

SEAMEC/BSE/SMO/362/16

9<sup>th</sup> September, 2016

To,  
Deputy General Manager - Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 526807  
Email: corp.relations@bseindia.com

Sub: Proceedings of 29<sup>th</sup> Annual General Meeting dated 8<sup>th</sup> September, 2016 - Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

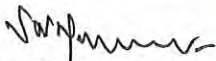
With reference to the above mentioned subject, we are submitting herewith the summarized proceedings of the 29<sup>th</sup> Annual General Meeting of the Company held on Thursday, 8<sup>th</sup> September, 2016.

Kindly take the above in on record.

Thanking you.

Yours faithfully

For SEAMEC LIMITED



**S.N.Mohanty**  
President

Corporate Affairs, Operations & Company Secretary



Summary of proceedings of the 29<sup>th</sup> Annual General Meeting

The 29<sup>th</sup> Annual General Meeting ("AGM" / "Meeting") of SEAMEC Limited ("the Company") was held on Thursday i.e. 8<sup>th</sup> September, 2016 at 4:30 p.m. (IST) at the Navinbhai Thakkar Auditorium, Shree Vile Parle Gujarati Mandal, Shraddhanand Road, Vile Parle (East), Mumbai – 400 057.

Mr. Sanjeev Agrawal chaired the Meeting. Following Directors and Key Managerial Personnel were present at the meeting, viz;

1. Mr. Sanjeev Agrawal, Chairman
2. Mr. Amarjit Singh Soni, Independent Director
3. Ms. Seema Modi, Independent Director
4. Captain C. J. Rodricks, Managing Director
5. Mr. S. N. Mohanty, President (Corporate Affairs, Operations & Company Secretary)
6. Mr. V. K. Gupta, President & Chief Financial Officer

Chairman stated that Mr. Surinder Singh Kohli, Independent Director, could not be present at the AGM due to unavoidable personal reasons.

After declaring the quorum to be present, the Chairman called the Meeting to order. With the consent of the shareholders, the Notice convening the Meeting, the Audited Financial statements and the Director's Report thereon were taken as read.

On the advice of the Chairman, the Auditors' Report was read out by Mr. S. N. Mohanty, President (Corporate Affairs, Operations & Company Secretary).

The Chairman, thereafter, addressed the gathering. His speech covered, inter alia, the Global Scenario, Indian economy, Shipping Industry's Performance of the Past and Future expectations, Current Business set back and the prospects foreseen for the Company across the globe and in India. Chairman also dwelt upon the challenges faced by SEAMEC and the Management's confidence and endeavors to meet those challenges and overcome them.

The Chairman then informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), the Company has provided to Members the facility to exercise their vote through electronic means. Further, the Chairman informed the Members that the facility of voting by ballot paper was made available at the venue of the Meeting for the Members who had not exercised their voting earlier.

He also informed that the Board had appointed Mr. P.V.Subramanian, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process as well as voting at the AGM in a fair and transparent manner.

The Chairman then read out the business to be transacted at the Meeting. As per Notice dated July 12, 2016, convening the 29<sup>th</sup> AGM of the Company, the following business were transacted at the Meeting.

1. a. Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2016 and the reports of the Board of Directors and auditors thereon, and;  
b. Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2016 and the report of the auditors thereon.
2. Re-appointment of Mr. Sanjeev Agrawal, Director who retires by rotation.
3. Re-appointment of M/s. S R B C & CO LLP, Chartered Accountants (Registration No.: 324982E) as Statutory Auditors of the Company and to fix their remuneration.






Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised.

Post the question and answer session, the Chairman thanked the Members present at the Meeting and then concluded the Meeting by authorising the President - Corporate Affairs, Operations & Company Secretary to carry out the voting process and declare the results. He informed the Members that the voting results will be made available on the websites of the Company and NSDL within 48 hours of the conclusion of the meeting.

Post the conclusion of the voting at the venue, the scrutinizers report was received. All the resolutions have been passed with requisite majority.

This is for your information and records.

Yours faithfully,  
For SEAMEC Limited

  
S. N. Mohanty  
President



Corporate Affairs, Operations & Company Secretary

SEAMEC/NSE/SMO/363/16

9<sup>th</sup> September, 2016

To,  
The Secretary,  
National Stock Exchange of India Ltd.,  
'EXCHANGE PLAZA',  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

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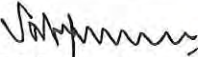
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S.N. Mohanty  
President



Corporate Affairs, Operations & Company Secretary



# SEAMEC LIMITED

A member of MMB™

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