SEAMEC LIMITED
A member of MMG

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India
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SEAMEC/BSE/AGM/AGMVOTINGRESULTS/SMO/2509/2026

September 25, 2026

Corporate Relations Department **BSE Limited** **Phirojee Jeejeebhoy Towers,** **Dalal Street,** **Mumbai – 400001**	**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**
Scrip Code: 526807	**Trading Symbol: SEAMECLTD**

Sub: Disclosure of Voting Results of the 39th Annual General Meeting of the Company held on Friday, September 25, 2026

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 39th Annual General Meeting of the Company held on Friday, September 25, 2026 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 39th 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

SEAMEC LIMITED

Voting Results

SEAMEC LIMITED	
Date of the AGM/~~EGM~~	September 25, 2026
Total No. of Shareholders on record date (i.e. September 18, 2026 – Cut-off date for voting purpose)	19,283
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:	53 1 52

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 Standalone Financial Statements for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon b) Audited Consolidated Financial Statements for the financial year ended March 31, 2026 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	18488532	18488532	100.0000	18488532	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	**18488532**	**18488532**	**100.0000**	**18488532**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2990169	1581994	52.9065	1198361	383633	75.7500	24.2500
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**2990169**	**1581994**	**52.9065**	**1198361**	**383633**	**75.7500**	**24.2500**
Public Non Institutions	E-Voting	3946299	56493	1.4315	56451	42	99.9257	0.0743
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3946299**	56493	1.4315	56451	42	99.9257	0.0743
TOTAL		**25425000**	**20127019**	**79.1623**	**19743344**	**383675**	**98.0937**	**1.9063**
							Whether Resolution is Passed or Not	Yes, the resolution is passed with requisite majority.

SEAMEC LIMITED MUMBAI

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 declare a dividend at the rate of 20% i.e. Rs. 2 per equity share of Rs. 10 each for the FY ended March 31, 2026

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	18488532	100.0000	18488532	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	**18488532**	**18488532**	**100.0000**	**18488532**	**0**	**100.0000**	**0.0000**
Public Institutions	**E-Voting**	2990169	1581994	52.9065	1581994	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	**2990169**	**1581994**	**52.9065**	**1581994**	**0**	**100.0000**	**0.0000**
Public Non Institutions	**E-Voting**	3946299	56493	1.1349	56451	42	99.9257	0.0743
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3946299**	**56493**	**1.4315**	**56451**	**42**	**99.9257**	**0.0743**
TOTAL		**25425000**	**20127019**	**79.1623**	**20126977**	**42**	**99.9998**	**0.0002**
							Whether Resolution is Passed or Not	Yes, the resolution is passed with requisite majority.

SEAMEC LIMITED
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Resolution No. 3

Resolution Required: (Ordinary / Special)	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	YES
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**	18488532	17993406	97.3220	17993406	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	**18488532**	**17993406**	**97.3220**	**17993406**	**0**	**100.0000**	**0.0000**
Public Institutions	**E-Voting**	2990169	1581994	52.9065	1107831	474163	70.0275	29.9725
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**2990169**	**1581994**	**52.9065**	**1107831**	**474163**	**70.0275**	**29.9725**
Public Non Institutions	**E-Voting**	3946299	56493	1.4315	55696	797	98.5892	1.4108
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3946299**	**56493**	**1.4315**	**55696**	**797**	**98.5892**	**1.4108**
TOTAL		**25425000**	**19631893**	**77.2149**	**19156933**	**474960**	**97.5807**	**2.4193**
							Whether Resolution is Passed or Not	Yes, the resolution is passed with requisite majority.

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Resolution No. 4

Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			YES					
Description of Resolution Considered			Enhancement of monetary cap for transactions pertaining to charter hire of vessels, diving and allied activities with HAL Offshore Limited.					
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	0	0.0000	0	0	0.0000	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	**18488532**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	2990169	1581994	52.9065	1198361	0	75.7500	24.2500
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**2990169**	**1581994**	**52.9065**	**1198361**	**0**	**75.7500**	**24.2500**
Public Non Institutions	E-Voting	3946299	56493	1.4315	56451	42	99.9257	0.0743
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3946299**	**56493**	**1.4315**	**56451**	**42**	**99.9257**	**0.0743**
TOTAL		**25425000**	**1638487**	**6.4444**	**1254812**	**383675**	**76.5836**	**23.4164**
							Whether Resolution is Passed or Not	Yes, the resolution is passed with requisite majority.

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Resolution No. 5

Resolution Required: (Ordinary / Special)			Special Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?			NO						
Description of Resolution Considered			Re-appointment of Mr. Naveen Mohta (DIN: 07027180) as a Whole Time Director for a further period of 5 (five) consecutive years and to fix his remuneration						
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	18488532	100.0000	18488532	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	**18488532**	**18488532**	**100.0000**	**18488532**	**0**	**100.0000**	**0.0000**	
Public Institutions	**E-Voting**	2990169	1581994	52.9065	1581994	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	**2990169**	**1581994**	**52.9065**	**1581994**	**0**	**100.0000**	**0.0000**	
Public Non Institutions	**E-Voting**	3946299	56493	1.1349	56451	42	99.9257	0.0743	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	**3946299**	**56493**	**1.4315**	**56451**	**42**	**99.9257**	**0.0743**	
TOTAL		**25425000**	**20127019**	**79.1623**	**20126977**	**42**	**99.9998**	**0.0002**	
							Whether Resolution is Passed or Not	Yes, the resolution is passed with requisite majority.	

SEAMEC LIMITED
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Resolution No. 6

Resolution Required: (Ordinary / Special)			Special Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
Description of Resolution Considered			Appointment of Dr. Rajesh Kumar Yaduvanshi (DIN: 07206654) as a Non- Executive Independent Director for the first term of 5 (five) consecutive years from August 13, 2026 to August 12, 2031					
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	18488532	100.0000	18488532	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	**18488532**	**18488532**	**100.0000**	**18488532**	**0**	**100.0000**	**0.0000**
Public Institutions	**E-Voting**	2990169	1581994	52.9065	1581994	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	**2990169**	**1581994**	**52.9065**	**1581994**	**0**	**100.0000**	**0.0000**
Public Non Institutions	**E-Voting**	3946299	56493	1.1349	56451	42	99.9257	0.0743
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3946299**	**56493**	**1.4315**	**56451**	**42**	**99.9257**	**0.0743**
TOTAL		**25425000**	**20127019**	**79.1623**	**20126977**	**42**	**99.9998**	**0.0002**
							Whether Resolution is Passed or Not	Yes, the resolution is passed with requisite majority.

SEAMEC LIMITED MUMBAI

Resolution No. 7

Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
Description of Resolution Considered			Payment of overall remuneration to the Non-Executive Independent Directors 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	18488532	100.0000	18488532	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	**18488532**	**18488532**	**100.0000**	**18488532**	**0**	**100.0000**	**0.0000**
Public Institutions	**E-Voting**	2990169	1851994	52.9065	96297	1485697	6.0871	93.9129
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**2990169**	**1851994**	**52.9065**	**96297**	**1485697**	**6.0871**	**93.9129**
Public Non Institutions	**E-Voting**	3946299	56493	1.4315	56351	142	99.7486	0.2514
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3946299**	**56493**	**1.4315**	**56351**	**142**	**99.7486**	**0.2514**
TOTAL		**25425000**	**20127019**	**79.1623**	**18641180**	**1485839**	**92.6177**	**7.3823**
							Whether Resolution is Passed or Not	Yes, the resolution is passed with requisite majority.

For SEAMEC LIMITED

SEAMEC LIMITED MUMBAI

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

Date: September 25, 2026
Place: Mumbai

Satyajit Mishra & Co.
Company Secretaries

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]

September 25, 2026

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 39th Annual General Meeting (Hereinafter also called as "AGM") of SEAMEC Limited held on Friday, September 25, 2026 at 4.00 p.m. through video conferencing ('VC') / other audio-visual means ('OAVM').

We, M/s. Satyajit Mishra & Co., Practicing Company Secretaries, 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

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

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

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, General Circular no.09/2024 dated September 19, 2024, General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars respectively as issued by 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; 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 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 39th Annual General Meeting of the Company convened on September 25, 2026 at 04.00 p.m. in fair and transparent manner, through Video Conferencing (VC)/ other Audio Visual Means (OVAM). We hereby submit our report as under:

The Notice dated August 13, 2026 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 General Circular no. 09/2024 dated September 19, 2024, General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars'), if any, 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 and Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 3, 2024 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) or any other circular(s) issued thereafter.

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

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 to cast their vote through e-voting facility.

The Members of the Company holding shares as on the "cut-off" date i.e., Friday, September 18, 2026 were entitled to vote on the proposed resolutions as contained in the Notice of the Annual General Meeting.

The e-voting period commenced on Tuesday, September 22, 2026 (9:00 a.m. IST) and ended on Thursday, September 24, 2026 (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 us in the presence of following two witnesses who were not in the employment of the Company.

Harsh

Mr. Harsh Sharma

Manoj

Mr. Manoj Pawar

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

We have diligently scrutinized and reviewed the remote e-voting prior to the AGM and e-voting 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.

Our 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).

We now submit our 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, 2026 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, 2026 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)
105	19743344	98.09

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

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
6	383675	1.91

(iii) Invalid votes:

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

Resolution 2: Ordinary Resolution:

To declare a dividend at the rate of 20% i.e. Rs. 2 per equity share of Rs. 10 each for the FY ended March 31, 2026:

(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	20126977	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)
4	42	0.00

(iii) Invalid votes:

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

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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)
87	19156933	97.58

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
22	474960	2.42

(iii) Invalid votes:

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

SPECIAL BUSINESS:

Resolution 4: Ordinary Resolution:

To enhance monetary cap for transactions pertaining to charter hire of vessels, diving and allied activities with HAL Offshore Limited:

(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	1254812	76.58

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

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
6	383675	23.42

(iii) Invalid votes:

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

Resolution 5: Special Resolution:

Re-appointment of Mr. Naveen Mohta (DIN: 07027180) as a Whole Time Director for a further period of 5 (five) consecutive years and to fix his remuneration:

(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	20126977	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)
4	42	0.00

(iii) Invalid votes:

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

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

Resolution 6: Ordinary Resolution:

Appointment of Dr. Rajesh Kumar Yaduvanshi (DIN: 07206654) as a Non-Executive Independent Director for the first term of 5 (five) consecutive years from August 13, 2026 to August 12, 2031

(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	20126977	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)
4	42	0.00

(iii) Invalid votes:

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

Resolution 7: Ordinary Resolution:

Payment of overall remuneration to the Non-Executive Independent Directors 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)
101	18641180	92.62

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(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
10	1485839	7.38

(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

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

Satyajit Mishra

Membership No.:F5759

CP No.:4997

PR No. 1769/2022

UDIN: F005759H001612980

Place: Mumbai

Date: September 25, 2026

Counter-signed by

For Seamec Limited

SEAMEC LIMITED MUMBAI

S.N. Mohanty

President - Corporate Affairs, Legal and Company Secretary