



SEAMEC LIMITED

(CIN: L63032MH1986PLC154910)

PROXY FORM

Regd. Office: A 901-905, 9th 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

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 30th Annual General Meeting of the Company, to be held on Friday, 11th August, 2017 at 4.00 p.m at Navinbhai Thakkar Auditorium, Shree Vile Parle Gujarati Mandal, Shraddhanand Road, Vile Parle (East), Mumbai – 400 057 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Sl. No. | Resolutions |
|--------------------------|--|
| ORDINARY BUSINESS | |
| 1 | Adoption of Financial Statements for the financial year ended March 31, 2017 and the Consolidated Financial Statements of the said financial year. |
| 2 | Appointment of Mr. Sanjeev Agrawal as a Director. |
| 3 | Appointment of Messers. T R Chadha & Co. LLP, Chartered Accountants as Auditors of the Company and to fix their remuneration. |
| SPECIAL BUSINESS | |
| 4 | Appointment of Mr. Mahesh Prasad Mehrotra as Independent Director. |
| 5 | Entering into Related Party Transactions with HAL Offshore Limited for a period of 3 years which would exceed the materiality threshold limit prescribed under Act and Regulations. |
| 6 | Modification of relevant explanatory statement to the Postal Ballot Notice dated 6 th March, 2015 pertaining to appointment and remuneration payable to Captain C. J. Rodricks. |

Signed this day of 2017

Signature of shareholder

Signature of Proxy holder(s)

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|----------------------------------|
| Affix Revenue Stamp |
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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 30th Annual General Meeting.
3. Please complete all details including details of member(s) in above box before submission