

**SEAMEC LIMITED**A member of **MMG™**

SEAMEC LIMITED

CIN: L63032MH1986PLC154910

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CORRIGENDUM TO ANNUAL REPORT 2014-15

With reference to the Annual Report 2014-2015 sent to the shareholders of the Company, this is to inform all the concerned that the following printing errors have crept in, which needs to be substituted as follows:

1. In page 27, in MGT 9 (Annexure A to Directors Report) under VI. (C). “**REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**”, the figure “appearing in the Annual Report”, but “should be read as” are as under:

Sr No	Particulars	As Appearing in the Annual Report	Should be read as
1	Figure in 3 rd Column, 3 rd Row and 8 th Row	Rs. 28,28,502/-	Rs. 36,00,192/-
2	Total figure appearing in 6 th Column, 3 rd row	Rs.103,58,002/-	Rs. 111,29,692/-
3	Total figure appearing in 6 th Column, 8 th Row	Rs. 104,17,402	Rs 111,89,092/-

2. In Page 60, in the table of “**Particulars of Employees, pursuant to section 134(3) (q) read with Rule 5 (1) of the Companies (Appointed and Remuneration of Managerial Personnel) Rules, 2014, forming part of the Directors’ Report for the year ended 31st March, 2015**”, in the second row, 4th column, the remuneration figure appearing as Rs. 2.83 million should be read as Rs. million 3.60.

All other information in the Annual Report 2015 shall remain unaltered.

Place: Mumbai
Date: 22nd July, 2015

For SEAMEC LIMITED

S. N. Mphanty
Company Secretary