



SEAMEC LIMITED

A member of **MMG**
MITSUBISHI AGRIWAL GROUP

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SEAMEC/BSE/SMO/ EVOTINGRESULTSPB/2210/2024

October 22, 2024

BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Trading Symbol: 526807

Sub: Voting Results of Postal Ballot through remote e-voting

Dear Sir / Madam,

Further to our letter no. SEAMEC/BSE/SMO/POSTALBALLOT/1909/2024 dated September 19, 2024, and 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 22, 2024, being the date on which the remote e-voting concluded:

Sr. No.	Particulars	Type of Resolution
1.	To consider and approve the appointment of Dr. Amarjit Chopra (DIN:00043355) as a Non-Executive Independent Director for the first term of 5 consecutive years from August 08, 2024 to August 07, 2029	Special

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 22, 2024 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

Please visit us at : www.seamec.in



SEAMEC LIMITED

Voting Results

SEAMEC LIMITED	
Date of the AGM/EGM POSTAL BALLOT	22 October 2024
Total No. of Shareholders on record date (i.e. September 13, 2024 – Cut-off date for voting purpose)	17,510
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)			Special Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
Description of Resolution Considered			To consider and approve the appointment of Dr. Amarjit Chopra (DIN:00043355) as a Non-Executive Independent Director for the first term of 5 consecutive years from August 08, 2024 to August 07, 2029					
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18370820	18370820	99.9239	18370820	0	100.0000
Public Institutions	E-Voting	2694597	1628754	60.4452	1628754	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2694597	1628754	60.4452	1628754	0	100.0000
Public Non Institutions	E-Voting	4345583	3889	0.0895	3828	61	98.4315	1.5685
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4345583	3889	0.0895	3828	61	98.4315
TOTAL		25425000	20003463	78.6764	20003402	61	99.9997	0.0003
Whether Resolution is Passed or Not								Yes, the resolution is passed with requisite majority.





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 22, 2024

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 E-VOTING) PROCESS FOR APPOINTMENT OF DR. AMARJIT CHOPRA (DIN: 00043355) AS A NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS FROM AUGUST 8, 2024 TO AUGUST 7, 2029.

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 August 08, 2024 for scrutinizing the Postal Ballot through remote e-voting process in respect of the resolution contained in the Postal Ballot Notice dated August 08, 2024, 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 and 09/2024 dated September 19, 2024, (Collectively referred as "MCA



Circulars”) and in accordance 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 Dr. Amarjit Chopra (DIN: 00043355) as a Non-Executive and Independent Director of the Company for a term of 5 (five) consecutive years from August 8, 2024 to August 7, 2029.	Special

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 August 08, 2024, 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 19, 2024 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 13, 2024 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' in English and in 'Navshakti' in Marathi on September 20, 2024, 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 13, 2024, 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, September 23, 2024 at 09:00 a.m. (IST) and ended on Tuesday, October 22, 2024 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 22, 2024 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



ii. Ms. Akanksha Parmar



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: Special Resolution:

Appointment of Dr. Amarjit Chopra (DIN: 00043355) as a Non-Executive and Independent Director of the Company for a term of 5 (five) consecutive years from August 8, 2024 to August 7, 2029.

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	128	2,00,03,402	100.00
Total	128	2,00,03,402	100.00



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	4	61	0.00
Total	4	61	0.00

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, October 22, 2024 being the last date fixed for e-voting by the Company.

**For Satyajit Mishra & Co.
Practicing Company Secretaries**



**Satyajit Mishra
Membership No.: 5759
CP No.:4997
PR No. 1769/2022
UDIN: F005759F001693632**



Dated this October 22, 2024 at Mumbai.

**Counter-signed by:
For Seamec Limited**



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