



SEAMEC LIMITED

A member of **MMG**
MM AGRawal GROUPE

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/0604/2024

April 6, 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

Dear Sir / Madam,

Further to our letter no. SEAMEC/BSE/SMO/ EVOTINGRESULTSPB/0604/2024 dated April 6, 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.

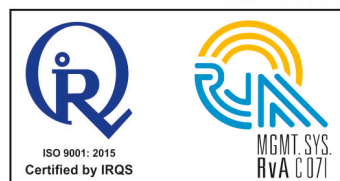
We request you to kindly take the above on your record and disseminate the same on your website.

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

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

Please visit us at : www.seamec.in





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PROCEEDINGS OF THE POSTAL BALLOT HELD THROUGH REMOTE E-VOTING CONCLUDED ON APRIL 6, 2024

The Board of Directors at its meeting dated March 7, 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.	Sale/ Disposal/ Leasing of assets amounting to more than 20% of the assets of the material subsidiary of the Company

In compliance with the MCA Circulars, the Postal Ballot Notice was sent on March 7, 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 March 1, 2024.

Pursuant to the abovementioned provisions, a newspaper advertisement pertaining to the Postal Ballot Notice and remote e-voting facility was published on March 8, 2024 in Financial Express (English) and in Sakal (Marathi).

The Notice was also made available on the Company’s website 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 and www.nseindia.com respectively.

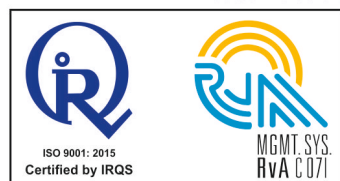
The Company had engaged the services of National Securities Depository Limited (NSDL) for providing the remote e-voting facility to the Members of the Company. The voting rights of the Members were in proportion to the paid up share capital held by them as on the cut-off date of March 1, 2024.

The remote e-voting period commenced from March 8, 2024 at 9:00 a.m. (IST) and ended on April 6, 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 April 6, 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	85	18368843	92.97
Total	85	18368843	92.97

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	14	1389812	7.03
Total	14	1389812	7.03

Invalid votes:

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

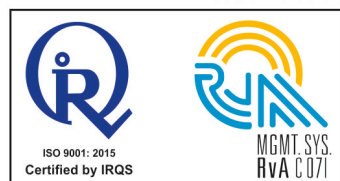
Thereafter, Mr. S.N. Mohanty, President – Corporate Affairs, Legal and Company Secretary declared that the resolution set out in the Postal Ballot Notice dated March 7, 2024 had been passed with requisite majority. The Resolution is deemed to have been passed on April 6, 2024.

The text of resolution as set out in the postal ballot notice dated March 7, 2024, that was passed by the shareholders was as follows:

Special Resolution: To approve sale, disposal or lease of assets exceeding 20% of the assets held by the material subsidiary of the Company.

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time and such other Rules framed thereunder and in accordance with Regulation 24(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions including any statutory modifications and amendments to each of the foregoing and applicable notifications, clarifications, circulars, rules and regulations issued by any government or statutory authorities and subject to their requisite approvals, if any and subject to the Memorandum and Articles of Association of the Company and other applicable provisions, if any, the approval of the members of the Company be and is hereby accorded for sale of vessel “SEAMEC NIDHI” belonging to M/s SEAMEC International FZE, the Company’s wholly owned subsidiary which

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amounts to more than twenty percent of the total assets of the Company's material subsidiary as on date.

RESOLVED FURTHER THAT the Board of Directors of M/s SEAMEC International FZE , the Company's wholly owned and material subsidiary be and are hereby authorized to do all such acts, deeds, matters and things including but not limited to authorizing signatories and to negotiate, finalize and execute agreement(s), such other document(s), by whatever name called and to do all acts, matters and things as may be necessary and to settle any questions that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members and to delegate all or any of the powers or authorities herein conferred to any director(s) or other officer(s) of the Company or the concerned material subsidiary (as the board of such material subsidiary may determine), or to engage any advisor, consultant, agent or intermediary, as may be deemed necessary."

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 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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