

# 7SEAS ENTERTAINMENT LIMITED

( Formerly known as 7Seas Technologies Limited )



Date: 30.09.2019

To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Dear Sir/ Madam,

Sub: 28<sup>th</sup> Annual General Meeting (AGM) and Voting Results:-  
Ref: Scrip Code: 540874

With reference to the subject cited, this is to inform the Exchange that at the 28<sup>th</sup> Annual General Meeting of M/s. 7seas Entertainment Limited held on Monday, the 30<sup>th</sup> day of September, 2019 at 9.00 A.M. at the Regus - Plot No. 60, Flat No. 301, 3rd floor, "Abhi's Hiranya", Kavuri Hills, Madhapur Hyderabad Telangana- 500033 and concluded at 9.25 A.M.

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 as **Annexure – I**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
3. Report of Scrutinizer dated September 28, 2019, 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) **Annexure – III.**

The Voting Results of the 28<sup>th</sup> Annual General Meeting ('AGM') is available on the company's website: [www.7seasent.com](http://www.7seasent.com).

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

Thanking you.

Yours faithfully  
For 7Seas Entertainment Limited

  
Maruti Sanker Lingamneni  
Managing Director  
(DIN: 01095047)

## Annexure - 1

### Summary of proceedings of the 28<sup>th</sup> Annual General Meeting:

The 28<sup>th</sup> Annual General Meeting (AGM) of the Members of 7seas Entertainment Limited ('the Company') was held on Monday, September 30, 2019 at 09.00 A.M (IST) at the Regus - Plot No. 60, Flat No. 301, 3rd floor, "Abhi's Hiranya", Kavuri Hills, Madhapur Hyderabad Telangana- 500033 IN. Mr. Maruti Sanker Lingamaneni chaired the meeting. He requested his colleagues on the dais to introduce them. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated August 12, 2019, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Director in place of Mr. B. Mohan Rao himself for [DIN: 07233665] who retires by Rotation and being eligible, offers himself for re-appointment.
3. Appointment of Mr. Narra Venkateswarlu [DIN: 08468341] as an independent director of the company.
4. Appointment of Mr. Piduru Raja Sekhar as an independent director of the company.

Clarifications were provided to the queries raised by the members.

The Board of Directors appointed Mr. Doddapaneni Sathwik, Practising Company Secretary as the Scrutinizer to supervise the e - voting and poll process. The Chairman authorized the Company Secretary to declare the results of voting and place the same on the website of the Company.

The detail of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM is enclosed.

The Meeting Concluded at 12.00 P.M

This is for your information and records.

Thanking you,

Yours faithfully,  
For 7seas Entertainment Limited

  
Maruti Sanker Lingamaneni  
Managing Director  
(DIN: 01095047)



Voting Results:

Date of the AGM	30.09.2019
Total number of shareholders on record date	1631
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	45
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	Nil





Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5559764	--	--	--	--	--	--
	Poll		5559764	100	5559764	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>5559764</b>	<b>5559764</b>	<b>100</b>	<b>5559764</b>	<b>--</b>	<b>100</b>	<b>--</b>
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public-Non Institutions	E-Voting	1631	1631	100	1628	3	99.8161	0.1839
	Poll	1005	1005	100	1005	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>2636</b>	<b>2636</b>	<b>100</b>	<b>2633</b>	<b>3</b>	<b>99.8862</b>	<b>0.1138</b>
<b>Total</b>		<b>5562400</b>	<b>5562400</b>	<b>100</b>	<b>5562397</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>





Appointment of Director in place of Mr. B. Mohan Rao himself for [DIN : 07233665] who retires by Rotation and being eligible, offers himself for re-appointment;

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5559764	--	--	--	--	--	--
	Poll		5559764	100	5559764	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	5559764	5559764	100	5559764	--	100	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	1631	1631	100	1628	3	99.8161	0.1839
	Poll	1005	1005	100	1005	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	2636	2636	100	2633	3	99.8862	0.1138
<b>Total</b>		<b>5562400</b>	<b>5562400</b>	<b>100</b>	<b>5562397</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>





Appointment of Mr. Narra Venkateswarlu [DIN: 08468341] as an independent director of the company.

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5559764	--	--	--	--	--	--
	Poll		5559764	100	5559764	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5559764	5559764	100	5559764	--	100	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	1631	1631	100	1628	3	99.8161	0.1839
	Poll	1005	1005	100	1005	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2636	2636	100	2633	3	99.8862	0.1138
Total		5562400	5562400	100	5562397	3	99.9999	0.0001





4. Appointment of Mr. Piduru Raja Sekhar as an independent director of the company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2) ]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E- Voting	5559764	--	--	--	--	--	--
	Poll		5559764	100	5559764	--	100	--
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5559764	5559764	100	5559764	--	100	--
Public- Institutio ns	E- Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Institutio ns	E- Voting	1631	1631	100	1628	3	99.8161	0.1839
	Poll	1005	1005	100	1005	--	100	--
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2636	2636	100	2633	3	99.8862	0.1138
Total		5562400	5562400	100	5562397	3	99.9999	0.0001







**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

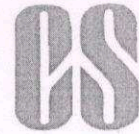
Dear Sir,

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 28th Annual General Meeting of the Equity Shareholders of the Company held on Monday, the 30th 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







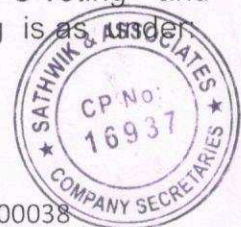
Notice of the 28<sup>th</sup> Annual General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through electronic means and by use of ballot paper at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutiniser's Report of the total 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
<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	0.18
Voting at AGM by Insta Poll	--	--	--
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

iii) **Invalid** Votes







Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

**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
--	--

**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
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	







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
--	--

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