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SAB EVENTS & GOVERNANCE NOW Media Limited

September 30, 2019

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

Symbol: SABEVENTS

Sub.: Proceedings of the 6th Annual General Meeting of the Company held on Monday, September 30, 2019.

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 6th Annual General Meeting ("AGM") of the Members of the Company held on Monday, September 30, 2019 at 3.45 p.m. at VVM Banquets, Venue Hub Compound, Vidya Vikas Mandal, Near Recreation Club, Next to Bhavan's College, Andheri (W), Mumbai - 400058.

Thanking you,

Yours faithfully,

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

Payal

Payal Garg
Company Secretary & Compliance Officer
ACS: A23128

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

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PROCEEDINGS OF THE 6TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, SEPTEMBER 30, 2019

The 6th Annual General Meeting ("AGM") of the Company was convened and held on Monday, September 30, 2019 at 3.45 p.m. at VVM Banquets, Venue Hub Compound, Vidya Vikas Mandal, Near Recreation Club, Next to Bhavan's College, Andheri (W), Mumbai - 400058.

The meeting commenced at 3.45 p.m.

Mr. Markand Adhikari, Chairman and Non-Executive Director of the Company, chaired the meeting.

Total 32 (Thirty Two) members were present in person and through proxy at the AGM.

As the requisite quorum was present, the Chairman called the meeting to order. He introduced the Board Members present on the dais. He informed the members present that:

- The Company has received 02 (Two) Proxies and 07 (Seven) Authorized Representations from Bodies Corporates u/s 105 and 113 respectively of the Companies Act, 2013 ("the Act").
- The Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the Financial Year ended on March 31, 2019 together with Boards' Report and Auditor's Report thereon along with Notes to the Financial Statements were duly dispatched to the shareholders by e-mail and courier.
- The relevant Registers and documents under the applicable provisions of the Act and the Rules made thereunder were laid on the table and were open for inspection for the members during the AGM.
- The meeting was called, conveyed and conducted as per the applicable provisions of the Act and Secretarial Standards issued by Institute of Company Secretaries of India.

Thereafter, Mr. Kailasnath Adhikari, Managing Director of the Company briefed the members about the performance of the Company during the financial year under review. With the permission of the shareholders present, the notice of the AGM was taken as read.

The Chairman read the observations/qualifications provided by the Statutory Auditors and Secretarial Auditors' in their report and the managements' reply mentioned in the Boards' report on the same. After providing satisfactory clarification on the aforesaid observations/qualifications, the Management of the Company proceeded the Meeting and with due permission of the members present the reports' were taken as read.



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The Meeting was then taken ahead to the Agenda items as appended in the Notice of the said AGM.

The Chairman further informed that:

- As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, all the members were provided with the facility to exercise voting by electronic means through E-voting platform of National Securities Depository Limited (NSDL) on the resolutions as set forth in the Notice of the AGM dated August 14, 2019.
- The E-voting period commenced on Friday, September 27, 2019 at 10.00 a.m. and ended on Sunday, September 29, 2019 at 5.00 p.m.
- The Company had also provided the facility for voting through Poll papers to those members who were present at the AGM, either personally or through proxy and who had not cast their vote earlier through E-voting on the resolutions as set forth in the Notice of the AGM.
- The Board of Directors had appointed M/s. Manish Ghia & Associates, Company Secretaries (FCS 6252), Mumbai as the Scrutinizer to scrutinize the E-voting process and voting through poll paper at the venue of the AGM, in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated August 14, 2019, were then put to vote through Poll Paper (to be voted by only those shareholders who have not casted their vote earlier through e-voting):

Item No.	Agenda Items	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company, for the year ended March 31, 2019 together with the Board's Reports and Auditors' Report thereon.	Ordinary
2	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.	Ordinary
3	Re-appointment of M/s. A. R. Sodha & Co., Chartered Accountants (having FRN: 110324W), Mumbai as Statutory Auditors of the Company.	Ordinary

Special Business		
4	To appointment of Mrs. Latasha Laxman Jadhav (DIN: 08141498) as a non-executive director of the Company	Ordinary
5	To authorize the Board of Directors to create, offer, issue & allot further securities of the Company.	Special
6	To approve Related Party Transactions.	Ordinary

Clarifications were provided to the queries raised by the members on the aforesaid Agendas.

The Scrutinizer locked and sealed the empty Poll box in presence of the members. The shareholders/ proxy shareholders after casting their votes deposited filled up Poll papers in the Poll Box. The Poll box with the Poll papers was handed over to the Scrutinizer.

The Chairman further informed the shareholders present that the results of the voting will be declared within 48 hours from the conclusion of the AGM upon receipt of the Scrutinizer's Report and shall be displayed at the Registered Office of the Company situated at 7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400053. The same shall also be made available on the Company's website www.governance.com and on the website of NSDL viz. www.evoting.nsdl.com and be communicated to the BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

After conclusion of the voting process the meeting ended with a vote of thanks to the Chair.

Kindly take the same on your records.

Yours faithfully,

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

Payal

MUMBAI

Payal Garg
Company Secretary & Compliance Officer
ACS: A23128