

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

Date: 03.10.2022

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer report for the business transacted at the 31st Annual General Meeting of the members of the Company held on Friday, the September 30, 2022 at 11:00 pm (IST) through Video Conference / Other Audio-Visual means.

Based on the Scrutinizer report from Mr. Basi Reddy Vinay Kumar Reddy, Practicing Chartered Accountant, as annexed herewith, we confirm that all resolutions as set out in the Notice of the said AGM have been duly approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company.

This is for your information and records of the Exchange.

Thanking you

Yours sincerely,
For 7Seas Entertainment Limited

L. Maruti Sanker
Managing Director
(DIN: 01095047)

Encl: as above

FORM NO.MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman

M/s. 7Seas Entertainment Limited
5th Floor, Plot No.92, 93 & 94
Kavuri Hills, Madhapur,Hyderabad,
Telangana-500081

Dear Sir,

Sub: Scrutiniser report for 31st Annual General Meeting of the Shareholders of 7Seas Entertainment Limited held on Friday, 30.09.2022 at 11.00 A.M (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Ref: 7Seas Entertainment Limited

I, Basi Reddy Vinay Kumar Reddy, Practicing Chartered Accountant was appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Voting through electronic voting system ("Instapoll") at the AGM.

The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (b, remote e-voting) and voting by use of ballot paper by shareholders on the resolutions proposed in the Notice of the 31st Annual General Meeting of the company, our responsibility as a scrutiniser is to ensure that the voting process both through remote e-voting and e-voting at general meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by CDSL.



I submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Tuesday, September 27, 2022 up to 5.00 p.m. Thursday, September 29, 2022.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022 issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as
3. In accordance with the Notice of the 31st Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on 8th September 2022.
4. The voting rights were reckoned as on Friday, September 23, 2022 being the Cutoff date for the purpose of deciding the entitlements of members at the remote e-voting.
5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and e-Voting during AGM were unblocked with 15 minutes from the conclusion of Annual General Meeting.
6. After the Chairman had put the resolutions in the notice of the AGM to vote, the shareholders present at the AGM through VC were given opportunity to cast their respective votes through e-voting facility provided by CDSL.
7. As per the information given by the RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL were blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



a) Resolution No. 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.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	56	63,55,669	99.1749
Electronic voting (e-voting at the AGM)	8	52,875	0.8251
Total	64	64,08,544	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	1	1	0.00

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-



b) Resolution No. 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.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	55	63,55,599	99.1738
Electronic voting (e-voting at the AGM)	8	52,875	0.8251
Total	63	64,08,474	99.9989

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	71	0.0011
Electronic voting (e-voting at the AGM)			
Total	2	71	0.0011

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-



c) Resolution No. 3:

Appointment of Mr. K. Pradeep Kumar as Non-Executive Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	55	63,55,599	99.1738
Electronic voting (e-voting at the AGM)	8	52,875	0.8251
Total	63	64,08,474	99.9989

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	71	0.0011
Electronic voting (e-voting at the AGM)			
Total	2	71	0.0011

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--



d) Resolution No. 4:

Appointment of Mr. G.Srinivas Rao as Non-Executive Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	55	63,55,599	99.1738
Electronic voting (e-voting at the AGM)	8	52,875	0.8251
Total	63	64,08,474	99.9989

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	71	0.0011
Electronic voting (e-voting at the AGM)			
Total	2	71	0.0011

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--



e) Resolution No. 5:

Appointment of Mrs. G. Anupama as a Non-Executive Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	55	63,55,599	99.1738
Electronic voting (e-voting at the AGM)	8	52,875	0.8251
Total	63	64,08,474	99.9989

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	71	0.0011
Electronic voting (e-voting at the AGM)			
Total	2	71	0.0011

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--



f) Resolution No. 6:

Appointment of Mrs. Surabhi Verma Anupama as a Non-Executive Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	55	63,55,599	99.1738
Electronic voting (e-voting at the AGM)	8	52,875	0.8251
Total	63	64,08,474	99.9989

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	71	0.0011
Electronic voting (e-voting at the AGM)			
Total	2	71	0.0011

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--



g) Resolution No. 7:

Appointment of Mr.B. Kiran Kumar as a Non-Executive Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	55	63,55,599	99.1738
Electronic voting (e-voting at the AGM)	8	52,875	0.8251
Total	63	64,08,474	99.9989

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	71	0.0011
Electronic voting (e-voting at the AGM)			
Total	2	71	0.0011

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--



h) Resolution No. 8:

Appointment of Mr. N. Mahender Reddy as a Non-Executive Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	55	63,55,599	99.1738
Electronic voting (e-voting at the AGM)	8	52,875	0.8251
Total	63	64,08,474	99.9989

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	71	0.0011
Electronic voting (e-voting at the AGM)			
Total	2	71	0.0011

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--



- i) A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Company Secretary.
- j) The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

For Basi Reddy & Associates

**Place: Hyderabad
Date: 03.10.2022
UDIN: 22256083AUMAYS6293**

**B. Vinay Kumar Reddy
Practicing Chartered Accountant
Proprietor, M. No. 256083**

