

7SEAS ENTERTAINMENT LIMITED

(Formerly known as 7Seas Technologies Limited)



To,

Date: 29.11.2018

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

Dear Sir/ Madam,

Sub: Outcome of 27th Annual General Meeting held on 29.11.2018
Ref: Scrip Code: 540874

With reference to the subject cited, this is to inform the Exchange that at the 27th Annual General Meeting of 7Seas Entertainment Limited held on Thursday, 29.11.2018 commenced 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 and concluded at 12:30 p.m.

In this regard please find enclosed the following:

1. Summary of the proceedings as required under Schedule III Part A of Regulation 30 of SEBI (LO&DR) Regulations, 2015 - **(Annexure 1)**
2. Voting Results of the business transacted at the AGM held on Thursday, 29.11.2018 as required under Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 - **(Annexure - 2)**
3. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **(Annexure - 3)**

This is for the information and 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)



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

Date: 29.11.2018

Dear Sir/ Madam,

Sub: Proceedings of 27th Annual General Meeting held on Thursday, 29.11.2018 at 11.00 a.m. as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Scrip Code: 540874

Summary of proceedings of the 27th Annual General Meeting:

The 27th Annual General Meeting (AGM) of the Members of 7Seas Entertainment Limited was 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. Mr. L. Maruti Sanker Chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order 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 meeting.

The following items of business, as per the Notice of AGM dated 31.10.2018, were transacted at the meeting.

1. Approval of the audited Balance sheet of the Company as at 31st March 2018, the Statement of Profit & Loss and Cash Flow Statement for the year ended as on that date and the report of the Directors' and Auditors' there on.
2. Re-appointment of Mr. B. Mohan Rao, Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

3. Appointment of Mr. Kamlesh Kumar Bhargav as the Statutory Auditor of the Company and to fix his remuneration.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Vivek Surana, Practicing Company Secretary 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.

The meeting concluded at 12:30 p.m.

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

7SEAS ENTERTAINMENT LIMITED

(Formerly known as 7Seas Technologies Limited)



Date: 29.11.2018

To,

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

Dear Sir/ Madam,


Sub: Voting Results of 27th Annual General Meeting held on 29.11.2018 (Scrip Code: 540874)
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015

With reference to the subject cited, please find enclosed details of Voting Results of 27th AGM held on Thursday, 29.11.2018 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you.

Yours faithfully,
For 7Seas Entertainment Limited


L. Maruti Sanker
Managing Director
DIN: 01095047

Encl. as above

VOTING RESULTS

Date of the AGM	29.11.2018
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 54
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil Nil

RESOLUTIONS:

Resolution (1)	Resolution required: (Ordinary / Special)	Whether promoter/promoter group are interested in the agenda/resolution?	Description of resolution considered	Category	Mode of voting	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 against on votes polled
Resolution (1)	Ordinary	No	Approval of the audited Balance sheet of the Company as at 31st March 2018, the Statement of Profit & Loss and Cash flow statement for the year ended as on that date and the report of the Directors' and Auditors' there on			(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
				Promoter and Promoter	E-Voting	5559764	0	0.0000	0	0	0	0
				Promoter	Poll		5559764	100.0000	5559764	0	100.0000	0.0000



Category	Mode of voting	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 against on votes polled	
Promoter and Promoter Group	E-Voting	5559764	0	0.0000	0	0	0	0	
	Poll		5559764	100.0000	5559764	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	5559764	5559764	100.0000	5559764	0	100.0000	0.0000	
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public-Non Institutions	E-Voting	5551136	1386	0.0250	1386	0	100.0000	0.0000	
	Poll		3872	0.0698	3872	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	5551136	5258	0.0947	5258	0	100.0000	0.0000	
	Total	11110900	5565022	50.0861	5565022	0	100.0000	0.0000	
Whether resolution is Pass or Not.								Yes	



Total	Total	11110900	5565022	50.0861	5565022	0	100.0000	0.0000
Whether resolution is Pass or Not.								
							Yes	





Vivek Surana & Associates
Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
Ph: +91 9959 581348
E-mail: viveksurana24@gmail.com

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: 27th 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 27th 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 27th 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 27th 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 26th November, 2018 and remained open up to 5.00 P.M on 28th 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 29th 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 27th 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	-	-	-

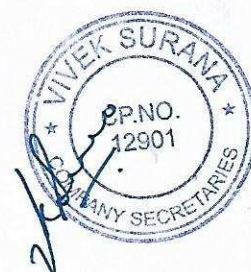
(iii) Invalid Votes:

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	-	-	-

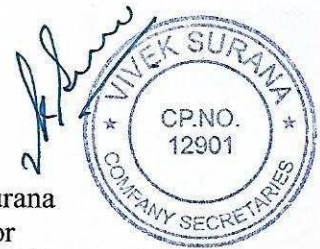
(iii) Invalid Votes:

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 27th 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