



## SEAMEC LIMITED

(CIN: L63032MH1986PLC154910)

Regd. Office: A 901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai – 400 093

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• Email.: [seamec@bom5.vsnl.net.in/contact@seamec.in](mailto:seamec@bom5.vsnl.net.in/contact@seamec.in)

### ATTENDANCE SLIP

(To be filled in and handed over at the entrance of the meeting hall)

Registered Folio Number	Client ID & DP ID	No. of Equity Shares held

I/We hereby record my/our presence at the TWENTY EIGHTH ANNUAL GENERAL MEETING of the Company to be held on Wednesday, 12<sup>th</sup> August, 2015 at 4.30 p.m. at Navinbhai Thakkar Auditorium, Shree Vile Parle Gujarati Mandal, Shraddhanand Road, Vile Parle (East), Mumbai – 400057.

Name of the Shareholder(s) (IN BLOCK LETTERS)	.....
Signature of Shareholder(s)	.....
Name of the Proxy (IN BLOCK LETTERS)	.....
Signature of Proxy	.....

Note : You are requested to sign and hand this over at the entrance.