

MEMBER OF THE **MMG**

## Seamec Limited

**Registered & Corporate Office:** A-901-905, 9<sup>th</sup> Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai-400 093

**CIN:** L63032MH1986PLC154910; **E-mail:** contact@seamec.in; **Website:** www.seamec.in

**Fax:** (022) 6694 1818; **Tel:** (022) 6694 1800

### POSTAL BALLOT FORM

Serial No. \_\_\_\_\_

1. Name and Registered Address of the :  
Sole / First named member

2. Name(s) of the Joint Member(s) if any :

3. Registered folio no. / \*DPID and Client :  
ID No. (*\*Applicable to investors holding shares in dematerialized form*)

4. No. of Equity shares held :

I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed through postal ballot for the business stated in the Postal Ballot Notice dated February 06, 2020 issued by the Company by sending my/our assent/dissent to the said resolution(s) by placing the tick mark (✓) in the appropriate column below:

Item No.	Description of the Resolution	No. of equity shares	I /We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
<b>SPECIAL BUSINESS:</b>				
1.	Re-appointment of Mrs. Seema Modi as an Independent Woman Director on the Board of Directors of the Company to hold office for a second term of 5 (Five) consecutive years from April 01, 2020 to March 31, 2025.			
2.	Alteration of Main Object Clause of the Memorandum of Association of the Company.			
3.	Related Party Transactions for Arrangement / Contract(s) between the Company and HAL Offshore Limited for Charter hire of Company's vessel, providing allied services and all other activities within the normal course of business.			

Place :

Date :

(Signature of the Shareholder / Beneficial Owner)

#### Electronic Voting Particulars

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD

Note: Please carefully read the instructions printed overleaf before exercising the vote.

## INSTRUCTIONS

1. If a member exercises voting rights through voting by electronic means (“e-voting”), the Postal Ballot Form need not be sent to the Company.
2. A member desirous for exercising vote by physical Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed postage pre-paid Business Reply Envelope. Postage will be borne by the Company.
3. A member may vote through e-voting as per “Instructions, process and manner for e-voting” provided in the Postal Ballot Notice sent herewith.
4. The Postal Ballot Form should be completed and signed by the member as per the specimen signature registered with the Company. In case of joint holding, the same should be completed and signed by the first-named member and in his / her absence, by the next-named member.
5. Corporate / Institutional Members (that is, other than Individuals, HUF, NRI, etc.) opting for physical Postal Ballot are also required to send certified true copy of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer along with the Postal Ballot Form.
6. The consent must be accorded by recording the assent in the column **“FOR”** and dissent in the column **“AGAINST”** by placing a tick mark (✓) in the appropriate box.
7. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before 5:00 p.m. (IST) on Friday, March 27, 2020. If any Postal Ballot Form is received after this date and time, it will be strictly treated as if reply from such member has not been received.
8. The votes of a Member will be considered invalid on any of the following grounds:
  - a. unsigned Postal Ballot Forms will be rejected;
  - b. if the Member’s signature does not tally;
  - c. if the Member has marked his / her / its vote both for ‘Assent’ and also for ‘Dissent’ to the ‘Resolution’ in such a manner that the aggregate Shares voted for ‘Assent’ and ‘Dissent’ exceeds total number of Shares held;
  - d. if the Postal Ballot Form is unsigned, incomplete or incorrectly filled;
  - e. if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either, the Member, or the number of votes, or as to whether the votes are for ‘Assent’ or ‘Dissent’, or if the signature could not be verified or one or more of the above grounds.
9. Voting rights shall be reckoned on the paid-up value of shares registered in the name of member / beneficial owner (in case of electronic shareholding) as on the cut-off-date of Friday, February 14, 2020.
10. In case a Member is desirous of obtaining Postal Ballot in printed form or a duplicate one, the Member may write to the Company or send an e-mail to [contact@seamec.in](mailto:contact@seamec.in) or [rta@cbmsl.com](mailto:rta@cbmsl.com). The Company shall forward the same along with self-addressed pre-paid postage Business Reply Envelope to the Member.
11. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage-prepaid Business Reply Envelopes. Any irrelevant or extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not act on the same.
12. Scrutinizer’s decision on the validity of Postal Ballot shall be final.
13. Voting through physical Postal Ballot Form or e-voting cannot be exercised by a proxy.
14. Members are requested to fill Postal Ballot Form in indelible ink (and avoid filing it by using erasable writing medium/s like pencil).