

7SEAS ENTERTAINMENT LIMITED

(Formerly known as 7Seas Technologies Limited)



Date: 30.09.2016

To,

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

Dear Sir/ Madam,

Sub: Outcome of 25th Annual General Meeting will be held on 30.09.2016 (Scrip Code: 590116)
Ref: Regulation 30 (13) of SEBI (LODR) Regulations, 2015.

With reference to the subject cited, this is to inform the Exchange that at the 25th Annual General Meeting of M/s. 7seas Entertainment Limited held on Friday, 30.09.2016 the meeting commence at 9.30 a.m. at Plot no. 60, Flat no. 301, 3rd floor, "Abhi's Hiranya", Kavuri hills, Madhapur, Hyderabad-500033 Telangana and concluded at 11:00 a.m. in which 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 2016, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.
2. Appointment of Mrs. L. Hemalatha 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. Appointment of Mrs. Sita Visalakshi Chimakurthy as Independent Director of the Company.

Please find enclosed the scrutinizers report for the records of the exchange.

Thanking you.

Yours faithfully,
For 7seas Entertainment Limited


L. Maruti Sanker
Managing Director
DIN: 01095047



Encl. as above

7SEAS ENTERTAINMENT LIMITED

(Formerly known as 7Seas Technologies Limited)



Date: 30.09.2016

To,

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

Dear Sir/ Madam,

Sub: Proceedings of 25th Annual General Meeting held on 30.09.2016 (Scrip Code: 590116)

Summary of proceedings of the 25th Annual General Meeting:

The 25th Annual General Meeting (AGM) of the Members of M/s. 7seas Entertainment Limited ('the Company') was held on Friday, September 30, 2016 at 9.30 A.M. at Plot no. 60, Flat no. 301, 3rd floor, "Abhi's Hiranya", Kavuri hills, Madhapur, Hyderabad-500033 Telangana. Mr. L. Maruti Sanker chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated September 30, 2016, were transacted at the meeting.

1. The audited Balance sheet of the Company as at 31st March 2016, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.
2. Appointment of Mrs. L. Hemalatha 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. Appointment of Mrs. Sita Visalakshi Chimakurthy as Independent Director of the Company.

The Board of Directors had appointed M/s. S.S. Reddy & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e - voting and ballot voting process.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For 7seas Entertainment Limited


L. Maruti Sanker
Managing Director
DIN: 01095047



S.S. Reddy & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
Ph: Off: 040-40036584, Fax : 040-40036584
Mobile : 9866253999
E-mail: ssrfcs@gmail.com

CONSOLIDATED SCRUTINIZER REPORT

To,

The Chairman

M/s. 7seas Entertainment Ltd

Plot no. 60, Flat No. 301, 3rd floor,
"Abhi's Hiranya", Kavuri Hills, Madhapur,
Hyderabad-500033, Telangana

We, S.S. Reddy & Associates, Practicing Company Secretaries, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034 were appointed as the Scrutinizer by the Board of Directors of M/s. 7seas Entertainment Ltd at their meeting held on 11.08.2016 for the purpose of scrutinizing voting process in respect of below mentioned resolutions at the 25th Annual General Meeting of Equity Shareholders of the Company held on 30th September, 2016 at 9.30 a.m. at Plot no. 60, Flat no. 301, 3rd Floor, "Abhi's Hiranya", Kavuri Hills, Madhapur, Hyderabad- 500033 Telangana. We submit our report as under:

1. In accordance with the Notice of the 25th Annual General Meeting dated 11.08.2016 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 8th September, 2016 in "Financial Express" in English and "Nava Telangana" in Telugu, the e-voting opened at 9.00 A.M on 27th September, 2016 and remained open up to 5.00 P.M on 29th September, 2016.
2. The equity shareholders holding shares as on 23.09.2016 (which was considered as "cut-off date") were considered 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 30th September 2016 after the conclusion of the AGM in presence of two persons, who are not the employees of the Company.


P. Srinivas


Neha.K.



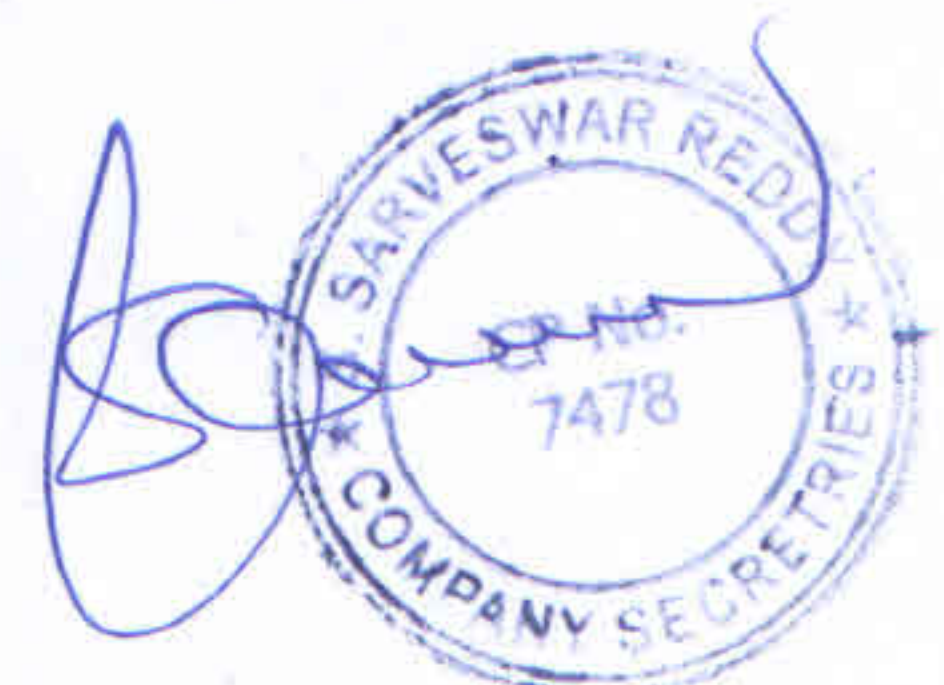
4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL). (www.evotingindia.com) and the same were handed over to the Chairman.
5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no. 1 to 4 are passed with the requisite majority, are as under:

Voting Results:

Date of the AGM	30.09.2016
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 12
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

1. Approval of financial statements for the year ended 31.03.2016

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	5559764	0	0	0	0	0	0
	Poll	5559764	5359764	96.40	5359764	0	100.00	0
	Total	5559764	5359764	96.40	5359764	0	100.00	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5551136	515	0.01	515	0	100.00	0
	Poll	5551136	66529	1.20	66529	0	100.00	0
	Total	5551136	67044	1.21	67044	0	100.00	0
Total		11110900	5426808	48.80	5426808	0	100.00	0



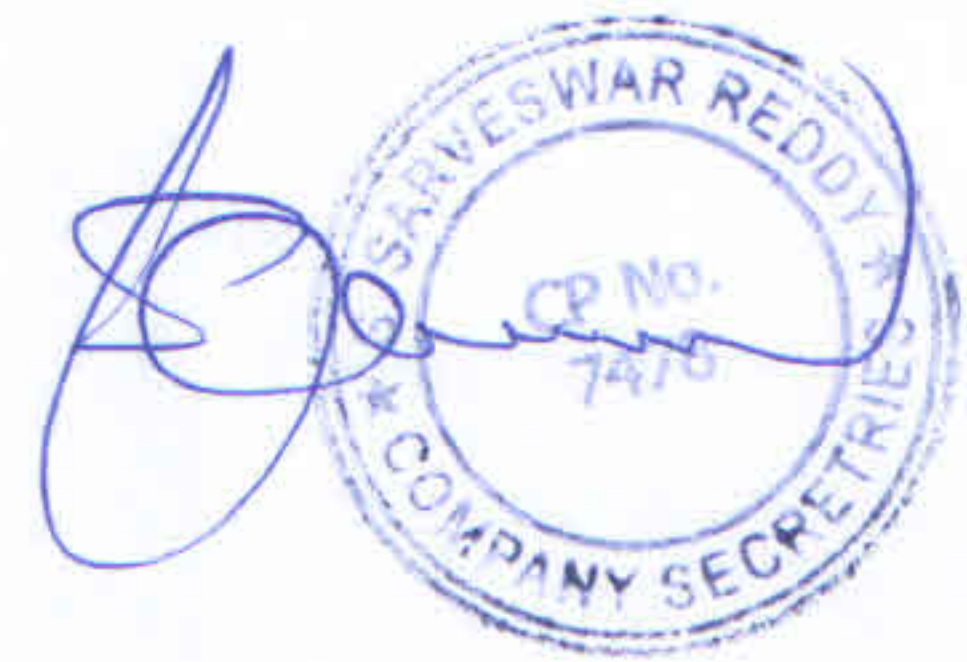
2. Appointment of Mrs. L. Hemalatha as Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	5559764	0	0	0	0	0	0
	Poll	5559764	4959764	89.20	4959764	0	100.00	0
	Total	5559764	4959764	89.20	4959764	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5551136	515	0.01	515	0	100.00	0
	Poll	5551136	66529	1.20	66529	0	100.00	0
	Total	5551136	67044	1.21	67044	0	100.00	0
Total		11110900	5026808	45.24	5026808	0	100.00	0




3. Re-appointment of M/s M M Reddy & Co., as Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	5559764	0	0	0	0	0	0
	Poll	5559764	5359764	96.40	5359764	0	100.00	0
	Total	5559764	5359764	96.40	5359764	0	100.00	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5551136	515	0.01	515	0	100.00	0
	Poll	5551136	66529	1.20	66529	0	100.00	0
	Total	5551136	67044	1.21	67044	0	100.00	0
Total		11110900	5426808	48.8	5426808	0	100.00	0




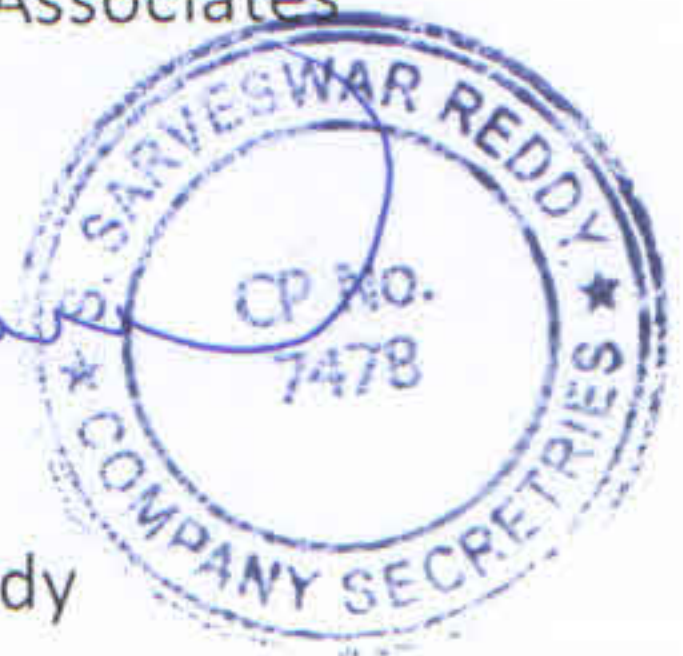
4. Appointment Of Mrs. Sita Visalakshi Chimakurthy as Independent Director.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	5559764	0	0	0	0	0	0
	Poll	5559764	5359764	96.40	5359764	0	100.00	0
	Total	5559764	5359764	96.40	5359764	0	100.00	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5551136	515	0.01	515	0	100.00	0
	Poll	5551136	66529	1.20	66529	0	100.00	0
	Total	5551136	67044	1.21	67044	0	100.00	0
Total		11110900	5426808	48.8	5426808	0	100.00	0

6. The above resolutions were passed with requisite majority.

Place: Hyderabad
Date: 30.09.2016

For S. S. Reddy & Associates

S. Sarveswar Reddy
Proprietor
CP No.7478