



SEAMEC LIMITED

A member of **MMG**
METALURGICAL GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : contact@seamec.in • CIN : L63032MH1986PLC154910

SEAMEC/BSE/AGMVOTINGRESULTS/SMO/0808/2024

August 08, 2024

BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Trading Symbol: 526807

**Sub: Disclosure of Voting Results of the 37th Annual General Meeting of the Company held on
Thursday, August 08, 2024**

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format for the 37th Annual General Meeting of the Company held on Thursday, August 08, 2024 at 04:00 P.M. through Video Conferencing, along with the Report of the Scrutinizer.

Please note that all the resolutions placed before the meeting as per the Notice of the 37th Annual General Meeting of the Company were passed by the members with requisite majority.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

S.N. Mohanty
President - Corporate Affairs, Legal and Company Secretary

Please visit us at : www.seamec.in





SEAMEC LIMITED

A member of **MMG**
MINI AGAMAL GROUP

Regd. Office: A-901-905, 9th Floor, 215 Airlum, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : contact@seamec.in • C.IN : L63032MH1986PLC154910

SEAMEC/NSE/AGMVOTINGRESULTS/SMO/0808/2024

August 08, 2024

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Trading Symbol: "SEAMECLTD"

Sub: Disclosure of Voting Results of the 37th Annual General Meeting of the Company held on
Thursday, August 08, 2024

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format for the 37th Annual General Meeting of the Company held on Thursday, August 08, 2024 at 04:00 P.M. through Video Conferencing, along with the Report of the Scrutinizer.

Please note that all the resolutions placed before the meeting as per the Notice of the 37th Annual General Meeting of the Company were passed by the members with requisite majority.

Kindly take the same on record.

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Yours Faithfully,
For SEAMEC LIMITED

S.N. Mohanty
President - Corporate Affairs, Legal and Company Secretary

Please visit us at : www.seamec.in



SEAMEC LIMITED
Voting Results

SEAMEC LIMITED	
Date of the AGM/EGM	August 08, 2024
Total No. of Shareholders on record date (i.e. August 1, 2024 – Cut-off date for voting purpose)	17194
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	63 2 61

Agenda-wise disclosure

Resolution No. 1

Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
Description of Resolution Considered			Consider and Adopt: a) Audited Financial Statements for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon b) Audited Consolidated Financial Statements for the financial year ended March 31, 2024 and the Report of Auditors thereon.					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18370820	18370820	100.0000	18370820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Eallot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18370820	18370820	100.0000	18370820	0	100.0000
Public Institutions	E-Voting	2752300	1748655	63.5343	1303864	444791	74.5638	25.4362
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Eallot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2752300	1748655	63.5343	1303864	444791	74.5638
Public Non Institutions	E-Voting	4301880	41602	0.9671	41579	23	99.9447	0.0553
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Eallot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4301880	41602	0.9671	41579	23	99.9447
TOTAL		25425000	20161077	79.2963	19716263	444814	97.7937	2.2063
							Whether Resolution is Passed or Not	Yes, the resolution is passed with requisite majority.



Resolution No. 2

Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
Description of Resolution Considered			To confirm the payment of Interim Dividend at the rate of Rs. 1 per equity share of Rs. 10 each as final dividend for the financial year ended March 31, 2024.					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18370820	18370820	100.0000	18370820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18370820	18370820	100.0000	18370820	0	100.0000
Public Institutions	E-Voting	2752300	1756927	63.8349	1756927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2752300	1756927	63.8349	1756927	0	100.0000
Public Non Institutions	E-Voting	4301880	41602	0.9671	41579	23	99.9447	0.0553
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4301880	41602	0.9671	41579	23	99.9447
TOTAL		25425000	20169349	79.3288	20169326	23	99.9999	0.0001
							Whether Resolution is Passed or Not	Yes, the resolution is passed with requisite majority.



Resolution No. 3

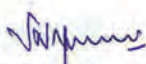
Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
Description of Resolution Considered			To appoint a director in place of Mr. Sanjeev Agrawal (DIN: 00282059), who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18370820	18370820	100.0000	18370820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18370820	18370820	100.0000	18370820	0	100.0000
Public Institutions	E-Voting	2752300	1756927	63.8349	1736787	20140	98.8537	1.1463
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2752300	1756927	63.8349	1736787	20140	98.8537
Public Non Institutions	E-Voting	4301880	41602	0.9671	41579	23	99.9447	0.0553
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4301880	41602	0.9671	41579	23	99.9447
TOTAL		25425000	20169349	79.3288	20149186	20163	99.9000	0.1000
							Whether Resolution is Passed or Not	Yes, the resolution is passed with requisite majority.



Resolution No. 4

Resolution Required: (Ordinary / Special)			Special Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
Description of Resolution Considered			To consider and approve the appointment of Mr. Raghav Chandra, IAS (Retd.) (DIN: 00057760) as a Non-Executive and Independent Director for the first term of 5 (five) consecutive years May 15, 2024 to May 14, 2029.					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18370820	18370820	100.0000	18370820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18370820	18370820	100.0000	18370820	0	100.0000
Public Institutions	E-Voting	2752300	1756927	63.8349	1751721	5206	99.7037	0.2963
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2752300	1756927	63.8349	1751721	5206	99.7037
Public Non Institutions	E-Voting	4301880	45959	1.0683	45936	23	99.9500	0.0500
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4301880	45959	1.0683	45936	23	99.9500
TOTAL		25425000	20173706	79.3459	20168477	5229	99.9741	0.0259
Whether Resolution is Passed or Not							Yes, the resolution is passed with requisite majority.	

For SEAMEC LIMITED




S.N. Mohanty
President – Corporate Affairs, Legal and Company Secretary

Date: August 08, 2024

Place: Mumbai



Consolidated Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014, as amended]**

August 08, 2024

To,
The Chairman
SEAMEC Limited
A-901-905, 9th Floor, 215 Atrium,
Andheri Kurla Road, Andheri (East),
Mumbai - 400093.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date at 37th Annual General Meeting of SEAMEC Limited held on Thursday, August 08, 2024 at 4.00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Satyajit Mishra, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **SEAMEC Limited** ("the Company") for the purpose of monitoring remote e-voting and e-voting process at the AGM, scrutinizing the Vote casted and ascertaining the result thereof and report to Chairman/ any person designated by him, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by Companies (Management and Administration) Rules, 2015 read with MCA General Circular No. 14/2020 dated April 8, 2020, read with General Circular Nos. 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, Circular 02/2022 &



Circular 03/2022 dated May 05, 2022, Circular 10/2022 dated December 28, 2022 and Circular 09/2023 dated September 25, 2023 and other relevant circulars respectively as issued the Ministry of the Corporate Affairs and in accordance with the SEBI Circular dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) Read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) in respect of resolutions as mentioned in the Notice of the 37th Annual General Meeting of the Company dated August 08, 2024 at 04.00 p.m. in fair and transparent manner, calling through Video Conferencing (VC)/ other Audio Visual Means (OVAM). I hereby submit my report as under:

The Notice dated May 28, 2024 was sent to the shareholders in respect of the below mentioned resolution(s) passed at the Annual General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular No. 14/2020 dated April 8, 2020, read with General Circular Nos. 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, Circular 02/2022 & Circular 03/2022 dated May 05, 2022, Circular 10/2022 dated December 28, 2022 and Circular 09/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 or any other circular(s) issued thereafter.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting/ e-voting at the AGM by the Shareholders of the Company.



The Company had also provided voting facility to the shareholders present at the Annual General Meeting through VC/OAVM and who had not cast their votes earlier through e-voting facility.

The Members of the Company holding shares as on the "cut-off" date i.e., Thursday, August 1, 2024 were entitled to vote on the proposed resolutions as contained in the Notice of the Annual General Meeting.

The e-voting period commenced on Monday, August 5, 2024 (9:00 a.m. IST) and ended on Wednesday, August 7, 2024 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter for remote e-voting.

After the closure of the e-voting at the Annual General Meeting, the report on e-voting done at the Annual General Meeting and the vote cast under remote e-voting facility prior to the AGM were unblocked and counted.

The votes cast under remote e-voting prior to the AGM and during the AGM were thereafter unblocked by me in the presence of following two witnesses who were not in the employment of the Company.



Mr. Hardip Panseriya



Mr. Sushant Mishra

I have diligently scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes casted therein based on the data downloaded from the NSDL e-voting system.



The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said Resolutions.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

Adoption of: -

- (i) **Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon; and**
- (ii) **Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of Auditors thereon.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
107	19716263	97.79

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
5	444814	2.21



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution 2: Ordinary Resolution:

To confirm the payment of Interim Dividend at the rate of Rs. 1 per equity share of Rs. 10/- each as final dividend for the financial year ended March 31, 2024.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
112	20169326	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
2	23	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



Resolution 3: Ordinary Resolution:

To appoint a Director in place of Mr. Sanjeev Agrawal (DIN: 00282059), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
106	20149186	99.90

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
8	20163	0.10

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

SPECIAL BUSINESS:

Resolution 4: Special Resolution:

To appoint Mr. Raghav Chandra (DIN: 00057760) as a Non-Executive and Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
112	20168477	99.97



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
3	5229	0.03

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Place : Mumbai
Dated: August 8, 2024



A handwritten signature in blue ink, appearing to read "Satyajit Mishra".

Satyajit Mishra
Company Secretary in Whole-time Practice
M. No.: F5759 & CP No.: 4997
PR No. 1769/2022
UDIN: F005759F000932113

Counter-signed by
For Seamec Limited

A handwritten signature in blue ink, appearing to read "S.N. Mohanty".

S.N. Mohanty
President - Corporate Affairs, Legal and Company Secretary