

# 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: 29<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 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. 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**.

The Voting Results of the 29th 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

A handwritten signature in blue ink, appearing to read 'L. Maruti Sanker', is written over a circular blue stamp.

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](mailto:info@7seasent.com), Visit: [www.7seasent.com](http://www.7seasent.com)

GST 36AAACF3012A1ZK, CIN : L72900TG1191PLC013074



## Annexure - I

### Summary of proceedings of the 29th Annual General Meeting:

The 29th Annual General Meeting (AGM) of the Members of M/s. 7Seas Entertainment Limited ('the Company') was held on Monday, December 28, 2020 started at 09.00 A.M (IST) through Video conference / Other audiovisual means, in compliance with general circular no. 14/2020 and 20/2020 issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act 2013 and circulars issued by SEBI and other social distancing norms in view of the outbreak of COVID-19 pandemic.

Mr. L. Maruti Sanker, Managing Director of the Company welcomed the panelists and shareholders to the 29th Annual General Meeting and briefed them about the flow of the AGM including the procedure for voting at the AGM.

Mr. L. Maruti Sanker, chaired the meeting and on requisite quorum being present, the meeting was called to order. The Chairman expressed her gratitude to all Directors, Key executives and the shareholders for attending the meeting and he further presented the brief highlights on the performance of the company.

With the permission of the members, the notice convening the meeting, Directors Report and Auditors Reports were taken as read since they were already circulated to the members.

The shareholders who had registered as speakers to speak / ask questions or express their views at the AGM were invited to express their views. The management responded to the queries raised by the shareholders those who were present at the meeting and an extra time of five minutes was kept to wait for the registered speakers those who were not present to speak at the meeting.

The members were informed that the remote e-voting was open from 9.00 a.m on 25<sup>th</sup> December, 2020 to 05.00 p.m. on 27<sup>th</sup> December, 2020. Further the shareholders who could not cast their vote through remote e-voting were given an opportunity to vote at the AGM. A 15-minute window was kept open for the members to cast their vote.

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**The following items of business, as per the Notice of AGM dated August 31, 2020 were put to vote and approved by the shareholders:**

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020, 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.
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.
3. To appoint M/s. Sathuluri & Co., as Statutory Auditors of the company and to fix their remuneration.
4. To approve the re-appointment of Mr. L. Maruti Sanker as a Managing Director of the company.
5. To approve the re-appointment of Mrs. L. Hemalatha as a Whole time Director of the company.

M/s. Sathwik & Associates & Associates, Practicing Company Secretaries who were appointed as the Scrutinizers were requested to compile the results if remote e-voting as well as voting at the AGM and submit consolidated scrutinizer's report within the stipulated time.

With the permission of the members and the Chairman, the meeting concluded at 9:46 A.M with a vote of thanks to all the members for attending and participating in the meeting.

Thanking you,

Yours faithfully,  
For 7Seas Entertainment Limited

  
L. Maruti Sanker  
Managing Director  
(DIN: 01095047)

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