Seamec Ltd

[CIN: L63032MH1986PLC154910]
Registered & Corporate Office:
A-901-905, 9th Floor, 215 Atrium, Andheri-Kurla Road, Andheri East, Mumbai-400 093
E-mail: contact@seamec.in; **Website:** www.seamec.in

POSTAL BALLOT FORM

Serial. No.

1. Name and Registered Address of the Sole / First named member :

2. Name(s) of the Joint Member(s) if any :
3. Registered folio no. / *DPID and Client ID No. *(*Applicable to investors holding shares in dematerialized form)* :
4. No. of Equity shares held :

I/We hereby exercise my/our vote in respect of the Ordinary Resolution to be passed through Postal Ballot for the businesses stated in the Notice dated 13th August, 2018 of Seamec Limited (the "Company") by sending my/our Assent (FOR) or Dissent (AGAINST) to the said Resolution by placing a tick (✓) mark at the appropriate column below :

Item No.	Description of the Resolution	No. of equity shares	I /We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
	SPECIAL BUSINESS:			
1.	To approve Scheme of Arrangement between HAL Offshore Limited and SEAMEC Limited.			

Place :

Date : (Signature of the member)

Last date for Receipt of Postal Ballot by the Scrutinizer: 25th September, 2018 before 5.00 pm

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Electronic Voting Particulars

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD

Note: Please carefully read the instructions printed overleaf before exercising the vote.

INSTRUCTIONS FOR VOTING IN PHYSICAL FORM

1. Member(s) desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage pre-paid self-addressed envelope. Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the Member(s) will also be accepted.
2. The postage pre-paid self-addressed envelope bears the name and postal address of the Scrutinizer appointed by the Company.
3. This Postal Ballot Form should be completed and signed by the member, as per the specimen signature registered with the Company or the Depository Participant, as the case may be. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named member and in his/her absence, by the next named member.
4. In the case of equity shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by the certified true copy of Board resolution / authority letter.
5. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
6. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final and binding.
7. Duly completed Postal Ballot form should reach the Scrutinizer before 5.00 pm on 25th September, 2018, i.e. within 30 days from the date of dispatch of the notice. Postal Ballot form received after this time and date will be strictly treated as if the reply from such Member(s) has not been received.
8. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
9. Voting rights shall be reckoned on the paid up value of shares registered in the name of the members whose name appears in the Register of Members/Record of Depositories as on 20th August, 2018.
10. The result of the Postal Ballot will be declared on 26th September, 2018 at the registered office of the Company.
11. The Postal Ballot shall not be exercised by a Proxy.
12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope. If any extraneous paper are found, the same will be destroyed by the Scrutinizer.
13. A member may request for a duplicate Postal Ballot Form, if so required, and the same duly completed should reach the Scrutinizer not later than the date specified under instruction No. 7 above.
14. **The Company is also offering e-voting facility as an alternate, for all the members to enable them to cast their vote electronically instead of dispatching Postal Ballot Form. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.**

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