

June 30, 2023

To,  
**The Manager – CRD,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, 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: Outcome of the Postal Ballot through Remote e-Voting as per Regulation 30, 44 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This has reference to our letter dated May 29, 2023, wherein we intimated about the initiation of the Postal Ballot process for seeking approval of the Members of the Company

<b>Sr. No.</b>	<b>Particulars</b>	<b>Resolution Type</b>
1	Appointment of Mr. Mariappanadar Soundarapandian (DIN: 07566951) as an Independent Director of the Company for a term of 5 (Five) Years.	Special Resolution

Please note that Resolution mentioned in the Notice of Postal Ballot dated May 29, 2023, have been passed by the Members as Special Resolution. The Resolution is deemed to have been passed on the last date of e-voting i.e., June 29, 2023.

Further, pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Voting Results of the business transacted through the Postal Ballot (including remote e-voting) conducted by the Company, the voting of which commenced from Wednesday, May 31, 2023 and ended on Thursday, June 29, 2023 in the prescribed format along with the Scrutinizer's Report on voting conducted through the Postal Ballot (including remote e-voting).

The Voting Results and Scrutinizer's Report will be placed on the Company's website [www.governancenow.com](http://www.governancenow.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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](http://www.governancenow.com)

CIN: L22222MH2014PLC254848

Kindly take the same on your record.

Thanking You,

Yours faithfully,

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

**Swity Gada**  
**Company Secretary & Compliance Officer**  
**ACS No.: 59482**

Encl.: A/ a

Registered Office:

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

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CIN: L22222MH2014PLC254848

**Voting Result for Postal Ballot**

[Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of the Company		SAB Events & Governance Now Media Limited						
Date of Postal Ballot		Voting starting date - May 31, 2023 Voting end date - June 29, 2023						
Number of shareholders as on Record Date		9210						
No. of shareholders present in the meeting either in person or through proxy								
Promoter and Promoter Group		NA						
Public		NA						
No. of shareholders attended meeting through video conferencing								
Promoter and Promoter Group		NA						
Public		NA						
Agenda wise disclosure (to be disclosed separately for each agenda item)								
Resolution Required Special/Ordinary	Special Resolution: Appointment Of Mr. Mariappanadar Soundarapandian (Din: 07566951) as an Independent Director of the Company for a term of 5 (Five) Years.							
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 polled in favour (6) [(4)/(2) * 100]	% of votes polled against (7) [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	3771064	2517125	66.7484	2517125	0	100.0000	0.0000
	<b>Total</b>	<b>3771064</b>	<b>2517125</b>	<b>66.7484</b>	<b>2517125</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	3725721	1940454	52.0826	1940454	0	100.0000	0.0000
	<b>Total</b>	<b>3725721</b>	<b>1940454</b>	<b>52.0826</b>	<b>1940454</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non-Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	2986926	556466	18.6301	556296	170	99.9695	0.0305
	<b>Total</b>	<b>2986926</b>	<b>556466</b>	<b>18.6301</b>	<b>556296</b>	<b>170</b>	<b>99.9695</b>	<b>0.0305</b>
<b>Total</b>		<b>10483711</b>	<b>5014045</b>	<b>47.8270</b>	<b>5013875</b>	<b>170</b>	<b>99.9966</b>	<b>0.0034</b>



**SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson  
**SAB Events & Governance Now Media Limited**  
7<sup>th</sup> Floor, Adhikari Chambers,  
Oberoi Complex, New Link Road,  
Andheri (West), Mumbai - 400053,  
Maharashtra

Dear Sir,

**Sub: Scrutinizer's Report for the resolution passed through Postal Ballot (Remote E-voting) by the members of SAB Events & Governance Now Media Limited ("the Company")**

1. I, Mannish L. Ghia, Partner at M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as a Scrutinizer by the Board of Directors of the Company at its meeting held on 29<sup>th</sup> May, 2023 for the purpose of scrutinizing the process of voting through Postal Ballot (remote e-voting) pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") in a fair and transparent manner, for the purpose of passing of the resolution as mentioned in the Postal Ballot Notice dated 29<sup>th</sup> May, 2023 ("the Notice"), issued by the Company.
2. The management of the Company is responsible to ensure compliances with the requirements of the Act, the Rules framed thereunder including the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and the applicable regulation(s) of the SEBI LODR relating to voting by Postal Ballot through remote e-voting, on the resolution contained in the Notice. My responsibility as a Scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolution stated in the Notice, based on the scrutiny of 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 voting is conducted in a fair and transparent manner.
3. As per the confirmation received from the Company, the Company had completed the dispatch of the Notice to its members on Monday, 29<sup>th</sup> May, 2023 through electronic mode to those members whose email addresses were registered with the Depositories as on the cut-off date i.e. Friday, 19<sup>th</sup> May, 2023 ("cut-off date").
4. As per the applicable provisions of the rules, the Company had published an advertisement in "Financial Express" (English Language) and in the vernacular Newspaper "Pratahkal" (Marathi language) on Tuesday, 30<sup>th</sup> May, 2023 regarding





- completion of dispatch of the Notice to the members, and information on the e-voting process.
5. The remote e-voting period commenced on Wednesday, 31<sup>st</sup> May, 2023 at 9:00 a.m. (IST) and ended on Thursday 29<sup>th</sup> June, 2023 at 5:00 p.m. (IST).
  6. Votes cast through remote e-voting till 5:00 p.m. (IST) on Thursday, 29<sup>th</sup> June, 2023, being the last date and time fixed by the Company for voting, are considered for my scrutiny.
  7. The e-voting module was disabled by NSDL on Thursday, 29<sup>th</sup> June, 2023 after 5:00 p.m. and as required under the rules, the votes cast under the remote e-voting facility during the Postal Ballot event, were unblocked in the presence of Mr. Bhavya Gala and Mr. Niraj Shah who are not in the employment with the Company; thereafter the data of remote 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 i.e., Friday, 19<sup>th</sup> May, 2023.
  8. I have scrutinized and reviewed the votes casted, through the e-voting process based on the data downloaded from the NSDL, e-voting system.
  9. The summary of the voting through e-voting means is as follows:

**SPECIAL BUSINESS**

**ITEM NO. 1: SPECIAL RESOLUTION - APPOINTMENT OF MR. MARIAPPANADAR SUNDARAPANDIAN (DIN: 07566951) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) YEARS:**

Mode of voting	In favour of the Resolution			Against the Resolution			Invalid votes	
	No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of members whose votes were declared invalid	No. of invalid votes cast by them
Remote E-voting	80	5013875	99.997	8	170	0.003	0	0

**Result: Since number of votes cast in favour of the resolution is more than three times the votes cast against the resolution, the said special resolution may be declared passed.**



## Manish Ghia & Associates

I further report that the electronic data and all other relevant records including the postal ballot votes received in the system, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid business as mentioned in the postal ballot notice dated 29<sup>th</sup> May, 2023 and thereafter the same will be handed over to the Chairman of the Company for safe keeping or any person authorized by the Chairman for such purpose.

Thanking You,

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



*Mannish L. Ghia*

CS Mannish L. Ghia  
Partner

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

Place: Mumbai  
Date: 29<sup>th</sup> June, 2023  
UDIN: F006252E000522845

Countersigned by

*Markand Adhikari*



Markand Adhikari  
Chairman & Director  
DIN: 00032016  
SAB Events & Governance Now Media Limited

Place: Mumbai  
Date: 30/6/2023