



RESULT OF POSTAL BALLOT DECLARED ON APRIL 21, 2015

Result of the voting conducted through Postal Ballot pursuant to Section 110 of the Companies Act, 2013, read with Rule No.22 of the Companies (Management and Administration) Rules, 2014, vide Notice dated March 6, 2015 on the Special Resolutions:

- (1) Authorizing the Company to sell its vessel "SEAMEC PRINCESS" to Company's Wholly Owned Subsidiary, Seamec International FZE,
- (2) Approving Related Party Transaction with M/s. HAL Offshore Limited in respect of Charter Hire of Vessel Seamec II,
- (3) Approving Related Party Transaction with Mrs. Deepti Agrawal for leasing of Office Premises,
- (4) Approving appointment of Mr. Manu Chadha as an Independent Director of the Company,
- (5) Approving appointment of Capt.C.J.Rodricks as Managing Director of the Company.

The details of the voting are as under:

Particulars	Special Resolutions				
	Resolution No. 1	Resolution No. 2	Resolution No. 3	Resolution No. 4	Resolution No. 5
No. of valid votes polled	694177	693537	693537	693327	693677
Votes cast in favour of the Resolution	693972	693332	692680	692926	692146
Votes cast against the Resolution	205	205	857	401	1531
Percentage of voting approving resolution	99.97%	99.97%	99.88%	99.94%	99.78%
Total no. of shareholders participation	99	97	97	98	99
No. of shareholders through E-voting	52	51	51	52	53

The shareholders have, therefore, approved the respective resolutions with requisite and overwhelming majority.

For SEAMEC Limited


S. N. Mohanty

Chief Legal Officer & Company Secretary

Mumbai,
April 21, 2015