

7SEAS ENTERTAINMENT LIMITED

(Formerly known as 7Seas Technologies Limited)



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

Date: 28.12.2020

Dear Sir/ Madam,

Sub: 29th 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 29th Annual General Meeting of M/s. 7Seas Entertainment Limited will be held on Monday, the 28th day of December, 2020 at 09.00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and concluded at 9.46 A.M.

In this regard, please find enclosed the following: -

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**.

The Voting Results of the 29th Annual General Meeting ('AGM') is available on the company's website: www.7seasent.com

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

Thanking you.

Yours faithfully,
For 7Seas Entertainment Limited


L. Maruti Sanker
Managing Director
(DIN: 01095047)



Regd Office : Plot No. 60, Flat No. 301, 3rd Floor, Abhi's Hiranya, Kavuri Hills, Madhapur, Hyderabad - 500033, INDIA

Phone - 040 49533636, E-mail: info@7seasent.com, Visit: www.7seasent.com

GST 36AAACF3012A1ZK, CIN : L72900TG1191PLC013074



Voting Results:

Date of the AGM	21.12.2020
Total number of shareholders on record date	1634
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	No arrangement for physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	4 27


L. Maruthankar
Managing Director
(DIN: 01095047)



1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2020 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	5559764	100.000	5559764	--	100.0000	--
	Poll							
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5559764	5559764	100.000	5559764	--	100.0000	--
Public-Institutions	E-Voting		--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	5551136	592307	10.6700	592307	--	100.0000	--
	Poll							--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5551136	592307	10.6700	592307	--	100.0000	--
Total		11110900	6152071	55.3697	6152071	--	100.0000	--


 L. Maruthankar
 Managing Director
 (DIN: 01095047)

2. 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.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether 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	5559764	100.000	5559764	--	100.0000	--
	Poll							
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5559764	5559764	100.000	5559764	--	100.0000	--
Public- Institution s	E-Voting		--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Institution s	E- Voting	5551136	592307	10.6700	592307	--	100.0000	--
	Poll							--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5551136	592307	10.6700	592307	--	100.0000	--
Total		11110900	6152071	55.3697	6152071	--	100.0000	--



 L. Maruthankar
 Managing Director
 (DIN: 01095047)

3. To appoint M/s. Sathuluri & Co., as Statutory Auditors of the company and to fix their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether 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	5559764	100.000	5559764	--	100.0000	--
	Poll							
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5559764	5559764	100.000	5559764	--	100.0000	--
Public- Institution s	E-Voting		--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Institution s	E- Voting	5551136	592307	10.6700	592307	--	100.0000	--
	Poll							--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5551136	592307	10.6700	592307	--	100.0000	--
Total		11110900	6152071	55.3697	6152071	--	100.0000	--


 L. Maruthankar
 Managing Director
 (DIN: 01095047)

4. To approve the re-appointment of Mr. L. Maruti Sanker as a Managing Director of the company.

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	5559764	100.000	5559764	--	100.0000	--
	Poll							
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5559764	5559764	100.000	5559764	--	100.0000	--
Public-Institutions	E-Voting		--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	5551136	592307	10.6700	592307	--	100.0000	--
	Poll							--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5551136	592307	10.6700	592307	--	100.0000	--
Total		11110900	6152071	55.3697	6152071	--	100.0000	--


 L. Maruti Sanker
 Managing Director
 (DIN: 01095047)

5. To approve the re-appointment of Mrs. L. Hemalatha as a Whole time Director of the company.

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	5559764	100.000	5559764	--	100.0000	--
	Poll							
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5559764	5559764	100.000	5559764	--	100.0000	--
Public-Institutions	E-Voting		--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	5551136	592307	10.6700	592307	--	100.0000	--
	Poll							--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5551136	592307	10.6700	592307	--	100.0000	--
Total		11110900	6152071	55.3697	6152071	--	100.0000	--


 L. Maruthankar
 Managing Director
 (DIN: 01095047)