



RESULT OF POSTAL BALLOT DECLARED ON 26TH SEPTEMBER, 2018

Result of the voting conducted through Postal Ballot pursuant to Section 110 of the Companies Act, 2013, read with Rule No.22 of the Companies (Management and Administration) Rules, 2014, vide Notice dated August 13, 2018 on the Ordinary Resolution:

Approving the Scheme of Arrangement between M/s. HAL Offshore Limited and M/s SEAMEC Limited.

Based on the Scrutinizer's Report dated 26th September, 2018, 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.	Approval of Scheme of Arrangement between M/s HAL Offshore Limited and M/s SEAMEC Limited.	82	479477	99.9977	11	0.0023

- Notes: 1. Voting rights are in proportion to shares held as on 20th August, 2018
2. Excludes invalid votes.

As per the results of Postal Ballot (including e-voting) the ordinary resolution has been passed with requisite majority.

Mumbai
September 26, 2018

For SEAMEC Limited


S. N. Mohanty
President
Corporate Affairs, Legal &
Company Secretary