

September 18, 2024

To
The Manager, CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip No. 540081

To
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol – SABEVENTS

Dear Sir(s),

Sub: Submission of Voting Results and Consolidated Scrutinizer's Report for the 11th Annual General Meeting of the Company held on Monday, September 16, 2024.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details regarding the voting results of the business transacted at the 11th Annual General Meeting (AGM) of the Company held on Monday, September 16, 2024 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facilities in the prescribed format, along with the Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM.

The same is also being uploaded on the website of the Company and on the website of National Securities Depository Limited (NSDL).

You are requested to kindly take the same on records.

Thanking You.

For SAB Events & Governance Now Media Limited

Kailasnath Adhikari
Managing Director
DIN: 07009389

Encl.: As above

Registered Office:

7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230711 | Fax: 022 - 26395459

Website: www.governancenow.com

CIN: L22222MH2014PLC254848

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
11th Annual General Meeting of
SAB Events & Governance Now Media Limited
7th Floor, Adhikari Chambers, Oberoi Complex,
New Link Road, Andheri (West), Mumbai - 400053

Sub.: Consolidated Scrutinizer's Report for passing of Resolutions through Remote e-voting and e-voting by the members during the 11th Annual General Meeting (AGM), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of SAB Events & Governance Now Media Limited ('the Company') for its AGM held on Monday, September 16, 2024 at 2:30 P.M. (IST) through Video conferencing ('VC')/Other Audio Visual means ('OAVM').

1. I, CS Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretary having Membership No. A48035 and Certificate of Practice no. 24147 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 5 as set out in the notice of AGM dated August 13, 2024 ("Notice") issued by the Company in accordance with the Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and the Securities and Exchange Board of India (hereinafter referred to as "relevant Circulars"), for convening the AGM of its members through VC/OAVM on Monday, September 16, 2024 at 2:30 P.M. (IST).
2. The management of the Company is responsible for ensuring compliance with the requirements of the Act, the Rules, and relevant Circulars relating to remote e-voting and e-voting during the AGM on the resolutions contained in the aforesaid Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide E-voting facility, and that the e-voting is conducted fairly and transparently.
3. As per the information received from the Company and/or information available on the stock exchange website:

**Bhavesh
Shamji Chheda**

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Bhavesh Shamji Chheda
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Peer Review Certificate no. 3343/2023

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai: 400097
Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com



- a) The Notice of AGM was sent to the members through e-mail on August 22, 2024, whose email addresses are registered with the Company or with the depositories/Link Intime India Private Limited, Registrar and Share Transfer Agent. The said notice was dispatched based on the Register of Members and List of Beneficiaries as on August 16, 2024.
 - b) The cut-off date for reckoning the voting rights of the equity shareholders was on Monday, September 09, 2024 ("Cut-off date"). The voting rights of the Equity Shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as of the Cut-off Date.
 - c) As per the Notice, the e-voting period commenced on Friday, September 13, 2024, at 9.00 A.M. (IST) and ended on Sunday, September 15, 2024, at 5.00 P.M. (IST) both days inclusive.
 - d) In compliance with the relevant Circulars, physical copies of the Notice were not sent to equity shareholders of the Company.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, and as required under the relevant Circulars, the Company published an advertisement about sending the Notice of AGM through e-mail, in the English newspaper "Financial Express" and in Marathi newspaper "Pratahkal" on Wednesday, August 21, 2024 and published advertisement giving notice of AGM, providing remote e-voting facility and e-voting facility during the said AGM and book closure in English newspaper "Financial Express" and in Marathi newspaper "Pratahkal" Friday, August 23, 2024.
 5. As required under the relevant Circulars, the Company had also provided an e-voting facility to the members attending the AGM through VC/OAVM, and who had not cast their vote earlier.
 6. The remote e-voting module was disabled by NSDL on Sunday, September 15, 2024, after 5:00 P.M. and as required under the said rules, the votes cast under the remote e-voting facility before the AGM and e-voting facility during the AGM were unblocked in the presence of two witnesses Mr. Sachin Kotian and Mr. Ritik Madnani who are not in employment of Company. They have signed below in confirmation of the same:

Name	Signature
Mr. Sachin Kotian	<p>SACHIN SHIVA KOTIAN</p> <p>Digitally signed by SACHIN SHIVA KOTIAN Date: 2024.09.18 17:35:06 +05'30'</p>
Mr. Ritik Madnani	<p>RITIK SUNIL MADNANI</p> <p>Digitally signed by RITIK SUNIL MADNANI Date: 2024.09.18 17:30:46 +05'30'</p>

7. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the e-voting system of NSDL and the summary of the e-voting process is as follows:

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Bhavesh Chheda & Associates

Resolution No. 01:

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2024, together with the Report of the Board of Directors and Auditors thereon. (Ordinary Business, Ordinary Resolution).

Whether promoter/promoter group are interested in the agenda/resolution?		No						
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	3771214	2517125	66.7457	2517125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3771214	2517125	66.7457	2517125	0	100.0000
Public-Institutions	E-Voting	1577302	5985	0.3794	5985	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1577302	5985	0.3794	5985	0	100.0000
Public- Non Institutions	E-Voting	5135195	2017273	39.2833	2015144	2129	99.8945	0.1055
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5135195	2017278	39.2834	2015149	2129	99.8945
Total		10483711	4540388	43.3090	4538259	2129	99.9531	0.0469

Summary of total valid votes for resolution no 1.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	67	4538259	99.9531
Votes against	4	2129	0.0469
Total	71	4540388	100.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - Non Institutions	NIL

Bhavesh

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Peer Review Certificate no. 3343/2023

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Resolution No. 02:

To appoint a director in place of Mr. Kailasnath Adhikari (DIN: 07009389), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Business, Ordinary Resolution).

Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	3771214	2517125	66.7457	2517125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3771214	2517125	66.7457	2517125	0	100.0000
Public-Institutions	E-Voting	1577302	5985	0.3794	5985	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1577302	5985	0.3794	5985	0	100.0000
Public- Non Institutions	E-Voting	5135195	2017273	39.2833	2015144	2129	99.8945	0.1055
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5135195	2017278	39.2834	2015149	2129	99.8945
Total		10483711	4540388	43.3090	4538259	2129	99.9531	0.0469

Summary of total valid votes for resolution no 2.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	67	4538259	99.9531
Votes against	4	2129	0.0469
Total	71	4540388	100.0000

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - Non Institutions	NIL

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Peer Review Certificate no. 3343/2023

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Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com



Resolution No. 3:

To approve re-appointment of Mr. Kailasnath Adhikari (DIN: 07009389) as Managing Director of the Company for further term of 1 (one) Year (Special Business, Ordinary Resolution).

Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	3771214	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1577302	5985	0.3794	5985	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5985	0.3794	5985	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5135195	2017273	39.2833	2015144	2129	99.8945	0.1055
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2017278	39.2834	2015149	2129	99.8945	0.1055
Total		10483711	2023263	19.2991	2021134	2129	99.8948	0.1052

Summary of total valid votes for resolution no 3.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	64	2021134	99.8948
Votes against	4	2129	0.1052
Total	68	2023263	100.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2517125
Public Institutions	NIL
Public - Non Institutions	NIL

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Resolution No. 4:

To approve appointment of Mr. Ravi Adhikari (DIN: 02715055) as a Director and designated as Chairman of the Company (Special Business, Ordinary Resolution).

Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	3771214	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3771214	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	1577302	5985	0.3794	5985	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1577302	5985	0.3794	5985	0	100.0000
Public-Non Institutions	E-Voting	5135195	2017273	39.2833	2015144	2129	99.8945	0.1055
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5135195	2017278	39.2834	2015149	2129	99.8945
Total		10483711	2023263	19.2991	2021134	2129	99.8948	0.1052

Summary of total valid votes for resolution no 4.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	64	2021134	99.8948
Votes against	4	2129	0.1052
Total	68	2023263	100.0000

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	2517125
Public Institutions	NIL
Public - Non Institutions	NIL

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Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com

Resolution No. 5:

To approve Related Party Transactions with TV Vision Limited (Special Business, Ordinary Resolution).								
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	3771214	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3771214	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	1577302	5985	0.3794	5985	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1577302	5985	0.3794	5985	0	100.0000
Public-Non Institutions	E-Voting	5135195	2017273	39.2833	2015141	2132	99.8943	0.1057
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5135195	2017278	39.2834	2015146	2132	99.8943
Total		10483711	2023263	19.2991	2021131	2132	99.8946	0.1054

Summary of total valid votes for resolution no 5.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	63	2021131	99.8946
Votes against	5	2129	0.1054
Total	68	2023263	100.0000

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	2517125
Public Institutions	NIL
Public - Non Institutions	NIL

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Peer Review Certificate no. 3343/2023

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Bhavesh Chheda & Associates

Based on the aforesaid results, I report that the resolutions mentioned in the Notice stand approved as the resolutions were passed with the requisite majority by equity shareholders on 16th September 2024.

All relevant records of voting are available only in the electronic format and there was no physical voting. The electronic data and all other relevant records relating to e-voting have been handed over to the Company Secretary of the Company for preservation and safekeeping. Based on the above information, you may accordingly declare the result of the e-voting, as required.

For Bhavesh Chheda & Associates

Bhavesh
Shamji Chheda

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Date: 2024.09.18
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Bhavesh Chheda

Proprietor

Practising Company Secretary

Membership No.: A48035

COP No.: 24147

UDIN: A048035F001245011

Date: 18-09-2024

Place: Mumbai

Countersigned by

For SAB Events & Governance Now Media Limited

Person authorized by the Chairman

Kailasnath Adhikari

Managing Director

DIN: 07009389

11th ANNUAL GENERAL MEETING OF SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED

Date of the AGM	September 16, 2024
Total number of shareholders on record date	9682
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 38

Resolution required: (Ordinary)			1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of the Board of Directors and Auditors thereon.					
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 votes 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	3771214	2517125	66.7457	2517125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2517125	66.7457	2517125	0	100.0000	0.0000
Public-Institutions	E-Voting	1577302	5985	0.3794	5985	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5985	0.3794	5985	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5135195	2017273	39.2833	2015144	2129	99.8945	0.1055
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2017278	39.2834	2015149	2129	99.8945	0.1055
Total		10483711	4540388	43.3090	4538259	2129	99.9531	0.0469

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - Non Institutions	NIL

Date of the AGM	September 16, 2024
Total number of shareholders on record date	9682
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 38

Resolution required: (Ordinary)			2. To appoint a Director in place of Mr. Kailasnath Adhikari (DIN: 07009389), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.					
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 votes 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	3771214	2517125	66.7457	2517125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3771214	2517125	66.7457	2517125	0	100.0000
Public- Institutions	E-Voting	1577302	5985	0.3794	5985	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1577302	5985	0.3794	5985	0	100.0000
Public- Non Institutions	E-Voting	5135195	2017273	39.2833	2015144	2129	99.8945	0.1055
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5135195	2017278	39.2834	2015149	2129	99.8945
Total		10483711	4540388	43.3090	4538259	2129	99.9531	0.0469

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - Non Institutions	NIL

Date of the AGM	September 16, 2024
Total number of shareholders on record date	9682
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 38

Resolution required: (Ordinary)			3. To re-appoint Mr. Kailasnath Adhikari (DIN: 07009389) as Managing Director of the Company for further term of 1 (One) Year					
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 votes 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	3771214	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3771214	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1577302	5985	0.3794	5985	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1577302	5985	0.3794	5985	0	100.0000
Public- Non Institutions	E-Voting	5135195	2017273	39.2833	2015144	2129	99.8945	0.1055
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5135195	2017278	39.2834	2015149	2129	99.8945
Total		10483711	2023263	19.2991	2021134	2129	99.8948	0.1052

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2517125
Public Institutions	NIL
Public - Non Institutions	NIL

Date of the AGM	September 16, 2024
Total number of shareholders on record date	9682
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 38

Resolution required: (Ordinary)			4. To appoint Mr. Ravi Adhikari (DIN: 02715055) as a Director and designated as Chairman of the Company					
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 votes 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	3771214	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3771214	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	1577302	5985	0.3794	5985	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1577302	5985	0.3794	5985	0	100.0000
Public- Non Institutions	E-Voting	5135195	2017273	39.2833	2015144	2129	99.8945	0.1055
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5135195	2017278	39.2834	2015149	2129	99.8945
Total		10483711	2023263	19.2991	2021134	2129	99.8948	0.1052

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2517125
Public Institutions	NIL
Public - Non Institutions	NIL

Date of the AGM	September 16, 2024
Total number of shareholders on record date	9682
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 38

Resolution required: (Ordinary)			5. Approval for Related Party Transactions with TV Vision Limited					
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 votes 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	3771214	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3771214	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1577302	5985	0.3794	5985	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1577302	5985	0.3794	5985	0	100.0000
Public- Non Institutions	E-Voting	5135195	2017273	39.2833	2015141	2132	99.8943	0.1057
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5135195	2017278	39.2834	2015146	2132	99.8943
Total		10483711	2023263	19.2991	2021131	2132	99.8946	0.1054

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2517125
Public Institutions	NIL
Public - Non Institutions	NIL