

SEAMEC/BSE/AGM/SMO/1408/2021

August 14, 2021

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

Trading Symbol: 526807

**Sub: Disclosure of Voting Results of the 34th Annual General Meeting of the Company
held on Friday, August 13, 2021**

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format for the 34th Annual General Meeting of the Company held on Friday, August 13, 2021 at 04:00 P.M. through Video Conferencing, along with the Report of the Scrutinizer.

Please note that all the resolutions placed before the meeting as per the Notice of the 34th Annual General Meeting of the Company were passed by the members with requisite majority.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED



S. N. MOHANTY
PRESIDENT
Corporate Affairs, Legal & Company Secretary

SEAMEC LIMITED
Voting Results

SEAMEC LIMITED	
Date of the AGM/EGM	August 13, 2021
Total No. of Shareholders on record date (i.e. August 6, 2021 – Cut-off date for voting purpose)	10892
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:	2 61

Agenda-wise disclosure

Resolution No. 1

Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
Description of Resolution Considered			Consider and Adopt: a) Audited Financial Statements for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon b) Audited Consolidated Financial Statements for the financial year ended March 31, 2021 and the Report of Auditors thereon.					
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	18317101	18317101	100	18317101	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18317101	18317101	100	18317101	0	100
Public Institutions	E-Voting	634648	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		634648	0	0	0	0	0
Public Non Institutions	E-Voting	6473251	41604	0.6427	41569	35	99.9159	0.0841
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6473251	41604	0.6427	41569	35	99.9159
TOTAL		25425000	18358705	72.2073	18358670	35	99.9998	0.0002
Whether Resolution is Passed or Not								Yes, the resolution is passed with requisite majority.

Resolution No. 2

Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
Description of Resolution Considered			To confirm the payment of Interim Dividend on equity shares as final dividend for the financial year ended March 31, 2021					
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	18317101	18317101	100	18317101	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18317101	18317101	100	18317101	0	100
Public Institutions	E-Voting	634648	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		634648	0	0	0	0	0
Public Non Institutions	E-Voting	6473251	41604	0.6427	41569	35	99.9159	0.0841
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6473251	41604	0.6427	41569	35	99.9159
TOTAL		25425000	18358705	72.2073	18358670	35	99.9998	0.0002
Whether Resolution is Passed or Not							Yes, the resolution is passed with requisite majority.	

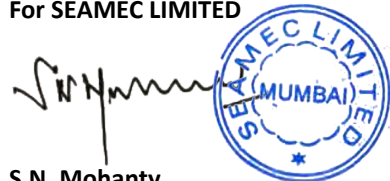
Resolution No. 3

Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
Description of Resolution Considered			To appoint a Director in place of Mr. Naveen Mohta (DIN: 07027180) who retires by rotation and being eligible, offers himself for re-appointment.					
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	18317101	18317101	100	18317101	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18317101	18317101	100	18317101	0	100
Public Institutions	E-Voting	634648	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		634648	0	0	0	0	0
Public Non Institutions	E-Voting	6473251	41604	0.6427	41549	55	99.8678	0.1322
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6473251	41604	0.6427	41549	55	99.8678
TOTAL		25425000	18358705	72.2073	18358650	55	99.9997	0.0003
Whether Resolution is Passed or Not								Yes, the resolution is passed with requisite majority.

Resolution No. 4

Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
Description of Resolution Considered			To appoint a Director in place of Mr. Subrat Das (DIN: 07105815) who retires by rotation and being eligible, offers himself for re-appointment					
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	18317101	18317101	100	18317101	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18317101	18317101	100	18317101	0	100
Public Institutions	E-Voting	634648	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		634648	0	0	0	0	0
Public Non Institutions	E-Voting	6473251	41604	0.6427	41549	55	99.8678	0.1322
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6473251	41604	0.6427	41549	55	99.8678
TOTAL		25425000	18358705	72.2073	18358650	55	99.9997	0.0003
Whether Resolution is Passed or Not								Yes, the resolution is passed with requisite majority.

For SEAMEC LIMITED



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

Date: August 14, 2021

Place: Mumbai



Consolidated Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014, as amended]**

August 13, 2021

To,
The Chairman
SEAMEC Limited
A-901-905, 9th Floor, 215 Atrium,
Andheri Kurla Road, Andheri (East),
Mumbai - 400093.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date at 34th Annual General Meeting of SEAMEC Ltd. held on Friday, August 13, 2021 at 4.00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Satyajit Mishra, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **SEAMEC Limited** ("the Company") for the purpose of monitoring remote e-voting and e-voting process at the AGM, scrutinizing the Vote casted and ascertaining the result thereof and report to chairman, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by Companies (Management and Administration) Rules, 2015 read with MCA General Circular No. 02/2021, Circular No. 14/2020, 17/2020 and 20/2020 dated January 13, 2021, April 08, 2020, April 13, 2020 and May 05, 2020 respectively as issued the Ministry



of the Corporate Affairs and in accordance with the SEBI Circular dated May 12, 2020 and January 15, 2021 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) in respect of resolutions as mentioned in the Notice of the 34th Annual General Meeting of the Company dated August 13, 2021 at 04.00 p.m. in fair and transparent manner, calling through Video Conferencing (VC)/ other Audio Visual Means (OVAM). I hereby submit my report as under:

The Notice dated July 21, 2021 was sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated January 13, 2021 May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting/ e-voting at the AGM by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting through VC/OAVM and who had not cast their votes earlier through e-voting facility.

The Members of the Company holding shares as on the "cut-off" date i.e., Friday, August 6, 2021 were entitled to vote on the proposed resolutions as contained in the Notice of the Annual General Meeting.

The e-voting period commenced on Tuesday, August 10, 2021 (9:00 a.m. IST) and ends on Thursday, August 12, 2021 (5:00 p.m. IST). and the NSDL e-voting platform was blocked thereafter for remote e-voting.

After the closure of the e-voting at the Annual General Meeting, the report on e-voting done at the Annual General meeting and the vote casted under remote e-voting facility prior to the AGM were unblocked and counted.



The votes cast under remote e-voting prior to the AGM and during the AGM were thereafter unblocked by me in the presence of following two witnesses who were not in the employment of the Company.



Mr. Loknath Mishra



Miss. Mansi Angchekar

I have diligently scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes casted therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said Resolutions.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

Adoption of: -

- (i) **Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2021 together with the Auditors' Report and Directors' Report thereon; and**
- (ii) **Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2021 together with the Auditors' Report thereon.**



(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
98	18358670	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
3	35	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution 2: Ordinary Resolution:

To confirm the payment of Interim Dividend on equity shares as final dividend for the financial year ended March 31, 2021.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
98	18358670	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
3	35	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



Resolution 3: Ordinary Resolution:

To appoint a director in place of Mr. Naveen Mohta (DIN: 07027180) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
97	18358650	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
4	55	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution 4: Ordinary Resolution:

To appoint a director in place of Mr. Subrat Das (DIN: 07105815) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
97	18358650	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
4	55	0



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

All the Resolutions mentioned in the Notice of the 34th Annual General Meeting of the Company, dated August 13, 2021 as per the details mentioned above, have been passed with **requisite majority** on the date of the AGM.



(SATYAJIT MISHRA)

Place : Mumbai

Dated: August 13, 2021.

Company Secretary in Whole-time Practice

C.P.No.: 4997

UDIN: F005759C000782656

Counter-signed by:

For Seamec Limited

S.N. Mohanty

President - Corporate Affairs, Legal and Company Secretary