



SEAMEC LIMITED

A member of **MMG**
MITSUBISHI GROUP

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SEAMEC/BSE/AGM/SMO/1008/2023

August 10, 2023

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

Trading Symbol: 526807

Sub: Disclosure of Voting Results of the 36th Annual General Meeting of the Company held on Thursday, August 10, 2023

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 36th Annual General Meeting of the Company held on Thursday, August 10, 2023 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 36th 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 and Company Secretary



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SEAMEC LIMITED

Voting Results

SEAMEC LIMITED	
Date of the AGM/EGM	August 10, 2023
Total No. of Shareholders on record date (i.e. August 03, 2023 – Cut off date for voting purpose)	13099
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:	64 2 62

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 Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with 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	677244	28189	4.16	28189	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		677244	28189	4.16	28189	0	100
Public Non Institutions	E-Voting	6430655	48850	0.76	48754	96	99.8035	0.1965
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6430655	48850	0.76	48754	96	99.8035
TOTAL		25425000	18394140	72.35	18394044	96	99.9995	0.0005
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 appoint a Director in place of Mr. Naveen Mohta (DIN: 07027180), 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	677244	28189	4.16	28189	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		677244	28189	4.16	28189	0	100
Public Non Institutions	E-Voting	6430655	48848	0.76	48749	99	99.7973	0.2027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6430655	48848	0.76	48749	99	99.7973
TOTAL		25425000	18394138	72.35	18394039	99	99.9995	0.0005
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. Subrat Das (DIN: 07105815), 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	67724	28189	4.16	26265	1924	93.1746	6.8254
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		677244	28189	4.16	26265	1924	93.1746
Public Non Institutions	E-Voting	6430655	48848	0.76	48549	299	99.3879	0.6121
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6430655	48848	0.76	48549	299	99.3879
TOTAL		25425000	18394138	72.35	18391915	2223	99.9879	0.0121
Whether Resolution is Passed or Not								Yes, the resolution is passed with requisite majority.



Resolution No. 4

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 Mrs. Ruby Srivastava (DIN: 07789281) as a Non-Executive Independent Woman Director for the first term of 5 consecutive years from May 24, 2023 to May 23, 2028.					
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	677244	28189	4.16	28189	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		677244	28189	4.16	28189	0	100
Public Non Institutions	E-Voting	6430655	48848	0.76	48752	96	99.8035	0.1965
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6430655	48848	0.76	48752	96	99.8035
TOTAL		25425000	18394138	72.35	18394042	96	99.9995	0.0005
Whether Resolution is Passed or Not								Yes, the resolution is passed with requisite majority.



Resolution No. 5

Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			YES					
Description of Resolution Considered			To approve related party transaction with HAL Offshore Limited, holding company, for charter hire of the Company's Vessels and availing allied services, including diving services, for an extended period till the conclusion of Annual General Meeting in the year 2030 and enhancing the threshold cap to USD 30 million per year.					
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18317101	0	0	0	0	0
Public Institutions	E-Voting	677244	28189	4.16	28189	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		677244	28189	4.16	28189	0	100
Public Non Institutions	E-Voting	6430655	48850	0.76	48550	300	99.3859	0.6141
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6403655	48850	0.76	48550	300	99.3859
TOTAL		25425000	77039	0.30	48550	28489	63.02	36.98
							Whether Resolution is Passed or Not	Yes, the resolution is passed with requisite majority.

INVALID VOTES: 18317101

For SEAMEC LIMITED



S.N. Mohanty

President – Corporate Affairs, Legal and Company Secretary



Date: August 10, 2023

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 10, 2023

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 36th Annual General Meeting of SEAMEC Ltd. held on Thursday, August 10, 2023 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. 10/2022, 02/2022, Circular No. 14/2020, 17/2020 and 20/2020 dated December 28, 2022, 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 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 36th Annual General Meeting of the Company dated August 10, 2023 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 May 24, 2023 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, January 05, 2023 and issued thereafter 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., Thursday, August 3, 2023 were entitled to vote on the proposed resolutions as contained in the Notice of the Annual General Meeting.

The e-voting period commenced on Monday, August 7, 2023 (9:00 a.m. IST) and ends on Wednesday, August 9, 2023 (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. Hardik Dobariya



Mr. Sushant Mishra

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 March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and**



(ii) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of Auditors 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)
90	18394044	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)
5	96	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 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)
89	18394039	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)
6	99	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. 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)
86	18391915	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)
9	2223	0

(iii) Invalid votes:

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

SPECIAL BUSINESS:

Resolution 4: Special Resolution:

To appoint Mrs. Ruby Srivastava (DIN: 07789281) as a Non-Executive and Independent Director 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)
90	18394042	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)
5	96	0

(iii) Invalid votes:

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

Resolution 5: Ordinary Resolution:

To authorize the Company for entering into a contract/ contracts with HAL Offshore Limited.

(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)
77	48550	63

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
15	28489	37

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
3	18317101

Note: The above 3 number of shareholders, viz. Hal Offshore Limited, Sanjeev Agrawal, and Deepti Agrawal have casted votes in favour of resolution No. 5. However, being related parties, their votes are not qualified.



All the Resolutions mentioned in the Notice of the 36th Annual General Meeting of the Company, dated May 24, 2023 as per the details mentioned above, have been passed with **requisite majority** on the date of the AGM.



(SATYAJIT MISHRA)

Company Secretary in Whole-time Practice

C.P.No.: 4997

UDIN: F005759E000780907



Place : Mumbai

Dated: August 10, 2023.

Counter-signed by

For Seamec Limited



S.N. Mohanty

President - Corporate Affairs, Legal and Company Secretary