GOVERNANCE now
LET'S MAKE IT WORK

SAB EVENTS & GOVERNANCE NOW Media Limited

October 1, 2019

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: Submission of Scrutinizer Report and Voting Results of the 6th AGM

Enclosed herewith please find the Scrutinizer Report and Voting Results of the 6th Annual General Meeting 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.

Kindly take the same on records.

Thanking You
For SAB Events and Governance Now Media Limited

Payal

SAB Events and Governance Now Media Ltd. MUMBAI

Payal Garg
Company Secretary & Compliance Officer

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

Manish Ghia & associates
COMPANY SECRETARIES

Manish Ghia & Associates
: +91 22 2681 5400
: info@mgconsulting.in
: www.mgconsulting.in

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

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

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through electronic voting process and voting by poll papers at 6th Annual General Meeting ('AGM') of the Members of SAB Events & Governance Now Media Limited ('the Company') held on Monday, 30th September, 2019.

1. We, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:

   a) Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 ('the Act') read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time;

   b) Scrutinizing the e-voting process in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and 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;

   c) Scrutinizing the votes cast through polling paper (at the AGM) for those members, who have not casted their votes through e-voting platform,

   in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 01 to 06 as set out in the Notice of 6th AGM of the members of the Company dated 14th August, 2019.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to e-voting and voting by polling papers at AGM on the resolutions contained in the Notice of AGM of the members of the Company. Our responsibility as Scrutinizer for the e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' on the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by National Services Depositary Limited ('NSDL'), the agency engaged by the Company to provide e-voting facility and poll conducted at the AGM in a fair and transparent manner.



3. As per the confirmation received from the Company:

   a. The Notice of the AGM dated 14th August, 2019 along with Statement setting out material facts under Section 102 of the Act was dispatched to the shareholders by courier at their registered addresses and by e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories by Thursday, 5th September, 2019.

   b. The said notice was dispatched on the basis of Register of Members made available by Sharex Dynamic (India) Private Limited, the Registrar and Share Transfer Agent of the Company and the list of beneficial owners made available by the depository's viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 23rd August, 2019.

4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2016, the Company has published the advertisement about completion of dispatch of Notice of meeting and providing e-voting facility in the English newspaper "Financial Express" and Marathi newspaper "Arthakaran" on Saturday, 7th September, 2019.

5. In terms of the aforesaid Notice, voting period through electronic means was kept open for 3 (Three) days from Friday, 27th September, 2019 (10.00 a.m.) till Sunday, 29th September, 2019 (5.00 p.m.).

6. 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. Monday, 23rd September, 2019.

7. As required under the said rules, after the conclusion of AGM, the votes cast under e-voting facility including voting through poll papers in the poll box were unblocked in the presence of Mr. Bhavya Gala and Ms. Nikita Somaiya, who are not in employment with the Company.



Summary of the e-voting and poll at the AGM is as follows:

A. ORDINARY BUSINESS

Resolution No.1: Ordinary Resolution

Particulars	**To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2019 together with the Board's Report and Auditors' Report thereon.**							
Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Category	**Mode of Voting**	**No. of shares held**	**No. of valid 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	1482039	39.2987	1482039	0	100.0000	0.0000
	Poll/Ballot Papers		1035536	27.4590	1035536	0	100.0000	0.0000
	Total (A)	**3771214**	**2517575**	**66.7577**	**2517575**	**0**	**100.0000**	**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
	Total (B)	**1605070**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	5107427	5075	0.0994	4774	301	94.0690	5.9310
	Poll/Ballot Papers		2498760	48.9240	2498760	0	100.0000	0.0000
	Total (C)	**5107427**	**2503835**	**49.0234**	**2503534**	**301**	**99.9880**	**0.0120**
Total (A+B+C)		**10483711**	**5021410**	**47.8973**	**5021109**	**301**	**99.9940**	**0.0060**
Result: We report that the number of votes cast in favour of the aforesaid Ordinary Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

Manish Ghia & Associates ★ MUMBAI ★ Company Secretaries

Resolution No. 2: Ordinary Resolution

Particulars	**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 the agenda/resolution?				**Yes**				
Category	**Mode of Voting**	**No. of shares held**	**No. of valid 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	1482039	39.2987	1482039	0	100.0000	0.0000
	Poll/Ballot Papers		1035536	27.4590	1035536	0	100.0000	0.0000
	Total (A)	**3771214**	**2517575**	**66.7577**	**2517575**	**0**	**100.0000**	**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
	Total (B)	**1605070**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	5107427	5075	0.0994	4774	301	94.0690	5.9310
	Poll/Ballot Papers		2498760	48.9240	2498760	0	100.0000	0.0000
	Total (C)	**5107427**	**2503835**	**49.0234**	**2503534**	**301**	**99.9880**	**0.0120**
Total (A+B+C)		**10483711**	**5021410**	**47.8973**	**5021109**	**301**	**99.9940**	**0.0060**
Result: We report that the number of votes cast in favour of the aforesaid Ordinary Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



Resolution No. 3: Ordinary Resolution

Particulars	Re-appointment of M/s. A. R. Sodha & Co., Chartered Accountants (having FRN: 110324W), Mumbai as Statutory Auditors of the Company.							
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	**Mode of Voting**	**No. of shares held**	**No. of valid 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	1482039	39.2987	1482039	0	100.0000	0.0000
	Poll/Ballot Papers		1035536	27.4590	1035536	0	100.0000	0.0000
	Total (A)	**3771214**	**2517575**	**66.7577**	**2517575**	**0**	**100.0000**	**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
	Total (B)	**1605070**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	5107427	5075	0.0994	4774	301	94.0690	5.9310
	Poll/Ballot Papers		2498760	48.9240	2498760	0	100.0000	0.0000
	Total (C)	**5107427**	**2503835**	**49.0234**	**2503534**	**301**	**99.9880**	**0.0120**
Total (A+B+C)		**10483711**	**5021410**	**47.8973**	**5021109**	**301**	**99.9940**	**0.0060**
Result: We report that the number of votes cast in favour of the aforesaid Ordinary Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



B. SPECIAL BUSINESS

Resolution No. 4: Ordinary Resolution

Particulars	**Appointment of Mrs. Latasha Laxman Jadhav (DIN: 08141498) as a Non-Executive Director of the Company.**							
Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Category	**Mode of Voting**	**No. of shares held**	**No. of valid 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	1482039	39.2987	1482039	0	100.0000	0.0000
	Poll/Ballot Papers		1035536	27.4590	1035536	0	100.0000	0.0000
	Total (A)	**3771214**	**2517575**	**66.7577**	**2517575**	**0**	**100.0000**	**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
	Total (B)	**1605070**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	5107427	5075	0.0994	4741	334	93.4187	6.5813
	Poll/Ballot Papers		2498760	48.9240	2498760	0	100.0000	0.0000
	Total (C)	**5107427**	**2503835**	**49.0234**	**2503501**	**334**	**99.9867**	**0.0133**
Total (A+B+C)		**10483711**	**5021410**	**47.8973**	**5021076**	**334**	**99.9933**	**0.0067**
Result: We report that the number of votes cast in favour of the aforesaid Ordinary Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

Manish Ghia & Associates MUMBAI Company Secretaries

Resolution No. 5: Special Resolution

Particulars	Authority to the Board Of Directors to Create, Offer, Issue & Allot further securities of the Company.							
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid 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	1482039	39.2987	1482039	0	100.0000	0.0000
	Poll/Ballot Papers		1035536	27.4590	1035536	0	100.0000	0.0000
	Total (A)	**3771214**	**2517575**	**66.7577**	**2517575**	**0**	**100.0000**	**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
	Total (B)	**1605070**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	5107427	5075	0.0994	4487	588	88.4138	11.5862
	Poll/Ballot Papers		2498760	48.9240	2498760	0	100.0000	0.0000
	Total (C)	**5107427**	**2503835**	**49.0234**	**2503247**	**588**	**99.9765**	**0.0235**
Total (A+B+C)		**10483711**	**5021410**	**47.8973**	**5020822**	**588**	**99.9833**	**0.0117**
Result: We report that the number of votes cast in favour of the aforesaid Special Resolution is three times more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



Resolution No. 6: Ordinary Resolution

Particulars	**To approval Related Party Transactions.**							
Whether promoter/promoter group are interested in the agenda/resolution?				**Yes**				
Category	**Mode of Voting**	**No. of shares held**	**No. of valid 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
	Total (A)	**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
	Total (B)	**1605070**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	5107427	5075	0.0994	4487	588	88.4138	11.5862
	Poll/Ballot Papers		2498760	48.9240	2498760	0	100.0000	0.0000
	Total (C)	**5107427**	**2503835**	**49.0234**	**2503247**	**588**	**99.9765**	**0.0235**
Total (A+B+C)		**10483711**	**2503835**	**23.8831**	**2503247**	**588**	**99.9765**	**0.0235**
Result: We report that the number of votes cast in favour of the aforesaid Ordinary Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Note: The votes of interested members are not considered.

Invalid Votes: There were no invalid votes.



We further report that:

a. We have received all the documents as mentioned in Section 105 and 113 of the Act and such other applicable provisions under the relevant Rules made thereunder, together with Attendance Registers; and

b. The Registers, all other papers and relevant records relating to E-Voting and voting through Poll papers at 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

Manish Ghia & Associates MUMBAI Company Secretaries

CS Manish L. Ghia
Partner
M. No. FCS 6252; C. P. No. 3531

Place: Mumbai
Date : 01.10.19

Countersigned by

SAB Events and Governance Now Media Limited MUMBAI

Chairman / Authorized Signatory
SAB Events & Governance Now Media Limited

Place: Mumbai
Date: 1/10/2019

6th ANNUAL GENERAL MEETING OF SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED

Date of AGM: 30th September, 2019								
~~Total number of shareholders on record date i.e. 23rd September, 2019: 7981~~								
No. of shareholders present in the meeting either in person or through proxy: 32								
Promoters and Promoter Group: 6								
Public: 26								
No. of shareholders attended the meeting through video conferencing : Not Applicable								
Promoters and Promoter Group:								
Public:								
Resolution required: (Ordinary/~~Special~~)			To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2019 together with the Board's Report 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	1482039	39.2987	1482039	0	100.0000	0.0000
	Poll/Ballot Papers		1035536	27.4590	1035536	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3771214	2517575	66.7577	2517575	0	100.0000	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	5075	0.0994	4774	301	94.0690	5.9310
	Poll/Ballot Papers		2498760	48.9240	2498760	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5107427	2503835	49.0234	2503534	301	99.9880	0.0120
	Total	10483711	5021410	47.8973	5021109	301	99.9940	0.0060

6th ANNUAL GENERAL MEETING OF SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED

Date of AGM: 30th September, 2019
Total number of shareholders on record date i.e. 23rd September, 2019: 7981
No. of shareholders present in the meeting either in person or through proxy: 32
Promoters and Promoter Group: 6
Public: 26
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group:
Public:

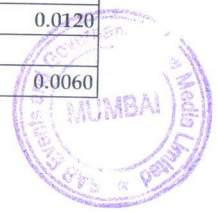
Resolution required: (Ordinary/~~Special~~)			**To appoint a Director in place of Mr. Kailasnath Adhikari (DIN: 07009389), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.**					
Whether promoter/promoter group are interested in agenda / resolution?			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	1482039	39.2987	1482039	0	100.0000	0.0000
	Poll/Ballot Papers		1035536	27.4590	1035536	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3771214**	**2517575**	**66.7577**	**2517575**	**0**	**100.0000**	**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	5075	0.0994	4774	301	94.0690	5.9310
	Poll/Ballot Papers		2498760	48.9240	2498760	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**5107427**	**2503835**	**49.0234**	**2503534**	**301**	**99.9880**	**0.0120**
	Total	**10483711**	**5021410**	**47.8973**	**5021109**	**301**	**99.9940**	**0.0060**



6th ANNUAL GENERAL MEETING OF SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED

Date of AGM: 30th September, 2019
Total number of shareholders on record date i.e. 23rd September, 2019: 7981
No. of shareholders present in the meeting either in person or through proxy: 32
Promoters and Promoter Group: 6
Public: 26
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/~~Special~~)			Re-appointment of M/s. A. R. Sodha & Co., Chartered Accountants (having FRN: 110324W), Mumbai as Statutory Auditors 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	1482039	39.2987	1482039	0	100.0000	0.0000
	Poll/Ballot Papers		1035536	27.4590	1035536	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3771214	2517575	66.7577	2517575	0	100.0000	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	5075	0.0994	4774	301	94.0690	5.9310
	Poll/Ballot Papers		2498760	48.9240	2498760	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5107427	2503835	49.0234	2503534	301	99.9880	0.0120
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No. of shareholders present in the meeting either in person or through proxy: 32
Promoters and Promoter Group: 6
Public: 26
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/~~Special~~)			Appointment of Mrs. Latasha Laxman Jadhav (DIN: 08141498) as a Non-Executive Director 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	1482039	39.2987	1482039	0	100.0000	0.0000
	Poll/Ballot Papers		1035536	27.4590	1035536	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3771214**	**2517575**	**66.7577**	**2517575**	**0**	**100.0000**	**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	5075	0.0994	4741	334	93.4187	6.5813
	Poll/Ballot Papers		2498760	48.9240	2498760	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**5107427**	**2503835**	**49.0234**	**2503501**	**334**	**99.9867**	**0.0133**
	Total	**10483711**	**5021410**	**47.8973**	**5021076**	**334**	**99.9933**	**0.0067**



6th ANNUAL GENERAL MEETING OF SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED

Date of AGM: 30th September, 2019
Total number of shareholders on record date i.e. 23rd September, 2019: 7981
No. of shareholders present in the meeting either in person or through proxy: 32
Promoters and Promoter Group: 6
Public: 26
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group:
Public:

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	1482039	39.2987	1482039	0	100.0000	0.0000
	Poll/Ballot Papers		1035536	27.4590	1035536	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**3771214**	**2517575**	**66.7577**	**2517575**	**0**	**100.0000**	**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	5075	0.0994	4487	588	88.4138	11.5862
	Poll/Ballot Papers		2498760	48.9240	2498760	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**5107427**	**2503835**	**49.0234**	**2503247**	**588**	**99.9765**	**0.0235**
	Total	**10483711**	**5021410**	**47.8973**	**5020822**	**588**	**99.9883**	**0.0117**

6th ANNUAL GENERAL MEETING OF SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED

Date of AGM: 30th September, 2019
Total number of shareholders on record date i.e. 23rd September, 2019: 7981
No. of shareholders present in the meeting either in person or through proxy: 32
Promoters and Promoter Group: 6
Public: 26
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/~~Special~~)			To approval Related Party Transactions.					
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	5075	0.0994	4487	588	88.4138	11.5862
	Poll/Ballot Papers		2498760	48.9240	2498760	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5107427	2503835	49.0234	2503247	588	99.9765	0.0235
Total		10483711	2503835	23.8831	2503247	588	99.9765	0.0235