

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

Date: 28.09.2024

Dear Sir/ Madam,

**Sub: Outcome of 33<sup>rd</sup> Annual General Meeting held on 28.09.2024**  
**Ref: 7Seas Entertainment Limited (Scrip Code: 540874)**

With reference to the subject cited, this is to inform the Exchange that the 33<sup>rd</sup> Annual General Meeting of 7Seas Entertainment Limited held on Saturday, the 28th day of September, 2024 commenced at 02:00 a.m. concluded at 02.53 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.
3. Report of Scrutinizer Report pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III**.

The Meeting concluded at 11:02 a.m.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully,  
For 7Seas Entertainment Limited



L. Maruti Sanker  
Managing Director  
(DIN: 01095047)

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)

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

Date: 28.09.2024

Dear Sir/ Madam,

**Sub: Summary of Proceedings of 33<sup>rd</sup> Annual General Meeting held on 28.09.2024 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

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

**Summary of proceedings of the 33<sup>rd</sup> Annual General Meeting:**

The 33<sup>rd</sup> Annual General Meeting (“**AGM**”) of the members of **7Seas Entertainment Limited** (“**the Company**”) was held on Saturday, the 28<sup>th</sup> day of September, 2024 at 02.00 A.M (IST) through video conferencing and other audio-visual means (“**VC**”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

**Directors and KMPs present:**

<b>S. No</b>	<b>Name</b>	<b>Designation</b>
01	Mr. L. Maruti Sanker	Managing Director
02	Mrs.L. Hemalatha	Whole-Time Director cum CFO
03	Mr.B. Mohan Rao	Non-Executive Director
04	Mr. K.Pradeep Kumar	Non-Executive Director
05	Mr.G.Srinivas Rao	Non-Executive Director
06	Mrs. Sita Visalakshi	Independent Director
07	Mr. Mahender Reddy	Independent Director
08	Mr.B. Kiran Kumar	Independent Director
09	Mrs. Anupama	Independent Director
10	Mrs. Surabhi Verma	Independent Director

**Other Invitees in attendance (all present through VC):**

<b>Sr. No</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Remo John	Company Secretary
2.	Mr. CA S S Prakash	Partner of M/s.Sathuluri & Co.,(Statutory Auditors)
3.	Mr. P. Sriram	Internal Auditor
4.	Mr. Basi Reddy Vinay Kumar Reddy	Partner of Harikrishna & Associates (Scrutinizers)

**Quorum of the Meeting:**

A total of 72 members attended the meeting through VC.

The meeting commenced at 02:00 AM (IST) and concluded at 02.53 AM (IST) (excluding additional time allowed for e- voting at AGM).

**Proceedings of the Meeting:**

Mr. L. Maruti Sanker, Managing Director of the company chaired the meeting. He extended a warm welcome to all the members, auditors and other invitees attending the meeting. He further confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After declaring that the requisite quorum was present, the Company Secretary called the meeting to order.

Company Secretary of the Company then introduced to the members the Directors, KMPs and members of senior management of the Company present.

The Company Secretary then briefed general instructions to members regarding participation in the meeting and to cast their votes through insta-poll.

The Company Secretary thereafter took the Notice of AGM, and Board's Report as read and read out the following items of business, as per the Notice of AGM:

	<b>Description of Resolutions</b>	<b>Type of resolution</b>
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	<b>Ordinary</b>
2.	To appoint a director in place of Mrs. L. Hemalatha (DIN: 02226943) who retires by rotation and being eligible, offers herself for re-appointment	<b>Ordinary</b>
3.	To appoint a director in place of Mr.B. Mohan Rao (DIN: 07233665) who retires by rotation and being eligible, offers himself for re-appointment.	<b>Ordinary</b>

Since, all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands during the meeting. Members were then provided with a facility to ask questions or express their views through VC.

It was observed that the members of the company expressed appreciation towards performance of the company. Suggestions of the members were noted and responses were duly provided to the queries raised by the members.

The Company Secretary thanked all the members for their queries and views and then announced opening of insta-poll for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes from the time of conclusion of the proceedings of the AGM.

Mr. Basi Reddy Vinay Kumar Reddy, Practicing Chartered Accountant were appointed as the Scrutinizer to supervise the e-voting process and the Chairperson authorized the Mr. Remo John, Company Secretary & Compliance Officer to declare the voting results, intimate the

stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully,  
For 7Seas Entertainment Limited

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text '7SEAS ENTERTAINMENT LIMITED' around the perimeter and a central emblem.

L. Maruti Sanker  
Managing Director  
(DIN: 01095047)

**General information about company**

Scrip code	540874
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE454F01010
Name of the company	7Seas Entertainment Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:53 PM

**Scrutinizer Details**

Name of the Scrutinizer	Basi Reddy Vinay Kumar Reddy
Firms Name	Harikrishna & Associates
Qualification	CA
Membership Number	256083
Date of Board Meeting in which appointed	12-08-2024
Date of Issuance of Report to the company	28-09-2024

<b>Voting results</b>	
Record date	21-09-2024
Total number of shareholders on record date	3495
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	69
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheets as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6990821	6990821	100	6990821	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6990821	6990821	100	6990821	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	15331424	1726550	11.2615	1726547	3	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15331424	1726550	11.2615	1726547	3	99.9998
Total		22322245	8717371	39.0524	8717368	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. L. Hemalatha (DIN: 02226943) who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6990821	6990821	100	6990821	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6990821	6990821	100	6990821	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15331424	1726550	11.2615	1726547	3	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15331424	1726550	11.2615	1726547	3	99.9998	0.0002
Total		22322245	8717371	39.0524	8717368	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr.B. Mohan Rao (DIN: 07233665) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6990821	6990821	100	6990821	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6990821	6990821	100	6990821	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15331424	1726550	11.2615	1726547	3	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15331424	1726550	11.2615	1726547	3	99.9998	0.0002
Total		22322245	8717371	39.0524	8717368	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**FORM NO.MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
M/s. 7Seas Entertainment Limited  
5th Floor, Plot No.92, 93 & 94 Kavuri Hills,  
Madhapur,Hyderabad, Telanagna-500081  
Dear Sir,

**Sub: Scrutiniser Report for the 33<sup>rd</sup> Annual General of the Shareholders of 7Seas Entertainment Limited held on Saturday, 28th September 2024 at 02:00 A.M through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)**

**Unit: 7Seas Entertainment Limited**

We, Harikrishna & Associates, Practicing Chartered Accountants were appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolution(s) proposed at the Annual General Meeting; and
- (ii) Voting through electronic voting system ("Instapoll") at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of Annual General Meeting of the Shareholders dated 12.08.2024. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast “in favour” and/ or “against” the resolutions stated in the notice of the AGM, based on the report generated from e-voting system provided by CDSL, the agency authorized under the Rules and engaged by the company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").





We submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Wednesday, September 25, 2024 up to 5.00 p.m. Friday, September 27, 2024.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022, issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 and amended from time to time issued by the Securities and Exchange Board of India (collectively referred to as "Circulars")
3. In accordance with the Notice of the 33rd Annual General Meeting sent to the shareholders and the ' Advertisement' was published in Business Stagnated (English) and Nava Telangana (Telugu) on 10.09.2024 pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015).
4. The Notice of AGM and the e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants.
5. The equity shareholders holding shares as on September 21<sup>st</sup> , 2024 ("cut-off date"), were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.
6. After the Chairperson put the resolutions in the notice of the AGM to vote, the shareholders present at the AGM through VC cast their respective votes through e-voting facility provided by CDSL.
7. As per the information given by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:

**a) Resolution No. 1 (Ordinary Resolution):**

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

**(i) Voted in favour of the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	95	8717368	100
E-Voting at the AGM	--	--	--
<b>Total</b>	<b>95</b>	<b>8717368</b>	<b>100</b>

**(ii) Voted against the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	3	0.00
E-Voting at the AGM	--	--	--
<b>Total</b>	<b>1</b>	<b>3</b>	<b>0.00</b>

**(iii) Invalid Votes:**

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
E-Voting at the AGM	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

**b) Resolution No. 2 (Ordinary Resolution):**

To appoint a director in place of Mrs. L. Hemalatha (DIN: 02226943) who retires by rotation and being eligible, offers herself for re-appointment.

**(i) Voted in favour of the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	95	8717368	100
E-Voting at the AGM	--	--	--
<b>Total</b>	<b>95</b>	<b>8717368</b>	<b>100</b>

**(ii) Voted against the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	3	0.00
E-Voting at the AGM	--	--	--
<b>Total</b>	<b>1</b>	<b>3</b>	<b>0.00</b>

**(iii) Invalid Votes:**

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
E-Voting at the AGM	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

**c) Resolution No. 3 (Ordinary Resolution):**

To appoint a director in place of Mr.B. Mohan Rao (DIN: 07233665) who retires by rotation and being eligible, offers himself for re-appointment.

**(i) Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	95	8717368	100
<b>E-Voting at the AGM</b>	--	--	--
<b>Total</b>	95	8717368	100

**(ii)Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	1	3	0.00
<b>E-Voting at the AGM</b>	--	--	--
<b>Total</b>	1	3	0.00

**(iii)Invalid Votes:**

<b>Mode of Voting</b>	<b>Total number of members Whose votes were declared invalid</b>	<b>Total Number of Votes cast by them</b>
<b>Remote E- Voting</b>	--	--
<b>E-Voting at the AGM</b>	--	--
<b>Total</b>	--	--



## **HARIKRISHNA & ASSOCIATES**

### ***Chartered Accountants***

9. A list of Equity Shareholders who voted "FOR" and "AGAINST" the Resolutions (Both through Remote E-Voting and e-Voting at the AGM) has been handed over to the Company.
10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company for preserving safely after the Chairperson considers, approves and sign the Minutes of the aforesaid AGM.

For Harikrishna & Associates  
Chartered Accountants  
FRN: 016228S

Place : Hyderabad  
Date : 28.09.2024  
UDIN: 24256083BGXTBK7482

Basireddy Vinay Kumar Reddy  
Partner (M. No.256083)