



**Vivek Surana & Associates**  
*Practicing Company Secretaries*

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**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

To,

The Board of Directors  
7Seas Entertainment Limited  
Plot no. 60, Flat no. 301, 3rd floor, "Abhi's  
Hiranya", Kavuri hills, Madhapur, Hyderabad-  
500033 Telangana

Dear Sir,

Sub: 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of 7Seas Entertainment Limited held on  
Thursday, 29.11.2018

We, Vivek Surana and Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of 7Seas Entertainment Limited, held on Thursday, 29.11.2018 at 11:00 a.m. at the Registered Office of the Company at Plot no. 60, Flat no. 301, 3rd floor, "Abhi's Hiranya", Kavuri hills, Madhapur, Hyderabad-500033 Telangana. The meeting concluded at 12:30 p.m. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 27<sup>th</sup> Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to Chairman of the meeting on the resolutions, based on the reports generated from the electronic voting system and by use of physical poll papers at the meeting.
2. In accordance with the Notice of the 27<sup>th</sup> Annual General Meeting dated 31.10.2018 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014, the e-voting opened at 9.00 A.M on 26<sup>th</sup> November, 2018 and remained open up to 5.00 P.M on 28<sup>th</sup> November, 2018.



3. The equity shareholders holding shares as on 23.11.2018 (“cut-off date”) were considered for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
4. The votes were unblocked and considered on 29<sup>th</sup> November, 2018 after the conclusion of the AGM in presence of two persons, who are not the employees of the Company.
5. 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 of the meeting.
6. Based on the report generated from the e-voting website of CDSL and Voting through polling papers at 27<sup>th</sup> AGM, the consolidated report on the results of the voting for the resolutions starting from serial nos. 1 to 3 are given here under:

**a) Resolution No.1: Approval of Audited Balance Sheet as at March 31st, 2018, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of Auditors and Directors thereon:**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	1386	100
Voting through Polling paper(in person or by proxy)	58	5563636	100
Total	64	5565022	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Voting through Polling paper(in person or by proxy)	-	-	-





proxy)			
Total	-	-	-

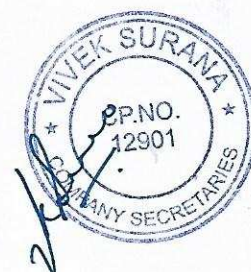
(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-

**b) Resolution No.2: Re-appointment of a director in place of Mr. B. Mohan Rao (DIN: 07233665) who retires by rotation and being eligible offers himself for re-appointment.**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	1386	100
Voting through Polling paper(in person or by proxy)	58	5563636	100
Total	64	5565022	100



(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	-	-	-
Voting through Polling paper(in person or by proxy)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-

**c) Resolution No. 3: Appointment Mr. Kamlesh Kumar Bhargav as Statutory Auditor and to fix his remuneration:**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	1386	100



Voting through Polling paper(in person or by proxy)	58	5563636	100
Total	64	5565022	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	-	-	-
Voting through Polling paper(in person or by proxy)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



7. A Compact Disc (CD) containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
8. The Registers, all other papers and relevant documents relating to remote e-voting and voting by poll paper at 27<sup>th</sup> AGM shall remain in safe custody until the Chairman considers and approves and signs the minutes of the aforesaid AGM.

For Vivek Surana & Associates



Vivek Surana  
Proprietor  
CP No: 12901, M. No. 24531

Place: Hyderabad  
Date: 29.11.2018