

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

Date: 28.09.2023

Dear Sir/ Madam,

Sub: Outcome of 32nd Annual General Meeting held on 28.09.2023

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

With reference to the subject cited, this is to inform the Exchange that the 32nd Annual General Meeting of 7Seas Entertainment Limited held on Thursday, the 28th day of September, 2023 commenced at 09:00 a.m. concluded at 09.46 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 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 09:46 a.m.

This is for the information and records of the Exchange.

Thanking you
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, www.7seasent.com

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

Date: 28.09.2023

Dear Sir/ Madam,

Sub: Summary of Proceedings of 32nd Annual General Meeting held on 28.09.2023 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

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

Summary of proceedings of the 32nd Annual General Meeting:

The 32nd Annual General Meeting (“AGM”) of the members of **7Seas Entertainment Limited** (“the Company”) was held on Thursday, the 28th day of September, 2023 at 09.00 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 (all present through VC):

S. No.	Name of the Directors	Designation
1.	Mr. L. Maruti Sanker	Managing Director
2.	Mrs.L. Hemalatha	Whole Time Director cum CFO
3.	Mr.B. Mohan Rao	Non-Executive Director
4.	Mr. K.Pradeep Kumar	Non-Executive Director
5.	Mr.G.Srinivas Rao	Non-Executive Director
6.	Mrs. Sita Visalakshi	Independent Director
7.	Mr. Mahender Reddy	Independent Director
8.	Mr.B. Kiran Kumar	Independent Director
9.	Mrs. Anupama	Independent Director
10.	Mrs. Surabhi Verma	Independent Director



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Other Invitees in attendance (all present through VC):

S. No.	Name	Designation
1.	Mr. S S Prakash	Partner of M/s. Sathuluri & Co., (Statutory Auditors)
2.	Mr. P.Sriram	Internal Auditor
3.	Mr. Basi Reddy Vinay Kumar Reddy	Partner of Harikrishna & Associates (Scrutinizers)

Quorum of the Meeting:

A total of 61 members attended the meeting through VC.

The meeting commenced at 09:00 AM (IST) and concluded at 09:46 AM (IST) (Including 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 Managing Director called the meeting to order.

The 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:

S. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheets as at March 31, 2023, 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.	Ordinary



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info@7seasent.com, www.7seasent.com

2.	To appoint a director in place of Mr. K. Pradeep Kumar (DIN: 007062498) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint a director in place of Mr. Gandra Srinivas Rao (DIN: 03502650) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

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 Ms. Chandni Vardani, 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

For 7Seas Entertainment Limited



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)	28-09-2023
Start time of the meeting	09:00 AM
End time of the meeting	09:46 AM

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	11-08-2023
Date of Issuance of Report to the company	28-09-2023

Voting results

Record date	21-09-2023
Total number of shareholders on record date	2495
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	58
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, 2023, 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	6109764	6109764	100	6109764	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6109764	6109764	100	6109764	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	9026136	452406	5.0122	452406	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9026136	452406	5.0122	452406	0	100
Total		15135900	6562170	43.355	6562170	0	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?				No				
Description of resolution considered				To appoint a director in place of Mr. K. Pradeep Kumar (DIN: 007062498) 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	6109764	6109764	100	6109764	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6109764	6109764	100	6109764	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	9026136	452406	5.0122	452406	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9026136	452406	5.0122	452406	0	100
Total		15135900	6562170	43.355	6562170	0	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?				No				
Description of resolution considered				To appoint a director in place of Mr. Gandra Srinivas Rao (DIN: 03502650) 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	6109764	6109764	100	6109764	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6109764	6109764	100	6109764	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	9026136	452406	5.0122	452406	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9026136	452406	5.0122	452406	0	100
Total		15135900	6562170	43.355	6562170	0	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	



HARIKRISHNA & ASSOCIATES
Chartered Accountants

FORM NO.MGT-13

Report of Scrutinizer(s) [Pursuant to rule 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, Telangana 500081.

Dear Sir,

Sub: Scrutiniser report for 32nd Annual General Meeting of the Shareholders of 7Seas Entertainment Limited held on Thursday, the 28th day of September, 2023 at 09.00 A.M (IST) through video conferencing (VC) / Other Audio-Visual Means (OAVM)

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 before AGM and during AGM under the provisions of Section 108 of 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.
- (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, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of 32nd Annual General Meeting of the Shareholders dated 11.08.2023. Our 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 favor” and/or “against” the resolution 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”).



HARIKRISHNA & ASSOCIATES
Chartered Accountants

We submit our report as under:

1. The remote E-Voting period remained open from Monday, September 25, 2023 (9.00 A.M. IST) and ends on Wednesday, September 27, 2023 (5.00 P.M. IST).
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 issued by the Securities and Exchange Board of India (collectively referred to as “Circulars”).
3. In accordance with the Notice of the 32nd 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 7th September, 2023.
4. The voting rights were reckoned as on Thursday, September 21, 2023 being the Cutoff date for the purpose of deciding the entitlements of members at the remote e-voting.
5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and e-Voting during AGM were unblocked with 15 minutes from the conclusion of Annual General Meeting.
6. After the Chairman had put the resolutions in the notice of the AGM to vote, the shareholders present at the AGM through VC were given opportunity to cast their respective votes through e-voting facility provided by CDSL.
7. As per the information given by the RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL were blocked and only those members who were present at the AGM through VC 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 AGM are as under:



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Chartered Accountants

a) Resolution No. 1:

To receive, consider and adopt the Audited Balance Sheets as at March 31, 2023, 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.

(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	80	65,62,166	100
Electronic voting (e-voting at the AGM)	3	4	--
Total	83	65,62,170	100.00

(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	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--



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Chartered Accountants

b) Resolution No. 2:

To appoint a director in place of Mr. K. Pradeep Kumar (DIN: 007062498) who retires by rotation and being eligible, offers himself 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 casted
Remote E- Voting	80	65,62,166	100
Electronic voting (e-voting at the AGM)	3	4	--
Total	83	65,62,170	100.00

(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 casted
Remote E- Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes casted
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--



HARIKRISHNA & ASSOCIATES
Chartered Accountants

c) Resolution No. 3:

To appoint a director in place of Mr. Gandra Srinivas Rao (DIN: 03502650) who retires by rotation and being eligible, offers himself 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 casted
Remote E- Voting	80	65,62,166	100
Electronic voting (e-voting at the AGM)	3	4	--
Total	83	65,62,170	100.00

(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 casted
Remote E- Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes casted
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--



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 Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

For Harikrishna & Associates
Chartered Accountants
FRN: 016228S

Place: Hyderabad
Date: 28.09.2023
UDIN: 23256083BGXTBK3672

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