599	1.0176	66,599	0	100.00	0.0000
	<b>Total</b>	65,45,007	87,335	1.3344	68,309	19,026	78.2149	21.7851
<b>Total</b>		2,54,25,000	1,80,96,337	71.1754	1,80,77,311	19,026	99.8949	0.1051
<b>Whether resolution is Pass or not</b>								Yes, the resolution is passed with requisite majority.

Resolution No. 3.

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes.					
<b>Description of Resolution Considered</b>			Related Party Transactions for Arrangement / Contract(s) between the Company and HAL Offshore Limited for Charter hire of Company's vessel, providing allied services and all other activities within the normal course of business.					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes –In favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,80,09,002	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1,80,09,002	0	0.0000	0	0	0.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	8,70,991	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	8,70,991	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	65,45,007	20,736	0.3168	1,710	19,026	8.2465	91.7535
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		66,599	1.0176	66,599	0	100.00	0.0000
	<b>Total</b>	65,45,007	87,335	1.3344	68,309	19,026	78.2149	21.7851
<b>Total</b>		2,54,25,000	87,335	0.3435	68,309	19,026	78.2149	21.7851
<b>Whether resolution is Pass or not</b>								Yes, the resolution is passed with requisite majority.

For SEAMEC LIMITED



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

Date: May 5, 2020  
Place: Mumbai



**Scrutinizer's Report**

5<sup>th</sup> May, 2020

To,  
Mr. Sanjeev Agrawal  
Chairman.  
Seamec Limited

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting through postal ballot including e-voting conducted pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date.**

I, Satyajit Mishra, Practicing Company Secretary, had been appointed as the Scrutinizer of **Seamec Limited** ("the Company") pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended to the date, to conduct the e-voting and Postal Ballot process in respect of the below mentioned resolutions passed Postal Ballot including e-voting on 27<sup>th</sup> March, 2020.

I was appointed as Scrutinizer to scrutinize the voting process by Postal Ballot including e-voting by the Board of Directors in their meeting held on February 06, 2020.

The Notice dated February 06, 2020 was sent to the shareholders in respect of the below mentioned resolutions passed by Postal Ballot including e-voting.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off date" of Friday, February 14, 2020 were entitled to vote on the resolution as contained in the Notice of Postal Ballot. .

The voting period for e-voting and Postal Ballot commenced on Thursday, February 27, 2020 at 09:00 am (IST) and ends on Friday, March 27, 2020 at 05:00 pm (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting, votes cast under e-voting facility was thereafter unblocked by me and the report on e-voting was generated.

As per the postal ballot notice dated February 6, 2020 the postal ballot results were to be announced on or before March 29, 2020 in accordance with regulatory requirements.

However, due to the nationwide lockdown imposed due to the outbreak of novel coronavirus (covid-19) pandemic with effect from March 24, 2020, the registrar and share transfer agent, C B Management Services Private Limited (RTA) of the Company could not have access to the physical postal ballot forms received by them from the shareholders of the Company.

The registrar and share transfer agent (RTA) of the Company could only on 4<sup>th</sup> May, 2020 have access to their office with requisite permission from local authority and retrieve the physical postal ballot forms received by them from the shareholders of the Company and the same has been communicated to me on this date only.

With the certificate of the registrar and share transfer agent (RTA) of the Company, it has been confirmed to me that they have verified the details with respect to the number of shares, name of the person along with their signatures over the physical postal ballot forms as true and fair and the same have found to be matching with the records of the Company.

We wish to highlight that due to the postal disturbances caused in the Country due to the Covid-19 Pandemic, the scan copies of the physical postal ballot forms are being considered and accepted with an undertaking from the registrar and share transfer agent (RTA) of its veracity.

The physical copies of the postal ballot form shall be taken into custody by me and handed over to the authorised person of the Company once the normalcy of the postal services is resumed.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (“NSDL”) e-voting system and scanned copies of the voting through ballot paper and report received through email from the Registrar (RTA) of the Company, C B Management Services Private Limited on May 4, 2020.

Please note that this report is issued based on the Scanned copy of the ballot papers and certificate received through email from the Registrar (RTA) of the Company.

I now submit my consolidated Report as under on the result of voting through Postal Ballot including e-voting in respect of the said Resolutions.

**SPECIAL BUSINESS:**

**Resolution 1: Special Resolution:** Re-appointment of Mrs. Seema Modi as an Independent Woman Director on the Board of Directors of the Company to hold office for second term of 5 (Five) consecutive years from April 01, 2020 to March 31, 2025.

Voted in favour of the resolution:

<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast (rounded off)</b>
42	1,80,77,310	99.89

(i) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
4	19,027	0.11

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

**Resolution 2: Special Resolution:** Alteration of Main Object Clause of the Memorandum of Association of the Company

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
43	1,80,77,311	99.89

(i) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
3	19,026	0.11

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

**Resolution 3: Ordinary Resolution:** Related Party Transactions for Arrangement/ Contract(s) between the Company and HAL Offshore Limited for Charter hire of Company's vessel, providing allied services and all other activities within the normal course of business

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
40	68,309	78.21

(i) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
3	19,026	21.79

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

**Kindly note that there were 3 Business Reply Envelopes which contain letters of some other Companies, being not relevant for postal ballot we have not considered in our report issued within 48 hours of getting the information from the RTA.**

Accordingly, all the resolutions stand passed with requisite majority.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

**For Satyajit Mishra & Co.**

**Company Secretary**

**SATYAJIT  
MISHRA**

Digitally signed by SATYAJIT MISHRA  
DN: c=IN, o=Personal, postalCode=401107,  
+email=satyajit.mishra,  
2.5.4.20=f818320118556a976c7af2b648a  
b1444555c808f8f8a6c91786303a1aef1c,  
2.5.4.45=f3210007849a61f26a9a9828283e  
c2807f440c2c6449319386c0c5c33392,  
6784611d5,  
serialNumber=55077968e6a1964028928f  
910aaf1f9a2a381422f09918071406cafa  
882, cn=SATYAJIT MISHRA  
Date: 2020.05.05 19:55:11 +05'30'

**Satyajit Mishra**

**Proprietor**

**C.P. No.: 4997**

**UDIN: F005759B000202505**

**Dated May 05, 2020 at Mumbai.**

**Counter-signed by:**

**For Seamec Limited**

**SD/-**

**S.N. Mohanty**

**President - Corporate Affairs, Legal and Company Secretary**