

( Formerly known as 7Seas Technologies Limited )

TO  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001.

Date: 30.09.2015

Dear Sir/ Madam,

Sub: Outcome of 24<sup>th</sup> 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 24th Annual General Meeting of M/s. 7Seas Entertainment Limited held on 30.09.2015 at 9.30 A.M. at the registered office of the Company 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. Approval of financial statements for the year ended 31.03.2015
2. Re-appointment of Mr. L. Maruti Sanker as a Director of the Company
3. Appointment of statutory auditors and fixation of their remuneration
4. Revision in the remuneration of Managing Director
5. Appointment of Ms. L. Hemalatha as a Director of the Company
6. Appointment of Ms. L. Hemalatha as Whole Time Director of the company
7. Appointment of Mr. B. Mohan Rao as a Director of the Company
8. Appointment of Mr. B. Mohan Rao as Whole-time Director of the company
9. Appointment of Mr. K. Rama Krishna Reddy as Director of the Company
10. Modification in terms of Appointment of Mr. A S R Murthy as an Independent Director
11. Modification in terms of Appointment of Mr. M Ramamohan Rao as an Independent Director
12. Amendment of Articles of Association of the Company

Please find enclosed the scrutinizers report for the same.

Thanking you.

Yours faithfully,  
For 7Seas Entertainment Limited

  
L. Maruti Sanker  
Managing Director  
(DIN: 01095047)  
Encl. As above





# Vivek Surana & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,  
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 Annual General Meeting dated 14.08.2015 which are reproduced below:

Sl. No	Resolution No.	Particulars of the Resolutions
1.	1	Approval of financial statements for the year ended 31.03.2015
2.	2	Re-appointment of Mr. L. Maruti Sanker as a Director of the Company
3.	3	Appointment of statutory auditors and fixation of their remuneration
4.	4	Revision in the remuneration of Managing Director
5.	5	Appointment of Ms. L. Hemalatha as a Director of the Company
6.	6	Appointment of Ms. L. Hemalatha as Whole Time Director of the company
7.	7	Appointment of Mr. B. Mohan Rao as a Director of the Company
8.	8	Appointment of Mr. B. Mohan Rao as Whole-time Director of the company
9.	9	Appointment of Mr. K. Rama Krishna Reddy as Director of the Company
10.	10	Modification in terms of Appointment of Mr. A S R Murthy as an Independent Director
11.	11	Modification in terms of Appointment of Mr. M Ramamohan Rao as an Independent Director
12.	12	Amendment of Articles of Association

2. I submit my report as under:

2.1 The company has completed on 08.09.2015 the dispatch of notices to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 25.09.2015.

2.2 The e-voting commenced from 27.09.2015 at 9.00 A.M. and ended on 29.09.2015 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 30<sup>th</sup> September, 2015.

2.4 The votes were unblocked on 30<sup>th</sup> 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 10 and 12:**

Sr. No.	Particulars	No. of ballots	No. of Shares	% to the total shares representing valid votes
(a)	Total E-Voting options received.	19	60248	100%
	<b>Total</b>	19	60248	100%
(b)	Less: Invalid votes through e - voting	0	0	Nil
(c)	Net e-Voting options	19	60248	100%
	<b>Total</b>	19	60248	100%
(d)	E-voting options with assent for the resolutions.	18	60245	99.995%
	<b>Total</b>	18	60245	99.995%
(e)	E-Voting Options with dissent for the resolutions.	1	3	0.005%
	<b>Total</b>	1	3	0.005%

**Resolution No. 11:**


Sr. No.	Particulars	No. of ballots	No. of Shares	% to the total shares representing valid votes
(a)	Total E-Voting options received.	0	0	0
	<b>Total</b>	0	0	0
(b)	Less: Invalid votes through e - voting	0	0	0
(c)	Net e-Voting options	0	0	0
	<b>Total</b>	0	0	0
(d)	E-voting options with assent for the resolution.	0	0	0
	<b>Total</b>	0	0	0
(e)	E-Voting Options with dissent for the resolution.	0	0	0
	<b>Total</b>	0	0	0

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

Thanking you.

Place: Hyderabad

Date: 30.09.2015

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





# Vivek Surana & Associates

Practicing Company Secretaries

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Hindi Nagar, Panjagutta, Hyderabad - 500 034  
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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 respect of below mentioned resolutions at the Annual General Meeting of Equity Shareholders of the Company held on 30<sup>th</sup> 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 Annual 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 9<sup>th</sup> September, 2015 in "The Financial Express" in English and "Nav Telangana" in Telugu, the e-voting opened at 9.00 A.M on 27<sup>th</sup> September, 2015 and remained open up to 5.00 P.M on 29<sup>th</sup> September, 2015.
2. The equity shareholders holding shares as on 25<sup>th</sup> September, 2015 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
3. The votes were unblocked and considered on 30<sup>th</sup> 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 (AGM), for the resolutions starting from serial no 1 to 12 are passed with the requisite majority, are as under:



Res No.	Particulars	Mode	Shareholders		Total Shares	Votes casted and %	
			Favour	Against		% For	% Against
1	Approval of financial statements for the year ended 31.03.2015	E-voting	18	1	60248	60245 & 99.995	3 & 0.005
		Polling at AGM	14	-	3569113	3569113 & 100%	-
		<b>Total</b>	<b>32</b>	<b>1</b>	<b>3629361</b>	<b>3629358 &amp; 99.9999</b>	<b>3 &amp; 0.0001</b>
2	Re-appointment of Mr. L. Maruti Sanker as a Director of the Company	E-voting	18	1	60248	60245 & 99.995	3 & 0.005
		Polling at AGM	14	-	3569113	3569113 & 100%	-
		<b>Total</b>	<b>32</b>	<b>1</b>	<b>3629361</b>	<b>3629358 &amp; 99.9999</b>	<b>3 &amp; 0.0001</b>
3	Appointment of statutory auditors and fixation of their remuneration	E-voting	18	1	60248	60245 & 99.995	3 & 0.005
		Polling at AGM	14	-	3569113	3569113 & 100%	-
		<b>Total</b>	<b>32</b>	<b>1</b>	<b>3629361</b>	<b>3629358 &amp; 99.9999</b>	<b>3 &amp; 0.0001</b>
4	Revision in the remuneration of Managing Director	E-voting	18	1	60248	60245 & 99.995	3 & 0.005
		Polling at AGM	14	-	3569113	3569113 & 100%	-
		<b>Total</b>	<b>32</b>	<b>1</b>	<b>3629361</b>	<b>3629358 &amp; 99.9999</b>	<b>3 &amp; 0.0001</b>
5	Appointment of Ms. L. Hemalatha as a Director of the Company	E-voting	18	1	60248	60245 & 99.995	3 & 0.005
		Polling at AGM	14	-	3569113	3569113 & 100%	-



	<b>Total</b>		<b>32</b>	<b>1</b>	<b>3629361</b>	<b>3629358 &amp; 99.9999</b>	<b>3 &amp; 0.0001</b>
6	Appointment of Ms. L. Hemalatha as Whole Time Director of the company	E-voting	18	1	60248	60245 & 99.995	3 & 0.005
		Polling at AGM	14	-	3569113	3569113 & 100%	-
	<b>Total</b>		<b>32</b>	<b>1</b>	<b>3629361</b>	<b>3629358 &amp; 99.9999</b>	<b>3 &amp; 0.0001</b>
7	Appointment of Mr. B. Mohan Rao as a Director of the Company	E-voting	18	1	60248	60245 & 99.995	3 & 0.005
		Polling at AGM	14	-	3569113	3569113 & 100%	-
	<b>Total</b>		<b>32</b>	<b>1</b>	<b>3629361</b>	<b>3629358 &amp; 99.9999</b>	<b>3 &amp; 0.0001</b>
8	Appointment of Mr. B. Mohan Rao as Whole-time Director of the company	E-voting	18	1	60248	60245 & 99.995	3 & 0.005
		Polling at AGM	14	-	3569113	3569113 & 100%	-
	<b>Total</b>		<b>32</b>	<b>1</b>	<b>3629361</b>	<b>3629358 &amp; 99.9999</b>	<b>3 &amp; 0.0001</b>
9	Appointment of Mr. K. Rama Krishna Reddy as Director of the Company	E-voting	18	1	60248	60245 & 99.995	3 & 0.005
		Polling at AGM	14	-	3569113	3569113 & 100%	-
	<b>Total</b>		<b>32</b>	<b>1</b>	<b>3629361</b>	<b>3629358 &amp; 99.9999</b>	<b>3 &amp; 0.0001</b>
10	Modification in terms of Appointment of Mr. A S R Murthy as an Independent Director	E-voting	18	1	60248	60245 & 99.995	3 & 0.005
		Polling at AGM	14	-	3569113	3569113 & 100%	-
	<b>Total</b>		<b>32</b>	<b>1</b>	<b>3629361</b>	<b>3629358 &amp; 99.9999</b>	<b>3 &amp; 0.0001</b>



11	Modification in terms of Appointment of Mr. M Ramamohan Rao as an Independent Director	E-voting	0	0	0	0	0
		Polling at AGM	14	-	3569113	3569113 & 100%	0
	<b>Total</b>		<b>14</b>	<b>-</b>	<b>3569113</b>	<b>3569113 &amp; 100%</b>	<b>0</b>
12	Amendment of Articles of Association	E-voting	18	1	60248	60245 & 99.995	3 & 0.005
		Polling at AGM	14	-	3569113	3569113 & 100%	-
	<b>Total</b>		<b>32</b>	<b>1</b>	<b>3629361</b>	<b>3629358 &amp; 99.9999</b>	<b>3 &amp; 0.0001</b>

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

Place: Hyderabad  
Date: 30.09.2015



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

