



SEAMEC LIMITED

A member of **MMG**
MM AGRAWAL 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&NSE/SMO/PROCEEDINGSPOSTALBALLOT/1007/2025

July 10, 2025

Corporate Relations Department BSE Limited Phirojee Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051
Scrip Code: 526807	Trading Symbol: SEAMECLTD

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&NSE/SMO/EVOTINGRESULTSPOSTALBALLOT/1007/2025 dated July 10, 2025, 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 JULY 10, 2025

The Board of Directors at its meeting dated June 03, 2025, 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.	Approval for purchase of vessel SEAMEC ANANT from HAL Offshore Limited, the Holding Company
2.	Enhancement of monetary cap for transactions pertaining to Charter Hire of vessels, diving and allied activities with HAL Offshore Limited

In compliance with the MCA Circulars, the Postal Ballot Notice was sent on June 09, 2025, 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 May 30, 2025.

Pursuant to the abovementioned provisions, a newspaper advertisement pertaining to the Postal Ballot Notice and remote e-voting facility was published on June 10, 2025, in Financial Express (English) and in Navshakti (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 May 30, 2025.

The remote e-voting period commenced from June 11, 2025, at 9:00 a.m. (IST) and ended on July 10, 2025, 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 July 10, 2025, 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:

Item No. 1- Ordinary Resolution:

- i. Approval for purchase of vessel SEAMEC ANANT from HAL Offshore Limited, the Holding Company

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	98	1299544	74.76
Total	98	1299544	74.76

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	25	438834	25.24
Total	25	438834	25.24

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

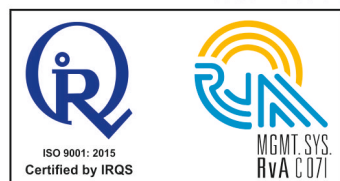
Item No. 2- Ordinary Resolution:

- ii. Enhancement of monetary cap for transactions pertaining to Charter Hire of Vessels, diving and allied activities with HAL Offshore Limited

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	108	434466	24.99
Total	108	434466	24.99

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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	15	1303912	75.01
Total	15	1303912	75.01

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 no. 1 set out in the Postal Ballot Notice dated June 03, 2025, had been passed with requisite majority. The Resolution is deemed to have been passed on July 10, 2025;
- the resolution no. 2 set out in the Postal Ballot Notice dated June 03, 2025, had not been passed by the shareholders with requisite majority and accordingly, stands defeated.

The text of resolution as set out in the postal ballot notice dated June 03, 2025, that was passed by the shareholders is as follows:

Ordinary Resolution: Approval for purchase of vessel SEAMEC ANANT from HAL Offshore Limited, the Holding Company

“RESOLVED THAT pursuant to the provisions of Sections 188 and other applicable provisions of the Companies Act, 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the Members of the Company be and is hereby accorded for purchase of the vessel ‘SEAMEC ANANT’ from HAL Offshore Limited, the holding company, for a total consideration of USD 70 million (United States Dollar Seventy Million Only).

FURTHER RESOLVED THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters, things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution including execution of all such agreements, contracts, documents as may be required in connection therewith.”

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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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