

**SEAMEC LIMITED****27<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 11<sup>TH</sup> AUGUST, 2014****Results declared under e-voting are as under:**

Sr No	Items of business	No. of shares (FOR) and %	No. of shares (AGAINST) and %	Remark
1	Adoption of profit and loss account of the Company for the year ended 31 <sup>st</sup> March, 2014 and the Balance sheet as on that date	2,59,45,511 (100%)	NIL	Passed with requisite majority
2	Appointment of Director in place of Mr. Jagdish Persad Suri	2,59,40,491 (99.98%)	5000 (0.02%)	Passed with requisite majority
3	Appointment of M/s. SRBC &Co LLP, Chartered Accountants as Statutory Auditors of the Company	2,59,40,241 (99.98%)	5250 (0.02%)	Passed with requisite majority
4	Appointment of Mr. Sanjeev Agrawal as Director of the Company	2,59,40,391 (99.98%)	5000 (0.02%)	Passed with requisite majority
5	Appointment of Ms. Bhavna Doshi as Independent Director of the Company.	2,59,40,511 (99.98%)	5000 (0.02%)	Passed with requisite majority
6	Appointment of Mr. Surinder Singh Kohli as Independent Director of the Company.	2,59,40,486 (99.98%)	5000 (0.02%)	Passed with requisite majority
7	Appointment of Mr. Amarjit Singh Soni as Independent Director of the Company.	2,59,40,216 (99.98%)	5250 (0.02%)	Passed with requisite majority