



**RESULT OF POSTAL BALLOT DECLARED ON AUGUST 19, 2016**

Result of the voting conducted through Postal Ballot pursuant to Section 110 of the Companies Act, 2013, read with Rule No.22 of the Companies (Management and Administration) Rules, 2014, vide Notice dated July 13, 2016 (read with corrigendum thereto published on July 27, 2016) on the Ordinary Resolution:

Authorizing the Board of Directors of the Company to enter into Related Party Transactions with M/s. HAL Offshore Limited in respect of Charter Hire of Vessel SEAMEC II (along with marine crew) and providing Work Class Remotely Operated Vehicle (ROV) for a period of 3 years.

Based on the Scrutinizer's Report dated 18<sup>th</sup> August, 2016, the details of the Results of Postal Ballot (including e-voting) are as under:-

Item No. of Notice	Particulars	Total No. of valid votes cast	Total votes cast in favour		Total votes cast against	
			No. of Shares	% of votes cast	No. of Shares	% of votes cast
.1.	Approval of Related Party Transaction with M/s HAL Offshore Limited for Charter Hire of vessel SEAMEC II (along with marine crew) and providing Work Class Remotely Operated Vehicle (ROV) for a period of 3 years.	102	536952	99.73%	1455	0.27%

- Notes: 1. Voting rights are in proportion to shares held as on 8<sup>th</sup> July, 2016.  
2. Excludes invalid votes.

As per the results of Postal Ballot (including e-voting) all the ordinary resolution have been passed with requisite majority.

Mumbai  
August 19, 2016

For SEAMEC Limited

S. N. Mohanty  
President

Corporate Affairs, Operations &  
Company Secretary

