

7SEAS ENTERTAINMENT LIMITED



(Formerly known as 7Seas Technologies Limited)

To,

Date: 01.10.2014

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub: Voting Results of 23rd Annual General Meeting.
Unit: 7Seas Entertainment Limited.
Ref: Clause 35A of the Listing Agreement

With reference to the Captioned subject, please find the outcome of 23rd Annual General meeting of the Company as follows:

Sl No.	Description					
A	Date of AGM		30.09.2014			
B	Total Number of Shareholders on record date		1604			
C	No. of shareholders present in the meeting either in person or through proxy					
	Shareholders	Present in person	Present through Proxy/ Authorization	Total	Shares	% of Capital
	Promoter & Promoter Group	2	0	2	1885500	26.52%
	Public	29	0	29	144110	2.02%
	Total	31	0	31	2029610	28.54%
D	No. of shareholders attended the meeting through video conferencing – There was no video conferencing facility.					



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**1. Adoption of accounts as at 31.03.2014 along with Directors' Report and Auditor's Report:
Ordinary Resolution passed by way of poll and E-voting.**

Promoter/Public	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	1885500	1885500	100%	1885500	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public – Others	144110	144110	100%	2144110	-	100%	-
Total	2029610	2029610	100%	2029610	-	100%	-

2. To appoint M/s. M. M. Reddy & Co., as Statutory Auditors of the Company and to hold office from the conclusion of this Annual General Meeting until conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration: Ordinary Resolution passed by way of poll and E-voting.

Promoter/Public	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	1885500	1885500	100%	1885500	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public – Others	144110	144110	100%	2144110	-	100%	-
Total	2029610	2029610	100%	2029610	-	100%	-



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3. Appointment of Sri ASR Murthy as a non-executive Independent Director of the Company: Ordinary Resolution passed by way of poll and E-voting:

Promoter/Public	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	1885500	1885500	100%	1885500	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public – Others	144110	144110	100%	2144110	-	100%	-
Total	2029610	2029610	100%	2029610	-	100%	-

4. Appointment of Sri M. Ramamohan Rao as a non-executive independent Director of the Company: Ordinary Resolution passed by way of poll and E-voting:

Promoter/Public	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	1885500	1885500	100%	1885500	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public – Others	144110	144110	100%	2144110	-	100%	-
Total	2029610	2029610	100%	2029610	-	100%	-



5. Amendment of Articles of Association of the Company: Special Resolution passed by way of poll and E-voting:

Promoter/Public	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	1885500	1885500	100%	1885500	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public – Others	144110	144110	100%	2144110	-	100%	-
Total	2029610	2029610	100%	2029610	-	100%	-

Thanking You,

Yours Faithfully
For 7Seas Entertainment Limited


L. Maruti Sanker
Managing Director

