

**RESULT OF POSTAL BALLOT DECLARED ON SEPTEMBER 19, 2015**

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 May 27, 2015 on the following Special Resolutions:

1. Amendment of Memorandum of Association of the Company;
2. Adoption of new set of Articles of Association of the Company; and
3. Buy-back of equity shares through Tender offer route.


Based on the Scrutinizer's Report dated 18th September, 2015, the details of the Results of Postal Ballot 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.	Amendments of the Memorandum of Association of the Company	176	2,59,44,255	99.995 %	1,197	0.005 %
2.	Adoption of new set of Articles of Association of the Company	171	2,59,42,447	99.994 %	1,657	0.006 %
3.	To buy-back of equity shares through Tender offer route.	172	4,98,456	95.721 %	22,285	4.279 %

- Notes: 1. Voting rights are in proportion to shares held as on 14th August, 2015.
2. Excludes invalid votes.
3. Promoters have not participated in voting in respect of Resolution No.3.

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

For SEAMEC Limited


S. N. Mohanty
PRESIDENT
Corporate Affairs,
Operations and
Company Secretary



Mumbai,
September 19, 2015