

RESULTS OF SHAREHOLDERS RESOLUTION PASSED THROUGH POSTAL BALLOT / E-VOTING

Details of Business:

Authorising Seamec International FZE, the Company's wholly owned subsidiary to sell its vessel ALLIANCE to a prospective buyer.

Resolution required : Special

Mode of voting : Postal Ballot / E-voting

In case of E-voting:

Promoter/P ublic	No.of shares held	No.of votes polled	% of votes polled on outstanding shares	No.of votes - in favour	No.of votes - in against	% of votes in favour on votes polled (6)=[(4) / (2)] * 100	% of votes against on votes polled (7) =
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4) / (2)] * 100	(7) =
Promoter and Promoter Group	25,423,803	25,423,803	100%	25,423,803	NIL	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public others	8,476,197	161,568	1.91	157,470	4,098	97.46	2.54
Total	33,900,000						

For SEAMEC LIMITED


S. N. MOHANTY
 LEGAL OFFICER & COMPANY SECRETARY