



SEAMEC LIMITED

A member of **MMG**
MITSUBISHI 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/AGM/SMO/1108/2022

August 11, 2022

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

Trading Symbol: 526807

Sub: Disclosure of Voting Results of the 35th Annual General Meeting of the Company held on Wednesday, August 10, 2022

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 35th Annual General Meeting of the Company held on Wednesday, August 10, 2022 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 35th 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

Please visit us at : www.seamec.in



SEAMEC LIMITED
Voting Results

SEAMEC LIMITED	
Date of the AGM/EGM	August 10, 2022
Total No. of Shareholders on record date (i.e. August 3, 2022 – Cut-off date for voting purpose)	11882
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:	70 2 68

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, 2022 and the Reports of the Board of Directors and the Auditors thereon b) Audited Consolidated Financial Statements for the financial year ended March 31, 2022 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	690352	23829	3.45	23829	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		690352	23829	3.45	23829	0	100
Public Non Institutions	E-Voting	6417547	48967	0.76	48940	27	99.9449	0.0551
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6417547	48967	0.76	48940	27	99.9449
TOTAL		25425000	18389897	72.33	18389870	27	99.9999	0.0001
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			Appointment of Mr. Sanjeev Agrawal (DIN: 00282059), Director 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	690352	23829	3.45	21905	1924	91.9258	8.0742
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		690352	23829	3.45	21905	1924	91.9258
Public Non Institutions	E-Voting	6417547	48962	0.76	48915	47	99.9040	0.0960
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6417547	48962	0.76	48915	47	99.9040
TOTAL		25425000	18389892	72.33	18387921	1971	99.9893	0.0107
							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			Re-appointment of M/s. T R Chadha & Co LLP, Chartered Accountants (ICAI Registration No.: 006711N/9500028) as Statutory Auditors of the Company for second term of five consecutive years from conclusion of this AGM till the conclusion of AGM to be held in year 2022.					
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	690352	23829	3.45	23829	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		690352	23829	3.45	23829	0	100
Public Non Institutions	E-Voting	6417547	48962	0.76	48935	27	99.9449	0.0551
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6417547	48962	0.76	48935	27	99.9449
TOTAL		25425000	18389892	72.33	18389865	27	99.9999	0.0001
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 11, 2022

Place: Mumbai



Satyajit Mishra & Co.

Company Secretaries

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 10, 2022

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 and 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 35th Annual General Meeting of SEAMEC Ltd. held on Wednesday, August 10, 2022 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. 02/2022, Circular No. 14/2020, 17/2020 and 20/2020 dated January 13, 2022, 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, 2022 issued



Unit 404, Kamlacharan Commercial Premises Co-op Soc. Ltd., Jawahar Nagar Phatak, Above SRV Hospital,
Goregaon (West), Mumbai 400 062

Tel.: 9820264847 Email:cs.smishra@gmail.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) in respect of resolutions as mentioned in the Notice of the 35th Annual General Meeting of the Company dated May 30, 2022 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 May 30, 2022 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, 2022 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 issued thereafter from time to time.

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., Wednesday, August 3, 2022 were entitled to vote on the proposed resolutions as contained in the Notice of the Annual General Meeting.

The e-voting period commenced on Saturday, August 6, 2022 (9:00 a.m. IST) and ends on Tuesday, August 9, 2022 (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. Khushal Talaviya



Mr. Omkar Sawant

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 and 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, 2022 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, 2022 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)
94	18389870	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)
2	27	000

(iii) Invalid votes:

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

Resolution 2: Ordinary Resolution:

To appoint a Director in place of Mr. Sanjeev Agrawal (DIN: 00282059), 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)
90	18387921	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
5	1971	0.01

(iii) Invalid votes:

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

Resolution 3: Ordinary Resolution:

Re-appointment of Statutory Auditors of the Company.



(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)
93	18389865	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)
2	27	000

(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 35th Annual General Meeting of the Company, dated May 30, 2022 as per the details mentioned above, have been passed with **requisite majority** on the date of the AGM.


(SATYAJIT MISHRA)



Place : Mumbai

Dated: August 10, 2022.

Company Secretary in Whole-time Practice

C. P. No.: 4997

PR No. 1769/2022

UDIN: F005759D000776903

Counter-signed by:

For Seamec Limited


S.N. Mohanty

President - Corporate Affairs, Legal and Company Secretary

