**SEAMEC LIMITED**
A member of MMG
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&NSE/SMO/EVOTINGRESULTSPOSTALBALLOT/1708/2026**

**August 17, 2026**

| | |
|---|---|
| **Corporate Relations Department**<br>**BSE Limited**<br>**Phirojee Jeejeebhoy Towers,**<br>**Dalal Street,**<br>**Mumbai - 400001** | **The Manager Listing Department**<br>**National Stock Exchange of India Limited**<br>**Exchange Plaza, Plot No. C/1, G Block,**<br>**Bandra-Kurla Complex, Bandra (East)**<br>**Mumbai - 400051** |
| **Scrip Code: 526807** | **Trading Symbol: SEAMECLTD** |

**Sub: Voting Results of Postal Ballot through remote e-voting**

Dear Sir / Madam,

Further to our letter no. SEAMEC/BSE&NSE/SMO/NOTICEPOSTALBALLOT/1607/2026 dated July 16, 2026, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following resolution has been passed by the members of the Company with requisite majority on August 15, 2026, being the date on which the remote e-voting concluded:

| Particulars | Type of Resolution |
|---|---|
| Sale/ Disposal/Leasing of assets amounting to more than 20% of the assets of the material subsidiary of the Company. | Special |

In view of the above, we enclose herewith the following:

1. Voting results of the said Postal Ballot through remote e-voting process, as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

2. Report of the Scrutinizer dated August 17, 2026 pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

The voting results along with the scrutinizer's report will also be made available on the Company's website www.seamec.in, on the website of National Securities Depository Limited www.evoting.nsdl.com as well as on the notice board at the Registered Office of the Company.

We request you to kindly take the above on your record and disseminate the same on your website.

Thanking you,

Yours Faithfully,
**For SEAMEC LIMITED**

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

**SEAMEC LIMITED**
**Voting Results**

| SEAMEC LIMITED | |
|---|---|
| Date of the ~~AGM~~/~~EGM~~ POSTAL BALLOT | 15 AUGUST 2026 |
| Total No. of Shareholders on record date (i.e. July 10, 2026– Cut-off date for voting purpose) | 18,338 |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | Not Applicable |
| No. of shareholders attended the meeting through Video Conferencing:<br>Promoters and Promoter Group:<br>Public: | Not Applicable |

| | |
|---|---|
| Resolution Required: (Ordinary / Special) | Special Resolution |
| Whether promoter / promoter group are interested in the agenda / resolution? | No |
| Description of Resolution Considered | Approval for sale, disposal or lease of assets exceeding 20% of the assets held by the material subsidiary of the Company. |

| 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 | 18488532 | 16474532 | 89.1068 | 16474532 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **18488532** | **16474532** | **89.1068** | **16474532** | **0** | **100** | **0** |
| Public Institutions | E-Voting | 2602191 | 1181807 | 45.4158 | 96508 | 1085299 | 8.1661 | 91.8339 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **2602191** | **1181807** | **45.4158** | **96508** | **1085299** | **8.1661** | **91.8339** |
| Public Non Institutions | E-Voting | 4334277 | 53076 | 1.2246 | 52908 | 168 | 99.6835 | 0.3165 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **4334277** | **53076** | **1.2246** | **52908** | **168** | **99.6835** | **0.3165** |
| **TOTAL** | | **25425000** | **17709415** | **69.6535** | **16623948** | **1085467** | **93.8707** | **6.1293** |
| | | | | | | | **Whether Resolution is Passed or Not** | Yes, the resolution is passed with requisite majority. |

SEAMEC LIMITED MUMBAI

Satyajit Mishra & Co.
Company Secretaries

**Scrutinizer's Report**

**(Pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended)**

August 17, 2026

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

Dear Sir,

**SUB.: SCRUTINIZER'S REPORT ON POSTAL BALLOT (THROUGH REMOTE E-VOTING) PROCESS FOR SALE/ DISPOSAL/LEASING OF ASSETS AMOUNTING TO MORE THAN 20% OF THE ASSETS OF THE MATERIAL SUBSIDIARY OF THE COMPANY.**

I, Satyajit Mishra, Proprietor of M/s Satyajit Mishra & Co., Practicing Company Secretaries (Membership No. F5759 & CP No. 4997), have been appointed as the Scrutinizer by the Board of Directors of **SEAMEC Limited** ("the Company") in their Board Meeting held on **Tuesday, July 14, 2026** for scrutinizing the Postal Ballot through remote e-voting process in respect of the resolution contained in the Postal Ballot Notice dated July 14, 2026, in a fair and transparent manner and in due compliance with Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (Collectively referred as "MCA Circulars") 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/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).

SATYAJIT MISHRA & CO. Company Secretaries FCS 5759 CP-4997 Mumbai.

Unit 404, Kamlacharan Commercial Premises Co-op Soc. Ltd., Jawahar Nagar Phatak, Above SRV Hospital, Goregaon (West), Mumbai 400 104
Contact No: +91 9820264847 Email: cs.smishra@gmail.com Website: www.cssatyajitmishra.com

The Company has sought the approval of the shareholders for the following resolution:

| Description of the Resolution | Type of Resolution |
|---|---|
| To approve sale, disposal or lease of assets exceeding 20% of the assets held by the material subsidiary of the Company. | Special |

**Management's Responsibility:**

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules framed thereunder in respect of postal ballot through remote e-voting.

**Scrutinizer's Responsibility:**

My responsibility as Scrutinizer is restricted to ensure that the e-voting process through Postal Ballot is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolution stated in the Postal Ballot Notice dated July 14, 2026, based on the e-voting details generated and provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company for providing e-voting facilities.

I submit my Report as under:

1. The Notice of Postal Ballot along with the Explanatory Statement as per Section 102 of the Act, setting out all material facts in respect of the resolution mentioned therein, was sent on Thursday, July 16, 2026 only through electronic mode to those Members whose name(s) appeared in the Register of Members/ List of Beneficial Owners as on the "cut-off" date of Friday, July 10, 2026 and whose email IDs were available with the Company and Depositories.

   Pursuant to the MCA Circulars, no physical copy of the Notice, Postal Ballot Form and pre-paid reply business envelope was dispatched to the Members.

2. The Company had published an advertisement in the "Financial Express" (English) and "Navshakti" (Marathi) on July 17, 2026, regarding completion of dispatch of Postal Ballot Notice and other matters as prescribed in the Act and Rules made thereunder, with regard to remote e-voting.

   Members holding shares either in physical form or in dematerialized form, as on the "cut-off" date of Friday, July 10, 2026, were entitled to vote on the resolution as contained in the Postal Ballot Notice.

SATYAJIT MISHRA & CO. Company Secretaries FCS 5759 CP-4997 Mumbai.

3. The Company had engaged the services of NSDL, for providing e-voting facility to enable the Members to cast their votes electronically on the Special Business contained in the Postal Ballot Notice.

4. The Remote e-voting period commenced on Friday, July 17, 2026 at 09:00 hours (IST) and ended on Saturday, August 15, 2026 at 17:00 hours (IST) and the NSDL e-voting platform was blocked thereafter.

5. I have monitored the process of electronic voting (remote e-voting) through the Scrutinizer's secured link provided by NSDL through its designated website.

6. After completion of the e-voting, the votes cast by the Members were unblocked and downloaded by me on August 15, 2026 in the presence of following two witnesses, who were not in the employment of the Company and the votes were thereafter, reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorization lodged with the Company.

| **Name of witnesses** | **Signature** |
|---|---|
| i. Mr. Harsh Sharma | |
| ii. Mr. Manoj Pawar | Manoj |

7. The remote e-voting report downloaded from the website of NSDL have been kept separately for the purpose of Postal Ballot.

8. The report on e-voting done through postal ballot was generated in my presence and the voting was diligently scrutinized. The particulars of electronic votes cast by the Members have been entered in the electronic register separately maintained for the purpose.

9. All the electronic data and relevant records of e-voting will be handed over to the Company Secretary/ Director of the Company, as authorized by Board, for safe custody in accordance with the provision of Section 110 read with 108 of Companies Act, 2013.

SATYAJIT MISHRA & CO. Company Secretaries FCS 6759 CP-4997 Mumbai.

After ascertaining the votes cast, I hereby submit my Report on the result of e-voting through Postal Ballot in respect of the following Special Resolution:

**SPECIAL BUSINESS:**

**To approve sale, disposal or lease of assets exceeding 20% of the assets held by the material subsidiary of the Company.**

**SPECIAL RESOLUTION:**

**Voted in favour of the resolution:**

| Particulars | Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|---|---|---|---|
| Remote E-voting | 137 | 16623948 | 93.87 |
| **Total** | 137 | 16623948 | 93.87 |

**Voted against the resolution:**

| Particulars | Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|---|---|---|---|
| Remote E-voting | 11 | 1085467 | 6.13 |
| **Total** | 11 | 1085467 | 6.13 |

**Invalid votes:**

| Particulars | Number of members whose votes were declared invalid | Number of votes cast by them |
|---|---|---|
| Remote E-voting | 0 | 0 |
| **Total** | **0** | **0** |

SATYAJIT MISHRA & CO. Company Secretaries FCS 5759 CP-4997 Mumbai.

***Based on the above results, I report that the resolution stands passed with requisite majority on Saturday, August 15, 2026, being the last date fixed for e-voting by the Company.***

**For Satyajit Mishra & Co.**
**Practicing Company Secretaries**

**CS Satyajit Mishra**
**Membership No.: F5759**
**CP No.: 4997**
**PR No. 1769/2022**
**UDIN: F005759H001126890**

**Dated this August 17, 2026, at Mumbai.**

**Counter-signed by:**
**For Seamec Limited**

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

| General information about company | |
|---|---|
| Scrip code | 526807 |
| NSE Symbol | SEAMECLTD |
| MSEI Symbol | NOTLISTED |
| ISIN | INE497B01018 |
| Name of the company | SEAMEC LIMITED |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 15-08-2026 |
| Start time of the meeting | |
| End time of the meeting | |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Satyajit Mishra |
| Firms Name | M/s Satyajit Mishra & Co |
| Qualification | CS |
| Membership Number | 5759 |
| Date of Board Meeting in which appointed | 14-07-2026 |
| Date of Issuance of Report to the company | 17-08-2026 |

| Voting results | |
|---|---|
| Record date | 10-07-2026 |
| Total number of shareholders on record date | 18338 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 1 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval for sale, disposal or lease of assets exceeding 20% of the assets held by the material subsidiary of the Company. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 18488532 | 16474532 | 89.1068 | 16474532 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 18488532 | 16474532 | 89.1068 | 16474532 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 2602191 | 1181807 | 45.4158 | 96508 | 1085299 | 8.1661 | 91.8339 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2602191 | 1181807 | 45.4158 | 96508 | 1085299 | 8.1661 | 91.8339 |
| Public- Non Institutions | E-Voting | 4334277 | 53076 | 1.2246 | 52908 | 168 | 99.6835 | 0.3165 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4334277 | 53076 | 1.2246 | 52908 | 168 | 99.6835 | 0.3165 |
| Total | | 25425000 | 17709415 | 69.6535 | 16623948 | 1085467 | 93.8707 | 6.1293 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |