

To,

Date: 01.10.2014

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Outcome of 23rd Annual General Meeting.
Unit: 7Seas Entertainment Limited
Ref: Clause 31 (d) of the Listing Agreement

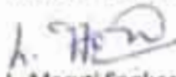
With reference to the subject cited, this is to inform the Exchange that at the 23rd Annual General Meeting of M/s. 7Seas Entertainment Limited (Formerly Known as 7Seas Technologies Limited) held on 30.09.2014 at 9.30 A.M. at 6-3-1239/2/A, Renuka Enclave, 3rd Floor, Kotis Court, Rajbhavan Road, Somajiguda, 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 31st March 2014, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.
2. Re-appointment of M/s. M. M. Reddy & Co., Chartered Accountants as the Statutory Auditors of the Company.
3. Appointment of Mr. ASR Murthy as an Independent Director.
4. Appointment of Mr. M Ramamohan Rao as an Independent Director.
5. Amendment of Alteration of Articles of Association of the Company.

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

