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SAB EVENTS AND GOVERNANCE NOW Media Ltd
SABGROUP

30th May, 2017

To
The Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir(s),

SYMBOL: SABEVENTS

Sub: Outcome of Board Meeting held today i.e. Tuesday, 30th May, 2017

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. Tuesday, 30th May, 2017, *inter alia* approved the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

In terms of the provisions of Regulation 33 of Listing Regulations, we are enclosing herewith the following:

a. Audited Financial Results for the quarter and year ended 31st March, 2017 along with Statement of Assets and Liabilities as on that date.
b. Auditors' Report on Audited Financial Results for the quarter and year ended 31st March, 2017.
c. Declaration on Unmodified Opinion on Auditors' Report

The meeting of the Board of Directors commenced at 5:00 p.m and concluded at 6:00 p.m.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

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

Payal

SAB Events and Governance Now Media Limited MUMBAI

Payal Garg
Company Secretary & Compliance Officer
ACS No.: 23218

Encl.: A/a

SAB EVENTS AND GOVERNANCE NOW MEDIA LTD.

REGISTERED OFFICE ADDRESS
Unit No. 3/65, Sukh Shanti, Nutan Laxmi Society, Cooper Hospital Lane, Opp. PNB, Juhu, Mumbai – 400 049
022-26246701
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CIN : U22222MH2014PLC254848
0120-4577999
0120-4577999

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Regd. Office : Unit No .3/65,Sukh Shanti ,Nutan Laxmi Society,Cooper Hospital Lane,Opp.PNB,Juhu ,Mumbai 400 049.
Tel. : 022-26246701, Fax : 022-26235134 Email : cs@governancenow.com Website: www.governancenow.com

Statement of Assets and Liabilities

(Rs.In LAKHS)

Sr.No	Particulars	As at 31.03.2017 (Audited)	As at 31.03.2016 (Audited)
	EQUITIES AND LIABILITIES		
1	**Shareholders Funds**		
	Share Capital	1,049.37	1,049.37
	Reserves and Surplus	19.55	5.06
	Money received against Share Warrants	-	-
	Total -Shareholders Funds	**1,068.93**	1,054.43
2	Share Application Money pending allotment	-	-
3	Deferred Government Grants	-	-
4	Minority Interest	-	-
5	**Non-Current liabilities**		
	Long Term borrowings	12.69	6.83
	Deferred Tax liabilities (net)	-	-
	Foreign currency monetary item translation difference liability account		
	Long -term Provision	29.39	15.12
	Total -Non Current liabilities	**42.09**	21.96
6	**Current liabilities**		
	ShortTerm Borrowings	-	0.50
	Trade Payable	58.37	47.25
	(A) Total outstanding dues of micro enterprises and small enterprises		
	(B) Total outstanding dues of creditors other than micro enterprises and small enterprises		
	Other Current liabilities	7.15	9.92
	Short-term provisions	3.11	2.92
	Total -Current liabilities	**68.63**	60.59
	TOTAL EQUITIES AND LIABILITIES	**1,179.64**	1,136.97
	ASSETS		
1	**Non-Current Assets**		
	Tangible assets	**40.39**	25.13
	Producing properties	-	-
	Intangible assets	**693.62**	772.54
	Preproducing properties	-	-
	Tangible assets capital work-in-progress	-	-
	Intangible assets under development or work-in-progress	-	-
	Non-Current Investment	-	-
	Deferred tax assets (net)	-	-
	Foreign currency monetary item translation difference asset account	-	-
	Long-term loans & advances	15.03	12.26
	Other Non Current Asset	-	-
	Sub Total -Non Current assets	749.04	809.94
2	**Current Assets**		
	Current investments		
	Inventories		
	Trade Receivables	202.01	153.05
	Cash and cash equivalents	189.71	39.91
	Bank balance other than cash and cash equivalents	-	-
	Short Terms loans and advances	2.11	101.52
	Other Current assets	36.76	32.55
	Sub Total Current assets	**430.60**	327.04
	TOTAL-ASSETS	**1,179.64**	1,136.97

SAB Events and Governance Now Media Limited MUMBAI

Notes :

1. The above Audited Financial Results are reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on Tuesday, 30th May, 2017.

2. The Company is operating in a single segment viz. Publication & MICE , Hence, the results are reported on a single segment basis.

3. The Composite Scheme of Amalgamation & Arrangement between Maiboli Broadcasting Private Limited (MBPL) and Sri Adhikari Brothers Assets Holding Private Limited (SAB Assets) and Sri Adhikari Brothers Television Network Limited (SABTNL) and UBJ Broadcasting Private Limited (UBJ) and HHP Broadcasting Services Private Limited (HHP) and MPCR Broadcasting Service Limited (MPCR) and TV Vision Limited (TVL) and SAB Events & Governance Now Media Private Limited (SAB Events) (Formerly known as 'Marvick Entertainment Private Limited') and their respective shareholders ("Scheme") under Section 391 to 394 of the Companies Act, 1956 read with Section 78, Section 100 to 103 of the Companies Act, 1956 and Section 52 and other relevant provisions of the Companies Act, 2013 became effective from 15th January, 2016 upon filing of certified true copy of said High Court Order with the Registrar of Companies, Mumbai.

   Pursuant to the said Scheme, the Publication undertakings of SABTNL stood transferred and vested into the Company with effect from 15th January, 2016. Hence, the results for the current quarter and year ended are not comparable with the previous quarter and year to that extend.

4. The figures for the quarter ended 31st March, 2017 and 31st March, 2016 are the balancing figures between the Audited figures in respect of the full financial year and the year to date figures up to the third quarter for the respective year.

5. Previous period/ year's figures have been reclassified /regrouped wherever necessary to confirm current period/year's classification.

SAB Events and Governance Now Media Limited MUMBAI

By Order of the Board of Directors
For SAB Events & Governance Now Media Ltd

Markand Adhikari
Chairman
DIN :00032016

Place : Mumbai
Date : 30th May 2017

SAB EVENTS & GOVERNANCE NOW MEDIA LTD

CIN :L22222MH2014PLC254848

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017.

Rs. in Lakhs(Except EPS)

Sr.No	Particulars	Standalone Quarter Ended			Standalone Year Ended	
		31.03.2017 (Audited)	31.12.2016 (Un-audited)	31.03.2016 (Audited)	31.03.2017 (Audited)	31.03.2016 (Audited)
1	**Revenue from Operations**					
	Revenue from Operations	182.70	206.72	149.03	745.17	149.03
	Other Income	(0.01)	0.08	-	0.07	-
		182.70	**206.80**	**149.03**	**745.24**	**149.03**
2	**Expenses**					
	a) Production/Direct Expenses	28.30	40.15	18.95	117.79	18.95
	b) Purchase stock in Trade	-	-	-	-	-
	c) Change in Inventories of finished goods,work in progress and stock in Trade	-	-	-	-	-
	d) Employee Benefit Expenses	73.44	77.74	60.15	285.67	60.15
	e) Finance Costs	0.48	0.43	0.26	1.42	0.26
	f) Depreciation and Amorisation Expenses	22.02	22.52	18.29	88.78	18.29
	g) Other Expenditure	53.33	60.47	48.03	237.09	49.36
	Total Expenses	**177.57**	**201.31**	**145.69**	**730.74**	**147.02**
3	**Profit/(Loss) before Excepional ,Extraordinary Items and Tax**	**5.13**	**5.49**	**3.35**	**14.49**	**2.02**
4	Exceptional Items	-	-	-	-	-
5	**Profit/(Loss) before Extraordinary Items and Tax**	**5.13**	**5.49**	**3.35**	**14.49**	**2.02**
6	Extraordinary Items	-	-	-	-	-
7	**Profit/(Loss) before Tax**	**5.13**	**5.49**	**3.35**	**14.49**	**2.02**
8	Tax Expenses	-	-	-	-	-
	Current tax	0.98	1.06	0.38	2.76	0.38
	MAT Credit Entitlement	(0.98)	(1.06)	(0.38)	(2.76)	(0.38)
	Deferred tax	-	-	(3.05)	-	(3.05)
	Total tax expenses	**-**	**-**	**(3.05)**	-	**(3.05)**
9	**Net Profit Loss for the period from continuing operations**	**5.13**	**5.49**	**6.39**	**14.49**	**5.06**
10	Profit (loss) from discontinuing operations before tax	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-
12	**Net profit (loss) from discontinuing operation after tax**	-	-	-	-	-
13	**Profit (loss) for period before minority interest**	-	-	-	-	-
	Share of profit (loss) of associates	-	-	-	-	-
	Profit (loss) of minority interest	-	-	-	-	-
14	**Net profit (Loss) for the period**	**5.13**	**5.49**	**6.39**	**14.49**	**5.06**
15	**Details of equity share capital**					
	Paid-up equity share capital	1,048.37	1,048.37	1,048.37	1,048.37	1,048.37
	Face value of equity share capital (Amt in Rs.)	10.00	10.00	10.00	10.00	10.00
	Reserves excluding revaluation reserve	-	-	-	19.55	5.06
16	**Earnings per equity share**					
	Basic earnings (loss) per share from continuing and discontinued operations	0.05	0.05	0.29	0.14	0.23
	Diluted earnings (loss) per share from continuing and discontinued operations	0.05	0.05	0.29	0.14	0.23

SAB Events and Governance Now Media Limited MUMBAI

A.R. Sodha & Co.
CHARTERED ACCOUNTANTS

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
SAB Events and Governance Now Media Limited

We have audited the quarterly financial results of **SAB Events and Governance Now Media Limited** ('the Company') for the quarter ended 31st March,2017 and the year to date results for the period from 1st April,2016 to 31st March, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March 2017 as well as the year to date results for the period from 1st April,2016 to 31st March 2017.

For **A.R.Sodha & Co.**
Chartered Accountants
FRN 110324W

Payal Khakhar
Partner
M No: 112412

Place: Mumbai
Date: 30th May ,2017.

101, "Ashiana", 11th Road, T.P.S. III, Opp. B.M.C. Hospital, Santacruz (East), Mumbai-400055.
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SAB EVENTS AND GOVERNANCE NOW Media Ltd
SABGROUP

30th May, 2017

To
The Manager – Listing Department,
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

SYMBOL: SABEVENTS

Dear Sir,

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 and as per the clarification issued by BSE Limited vide Circular No. DCS/COMP/04/2016-17 dated 1st June, 2016, we confirm that the Audit Report issued by M/s A. R. Sodha & Co. Chartered Accountants, Mumbai on the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 is with the Unmodified Opinion.

Kindly take the same on your record.

Thanking You,

For SAB Events & Governance Now Media Limited

Markand Adhikari
Chairman

SAB Events and Governance Now Media Limited MUMBAI

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