



# SEAMEC LIMITED

Regd. Office: A 901-905, 9<sup>th</sup> Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai – 400 093  
Tel +91 22 6694 1800, Fax +91 22 6694 1818 • Website: www.seamec.in  
• Email : seamec@bom5.vsnl.net.in/contact@seamec.in

## PROXY FORM

Name of the Member(s) : \_\_\_\_\_  
Registered Address : \_\_\_\_\_  
E-mail Id : \_\_\_\_\_  
Folio No / DP ID - Client Id : \_\_\_\_\_

I/We, being the holder(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint

- 1 Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
E- mail Id \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him
- 2 Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
E- mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him
- 3 Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
E- mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31<sup>st</sup> Annual General Meeting of the Company, to be held on Wednesday, 26<sup>th</sup> September, 2018 at 4.30 p.m at Mirage Hotel, International Airport Approach Road, Marol, Andheri East, Mumbai – 400 059 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions
	<b>ORDINARY BUSINESS</b>
1	Adoption of Financial Statements for the year ended March 31, 2018 and the Consolidated Financial Statements of the said financial year and the Reports of the Board of Directors and the Auditors thereon.
2	Appointment of Mr. Sanjeev Agrawal as a Director, who retires by rotation.
	<b>SPECIAL BUSINESS</b>
4	Appointment of Mr. Naveen Mohta as Director.
5	Appointment of Mr. Naveen Mohta as Whole-time Director
6	Appointment of Mr. Subrat Das as Director.
7	Increase in Authorized Share Capital of the Company.
8	Amendment in Clause V of the Memorandum of Association of the Company

Signed this ..... day of ..... 2018

Signature of shareholder

Signature of Proxy holder(s)

Affix  
Revenue  
Stamp

### Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to Notice of the 31<sup>st</sup> Annual General Meeting.
3. Please complete all details including details of member(s) in above box before submission