

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

Date: 12.08.2024

Dear Sir/Madam,

**Sub: Outcome of board meeting under regulations 30 read with 33 (3) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015**

**Unit: 7Seas Entertainment Limited (Scrip Code:540874)**

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. 7Seas Entertainment Limited held on Monday, the 12th day of August, 2024, at 03.00 P.M. at the registered office of the Company situated at 5th Floor, Plot No.92, 93 & 94, Kavuri Hills, Madhapur, Hyderabad, Telangana, 500034, the Company the following were duly considered and approved by the Board:

1. Un-Audited Financial results together for the quarter ended 30.06.2024.
2. Limited Review Report for the quarter ended 30.06.2024.
3. Re-Appointment of Mr.B. Mohan Rao, who retires by rotation and being eligible, offers himself for re-appointment.
4. Re-Appointment of Mrs.L. Hemalatha, who retires by rotation and being eligible, offers herself for re-appointment.
5. The Notice, Director's Report for the year ended March 31, 2024.
6. Convening of 33<sup>rd</sup> Annual General Meeting (AGM) of the Company on Saturday, the 28th Day of September, 2024, at 09:00 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), the venue of the AGM shall be deemed to be the Registered Office of the Company.
7. The Register of Members and Share Transfer Books of the company will remain closed from 22.09.2024 to 28.09.2024 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8. Appointment of Basi Reddy Vinay Kumar Reddy, Practicing Chartered Accountant as scrutinizer for evaluating the voting process for 32<sup>nd</sup> Annual General Meeting of the Company.

5th Floor, Plot No.92, 93 & 94, Kavuri Hills, Madhapur, Hyderabad, Telangana  
500081, India, CIN: L72900TG11991PLC013074, Ph No: 040- 49533636, email Id:

[info@7seasent.com](mailto:info@7seasent.com), [www.7seasent.com](http://www.7seasent.com)

The meeting of the Board of Directors commenced at 3.00 P.M.(IST) and concluded at 03.50 P.M. (IST)

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For 7Seas Entertainment Limited



L. Maruti Sanker  
Managing Director  
(DIN: 01095047)

**7SEAS ENTERTAINMENT LIMITED**

**L72900TG1991PLC013074**

**Plot No. 92, 93 & 94, 5th floor, Kavuri Hills, Madhapur, Hyderabad, Telangana - 500081**

**Statement of Un-Audited Results for the Quarter ended 30.06.2024**

Amounts in Lakhs

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2024 Un-Audited	31.03.2024 Audited	30.06.2023 Un-Audited	31.03.2024 Audited
I.	Revenue from Operations	362.42	317.10	274.96	1,179.12
II.	Other Income	-	-	-	-
III.	<b>Total income (I+II)</b>	<b>362.42</b>	<b>317.10</b>	<b>274.96</b>	<b>1,179.12</b>
IV.	<b>Expenses</b>				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-	-	-	-	-
	(d) Employee benefits expense	235.57	176.25	179.28	717.02
	(e) Finance Cost	-	-	-	21.91
	(f) Depreciation and amortisation expense	10.32	18.80	6.75	39.05
	(h)Other expenses	82.14	94.16	63.97	297.94
	<b>Total Expenses</b>	<b>328.04</b>	<b>289.21</b>	<b>250.00</b>	<b>1,075.93</b>
V.	<b>Profit / (Loss) before and exceptional items and Tax ( III-IV)</b>	<b>34.38</b>	<b>27.88</b>	<b>24.96</b>	<b>103.19</b>
VI.	Exceptional Items	-	-	-	-
VII.	<b>Profit / (Loss) from before tax (V-VI)</b>	<b>34.38</b>	<b>27.88</b>	<b>24.96</b>	<b>103.19</b>
VIII.	<b>Tax expense</b>				
	Current Tax	7.48	-	-	-
	Deferred Tax	-	7.06	-	7.06
IX.	<b>Net Profit / (Loss) after Tax (VII-VIII)</b>	<b>26.90</b>	<b>20.83</b>	<b>24.96</b>	<b>96.13</b>
X.	Other Comprehensive Income				
	Items that will not be reclassified to Profit or Loss	-	-	-	-
	Items that will be reclassified to Profit or Loss	-	-	-	-
XI.	<b>Total Comprehensive Income</b>	<b>26.90</b>	<b>20.83</b>	<b>24.96</b>	<b>96.13</b>
XII.	Paid-up equity share capital (Face Value of Rs. 10/- per share)	2,232.22	1,866.01	1,513.59	1,866.01
XIII.	<b>Earnings Per Equity Share of face value of Rs.10/- each</b>				
	a) Basic EPS (In Rs.)	0.121	0.11	0.16	0.52
	b) Diluted EPS (In Rs.)	0.122	0.11	0.16	0.52

**NOTES:**

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on
- The results are also available on the website of the Company [www.7seasent.com](http://www.7seasent.com) and will also be available on the website of BSE Limited [www.bseindia.com](http://www.bseindia.com) for the benefit of the shareholders and investors
- The Company is operating in single segment i.e. Gaming Software, hence there are no separate reportable segments as per Ind AS -108 "Operating Segments"

Station: Hyderabad  
Date : 12.08.2024

For 7SEAS ENTERTAINMENT LIMITED



Maruti Sanker  
Managing Director

## LIMITED REVIEW REPORT

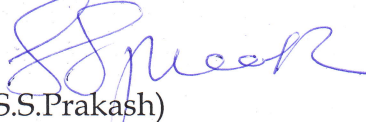
Review report to Bombay Stock Exchange of India

We have reviewed the accompanying statement of unaudited financial results of **M/s. 7Seas Entertainment Limited** for the period ended **30<sup>th</sup> June 2024**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

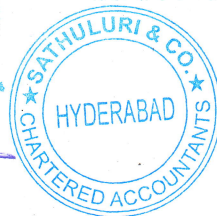
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sathuluri & Co.  
Chartered Accountants  
FRN: 006383S

  
(S.S. Prakash)

Partner  
M. No: 202710



**UDIN : 24202710BKELZE3720**

Place: Hyderabad  
Date: 12-08-2024