



SEAMEC LIMITED

A member of **MMG**
MINI AGRIANAL 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/AGM/ AGMVOTINGRESULTS /SMO/1408/2025

August 14, 2025

Corporate Relations Department BSE Limited Phirojee Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code: 526807	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Trading Symbol: SEAMECLTD
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Sub: Disclosure of Voting Results of the 38th Annual General Meeting of the Company held on Thursday, August 14, 2025

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 38th Annual General Meeting of the Company held on Thursday, August 14, 2025 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 38th Annual General Meeting of the Company were passed by the members with requisite majority.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

S. N. MOHANTY
PRESIDENT
Corporate Affairs, Legal & Company Secretary

Please visit us at : www.seamec.in



SEAMEC LIMITED

Voting Results

SEAMEC LIMITED	
Date of the AGM/EGM	August 14, 2025
Total No. of Shareholders on record date (i.e. August 7, 2025 – Cut-off date for voting purpose)	17535
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:	56 2 54

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, 2025 and the Reports of the Board of Directors and the Auditors thereon b) Audited Consolidated Financial Statements for the financial year ended March 31, 2025 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	18384820	18370820	99.9239	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	99.9239	18370820	0	100.0000	0.0000
Public Institutions	E-Voting	2279805	1463703	64.2030	236256	1227447	16.1410	83.8590
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1463703	64.2030	236256	1227447	16.1410	83.8590
Public Non Institutions	E-Voting	4760375	54025	1.1349	53810	215	99.6020	0.3980
	Poll		12	0.0003	12	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		54037	1.1351	53822	215	99.6021	0.3979
TOTAL		25425000	19888560	78.2244	18660898	1227662	93.8273	6.1727
Whether Resolution is Passed or Not								Yes, the resolution is passed with requisite majority.



Resolution No. 2

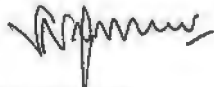
Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
Description of Resolution Considered			To appoint a director in place of Mr. Naveen Mohta (DIN: 07027180), who retires by rotation and being eligible, 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	18384820	18370820	99.9239	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	18384820	18370820	99.9239	18370820	0	100.0000	0.0000
Public Institutions	E-Voting	2279805	1463703	64.2030	1463703	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	2279805	1463703	64.2030	1463703	0	100.0000	0.0000
Public Non Institutions	E-Voting	4760375	54025	1.1349	53810	215	99.6020	0.3980
	Poll		12	0.0003	12	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4760375	54037	1.1351	53822	215	99.6021	0.3979
TOTAL		25425000	19888560	78.2244	19888345	215	99.9989	0.0011
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 consider and approve the appointment of M/s Satyajit Mishra & Co., Company Secretaries in Practice as the Secretarial Auditor of the Company for the first term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the Forty Third Annual General Meeting to be held in the year 2030.					
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	18384820	18370820	99.9239	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	18384820	18370820	99.9239	18370820	0	100.0000	0.0000
Public Institutions	E-Voting	2279805	1463703	64.2030	1463703	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	2279805	1463703	64.2030	1463703	0	100.0000	0.0000
Public Non Institutions	E-Voting	4760375	54025	1.1349	45718	8307	84.6238	15.3762
	Poll		12	0.0003	12	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4760375	54037	1.1351	45730	8307	84.6272	15.3728
TOTAL		25425000	19888560	78.2244	19880253	8307	99.9582	0.0418
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 14, 2025

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 14, 2025

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 38th Annual General Meeting ('AGM') of SEAMEC Limited held on Thursday, August 14, 2025 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 votes cast and ascertaining the result thereof and submitting 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 amended and MCA General Circular No. 14/2020 dated April 8, 2020, 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 General Circular no.09/2024 dated September 19, 2024 and other relevant circulars respectively as issued the Ministry



of the Corporate Affairs ('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; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 3, 2024 ('SEBI Circulars') 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 38th AGM of the Company held on Thursday, August 14, 2025 at 04.00 p.m. in a fair and transparent manner, called through Video Conferencing (VC)/ other Audio Visual Means (OVAM). I hereby submit my report as under:

The Notice dated May 27, 2025 was sent to the shareholders in respect of the below mentioned resolution(s) passed at the 38th AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI Circulars read with Regulation 44(3) of the SEBI LODR Regulations 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 AGM 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 07, 2025, were entitled to vote on the proposed resolutions as contained in the Notice of the 38th AGM of the Company.

The e-voting period commenced on Monday, August 11, 2025 (9:00 a.m. IST) and ended on Wednesday, August 13, 2025 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter for remote e-voting.

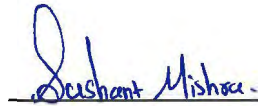


After the closure of the e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

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. Harsh Sharma



Mr. Sushant Mishra

I have diligently scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes cast 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 e-voting during the AGM in respect of the said Resolution(s).



ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

Adoption of: -

- (i) **Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 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, 2025 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)
97	1,86,60,898	93.83

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
9	12,27,662	6.17

(iii) Invalid votes:

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



Resolution 2: Ordinary Resolution:

To appoint a Director in place of Mr. Naveen Mohta (DIN: 07027180), 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)
102	1,98,88,345	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
4	215	0.01

(iii) Invalid votes:

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

SPECIAL BUSINESS:

Resolution 3: Ordinary Resolution:

To appoint a M/s. Satyajit Mishra & Co. as the Secretarial Auditor of the Company for the first term of five (5) consecutive years:

(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)
99	1,98,80,253	99.96



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
7	8,307	0.04

(iii) Invalid votes:

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

For Satyajit Mishra & Co.

Company Secretaries

Peer Reviewed



[Signature]

Satyajit Mishra

Membership No.:5759

CP No.:4997

Place: Mumbai

PR No. 1769/2022

Date: 14/08/2025

UDIN: F005759G001015119

Counter-signed by

For Seamec Limited

[Signature]

S.N. Mohanty

President - Corporate Affairs, Legal and Company Secretary