

To,

Date: 10.09.2015

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

Dear Sir/ Madam,

Sub: Outcome of Extra Ordinary General Meeting held on 10.09.2015.
Unit: 7Seas Entertainment Limited

With reference to the subject cited, this is to inform the Exchange that at the Extra Ordinary General Meeting of M/s. 7Seas Entertainment Limited held on 10.09.2015 at 9.30 A.M. at the registered office at 6-3-1239/2/A, Renuka Enclave, III Floor, Kotis Court, Raj Bhavan Road, Somajiguda, Hyderabad- 500082, the following items were considered and duly approved by the shareholders of the Company:

1. Increase in authorized Share Capital of the Company.
2. Alteration in Memorandum of Association.
3. Issue of 40,00,000 Equity Shares on Preferential Basis to the Promoters and the others.

Please find enclosed the scrutinizers report for the resolutions passed by the shareholders.

Thanking you.

Yours faithfully,
For 7Seas Entertainment Limited


L. Maruti Sanker
Managing Director
(DIN: 01095047)



Encl as above



Vivek Surana & Associates

Practicing Company Secretaries

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Hindi Nagar, Panjagutta, Hyderabad - 500 034.
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SCRUTINIZER'S REPORT

To

The Chairman

M/s. 7Seas Entertainment Limited

6-3-1239/2/A, Renuka Enclave,

III Floor, Kotis Court,

Rajbhavan Road, Somajiguda,

Hyderabad – 500082

Dear Sir/Madam,

1. The Board of Directors of the Company at its meeting held on 14.08.2015 has appointed me as a Scrutinizer for conducting the E-voting process for passing of resolutions as mentioned in the Notice of the Extra-Ordinary General Meeting dated 10.09.2015 which are reproduced below:

Sl. No	Resolutions No.	Particulars of the Resolutions
1.	1	Increase in authorized share capital of the Company
2.	2	Alteration in Memorandum of Association
3.	3	Issue of Equity Shares on Preferential Basis to the Promoters and the Others

2. I submit my report as under:

2.1 The company has completed on 17.08.2015 the dispatch of notices to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 14.08.2015.

2.2 The e-voting commenced from 07.09.2015 at 9.00 A.M. and ended on 09.09.2015 at 5.00.P.M.

2.3 I have downloaded the data of e-voting after the E-voting module was disabled by the CDSL on 10th September, 2015.

2.4 The votes were unblocked on 10th September, 2015 in presence of two (2) witnesses not in the employment of the Company.

2.5 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.

3. The summary of the votes received under e-voting process is given below:-



Resolutions 1 to 3:

Sr. No.	Particulars	No. of ballots	No. of Shares	% to the total shares representing valid votes
(a)	Total E-Voting options received.	10	3111659	100%
	Total	10	3111659	100%
(b)	Less: Invalid votes through e - voting	0	0	Nil
(c)	Net e-Voting options	10	3111659	100%
	Total	10	3111659	100%
(d)	E-voting options with assent for the resolution.	9	3111656	99.9999%
	Total	9	3111656	99.9999%
(e)	E-Voting Options with dissent for the resolution.	1	3	0.0001%
	Total	1	3	0.0001%

4. You may accordingly declare the result of E – voting.

Thanking you.

Place: Hyderabad
Date: 10.09.2015



Vivek Surana
Practicing Company Secretary &
Scrutinizer for E- Voting Process
CP No. 12901



Vivek Surana & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
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CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman
M/s. 7Seas Entertainment Limited
6-3-1239/2/A, Renuka Enclave,
III Floor, Kotis Court,
Rajbhavan Road, Somajiguda,
Hyderabad – 500082

I, Vivek Surana, Practicing Company Secretary, being appointed as the Scrutinizer by the Board of Directors of M/s. 7Seas Entertainment Limited at their meeting held on 14.08.2015 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the Extra-Ordinary General Meeting of Equity Shareholders of the Company held on 10th September, 2015 at 9.30 A.M. at the registered office of the Company at 6-3-1239/2/A, Renuka Enclave, III Floor, Kotis Court, Rajbhavan Road, Somajiguda, Hyderabad – 500082, submit my report as under:

1. In accordance with the Notice of the Extra-Ordinary General Meeting dated 14.08.2015 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 23rd August, 2015 in "The Financial Express" in English and "Nav Telangana" in Telugu, the e-voting opened at 9.00 A.M on 7th September, 2015 and remained open up to 5.00 P.M on 9th September, 2015.
2. The equity shareholders holding shares as on 4th September, 2015 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Extra- Ordinary General Meeting of the Company.
3. The votes were unblocked and considered on 10th September, 2015 in presence of two persons Ms. Vartika Agarwal and Mr. U. Satish Kumar, who are not the employees of the Company.


Vartika Agarwal


U. Satish Kumar


4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of CDSL (<http://www.evotingindia.co.in>) and the same were handed over to the Chairman.
5. The results of the e-voting and the polling at the Meeting (EGM), for the resolutions starting from serial no 1 to 3 are passed with the requisite majority, are as under:



Res No.	Particulars	Mode	Shareholders		Total Shares	Votes casted and %	
			Favour	Against		% For	% Against
1	Increase in authorized share capital of the Company	E-voting	9	1	3111659	3111656 & 99.9999	3 & 0.0001
		Polling at EGM	42	-	250	250 & 100%	-
	Total		51	1	3111909	3111906 & 99.9999	3 & 0.0001
2	Alteration in Memorandum of Association	E-voting	9	1	3111659	3111656 & 99.9999	3 & 0.0001
		Polling at EGM	42	-	250	250 & 100%	-
	Total		51	1	3111909	3111906 & 99.9999	3 & 0.0001
3	Issue of Equity Shares on Preferential Basis to the Promoters and the Others	E-voting	9	1	3111659	3111656 & 99.9999	3 & 0.0001
		Polling at EGM	42	-	250	250 & 100%	-
	Total		51	1	3111909	3111906 & 99.9999	3 & 0.0001

6. You may accordingly declare the results of Ballot & E -voting.

Place: Hyderabad
Date: 10.09.2015


Vivek Surana
Practicing Company Secretary &
Scrutinizer for E- Voting Process -
CP No.12901

