

**SEAMEC LIMITED**A member of **MMG™**

SEAMEC LIMITED
28TH ANNUAL GENERAL MEETING HELD ON 12TH AUGUST, 2015

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 Financial Statements of the Company for the financial year ended March 31, 2015, the Consolidated Financial Statements for said financial year and the Reports of the Board of Directors and the Auditors thereon.	2,59,79,538 (100%)	NIL	Passed with requisite majority
2	Declaration of Dividend on equity shares for the financial year ended March 31, 2015	2,59,60,238 (99.93%)	19300 (0.07%)	Passed with requisite majority
3	Appointment of Mr. Sanjeev Agrawal (DIN 00282059) as Director, who retires by rotation and is eligible for re-appointment.	2,59,79,536 (99.99%)	2 (0.00001%)	Passed with requisite majority
4	Re-appointment of M/s. S R B C & CO LLP, Chartered Accountants as Statutory Auditors of the Company.	2,59,79,536 (99.99%)	2 (0.00001%)	Passed with requisite majority
5	Appointment of Ms. Seema Modi as Independent Director of the Company.	2,59,60,236 (99.93%)	19302 (0.074%)	Passed with requisite majority

(Attached Scrutinizers Report duly countersigned by Chairman)

FOR SEAMEC LIMITED

S.N.Mohanty
President and Company Secretary