



Results declared under e-voting are as under:

| Sr No | Items of business | No. of shares (FOR) and % | No. of shares (AGAINST) and % | Remark |
|--------------------------|---|---------------------------|-------------------------------|--------------------------------|
| ORDINARY BUSINESS | | | | |
| 1 | a. Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2017 and the reports of the Board of Directors and auditors thereon, and; b. Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2017 and the report of the auditors thereon. | 1,77,00,838 (100.00%) | 4 (0.00%) | Passed with requisite majority |
| 2 | Re-appointment of Mr. Sanjeev Agrawal (DIN 00282059), Director retiring by rotation. | 1,77,00,838 (100.00%) | 4 (0.00%) | Passed with requisite majority |
| 3 | Appointment of M/s. T R Chadha & Co. LLP - Chartered Accountants (ICAI Registration No. 006711N/9500028) as Statutory Auditors of the Company for a period of five years and to fix their remuneration. | 1,77,00,818 (100.00%) | 4 (0.00%) | Passed with requisite majority |
| 4 | Appointment of Mr. Mahesh Prasad Mehrotra (DIN No. 00016768) as Independent Director of the Company for a period of 5 years w.e.f. 8th December, 2016. | 1,77,00,838 (100.00%) | 4 (0.00%) | Passed with requisite majority |
| 5 | Entering into Related Party Transactions with HAL Offshore Limited for a period of 3 years which would exceed the materiality threshold limit prescribed under Act and Regulations. | 13,253 (99.89%) | 14 (0.11%) | Passed with requisite majority |
| SPECIAL BUSINESS | | | | |
| 6. | Modification of relevant explanatory statement to the Postal Ballot Notice dated 6th March, 2015 pertaining to appointment of and remuneration payable to Captain C J Rodricks. | 1,77,00,728 (100.00%) | 14 (0.00%) | Passed with requisite majority |

FOR SEAMEC LIMITED

S. N. MOHANTY
PRESIDENT

Corporate Affairs, Legal & Company Secretary

