

September 26, 2023

To,
**The Manager - CRD,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 540081

To,
**The Manager - Listing Department,
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 of the 10th Annual General Meeting of the Company

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the business transacted at the 10th Annual General Meeting of the Company held on Monday, September 25, 2023 at 04:03 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in the prescribed format along with the consolidated Report of the Scrutinizer on voting through electronic means (i.e. remote e-voting and voting at the AGM).

Kindly take the same on records.

Thanking You.

For **SAB Events & Governance Now Media Limited**

Swity Gada
Company Secretary & Compliance Officer
ACS: 59482

Encl: a/a

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 REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

To

The Chairperson

SAB Events & Governance Now Media Limited

7th Floor, Adhikari Chambers,

Oberoi Complex, New Link Road,

Andheri (West), Mumbai - 400053

Dear Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolution through Remote E-voting and E-voting by the members during the 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 10th (Tenth) AGM held on Monday, 25th September, 2023 at 04:03 p.m. (IST) through Video conferencing ('VC') / Other Audio Visual means ('OAVM').

1. I, CS Mannish L. Ghia, Partner at M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, 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 6 as set out in the notice of AGM dated 11th August, 2023 ("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, 25th September, 2023 at 04:00 p.m. (IST). However, the meeting commenced at 4:03 p.m. (IST) due to want of quorum.
2. The management of the Company is responsible for ensuring the compliances 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 make 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 in a fair and transparent manner.
3. As per the confirmation received from the Company:
 - a. The Notice of the AGM dated 11th August, 2023 along with Statement setting out material facts under Section 102 of the Act was sent to the members by e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share



Transfer Agent / Company / Depositories as on Friday, 25th August, 2023 in terms of the relevant Circulars.

- b. The said Notice was sent on Saturday, 02nd September, 2023 on the basis of Register of Members made available by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).
4. As per MCA General Circular No. 20/2020 dated 05th May, 2020, the Company has published advertisements in the English newspaper "Financial Express" and Marathi (Vernacular language) Newspaper "Pratahkal" on Tuesday, 29th August, 2023 regarding compliance with the said circular in relation to 10th Annual General Meeting of the Company.
5. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has published advertisements in the English newspaper "Financial Express" and Marathi (Vernacular language) Newspaper "Pratahkal" on Sunday, 03rd September, 2023 regarding completion of dispatch of Notice of meeting through email and providing e-voting facility.
6. In terms of the aforesaid Notice, remote e-voting period was kept open for 3 (three) days from Friday, 22nd September, 2023 (9:00 A.M. IST) till Sunday, 24th September, 2023 (5:00 P.M. IST).
7. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e., Monday, 18th September, 2023.
8. As required under the Circulars issued by the MCA, the Company had also provided e-voting facility to the members attending the AGM through VC / OAVM and who had not cast their vote earlier.
9. The remote e-voting module was disabled by NSDL on Sunday, 24th September, 2023 after 5:00 P.M. and as required under the said rules, the votes cast under the remote e-voting facility prior to the AGM and e-voting facility during the AGM were unblocked in the presence of CS Bhavya Gala and CS Niraj Shah who are not in employment with the Company.
10. 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:

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of the Board of Directors and Auditors thereon.



(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	50,16,017	99.9885

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	578	0.0115

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Markand Navnitlal Adhikari (DIN: 00032016), Chairman & Non-Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
66	24,98,892	99.9769

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	578	0.0231

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 3: Ordinary Resolution

To appoint M/s. P. Parikh & Associates, Chartered Accountants, as the Statutory Auditors of the Company and fix their remuneration.



(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	50,16,017	99.9885

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	578	0.0115

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

SPECIAL BUSINESS:

Resolution No.4: Ordinary Resolution

To appoint Mr. Kailasnath Adhikari (DIN: 07009389) as Managing Director of the Company for further term of 1 year:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
66	24,98,892	99.9769

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	578	0.0231

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 5: Special Resolution

To approve the payment of remuneration to Mr. Markand Adhikari (DIN: 00032016), Chairman and Non-Executive Director of the Company.



(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
66	24,98,892	99.9769

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	578	0.0231

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 6: Special Resolution

To authorize the Board of Directors to create, offer, issue & allot further securities of the Company.

(iv) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	50,16,017	99.9885

(v) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	578	0.0115

(vi) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Result:

- a. For Resolution No. 1, 2, 3 and 4 - We report that number of votes cast in favour are more than the number of votes cast against;
- b. For Resolution No. 5 and 6 - We report that number of votes cast in favour are more than three times the number of votes cast against;



Manish Ghia & Associates

Accordingly, the resolutions as contained in the Notice of Annual General Meeting dated 11th August, 2023 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

Thanking You,

Place: Mumbai
Date: 26th September, 2023
UDIN: F006252E001089268



For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)

Mannish Ghia
CS Mannish L. Ghia

Partner
M. No. FCS 6252 C. P. No. 3531
PR 822/2020

Countersigned by

A handwritten signature in blue ink, appearing to be "Markand Adhikari".

Mr. Markand Adhikari
Chairman & Non-Executive Director
SAB Events & Governance Now
Media Limited

Place: Mumbai
Date: 26th September, 2023

10TH ANNUAL GENERAL MEETING OF SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED

Date of AGM: September 25, 2023
Total number of shareholders on record date i.e. September 18, 2023 : 9224
No. of shareholders present in the meeting either in person or through proxy: Not Applicable
Promoters and Promoter Group: NA
Public: NA
No. of shareholders attended the meeting through video conferencing : 37
Promoters and Promoter Group: 3
Public: 34

Resolution required: (Ordinary/Special)			To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of the Board of Directors and Auditors thereon.					
Whether promoter/promoter group are interested in 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 - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	3771064	2517125	66.7484	2517125	0	100.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3771064	2517125	66.7484	2517125	0	100.0000
Public- Institutions	E-Voting	1605070	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1605070	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5107577	2499470	48.9365	2498892	578	99.9769	0.0231
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5107577	2499470	48.9365	2498892	578	99.9769
Total		10483711	5016595	47.8513	5016017	578	99.9885	0.0115

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Public: 34

Resolution required: (Ordinary/Special)			To appoint a Director in place of Mr. Markand Navnitlal Adhikari (DIN: 00032016), Chairman & Non-Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in 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 - against	% of votes in favour on votes polled	% of votes against on votes polled
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	Postal Ballot (if applicable)		-	-	-	-	-	-
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Total		10483711	2499470	23.8415	2498892	578	99.9769	0.0231

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Whether promoter/promoter group are interested in agenda/ resolution?			No					
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	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3771064	2517125	66.7484	2517125	0	100.0000
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Whether promoter/promoter group are interested in agenda / resolution?			Yes					
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Resolution required: (Ordinary/Special)			To approve the payment of remuneration to Mr. Markand Adhikari (DIN: 00032016), Non-Executive Director of the Company.					
Whether promoter/promoter group are interested in agenda / resolution?			Yes					
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Whether promoter/promoter group are interested in agenda/ resolution?			No					
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