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/1803/2025

March 18, 2025

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: Voting Results of Postal Ballot through remote e-voting

Dear Sir / Madam,

Further to our letter no. SEAMEC/BSE&NSE/SMO/NOTICEOFPOSTALBALLOT/1202/2025 dated February 12, 2025, 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 March 18, 2025, being the date on which the remote e-voting concluded:

Sr. No.	Particulars	Type of Resolution
1.	To consider and approve the appointment of Mr. Rajeev Goel (DIN: 02312655) as a Non-Executive Director of the Company, liable to retire by rotation.	Ordinary

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 March 18, 2025 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	18 March 2025
Total No. of Shareholders on record date (i.e. February 7, 2025– Cut-off date for voting purpose)	17,101
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:	Not Applicable

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 Mr. Rajeev Goel (DIN: 02312655) as a Non-Executive Director of the Company liable to retire by rotation.					
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	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**18384820**	**18370820**	**99.9239**	**18370820**	**0**	**100.00**	**0**
Public Institutions	E-Voting	2487185	1755796	70.5937	1755796	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**2487185**	**1755796**	**70.5937**	**1755796**	**0**	**100.00**	**0**
Public Non Institutions	E-Voting	4552995	5953	0.1307	5835	118	98.0178	1.9822
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**4552995**	**5953**	**0.1307**	**5835**	**118**	**98.0178**	**1.9822**
TOTAL		**25425000**	**20132569**	**79.1841**	**20132451**	**118**	**99.9994**	**0.0006**
							Whether Resolution is Passed or Not	Yes, the resolution is passed with requisite majority.

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)

March 18, 2025

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 APPOINTMENT OF MR. RAJEEV GOEL (DIN:02312655) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.

I, Satyajit Mishra, Proprietor of M/s Satyajit Mishra & Co., Practicing Company Secretaries (FCS No. 5759 & 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 February 11, 2025 for scrutinizing the Postal Ballot through remote e-voting process in respect of the resolution contained in the Postal Ballot Notice dated February 11, 2025, 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

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

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Tel.: 65239702 / 2873 4847 / 9820264847 | Email: cs.smishra@gmail.com, satyajitmishra_cs@rediffmail.com

dated September 25, 2023 and 09/2024 dated September 19, 2024, (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).

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

S. No.	Description of the Resolution	Type of Resolution
1.	Appointment of Mr. Rajeev Goel (DIN: 02312655) as a Non-Executive Director of the Company, liable to retire by rotation.	Ordinary

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 February 11, 2025, 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 February 12, 2025 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, February 07, 2025 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 "Sakal" (Marathi) on February 13, 2025, 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, February 07, 2025, were entitled to vote on the resolution as contained in the Postal Ballot Notice.

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 Monday, February 17, 2025 at 09:00 a.m. (IST) and ended on Tuesday, March 18, 2025 at 5:00 p.m. (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 March 18, 2025 in the presence of two witnesses, Mr. Harsh Sharma and Ms. Akanksha Parmar, 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	Harsh
ii. Ms. Akanksha Parmar	Akanksha

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

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.

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:

Resolution: Ordinary Resolution:

Appointment of Mr. Rajeev Goel (DIN:02312655) as a Non-Executive Director of the Company, liable to retire by rotation.

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	91	20132451	100
Total	**91**	**20132451**	**100**

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	8	118	00
Total	**8**	**118**	**00**

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**

Based on the above results, I report that the resolution stands passed with requisite majority on Tuesday, March 18, 2025 being the last date fixed for e-voting by the Company.

For Satyajit Mishra & Co.
Practicing Company Secretaries

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

Satyajit Mishra
Membership No.: 5759
CP No.:4997
PR No. 1769/2022
UDIN: F005759F004116129

Dated this March 18, 2025 at Mumbai.

Counter-signed by:
For Seamec Limited

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