

SEL/CLR/31/6809/2025

28th July, 2025

**Subject: Declaration of Poll Results for the 28th Annual General Meeting  
(AGM)- 2024-25**

Dear Residents,

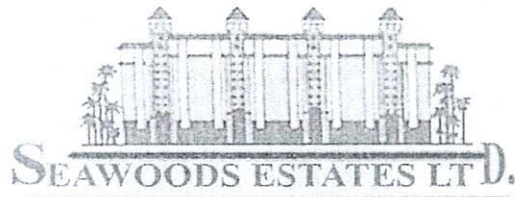
SEL is pleased to announce the results of the poll conducted with respect to the agenda items listed for the 28th Annual General Meeting (AGM) 2024-25, held on Sunday, 27th July 2025 at 3:00 p.m.

The details of the resolutions and the corresponding poll results are as follows:

**Ordinary Resolution:**

Resolu tion No.	Resolution as given in Notice	Mode of Voting	No. of Votes in favour	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, 2025, together with Directors' Report and Auditor's Report thereon.	Remote E-Voting	560100	45900	514200	Approved
		Total	560100	45900	514200	
		Voter Count	273	23	250	





2	To consider and approve Operation and Maintenance Budget for the Financial Year 2025-26 and financial year 2026-27	Remote E-Voting	548100	57900	490200	Approved
		Total	548100	57900	490200	
		Voter Count	267	29	238	

3	To appoint Mr. Deepak Ramesh Naik (DIN: 05239787) as Non – Executive Director of the Company.	Remote E-Voting	524000	74000	450000	Approved
		Total	524000	74000	450000	
		Voter Count	255	36	219	

4	To appoint Mr. Sandeep Anand Karkera (DIN: 11191531) as Non – Executive Director of the Company.	Remote E-Voting	528000	74000	454000	Approved
		Total	528000	74000	454000	
		Voter Count	256	37	219	

5	To appoint Mrs. Sonali Mishra (DIN: 11163104) as Non – Executive Director of the Company.	Remote E-Voting	526000	78000	448000	Approved
		Total	526000	78000	448000	
		Voter Count	256	38	218	

6	To appoint Mrs. Renu Sheoran (DIN: 09612514) as Non – Executive Director of the Company.	Remote E-Voting	530100	73900	456200	Approved
		Total	530100	73900	456200	
		Voter Count	258	36	222	

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**Special Resolution**

7	To consider and approve issue and allotment of 4,000 (Four Thousand) Equity Shares on Private Placement Basis.	Remote E-Voting	506200	71800	434400	Approved
		Total	506200	71800	434400	
		Voter Count	246	36	210	

Thank you for your continued support.

Regards,  
Seawoods Estates Limited

  
Sunita Sethia  
Chairperson.

