



## SEAMEC LIMITED

Regd. Office: A 901-905, 9<sup>th</sup> Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai – 400 093  
Tel +91 22 6694 1800, Fax +91 22 6694 1818 • Website: www.seamec.in  
• Email : contact@seamec.in

### PROXY FORM

Name of the Member(s) : \_\_\_\_\_  
Registered Address : \_\_\_\_\_  
E-mail Id : \_\_\_\_\_  
Folio No / DP ID - Client Id : \_\_\_\_\_

I/We, being the holder(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint

- 1 Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
E- mail Id \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him
- 2 Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
E- mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him
- 3 Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
E- mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32<sup>nd</sup> Annual General Meeting of the Company, to be held on Friday, 9<sup>th</sup> August, 2019 at 4.30 p.m at Vits Hotel, Andheri Kurla Road, International Airport Zone, Andheri (East), Mumbai 400 059 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions
	<b>ORDINARY BUSINESS</b>
1	Consider and Adopt: Audited Financial Statements for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements for the financial year ended March 31, 2019 and the Report of Auditors thereon
2	Appointment of Mr. Naveen Mohta, a Director retiring by rotation.
3	Appointment of Mr. Subrat Das, a Director retiring by rotation.
	<b>SPECIAL BUSINESS</b>
4	Re-Appointment of Mr. Surinder Singh Kohli as an Independent Director.
5	Appointment of Mr. Deepak Shetty as an Independent Director.
6	Non-Implementation / Withdrawal of the Resolution of the Shareholders to increase the Authorized Share Capital of the Company

Signed this ..... day of ..... 2019

Signature of shareholder

Signature of Proxy holder(s)

Affix  
Revenue  
Stamp

#### Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to Notice of the 32<sup>nd</sup> Annual General Meeting.
3. Please complete all details including details of member(s) in above box before submission.