



**SEAMEC LIMITED**

A member of **MMG**  
MM AGRIVAL GROUP

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/SMO/PROCEEDINGSPOSTALBALLOT/2210/2024**

**October 22, 2024**

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

**Trading Symbol: 526807**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to Proceedings of Postal Ballot through remote e-voting process**

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Dear Sir / Madam,

Further to our letter no. SEAMEC/BSE/SMO/EVOTINGRESULTSPB/2210/2024 dated October 22, 2024, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we enclose herewith the Proceedings of the Postal Ballot through remote e-voting process.

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**

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## PROCEEDINGS OF THE POSTAL BALLOT HELD THROUGH REMOTE E-VOTING CONCLUDED ON OCTOBER 22, 2024

The Board of Directors at its meeting dated August 8, 2024, accorded its approval to conduct Postal Ballot by way of remote e-voting pursuant to Section 110 of the Companies Act, 2013 (“the Act”) read with the applicable Rules and MCA Circulars issued in this regard, to seek approval of the Members of the Company for the following Special Business:

Sr. No.	Particulars
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.

In compliance with the MCA Circulars, the Postal Ballot Notice was sent on September 19, 2024 through electronic mode to all those Members whose email addresses were registered with the Company/Depositories/Registrar and Share Transfer Agent and whose names appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date of September 13, 2024.

Pursuant to the abovementioned provisions, a newspaper advertisement pertaining to the Postal Ballot Notice and remote e-voting facility was published on September 20, 2024 in Financial Express (English) and in Navshakti (Marathi).

The Notice was also made available on the Company’s website [www.seamec.in](http://www.seamec.in) and the websites of the Stock Exchanges where the shares of the Company are listed. i.e. BSE Limited (BSE) and National Stock Exchange Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The Company had engaged the services of National Securities Depository Limited (NSDL) for providing the remote e-voting facility to the Members of the Company. The voting rights of the Members were in proportion to the paid up share capital held by them as on the cut-off date of September 13, 2024.

The remote e-voting period commenced from September 23, 2024 at 9:00 a.m. (IST) and ended on October 22, 2024 at 5:00 p.m. (IST). The e-voting platform was thereafter blocked by NSDL.

The Board of Directors had appointed M/s. Satyajit Mishra & Co. (FCS 5759; C.P. No. - 4997), Company Secretary in Practice as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

On October 22, 2024, after unblocking the votes cast through the remote e-voting facility and after scrutiny of the votes thereof, M/s Satyajit Mishra & Co. submitted their report to Mr. S.N. Mohanty, President- Corporate Affairs, Legal & Company Secretary, authorised by the Chairman of the Company to accept, acknowledge and countersign the Scrutinizer’s Report in accordance with regulatory requirements.

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The details of voting are as under:

### 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
<b>Total</b>	<b>128</b>	<b>2,00,03,402</b>	<b>100</b>

### 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
<b>Total</b>	<b>4</b>	<b>61</b>	<b>0.00</b>

### Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

Thereafter, Mr. S.N. Mohanty, President - Corporate Affairs, Legal and Company Secretary declared that the resolution set out in the Postal Ballot Notice dated August 8, 2024 had been passed with requisite majority. The Resolution is deemed to have been passed on October 22, 2024.

The text of resolution as set out in the postal ballot notice dated August 8, 2024, that was passed by the shareholders was as follows:

**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.**

**“RESOLVED THAT** pursuant to the provisions of Sections 150, 152, 161 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory amendment(s) or modification(s) thereto or enactment(s) or re-enactment(s) thereof for the time being in force) and on the basis of recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Dr. Amarjit Chopra (DIN: 00043355), who was appointed as an Additional Director designated as an Independent Director of the Company and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company;

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**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory amendment(s) or modification(s) thereto or enactment(s) or re-enactment(s) thereof for the time being in force) and Regulation 16 and 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or amendment(s) thereof for the time being in force), Dr. Amarjit Chopra (DIN: 00043355), Director of the Company be and is hereby appointed as a Non-Executive and Independent Director of the Company to hold office for first term of 5 (Five) consecutive years with effect from August 8, 2024 to August 7, 2029 and that he shall not be liable to retire by rotation.”

The result of the Postal Ballot has been intimated to the Stock Exchanges, has been uploaded on the website of the Company, [www.seamec.in](http://www.seamec.in) and will also be displayed on the Notice Board of the Company at its Registered Office.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For **SEAMEC Limited**

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

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