

**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]**

To  
Mr. Maruti Sanker Lingamaneni,  
Chairman of 30<sup>th</sup> Annual General Meeting of,  
**7SEAS ENTERTAINMENT LIMITED**,  
Plot No. 60, Flat No. 301, 3rd floor,  
"Abhi's Hiranya", Kavuri Hills, Madhapur  
Hyderabad 500081, Telangana

Respected Sir,

**Report on E-Voting for the 30<sup>th</sup> Annual General Meeting of the Members of 7Seas Entertainment Limited held on Thursday, 30<sup>th</sup> September 2021, at 01.00 p.m. IST through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")**

1. I, Priyanka Rajora, Proprietor of Rajora & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of **7SEAS ENTERTAINMENT LIMITED** (the Company) as scrutinizers to scrutinize votes casted by the Shareholders of the Company through remote e-voting Facility and e-voting facility at the AGM provided by the company as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 respectively, issued by Ministry of Corporate Affairs, Government of India and ascertain the results on the resolutions contained in the notice of 30<sup>th</sup> Annual General Meeting of the Company (AGM Notice).
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the AGM Notice. Our responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated in the AGM Notice,

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based on the reports generated from e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, we submit our report as under:

- a) The e-voting period remained open from Monday, 27<sup>th</sup> September 2021 (09.00 A.M. IST) to Wednesday, 29<sup>th</sup> September 2021 (05.00 P.M. IST).
- b) E-Voting during the 30<sup>th</sup> Annual General Meeting held on Thursday, 30<sup>th</sup> September 2021, at 01.00 p.m. IST through Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”) has been provided by the company.
- c) The members of the Company as on the “cut-off” date i.e., 23<sup>rd</sup> September, 2021 were entitled to vote on the resolution as set out in the AGM Notice.
- d) The votes cast were unblocked on 30<sup>th</sup> September 2021 in presence of two witnesses.
- e) Thereafter, the details containing inter alia, list of Equity Share Holders, who voted “for”, “against” to the resolution that was put to vote, were generated from the e-voting website of Central Depository Services (India) Limited i.e., <https://www.evotingindia.com> and based on such reports generated, the result of the e-voting is as under:

**RESOLUTION 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021, 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. (Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	5380000	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes (Including abstained votes):**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**RESOLUTION 2:** To appoint a Director in place of Mrs. L. Hemalatha (DIN: 02226943) who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	5380000	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**RESOLUTION 3: Increase in Authorised Share Capital of the Company. (Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	5380000	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes (Including abstained votes):**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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**RESOLUTION 4: Issue of equity shares on preferential allotment basis to the promoter on conversion of loan into equity. (Special Resolution)**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	5380000	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes (Including abstained votes):**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**RESOLUTION 5: To consider and approve issue of Equity Shares on preferential basis. (Special Resolution)**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
55	5375401	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes (Including abstained votes):**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**RESOLUTION 6:** To appoint Mr. Harikrishna Duggineni (DIN: 09302531) as an Independent Director. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	5380000	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes (Including abstained votes):**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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4. The register, all other papers and relevant records relating to e-voting are herewith mailed you the soft copy for safe custody to you, as you have been authorized by the Board to supervise the process. You may declare the results accordingly.

**Thanking You,  
Yours faithfully,**

**Priyanka Rajora  
Proprietor  
Rajora & Co.,  
COMPANY SECRETARIES.  
UDIN: A038168C001054689  
Place: Hyderabad  
Date: 30.09.2021**