

# 7SEAS ENTERTAINMENT LIMITED

( Formerly known as 7Seas Technologies Limited )



To,

Date: 28.09.2013

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir / Madam,

Sub: Outcome of 22<sup>nd</sup> Annual General Meeting of the Company  
Unit: 7Seas Entertainment Limited

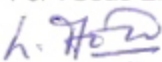
With reference to the subject cited, this is to inform the Exchange that at the 22<sup>nd</sup> Annual General Meeting of M/s 7Seas Entertainment Limited held on 28.09.2013 at 9.30 A.M. at the registered office of the Company at 6-3-1239/2/A, Renuka Enclave, 3<sup>rd</sup> Floor, Kotis Court, Rajbhavan Road, Somajiguda, Hyderabad-500082, the following items were considered and duly approved by the shareholders of the Company:

1. The audited Balance sheet of the Company as at 31<sup>st</sup> March 2013, the Profit & Loss A/c for the year ended as on that date and the report of the Directors' and Auditors' there on.
2. Re- appointment of Mr. A.S.R. Murthy as Director of the Company.
3. Re- appointment of M/s. M M Reddy & Co., Chartered Accountants as the Statutory Auditors of the Company.
4. Preferential issue of 75,000 equity shares and 1,75,000 convertible warrants at an issue price of Rs. 11/- each to the promoter, Mr. L. Maruti Sanker.

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

