

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

Date: 30.09.2022

Dear Sir/ Madam,

Sub: Outcome of 31st Annual General Meeting held on 30.09.2022

Ref: 7Seas Entertainment Limited

With reference to the subject cited, this is to inform the Exchange that the 23rd Annual General Meeting of **7Seas Entertainment Limited** held on Friday, 30.09.2022 commenced at 11:00 p.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 11:43 p.m. (Including time to vote)

This is for the information and records of the Exchanges.

Thanking you.

Yours sincerely,
For 7Seas Entertainment Limited

L. Maruti Sanker
Managing Director
(DIN: 01095047)

Encl: as above

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

Date: 30.09.2022

Dear Sir/ Madam,

Sub: Summary of Proceedings of 31st Annual General Meeting held on 30.09.2022 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: 7Seas Entertainment Limited

Summary of proceedings of the 31st Annual General Meeting:

The 31st Annual General Meeting (“AGM”) of the members of 7Seas Entertainment Limited (“**the Company**”) was held on Friday, September 30, 2022 at 11.00 P.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 KMP present (all present through VC):

S. No.	Name of the Director	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.	Mrs. Sita Visalakshi	Independent Director
6.	Mr. Mahender Reddy	Independent Director
7.	Mr.B. Kiran Kumar	Independent Director
8.	Mrs. Surabhi Verma	Independent Director

Other Invitees in attendance (all present through VC):

S. No	Name	Designation
1	Mr. S S Prakash	Partner, M/s. Sathuluri & Co., (Statutory Auditors)
2	Mr. Basi Reddy Vinay Kumar Reddy	M/s. Basi Reddy & Associate (Scrutiniser)

Quorum of the Meeting:

A total of 32 members attended the meeting through VC.

The meeting commenced at 11:00 PM (IST) and concluded at 11:43 PM (IST) (including time allowed for e- voting at AGM).

Proceedings of the Meeting:

Mr. N.Mahender Reddy chaired the meeting. The Chairman extended a warm welcome to all members, auditors and other invitees who joined the meeting through VC. He 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 Chairman called the meeting to order.

Managing Director of the Company then introduced to the members the Directors, KMPs and members of senior management of the Company present.

The Managing Director informed that the Company had provided the Members the facility to cast their vote electronically on the resolution set forth in the Notice. Members who were present at the ACM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM and then proceeded with the agenda.

The Chairman 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:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Balance Sheets as at March 31, 2022, 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
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.	Ordinary
Special Business		
3	Appointment of Mr. K. Pradeep Kumar as Non-Executive Director of the Company:	Ordinary
4	Appointment of Mr. G.Srinivas Rao as Non-Executive Director of the Company:	Ordinary

5	Appointment of Mrs. G. Anupama as a Non-Executive Independent Director of the Company:	Special
6	Appointment of Mrs. Surabhi Verma Anupama as a Non-Executive Independent Director of the Company:	Special
7	Appointment of Mr.B. Kiran Kumar as a Non-Executive Independent Director of the Company:	Special
8	Appointment of Mr. N. Mahender Reddy as a Non-Executive Independent Director of the Company:	Special

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC. Responses were duly provided to the queries raised by the members.

The Board of Directors had appointed Mr. Basi Reddy Vinay Kumar Reddy, Practicing Chartered accountant as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at ACM.

The Managing Director announced opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to the stock exchanges as soon as possible and the same will be placed on the website of the Company.

The Chairman 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.

Thanking you.

Yours sincerely,
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 Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:43 AM

Scrutinizer Details

Name of the Scrutinizer	Basi Reddy Vinay Kumar Reddy
Firms Name	Basi Reddy & Associates
Qualification	CA
Membership Number	256083
Date of Board Meeting in which appointed	03-09-2022
Date of Issuance of Report to the company	02-10-2022

Voting results

Record date	23-09-2022
Total number of shareholders on record date	2457
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	2
b) Public	30
No. of resolution passed in the meeting	8
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, 2022, 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	298781	3.3102	298780	1	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9026136	298781	3.3102	298780	1	99.9997
Total		15135900	6408545	42.34	6408544	1	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?				Yes				
Description of resolution considered				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.				
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	298781	3.3102	298710	71	99.9762	0.0238
	Poll							
	Postal Ballot (if applicable)							
	Total		9026136	298781	3.3102	298710	71	99.9762
Total		15135900	6408545	42.34	6408474	71	99.9989	0.0011
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				Appointment of Mr. K. Pradeep Kumar as Non-Executive Director of the Company:				
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	298781	3.3102	298710	71	99.9762	0.0238
	Poll							
	Postal Ballot (if applicable)							
	Total		9026136	298781	3.3102	298710	71	99.9762
Total		15135900	6408545	42.34	6408474	71	99.9989	0.0011
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. G.Srinivas Rao as Non-Executive Director of the Company:				
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	298781	3.3102	298710	71	99.9762	0.0238
	Poll							
	Postal Ballot (if applicable)							
	Total		9026136	298781	3.3102	298710	71	99.9762
Total		15135900	6408545	42.34	6408474	71	99.9989	0.0011
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. G. Anupama as a Non-Executive Independent Director of the Company:				
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	298781	3.3102	298710	71	99.9762	0.0238
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9026136	298781	3.3102	298710	71	99.9762
Total		15135900	6408545	42.34	6408474	71	99.9989	0.0011
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Surabhi Verma Anupama as a Non-Executive Independent Director of the Company:				
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	298781	3.3102	298710	71	99.9762	0.0238
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9026136	298781	3.3102	298710	71	99.9762
Total		15135900	6408545	42.34	6408474	71	99.9989	0.0011
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.B. Kiran Kumar as a Non-Executive Independent Director of the Company:				
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	298781	3.3102	298710	71	99.9762	0.0238
	Poll							
	Postal Ballot (if applicable)							
	Total		9026136	298781	3.3102	298710	71	99.9762
Total		15135900	6408545	42.34	6408474	71	99.9989	0.0011
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. N. Mahender Reddy as a Non-Executive Independent Director of the Company:				
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	298781	3.3102	298710	71	99.9762	0.0238
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9026136	298781	3.3102	298710	71	99.9762
Total		15135900	6408545	42.34	6408474	71	99.9989	0.0011
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	

