

September 20, 2021

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

Dear Sir(s),

Scrip Code: 540081

Sub: Submission of Scrutinizer Report and Voting Results of the 8th AGM

Enclosed herewith please find the Scrutinizer Report and Voting Results of 8th Annual General Meeting ("AGM") of the Company held on Saturday, September 18, 2021 at 5:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

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 8th (Eighth) AGM held on Saturday, 18th September, 2021 at 05:30 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 5 as set out in the Notice of AGM dated 12th August, 2021 ("Notice") issued by the Company in accordance with Circulars dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021, 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 Circular"), for convening the AGM of its members through VC / OAVM on Saturday, 18th September, 2021 at 05:30 P.M. IST.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act, the Rules, MCA Circulars and SEBI Circular 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 12th August, 2021 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, 26th August, 2021 in terms of the MCA 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, 20th August, 2021.
4. As per the provisions of MCA Circulars, the Company has published a Public Notice in the English Newspaper "Financial Express" and Marathi (Vernacular language) Newspaper "Pratahkal" on Tuesday, 24th August, 2021 regarding the convening of the AGM through VC/OAVM and manner of registering the email ids of the members.
5. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has published a Public Notice in the English newspaper "Financial Express" and Marathi (Vernacular language) Newspaper "Pratahkal" on Friday, 27th August, 2021 regarding completion of dispatch of Notice of meeting through email and providing e-voting facility.
6. In terms of the aforesaid Notice, voting period was kept open for 3 (three) days from Wednesday, 15th September, 2021 (9:00 A.M. IST) till Friday, 17th September, 2021 (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., Saturday, 11th September, 2021.
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. As required under the said rules, after closure of remote e-voting and conclusion of the AGM, 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 Ms. Nishi Seth and Mr. Behla Tambawala 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 National Securities Depository Limited (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 Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of the Board of Directors and Auditor's 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
72	5013789	99.96

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	1962	0.04

(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. Kailasnath Adhikari, (DIN: 07009389), Managing 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
73	5013819	99.96

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	1962	0.04



(iii) Invalid votes:

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

SPECIAL BUSINESS:

Resolution No.3: Special Resolution

To authorize the Board of Directors to create, offer, issue & allot further securities of the Company upto a total amount of Rs. 50,00,00,000/- (Rupees Fifty Crore Only) or its equivalent in one or more currencies.

(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
72	5012594	99.94

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	3187	0.06

(iii) Invalid votes:

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

Resolution No.4: Ordinary Resolution

To approve Related Party Transactions with TV Vision Limited.

(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
68	2495069	99.86



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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	3587	0.14

(iii) **Invalid votes***:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
3	2517125

**The votes casted by interested parties has not been considered.*

Resolution No.5: Ordinary Resolution

To approve Related Party Transactions with Sri Adhikari Brothers Television Network Limited.

(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
68	2495069	99.86

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	3587	0.14

(iii) **Invalid votes***:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
3	2517125

**The votes casted by interested parties has not been considered.*



Manish Ghia & Associates

I further report that the electronic data and all other relevant records, if any relating to the Remote E-Voting and e-voting during the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

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: 18th September, 2021

UDIN: F006252C000962944

Countersigned by

Chairperson / Authorized Person
Sab Events & Governance Now Media Limited

Place: Mumbai

Date: 20th September, 2021

8TH ANNUAL GENERAL MEETING OF SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED

Date of AGM: September 18, 2021
Total number of shareholders on record date i.e. September 11, 2021: 8363
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 : 43
Promoters and Promoter Group: 4
Public: 39

Resolution required: (Ordinary/Special)			To receive, consider and adopt the Audited Financial Statements of the Company, for the year ended March 31, 2021 together with the Board's Reports and Auditors' Report 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	3771214	2517125	66.7457	2517125	0	100.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3771214	2517125	66.7457	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	5107427	2498626	48.9214	2496664	1962	99.9215	0.0785
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5107427	2498626	48.9214	2496664	1962	99.9215
Total		10483711	5015751	47.8433	5013789	1962	99.9609	0.0391

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Public: NA
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Public: 39

Resolution required: (Ordinary/Special)			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 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	2517125	66.7457	2517125	0	100.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3771214	2517125	66.7457	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	5107427	2498656	48.9220	2496694	1962	99.9215	0.0785
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5107427	2498656	48.9220	2496694	1962	99.9215
Total		10483711	5015781	47.8436	5013819	1962	99.9609	0.0391

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Promoters and Promoter Group: NA
Public: NA
No. of shareholders attended the meeting through video conferencing : 43
Promoters and Promoter Group: 4
Public: 39

Resolution required: (Ordinary/Special)			Authority to the Board of Directors to create, offer, issue & allot further securities of the Company.					
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	3771214	2517125	66.7457	2517125	0	100.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3771214	2517125	66.7457	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	5107427	2498656	48.9220	2495469	3187	99.8725	0.1275
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5107427	2498656	48.9220	2495469	3187	99.8725
Total		10483711	5015781	47.8436	5012594	3187	99.9365	0.0635

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Public: NA
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Promoters and Promoter Group: 4
Public: 39

Resolution required: (Ordinary/Special)			Approval for related party transactions with TV Vision Limited					
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
Promoter and Promoter Group	E-Voting	3771214	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	3771214	0	0.0000	0	0	0.0000	0.0000
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	0.0000
Public- Non Institutions	E-Voting	5107427	2498656	48.9220	2495069	3587	99.8564	0.1436
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5107427	2498656	48.9220	2495069	3587	99.8564	0.1436
	Total	10483711	2498656	23.8337	2495069	3587	99.8564	0.1436

Invalid Votes:

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

**The voting done by interested members is not considered.

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Resolution required: (Ordinary/Special)			Approval for related party transactions with Sri Adhikari Brothers Television Network Limited					
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
Promoter and Promoter Group	E-Voting	3771214	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		3771214	0	0.0000	0	0	0.0000
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	5107427	2498656	48.9220	2495069	3587	99.8564	0.1436
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5107427	2498656	48.9220	2495069	3587	99.8564
Total		10483711	2498656	23.8337	2495069	3587	99.8564	0.1436

Invalid Votes:

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

**The voting done by interested members is not considered.