

September 08, 2022

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 9th
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 9th Annual General Meeting of the Company held on Wednesday, September 07, 2022 at 04:07 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/Company Secretary
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 9th (Ninth) AGM held on Wednesday, September 07, 2022 at 04:07 P.M. IST through Video conferencing ('VC') / Other Audio Visual means ('OAVM').

1. I, CS Mannish L. Ghia, Partner, 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 02nd August, 2022 ("Notice") issued by the Company in accordance with Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P /2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P /2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India (hereinafter referred to as "SEBI Circulars"), for convening the AGM of its members through VC / OAVM on Wednesday, September 07, 2022 at 04:00 P.M. (IST). However, the meeting commenced at 4:07 P.M. (IST) due to want of quorum.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013, the Rules, MCA Circulars and SEBI Circulars relating to remote e-voting and e-voting during the AGM on the resolution 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 resolution 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 02nd August, 2022 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, on Thursday, 11th August, 2022 in terms of the MCA and SEBI Circulars.
 - b. The said Notice was sent on the basis of Register of Members made available by M/s. 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) as on Friday, 05th August, 2022.
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, 09th August, 2022 regarding compliance with the said circular in relation to 9th 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 Friday, 12th August, 2022 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 Sunday, 04th September, 2022 (9:00 A.M. IST) till Tuesday, 06th September, 2022 (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., Wednesday, 31st August, 2022.
8. As required under the MCA Circulars, 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 Tuesday, 06th September, 2022 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 Mr. Bhavya Gala and Ms. Nishi Seth who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries



maintained by the Company/its Registrar and Share Transfer Agents / Depositories as on the cut-off date for remote e-voting i.e., Wednesday, 31st August, 2022.

10. The remote e-voting and e-voting during the AGM data was scrutinized for verification of votes cast in favour and against the resolutions.
11. The summary of the voting through remote e-voting and e-voting during the AGM is as follows:

ORDINARY BUSINESS

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022, 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
71	5013311	99.9979

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	104	0.0021

- (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 Mrs. Latasha Jadhav (DIN: 08141498), Non-Executive Director of the Company, who retires by rotation, and being eligible, offers herself 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
71	5013311	99.9979



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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	104	0.0021

(iii) **Invalid** votes:

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

SPECIAL BUSINESS:

Resolution No.3: Ordinary Resolution

To re-appoint Mr. Kailasnath Adhikari (DIN: 07009389), as Managing Director of the Company for further term of 5 years.

(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
67	2496186	99.9958

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	104	0.0042

(iii) **Invalid** votes:

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



Resolution No.4: Special Resolution

To re-appoint Dr. Ganesh P. Raut (DIN: 08047742), as an Independent 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
71	5013311	99.9979

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	104	0.0021

(iii) **Invalid** votes:

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

Resolution No.5: Special Resolution

To re-appoint Mr. Umakanth Bhyravajoshiyulu (DIN: 08047765), as an Independent 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
71	5013311	99.9979

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	104	0.0021

(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.

(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	5013211	99.9959

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	204	0.0041

(iii) **Invalid** votes:

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



Manish Ghia & Associates

Result:

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

Accordingly, the resolutions as contained in the Notice of Annual General Meeting dated 02nd August, 2022 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,

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



Manish L. Ghia

CS Mannish L. Ghia
Partner

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

Place: Mumbai
Date: 08th September, 2022
UDIN: F006252D000941989

Countersigned by

Swity Gada



Swity Gada
Company Secretary & Compliance Officer
SAB Events & Governance Now Media Limited

Place: *Mumbai*
Date: *September 08, 2022*

9TH ANNUAL GENERAL MEETING OF SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED

Date of AGM: September 07, 2022
 Total number of shareholders on record date i.e. August 31, 2022 : 9335
 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 : 45
 Promoters and Promoter Group: 3
 Public: 42

Resolution Required : (Ordinary) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Board of Directors and Auditor's thereon.

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 -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	3771214	2517275	66.7497	2517275	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		2517275	66.7497	2517275	0	100.0000	0.0000
Public Institutions	E-Voting	1610070	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 Non Institutions	E-Voting	5102427	2496138	48.9206	2496034	104	99.9958	0.0042
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2496140	48.9206	2496036	104	99.9958	0.0042
Total		10483711	5013415	47.8210	5013311	104	99.9979	0.0021

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 Promoters and Promoter Group: NA
 Public: NA
 No. of shareholders attended the meeting through video conferencing : 45
 Promoters and Promoter Group: 3
 Public: 42

Resolution Required : (Ordinary)	To appoint a Director in place of Mrs. Latasha Jadhav, (DIN: 08141498), Non-Executive Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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	3771214	2517275	66.7497	2517275	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		2517275	66.7497	2517275	0	100.0000	0.0000
Public Institutions	E-Voting	1610070	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 Non Institutions	E-Voting	5102427	2496138	48.9206	2496034	104	99.9958	0.0042
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2496140	48.9206	2496036	104	99.9958	0.0042
Total		10483711	5013415	47.8210	5013311	104	99.9979	0.0021

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 Promoters and Promoter Group: NA
 Public: NA
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 Promoters and Promoter Group: 3
 Public: 42

Resolution Required : (Ordinary)	Re-appointment of Mr. Kailasnath Adhikari as Managing Director of the Company for further term of 5 years.
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Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
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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	3771214	150	0.0040	150	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		150	0.0040	150	0	100.0000	0.0000
Public Institutions	E-Voting	1610070	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 Non Institutions	E-Voting	5102427	2496138	48.9206	2496034	104	99.9958	0.0042
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2496140	48.9206	2496036	104	99.9958	0.0042
Total		10483711	2496290	23.8111	2496186	104	99.9958	0.0042

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 Public: 42

Resolution Required : (Special)	Re-appointment of Dr. Ganesh P. Raut (DIN: 08047742) as an Independent Director of the Company.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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	3771214	2517275	66.7497	2517275	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		2517275	66.7497	2517275	0	100.0000	0.0000
Public Institutions	E-Voting	1610070	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 Non Institutions	E-Voting	5102427	2496138	48.9206	2496034	104	99.9958	0.0042
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2496140	48.9206	2496036	104	99.9958	0.0042
Total		10483711	5013415	47.8210	5013311	104	99.9979	0.0021

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 Public: 42

Resolution Required : (Special)	Re-appointment of Mr. Umakanth Bhyravajoshiyulu (DIN: 08047765) as an Independent Director of the Company.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2517275	66.7497	2517275	0	100.0000	0.0000
Public Institutions	E-Voting	1610070	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 Non Institutions	E-Voting	5102427	2496138	48.9206	2496034	104	99.9958	0.0042
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2496140	48.9206	2496036	104	99.9958	0.0042
Total		10483711	5013415	47.8210	5013311	104	99.9979	0.0021

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No. of shareholders attended the meeting through video conferencing : 45
 Promoters and Promoter Group: 3
 Public: 42

Resolution Required : (Special)	To authorise to the Board of Directors to create, offer, issue & allot further securities of the Company.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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	3771214	2517275	66.7497	2517275	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		2517275	66.7497	2517275	0	100.0000	0.0000
Public Institutions	E-Voting	1610070	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 Non Institutions	E-Voting	5102427	2496138	48.9206	2495934	204	99.9918	0.0082
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2496140	48.9206	2495936	204	99.9918	0.0082
Total		10483711	5013415	47.8210	5013211	204	99.9959	0.0041