

Date: 1st October, 2021

To
BSE Limited
P.J Towers, Dalal Street, Fort
Mumbai-400001
Scrip Code: 540874

Dear Sir/Ma'am,

Subject: Outcome of 30th Annual General Meeting.

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results (along with the report of the scrutinizer for combined results) of the 30th Annual General Meeting of the Members of the Company, held on Thursday, 30th September, 2021 from 1:00 P.M. to 1:25 P.M. IST through Video Conference (VC) / Other Audio Visual Means (OAVM).

Please note that all the resolutions as mentioned in the Notice of 30th Annual General Meeting dated 4th September 2021 have been passed with requisite majority.

We request you to take the above information on record.

**Yours faithfully,
For 7Seas Entertainment Limited,**

**L. Maruti Sanker
Managing Director**

VOTING RESULTS

Name of the Company	7Seas Entertainment Limited
Date of the Annual General Meeting	30 th September, 2021
Total Number of shareholders as on record date	1941 (As on cut-off date 23 rd September, 2021)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	31

Agenda – wise disclosure (to be disclosed separately for each agenda item)

Resolution 1: Considered and adopted 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.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	4959764	4959764	100.0000	4959764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4959764	4959764	100.0000	4959764	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	420236	420236	100.0000	420236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	420236	420236	100.0000	420236	0	100.0000	0.0000
Total	Total	5380000	5380000	100.0000	5380000	0	100.0000	0.0000

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.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	4959764	4959764	100.0000	4959764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4959764	4959764	100.0000	4959764	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	420236	420236	100.0000	420236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	420236	420236	100.0000	420236	0	100.0000	0.0000
Total	Total	5380000	5380000	100.0000	5380000	0	100.0000	0.0000

Resolution 3: Increase in Authorised Share Capital 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	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	4959764	4959764	100.0000	4959764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4959764	4959764	100.0000	4959764	0	100.0000	0.0000

Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	420236	420236	100.0000	420236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	420236	420236	100.0000	420236	0	100.0000	0.0000
Total	Total	5380000	5380000	100.0000	5380000	0	100.0000	0.0000

Resolution 4: Issue of equity shares on preferential allotment basis to the promoter on conversion of loan into equity.

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	4959764	4959764	100.0000	4959764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4959764	4959764	100.0000	4959764	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	420236	420236	100.0000	420236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	420236	420236	100.0000	420236	0	100.0000	0.0000
Total	Total	5380000	5380000	100.0000	5380000	0	100.0000	0.0000

Resolution 5: To consider and approve issue of Equity Shares on preferential basis.

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	4959764	4959764	100.0000	4959764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4959764	4959764	100.0000	4959764	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	415637	415637	100.0000	415637	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	415637	415637	100.0000	415637	0	100.0000	0.0000
Total	Total	5375401	5375401	100.0000	5375401	0	100.0000	0.0000

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

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	E-Voting	4959764	4959764	100.0000	4959764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0

7SEAS ENTERTAINMENT LIMITED

(Formerly known as 7Seas Technologies Limited)



Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4959764	4959764	100.0000	4959764	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	420236	420236	100.0000	420236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	420236	420236	100.0000	420236	0	100.0000	0.0000
Total	Total	5380000	5380000	100.0000	5380000	0	100.0000	0.0000

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 30th 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 30th Annual General Meeting of the Members of 7Seas Entertainment Limited held on Thursday, 30th 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 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs, Government of India and ascertain the results on the resolutions contained in the notice of 30th 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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e-mail: priyanka@rajoraandco.com; Ph: +91 8712827961

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, 27th September 2021 (09.00 A.M. IST) to Wednesday, 29th September 2021 (05.00 P.M. IST).
- b) E-Voting during the 30th Annual General Meeting held on Thursday, 30th 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., 23rd September, 2021 were entitled to vote on the resolution as set out in the AGM Notice.
- d) The votes cast were unblocked on 30th 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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e-mail: priyanka@rajoraandco.com; Ph: +91 8712827961

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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Hyderabad-500016, Telangana, India
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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 Digitally signed
by PRIYANKA
RAJORA RAJORA
Date: 2021.09.30
18:54:12 +05'30'

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