

**REPORT OF SCRUTINIZER**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rule, 2014)

To,  
The Chairman  
28<sup>th</sup> Annual General Meeting of  
M/s. 7SEAS ENTERTAINMENT LIMITED  
Plot No. 60, Flat No. 301,  
3rd floor, "Abhi's Hiranya", Kavuri Hills  
Madhapur, Hyderabad  
Telangana- 500033

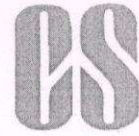
**Subject:** 28<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Monday, the 30<sup>th</sup> day of September, 2019 at 9.00 A.M. the Regus - Plot No. 60, Flat No. 301, 3rd floor, "Abhi's Hiranya", Kavuri Hills, Madhapur Hyderabad Hyderabad Telangana- 500033

Dear Sir,

We, Sathwik and Associates, Practicing Company Secretaries, having office at Plot No. 303 Rama Residency, 7-1-414/20-21, Srinivas Nagar, S.R Nagar Hyderabad-500038 appointed as the Scrutinizer by the Board of Directors of M/s. 7seas Entertainment Limited for the purpose of scrutinizing e-voting process (remote- e-voting) and voting by Poll at the meeting pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Monday, the 30<sup>th</sup> day of September, 2019 at 9.00 A.M. the Regus - Plot No. 60, Flat No. 301, 3rd floor, "Abhi's Hiranya", Kavuri Hills, Madhapur Hyderabad Telangana- 500033 IN, submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballot paper by shareholders on the resolutions proposed in the





Notice of the 28<sup>th</sup> Annual General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through electronic means and by use of ballot paper at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballot paper at the meeting.

2. In accordance with the Notice of 28<sup>th</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on August 12, 2019 the remote e-voting opened at 09.00 a.m. on September 27, 2019 and remained open up to 05.00 p.m. on September 29, 2019.
3. The equity shareholders holding shares as on September 24, 2019, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 28th Annual General Meeting of the Company.
4. The votes on remote e-voting were unblocked after 5.00 p.m on 29.09.2018. After conclusion of voting in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against as downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) is being handed over to the Chairman.
5. The votes cast were unblocked after the AGM in the presence of two (2) witnesses, Miss.K.Sunanda and Miss.P.Sravani, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

K. Sunanda

Sravani

6. The E- Voting results/ list of shareholders who have voted "For and Against" were downloaded from the E- Voting Website of Central Depositories Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) and the same were hand over to the chairman of the meeting.
7. The consolidated report on the results of voting through remote e-voting and voting through poll (i.e ballot paper) at the Annual General Meeting is as



**A. Resolution -1: Ordinary Resolution**

**To Adopt of Audited Financial Statements (including consolidated financial Statements) of the Company and reports of the Board of Directors and Auditors for the financial year ended March 31, 2019.**

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	1628	99.82
Voting at AGM by Insta Poll	49	5560769	100.00
Total	58	1291250	100.00

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	3	0.18
Voting at AGM by Insta Poll	--	--	--
Total	-	-	-

iii) **Invalid Votes**

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
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**B. Resolution -2: Ordinary Resolution**

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

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	1628	99.82
Voting at AGM by Insta Poll	49	5560769	100.00
Total	58	1291250	100.00

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	3	0.18
Voting at AGM by Insta Poll	--	--	--
Total	-	-	-

iii) **Invalid** Votes





Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
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**C. Resolution -3: Special Resolution**

**APPOINTMENT OF MR. NARRA VENKATESWARLU (DIN: 08468341) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	1628	99.82
Voting at AGM by Insta Poll	49	5560769	100.00
Total	58	1291250	100.00

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	3	0.18
Voting at AGM by Insta Poll	--	--	--
Total	-	-	-





iii) **Invalid Votes**

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
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**D. Resolution -4: Special Resolution**

**APPOINTMENT OF MR. PIDURU RAJA SEKHAR AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	1628	99.82
Voting at AGM by Insta Poll	49	5560769	100.00
<b>Total</b>	<b>58</b>	<b>1291250</b>	<b>100.00</b>

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	3	





Voting at AGM by Insta Poll	--	--	--
Total	-	-	-

iii) **Invalid Votes**

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
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8. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, Approves and signs the minutes of the 28th Annual General Meeting and Same shall be handed over thereafter to the Chairman / Managing Director for safe keeping.

For Sathwik and associates



Place: Hyderabad  
Date: 30.09.2019

Sathwik and Associated  
Practicing Company Secretary  
CP No.16937  
Scrutinizer for E- Voting Process& Poll