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&NSE/SMO/EVOTINGRESULTSPOSTALBALLOT/3010/2025

October 30, 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/NOTICEPOSTALBALLOT/2909/2025 dated September 29, 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 October 30, 2025, being the date on which the remote e-voting concluded:

Particulars	Type of Resolution
Enhancement of monetary cap for transactions pertaining to Charter Hire of Vessels, diving and allied activities with HAL Offshore Limited	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 October 30, 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

SEAMEC LIMITED (MUMBAI)

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

SEAMEC LIMITED
Voting Results

SEAMEC LIMITED	
Date of the ~~AGM/EGM~~ POSTAL BALLOT	30 October 2025
Total No. of Shareholders on record date (i.e. September 19, 2025– Cut-off date for voting purpose)	17,502
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?			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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**18488532**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-Voting	1892374	1104447	58.363	1084731	19716	98.2149	1.7851
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1892374**	**1104447**	**58.363**	**1084731**	**19716**	**98.2149**	**1.7851**
Public Non Institutions	E-Voting	5044094	1217860	24.1443	1217695	165	99.9865	0.0135
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**5044094**	**1217860**	**24.1443**	**1217695**	**165**	**99.9865**	**0.0135**
TOTAL		25425000	2322307	9.134	2302426	19881	99.1439	0.8561
							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)

October 30, 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 ENHANCEMENT OF MONETARY CAP FOR TRANSACTIONS PERTAINING TO CHARTER HIRE OF VESSELS, DIVING AND ALLIED ACTIVITIES WITH HAL OFFSHORE LIMITED.

I, Satyajit Mishra, Proprietor of M/s Satyajit Mishra & Co., Practicing Company Secretaries (FCS No. F5759 & 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 Friday, September 12, 2025 for scrutinizing the Postal Ballot through remote e-voting process in respect of the resolution contained in the Postal Ballot Notice dated September 12, 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 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (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

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 400 062.
Tel.: 65239702 / 2873 4847 / 9820264847 | Email: cs.smishra@gmail.com, satyajitmishra_cs@rediffmail.com

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:

Description of the Resolution	Type of Resolution
Enhancement of monetary cap for transactions pertaining to Charter Hire of Vessels, diving and allied activities with HAL Offshore Limited.	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 September 12, 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 September 29, 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, September 19, 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 "Navshakti" (Marathi) on September 30, 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.



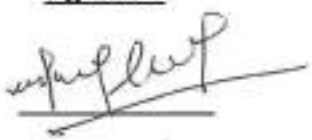
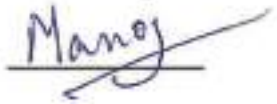
Members holding shares either in physical form or in dematerialized form, as on the "cut-off" date of Friday, September 19, 2025, were entitled to vote on the resolution as contained in the Postal Ballot Notice.

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 Wednesday, October 1, 2025, at 09:00 a.m. (IST) and ended on Thursday, October 30, 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 October 30, 2025 in the presence of two witnesses, Mr. Hardik Dobariya and Ms. Akansha 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	
ii. Mr. Manoj Pawar	

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.



10. Regulation 23 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides that no related parties shall vote to approve such resolution, therefore none of the related parties voted to approve the Resolution.

After ascertaining the votes cast, I hereby submit my Report on the result of e-voting through Postal Ballot in respect of the following Ordinary Resolution:

SPECIAL BUSINESS:

Resolution : Ordinary Resolution:

Enhancement of monetary cap for transactions pertaining to Charter Hire of Vessels, diving and allied activities with HAL Offshore Limited:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	114	23,02,426	99.14
Total	**114**	**23,02,426**	**99.14**

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	6	19,881	0.86
Total	**6**	**19,881**	**0.86**

Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	NIL	NIL
Total	**NIL**	**NIL**

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

Based on the above results, I report that the resolution stands passed with requisite majority on Thursday, October 30, 2025, being the last date fixed for e-voting by the Company.

For Satyajit Mishra & Co.
Practicing Company Secretaries



Satyajit Mishra
Membership No.: F5759
CP No.:4997
PR No. 1769/2022
UDIN: F005759G001703941

Dated this October 30, 2025, at Mumbai.

Counter-signed by:
For Seamec Limited

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