



CIN: U70100MH1997PLC106903, NRI Complex
Sector 54, 56, 58, Nerul, Navi Mumbai-400706
Phone- 022-35593060, Email: cem@nricomplex.in

SEL/CLR/31/5646/2023

30th Sept. 2023

Results of online poll of the 26th AGM held on 30th Sept. 2023

SEL is pleased to announce the results of the poll conducted with respect to the agenda items listed for 26th Annual General Meeting held on 30th Sept. 2023 at 3:00 pm.

Resol ution No.	Resolution as given in Notice	Mode of Voting	No. of Votes in favor	No. of Votes against	Net Positive Votes	Result Declared Approved / Not Approved
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with Directors' Report and Auditor's Report thereon.	E-Voting	1446700	290300	1156400	Approved
		Voter Count	706	145	561	
2.	To appoint a director in place of Mrs. Chitra Ramesh Choudhary (DIN: 08560130), who retires by rotation at this Annual General Meeting and has offered herself for re-appointment.	E-Voting	818600	922400	-103800	Not Approved
		Voter Count	403	450	-47	
3.	To appoint a director in place of Mr. Rohit Kaushal Chaudhary (DIN: 09389497), who retires by rotation at this Annual General Meeting and has offered himself for re-appointment.	E voting	1128700	614300	514400	Approved
		Voter Count	550	304	246	
4.	To appoint Mr. Garuda Char Narayan Bidadi (DIN: 09762486) as Non – Executive Director of the Company.	E-Voting	1074700	664300	410400	Approved
		Voter Count	522	330	192	
5.	To appoint Mrs. Mitali Patil Bhargavkumar (DIN: 02650774) as Non-Executive Director of the Company.	E-Voting	1050600	688400	362200	Approved
		Voter Count	514	338	176	
6.	To appoint Mr. Ravi Datt Awasthy (DIN: 10317347) as Non-Executive Director of the Company.	E-Voting	1114600	626400	488200	Approved
		Voter Count	547	306	241	
7.	To appoint Mr. Kalyanaraman Chandrasekhar (DIN: 10314520) as Non-Executive Director of the Company.	E-Voting	1018600	712400	306200	Approved
		Voter Count	499	349	150	
8.	To appoint Mr. Ajay Saxena (DIN: 07909467) as Non-Executive Director of the Company.	E-Voting	770400	966600	-196200	Not Approved
		Voter Count	377	474	-97	

Resolution No.	Resolution as given in Notice	Mode of Voting	No. of Votes in favor	No. of Votes against	Net Positive Votes	Result Declared Approved / Not Approved
9.	To appoint Mr. Sandeep Sareen (DIN: 08634763) as Non-Executive Director of the Company.	E-Voting	804400	938600	-134200	Not Approved
		Voter Count	394	460	-66	
10.	To appoint Mr. Manojkumar Gorakh Pandey (DIN: 10318872) as Non-Executive Director of the Company.	E-Voting	770400	968600	-198200	Not Approved
		Voter Count	377	475	-98	
11.	To consider and approve Operation and Maintenance Budget for the Financial Year 2023-24 and Financial Year 2024-25.	E-Voting	1398700	336300	1062400	Approved
		Voter Count	684	166	518	

*Each vote represents 2000 shares.

Thanking you,

For Seawoods Estates Ltd.

K. Vineeta

Vineeta Srinandan
Chairperson

