



May 26, 2022

To,

The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 540081

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051
SYMBOL: SABEVENTS

Dear Sir,

Sub.: Annual Secretarial Compliance Report for the year ended March 31, 2022

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019 enclosed herewith please find the Annual Compliance Report issued by M/s. Shweta Mundra & Associates, Practising Company Secretary for the year ended March 31, 2022.

Kindly take the above in 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.

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

Website: www.governancenow.com

CIN: L22222MH2014PLC254848

Shweta Mundra & Associates

Office Address: B - 202, Chandrakant Residency, 150 Feet Road, Near Maxus Mall, Bhayander (W)
PIN- 401 101 (INDIA) Tel No. 7021723346, Email: shwetamundra@gmail.com

Secretarial Compliance Report

of SAB Events & Governance Now Media Limited for the year ended 31st March 2022
[pursuant to Regulation 24A of Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.
CIR/CFD/CMD1/27/2019 dated February 8, 2019]

To,
The Members,
SAB Events & Governance Now Media Limited
7th Floor, Adhikari Chambers, Oberoi Complex,
New Link Road, Andheri West,
Mumbai- 400053.

We, Shweta Mundra & Associates, Practicing Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by SAB Events & Governance Now Media Limited [having Corporate Identification Number L22222MH2014PLC254848 and whose equity shares are listed at BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') with Scrip Code/Symbol of "540081" and "SABEVENTS" respectively] ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2022 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein with referred to as 'LODR');



- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (No compliances were required to be made during the review period);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (No compliances were required to be made during the review period);
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (No compliances were required to be made during the review period);
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (No compliances were required to be made during the review period);
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/guidelines issued thereunder; and based on the above examination, we hereby report that, during the Review Period:

- (a) the listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ Circulars/guidelines including specific clause)	Description	Observations/Remarks of the Practicing Company Secretary
1	Regulation 18(3) part B (4) of LODR	The Audit Committee shall mandatorily review the internal audit reports relating to internal control weaknesses.	The Company has not appointed the Internal Auditor as mandatory for Listed Entities u/s 138 of the Companies Act, 2013 for the period from April 01, 2021 to August 11, 2021. Therefore, The Audit Committee could not review the internal audit report for quarter ended June 2021. However, the Company has appointed the internal auditor as on August 12, 2021 and Audit Committee of the Company has reviewed the internal audit report for further quarters.



Shweta Mundra & Associates

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- (b) the listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records;
- (c) There are no evidences of action taken against the listed entity/its promoters/ directors/material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder as intimated by the representatives and compliance officer of the Company.
- (d) Observations in the previous reports requiring follow-up actions by the listed entity:

The Company has appointed the Internal Auditor in the reporting time to rectify the deviation in the previous year.

Note:

*In the wake of COVID-19, several relaxations were provided & time limit was extended for the applicable compliance by SEBI. Accordingly, the Company has done some compliance related to Quarter ended on March 31, 2022 under relaxation.

*Due to following work from home policy, we have not been able to carry out physical visit to the Company office for verification of the data. The certificate is based on the virtual data provided by the Company received through email, Verification with the available data on BSE Limited and National Stock Exchange of India Limited and oral confirmation from the Company Representatives.

For Shweta Mundra & Associates,
Practicing Company Secretaries.

Shweta Mundra

CS Shweta Mundra

ACS- 38115, COP - 15387

UDIN: A038115D000395978

Place: Mumbai

Date: May 20, 2022

