

# 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. Report of Scrutinizer dated December 30, 2020, Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) **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

  
L. Maruti Sanker  
Managing Director  
(DIN: 01095047)



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GST 36AAACF3012A1ZK, CIN : L72900TG1191PLC013074





### REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rule, 2014)

To,  
The Chairman  
29th Annual General Meeting  
M/s. 7Seas Entertainment Limited  
Plot No. 60, Flat No. 301,  
Abhi's Hiranya, 3rd Floor,  
Kavuri Hills, Madhapur,  
Hyderabad, Telangana, 500033

**Sub: 29th Annual General Meeting of Equity Shareholders of the Company held on Monday, December 28, 2020 at 09.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

Dear Sir,

I, D. Sathwik, Practicing Company Secretary (proprietor M/s. Sathwik & Associates) having office at 101, Hardhik Vishranthi, Plot No 9 & 10, Image Hospital Lane, Madhapur, Hyderabad-81 appointed as the Scrutinizer by the Board of Directors of M/s. 7Seas Entertainment Limited ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and electronic voting (e-voting) during the annual general meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration ) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Monday, the 28<sup>th</sup> day of December, 2020 started 09.00 A. M through VC, and concluded at 09.46 A.M hereby submit my report as under:

The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 29<sup>th</sup> Annual General Meeting of the company is the responsibility of the management. My responsibility as a scrutiniser is to ensure that the voting process means (by remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 29<sup>th</sup> 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 December 25<sup>th</sup>, 2020 the remote e-voting opened at 09.00 a.m. and remained open up to 05.00 p.m. on December 27<sup>th</sup>, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The equity shareholders holding shares as on December 21, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 37<sup>th</sup> Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been 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.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Depository Services (India) Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from 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:



### Resolution -1: Ordinary Resolution

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.

#### i) Voted in favor of the resolution

| Mode of Voting                              | Number of members present and voting (in presence or by proxy) | Number of votes cast by them in terms of equity shares | % of total number of valid votes cast |
|---|--|--|---------------------------------------|
| Remote e-voting                             | 27   | 6152071  | 100                                   |
| Electronic voting (e-voting) during the AGM | 0  | 0  | 0                                     |
| <b>Total</b>                                | <b>27</b>  | <b>6152071</b>   | <b>100</b>                            |

#### ii) Voted against the resolution

| Mode of Voting                              | Number of members present and voting (in presence or by proxy) | Number of votes cast by them in terms of equity shares | % of total number of valid votes cast |
|---|--|--|---------------------------------------|
| Remote e-voting                             | --   | --   | --                                    |
| Electronic voting (e-voting) during the AGM | --   | --   | --                                    |
| <b>Total</b>                                | <b>--</b>  | <b>--</b>  | <b>--</b>                             |

#### iii) Invalid Votes

| Total number of members (In person or in proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| --  | --                                 |



## Resolution -2: Ordinary Resolution

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 favor of the resolution

| Mode of Voting                              | Number of members present and voting (in presence or by proxy) | Number of votes cast by them in terms of equity shares | % of total number of valid votes cast |
|---|--|--|---------------------------------------|
| Remote e-voting                             | 27   | 6152071  | 100                                   |
| Electronic voting (e-voting) during the AGM | 0  | 0  | 0                                     |
| <b>Total</b>                                | <b>27</b>  | <b>6152071</b>   | <b>100</b>                            |

### ii) Voted against the resolution

| Mode of Voting                              | Number of members present and voting (in presence or by proxy) | Number of votes cast by them in terms of equity shares | % of total number of valid votes cast |
|---|--|--|---------------------------------------|
| Remote e-voting                             | --   | --   | --                                    |
| Electronic voting (e-voting) during the AGM | --   | --   | --                                    |
| <b>Total</b>                                | <b>--</b>  | <b>--</b>  | <b>--</b>                             |

### iii) Invalid Votes

| Total number of members (In person or in proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| --  | --                                 |



### Resolution -3: Ordinary Resolution

To appoint M/s. Sathuluri & Co., as Statutory Auditors of the company and to fix their remuneration.

i) Voted in favor of the resolution

| Mode of Voting                              | Number of members present and voting (in presence or by proxy) | Number of votes cast by them in terms of equity shares | % of total number of valid votes cast |
|---|--|--|---------------------------------------|
| Remote e-voting                             | 27   | 6152071  | 100                                   |
| Electronic voting (e-voting) during the AGM | 0  | 0  | 0                                     |
| <b>Total</b>                                | <b>27</b>  | <b>6152071</b>   | <b>100</b>                            |

ii) Voted against the resolution

| Mode of Voting                              | Number of members present and voting (in presence or by proxy) | Number of votes cast by them in terms of equity shares | % of total number of valid votes cast |
|---|--|--|---------------------------------------|
| Remote e-voting                             | --   | --   | --                                    |
| Electronic voting (e-voting) during the AGM | --   | --   | --                                    |
| <b>Total</b>                                | <b>--</b>  | <b>--</b>  | <b>--</b>                             |

iii) Invalid Votes

| Total number of members (In person or in proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| --  | --                                 |



**Resolution -4: Special Resolution**

To approve the re-appointment of Mr. L. Maruti Sanker as a Managing Director of the company.

## i) Voted in favor of the resolution

| Mode of Voting                              | Number of members present and voting (in presence or by proxy) | Number of votes cast by them in terms of equity shares | % of total number of valid votes cast |
|---|--|--|---------------------------------------|
| Remote e-voting                             | 27   | 6152071  | 100                                   |
| Electronic voting (e-voting) during the AGM | 0  | 0  | 0                                     |
| <b>Total</b>                                | <b>27</b>  | <b>6152071</b>   | <b>100</b>                            |

## ii) Voted against the resolution

| Mode of Voting                              | Number of members present and voting (in presence or by proxy) | Number of votes cast by them in terms of equity shares | % of total number of valid votes cast |
|---|--|--|---------------------------------------|
| Remote e-voting                             | --   | --   | --                                    |
| Electronic voting (e-voting) during the AGM | --   | --   | --                                    |
| <b>Total</b>                                | <b>--</b>  | <b>--</b>  | <b>--</b>                             |

## iii) Invalid Votes

| Total number of members (In person or in proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| --  | --                                 |



## Resolution -5: Special Resolution

To approve the re-appointment of Mrs. L. Hemalatha as a Whole time Director of the company.

### i) Voted in favor of the resolution

| Mode of Voting                              | Number of members present and voting (in presence or by proxy) | Number of votes cast by them in terms of equity shares | % of total number of valid votes cast |
|---|--|--|---------------------------------------|
| Remote e-voting                             | 27   | 6152071  | 100                                   |
| Electronic voting (e-voting) during the AGM | 0  | 0  | 0                                     |
| <b>Total</b>                                | <b>27</b>  | <b>6152071</b>   | <b>100</b>                            |

### ii) Voted against the resolution

| Mode of Voting                              | Number of members present and voting (in presence or by proxy) | Number of votes cast by them in terms of equity shares | % of total number of valid votes cast |
|---|--|--|---------------------------------------|
| Remote e-voting                             | --   | --   | --                                    |
| Electronic voting (e-voting) during the AGM | --   | --   | --                                    |
| <b>Total</b>                                | <b>--</b>  | <b>--</b>  | <b>--</b>                             |

### iii) Invalid Votes

| Total number of members (In person or in proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| --  | --                                 |





9. All electronic data and relevant records of voting will remain in my custody until the Chairperson consider, approves and signs the minutes of the 29<sup>th</sup> Annual General Meeting and Same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.



Sathwik & Associates

*Sathwik D.*

D. Sathwik

Practicing Company Secretary  
Scrutinizer for E- Voting  
CP No.16937

Place: Hyderabad

Date: 30.12.2020