General information about company		
Scrip code	526807	
NSE Symbol	SEAMECLTD	
MSEI Symbol	NOTLISTED	
ISIN	INE497B01018	
Name of the entity	SEAMEC LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has neither acquired any shares nor has voting rights in the unlisted companies during the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty has been levied on the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The Company has neither given any loan or any other form of debt advances nor any guarantee/ comfort letter directly or indirectly in connection with the loan/ or any other debt.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00153	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SANJEEV AGRAWAL	ABOPA4675N	00282059	Non-Executive - Nominee Director	Chairperson related to Promoter		05-12-1963
2	Mrs	RUBY SRIVASTAVA	ABAPS6817L	07789281	Non-Executive - Independent Director	Not Applicable		09-02-1962
3	Mr	RAGHAV CHANDRA	AAEPC2866J	00057760	Non-Executive - Independent Director	Not Applicable		31-10-1958
4	Mr	AMARJIT CHOPRA	AAFPC2390G	00043355	Non-Executive - Independent Director	Not Applicable		27-06-1952
5	Mr	RAJESH KUMAR YADUVANSHI	AAAPY2605H	07206654	Non-Executive - Independent Director	Not Applicable		23-06-1961
6	Mr	NAVEEN MOHTA	AGGPM9393Q	07027180	Executive Director	Not Applicable		13-07-1973
7	Mr	RAJEEV GOEL	AAOPG1258Q	02312655	Non-Executive - Non Independent Director	Not Applicable		14-09-1973

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-06-2014				2	0	3	0			
2	No		24-05-2023	24-05-2026		40.07	1	1	2	2			
3	No		15-05-2024	15-05-2024		28.16	6	6	7	1			
4	No		08-08-2024	08-08-2024		25.23	1	1	4	3			
5	No		13-08-2026	13-08-2026		1.18	3	3	2	0			
6	NA		14-11-2017	01-09-2026			1	0	2	0			
7	NA		11-02-2025	11-02-2025			1	0	1	0			

Text Block	
Textual Information(1)	1. Mr. Naveen Mohta(DIN:07027180) was re-appointed as the Whole Time Director on the Board of Directors of the Company for the period of five years w.e.f September 01, 2026 as approved by the shareholders by Special Resolution in the AGM of the Company held on September 25 2026. 2.Mr. Amarjit Chopra (DIN: 00043355) was appointed as a Non-Executive Independent Director on the Board of Directors of the Company by the Members through a Special Resolution for a first term of five consecutive years commencing from August 8, 2024 to August 7, 2029. 3.Mr. Rajesh Kumar Yaduvanshi (DIN:07206654) was appointed as a Non-Executive Independent Director on the Board of Directors of the Company through a Special Resolution in the AGM held on September 25, 2026 for a first term of five consecutive years commencing from August 13, 2026 to August 12, 2031

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07789281	RUBY SRIVASTAVA	Non-Executive - Independent Director	Chairperson	24-05-2023		
2	00057760	RAGHAV CHANDRA	Non-Executive - Independent Director	Member	28-05-2024		
3	00043355	AMARJIT CHOPRA	Non-Executive - Independent Director	Member	08-08-2024		
4	02312655	RAJEEV GOEL	Non-Executive - Non Independent Director	Member	11-02-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00057760	RAGHAV CHANDRA	Non-Executive - Independent Director	Chairperson	28-05-2024		
2	00282059	SANJEEV AGRAWAL	Non-Executive - Nominee Director	Member	15-05-2019		
3	07789281	RUBY SRIVASTAVA	Non-Executive - Independent Director	Member	24-05-2023		
4	00043355	AMARJIT CHOPRA	Non-Executive - Independent Director	Member	22-01-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07789281	RUBY SRIVASTAVA	Non-Executive - Independent Director	Chairperson	28-05-2024		
2	00282059	SANJEEV AGRAWAL	Non-Executive - Nominee Director	Member	17-04-2017		
3	07027180	NAVEEN MOHTA	Executive Director	Member	14-02-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00057760	RAGHAV CHANDRA	Non-Executive - Independent Director	Chairperson	28-05-2024		Textual Information(1)
2	07789281	RUBY SRIVASTAVA	Non-Executive - Independent Director	Member	24-05-2023		
3	00043355	AMARJIT CHOPRA	Non-Executive - Independent Director	Member	08-08-2024		
4	07027180	NAVEEN MOHTA	Executive Director	Member	09-08-2019		
5	02312655	RAJEEV GOEL	Non-Executive - Non Independent Director	Member	11-02-2025		
6	99999999	VINAY KUMAR AGARWAL	Chief Financial Officer	Member	09-08-2019	13-08-2026	Textual Information(2)
7	99999999	SACHIDANANDA MOHANTY	Company Secretary and Compliance Officer	Member	13-02-2015		Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. Raghav Chandra(DIN: 00057760) Non Executive Independent Director of the Company was inducted as a Chairman of the Risk Management Committee with effect from May 18, 2026, in place of Mrs. Ruby Srivastava
Textual Information(2)	Mr. Vinay Kumar Agarwal ceased to be a Member of the Committee upon his relinquishment as the Chief Financial Officer of the Company with effect from close of business hours of 13th August, 2026
Textual Information(3)	Mr. Sachidananda Mohanty- President (Corporate Affairs, Legal and Company Secretary) is not a member of the Board. However, he is appointed as a Member of the Risk Management Committee.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07027180	NAVEEN MOHTA	Executive Director	Chairperson	28-05-2024		Textual Information(1)
2	00282059	SANJEEV AGRAWAL	Non-Executive - Nominee Director	Member	03-06-2014		Textual Information(2)
3	07789281	RUBY SRIVASTAVA	Non-Executive - Independent Director	Member	28-05-2024		
4	00043355	AMARJIT CHOPRA	Non-Executive - Independent Director	Member	22-01-2025		
5	00057760	RAGHAV CHANDRA	Non-Executive - Independent Director	Member	11-02-2025		

Sr Text Block	
Textual Information(1)	Mr. Naveen Mohta (DIN: 07027180), Executive Director, was appointed as the Chairman of the Corporate Social Responsibility Committee with effect from May 18, 2026.
Textual Information(2)	Mr. Sanjeev Agrawal (DIN: 00282059), Non Executive Nominee Director, Chairman of the Company was Chairman of CSR Committee, however wef May 18, 2026, he ceased to be the Chairman, however continues to be a Member of the CSR Committee.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	18-05-2026				Yes	6	6	3
2		14-07-2026	56		Yes	6	5	3
3		13-08-2026	29		Yes	7	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	18-05-2026				Yes	4	4	3	0
2	Audit Committee	13-08-2026	86			Yes	4	4	3	0
3	Nomination and remuneration committee	18-05-2026				Yes	4	4	3	0
4	Nomination and remuneration committee	11-08-2026	84			Yes	4	4	3	0
5	Risk Management Committee	23-09-2026	42			Yes	5	5	3	1
6	Corporate Social Responsibility Committee	18-05-2026				Yes	5	5	3	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	06-08-2026	79			Yes	5	5	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sachidananda Mohanty
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Chairperson of the Nomination and Remuneration Committee could not attend the AGM due to unavoidable reasons. However, all the queries of the shareholders were answered satisfactorily
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Sachidananda Mohanty
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Sachidananda Mohanty
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-09-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	2

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Office of the Commissioner of GST & Central Excise Mumbai East Commissionerate	11-04-2016	F Y 2014-15 Demand – Rs. 2,05,13,289 Penalty - Rs. 20,51,329 Interest - As applicable Addn. penalty - Rs. 10,000. Demand raised for free supply of fuel	Matter Pending for hearing with Customs, Excise and Service Tax Appellate Tribunal (CESTAT), Mumbai -9
2	Office of the Commissioner of GST & Central Excise Mumbai East Commissionerate	26-09-2017	F Y 2015-16 Demand – Rs. 3,85,14,042 Penalty - Rs. 38,51,404 Interest - As applicable Addn. penalty - Rs. 10,000 Demand raised for free supply of fuel	Matter Pending for hearing with Customs, Excise and Service Tax Appellate Tribunal (CESTAT), Mumbai -9
3	Office of the Commissioner of GST & Central Excise Mumbai East Commissionerate	26-04-2019	Demand – Rs. 2,25,34,073 Penalty – Rs. 22,53,407 Interest – As applicable. Demand has been dropped by Principal Commissioner of GST & Central Excise, Mumbai East Commissionrate vide its order Dated: 19.02.2021	Department has initiated Appeal against this Order which is Pending for Hearing
4	Office of the Joint Director Jurisdiction: Mumbai Zonal Unit, State/UT: Maharashtra	09-12-2025	Demand – Rs. 4,16,33,864 Penalty – Rs. 4,16,33,864 Interest – Rs. 4,16,33,864 Demand raised for RCM on MRO Services from Non Taxable territories.	Department has issued SCN and the Company has responded to the SCN
5	The Joint Commissioner (ST), Mumbai Zone 4, Mumbai North	12-12-2025	Demand –NIL Penalty – As applicable Interest – Rs. 18,16,543 Demand raised for Interest on RCM Liability paid on Address fee / commission, Adjustment of Turnover, etc.	Seamec Limited has filed GST appeal against Rectification Order