

Regd. Office: A 901-905, 9<sup>th</sup> Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai – 400 093 Tel +91 22 6694 1800, Fax +91 22 6694 1818 • Website: www.seamec.in • Email : seamec@bom5.vsnl.net.in/contact@seamec.in

## **PROXY FORM**

Name (	of the Member(s)	:	
Registe	red Address	:	
E-mail I	d	:	
Folio No	o / DP ID - Client Id	:	
I/We, be	ing the holder(s) of	shares of the above named Company, hereby appo	oint
1 Nar	me:		
Ado	dress:		
		Signature:	
2 Nar	ne:		
Ado	dress:		
		Signature:	
3 Nar	me:		
Ado	dress:		
E- m	nail ld:	Signature:	
Compa	ny, to be held on W	and vote (on a poll) for me/us and on my/our behalf at the $31^{\rm st}$ Annual Generolednesday, $26^{\rm th}$ September, $2018$ at $4.30$ p.m at Mirage Hotel, International Airport	Approach Road,
Compa	ny, to be held on W		Approach Road,
Compai Marol, A	ny, to be held on Wandheri East, Mumbo	ednesday, 26 <sup>th</sup> September, 2018 at 4.30 p.m at Mirage Hotel, International Airport ai – 400 059 and at any adjournment thereof in respect of such resolutions as are i	Approach Road,
Compai Marol, A	ny, to be held on Windheri East, Mumbo  Resolutions  ORDINARY BUSINES  Adoption of Finance	ednesday, 26 <sup>th</sup> September, 2018 at 4.30 p.m at Mirage Hotel, International Airport ai – 400 059 and at any adjournment thereof in respect of such resolutions as are i	Approach Road, ndicated below:
Compai Marol, A SI. No.	ny, to be held on Windheri East, Mumbo Resolutions ORDINARY BUSINES Adoption of Financial y	ednesday, 26 <sup>th</sup> September, 2018 at 4.30 p.m at Mirage Hotel, International Airport ai – 400 059 and at any adjournment thereof in respect of such resolutions as are i	Approach Road, ndicated below:
Compai Marol, A SI. No.	ny, to be held on Windheri East, Mumbo Resolutions ORDINARY BUSINES Adoption of Financial y	ednesday, 26 <sup>th</sup> September, 2018 at 4.30 p.m at Mirage Hotel, International Airport pi – 400 059 and at any adjournment thereof in respect of such resolutions as are in the second such resolutions as are in the second such resolutions as are in the second such as a second such	Approach Road, ndicated below:
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SI. No.  1 2 4 5 6 7 8	ny, to be held on Windheri East, Mumbo Resolutions ORDINARY BUSINES Adoption of Financial y Appointment of M SPECIAL BUSINESS Appointment of M Appointment of M Appointment of M Increase in Authoric	ednesday, 26th September, 2018 at 4.30 p.m at Mirage Hotel, International Airport ai – 400 059 and at any adjournment thereof in respect of such resolutions as are in the second such resolutions as are in the second such resolutions as are in the second such as a second such resolution as are in the second such as a second such as a second such as a second such as a second such as second such as a second such as second such as second such as a second such as second s	Approach Road, ndicated below:  al Statements of
Comparent Marol, A  SI. No.  1 2 4 5 6 7 8  Signed t	ny, to be held on Windheri East, Mumbo Resolutions ORDINARY BUSINES Adoption of Financial y Appointment of M SPECIAL BUSINESS Appointment of M Appointment of M Appointment of M Increase in Authoric	ednesday, 26th September, 2018 at 4.30 p.m at Mirage Hotel, International Airport ai – 400 059 and at any adjournment thereof in respect of such resolutions as are in the second of the second of the Board of Directors and the Auditors thereon.  In Sanjeev Agrawal as a Director, who retires by rotation.  In Naveen Mohta as Director.  In Naveen Mohta as Whole-time Director in Subrat Das as Director.	Approach Road, ndicated below:

## Note:

- 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- 2. For the Resolutions, Explanatory Statement and Notes, please refer to Notice of the 31st Annual General Meeting.
- 3 Please complete all details including details of member(s) in above box before submission