



**SEAMEC LIMITED**  
**29<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 8<sup>TH</sup> SEPTEMBER, 2016**

**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	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.	1,86,06,747 (99.998%)	350 (0.002%)	Passed with requisite majority
2	Re-appointment of Mr. Sanjeev Agrawal (DIN 00282059), Director retiring by rotation.	1,86,05,587 (99.992%)	1510 (0.008%)	Passed with requisite majority
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.	1,86,05,957 (99.994%)	1160 (0.006%)	Passed with requisite majority

**FOR SEAMEC LIMITED**



**S. N. MOHANTY**  
**PRESIDENT**

**Corporate Affairs, Operations & Company Secretary**

