

April 17, 2026

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| <p><b>To,</b><br/><b>Manager - CRD</b><br/><b>BSE Limited</b><br/><b>Phiroze Jeejeebhoy Towers,</b><br/><b>Dalal Street, Fort, Mumbai – 400 001</b><br/><b>Scrip No.: 540081</b></p> | <p><b>To</b><br/><b>The Manager - Listing</b><br/><b>National Stock Exchange of India Limited</b><br/><b>Exchange Plaza, Bandra Kurla Complex,</b><br/><b>Bandra (East), Mumbai – 400 051</b><br/><b>Symbol: SABEVENTS</b></p> |
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Dear Sir/Madam,

**Sub: Results of Postal Ballot Notice (conducted through the e-voting process) of SAB Events & Governance Now Media Limited (“The Company”) and Disclosure of Voting Results along with Scrutinizer Report**

In continuation to our letter dated March 17, 2026 for issue of Postal Ballot notice and pursuant to Regulation 44(3) of Listing Regulations and Section 110 and 108 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we hereby inform that the below-mentioned resolution has been duly passed by the members of the Company through Postal Ballot with the requisite majority:-

| Sr. No. | Agenda Item   | Type of Resolution |
|---------|---|--------------------|
| 1.      | To consider and approve the appointment of Mr. Anurag Shailendra Mishra (DIN: 11557271) as Non-Executive Independent Director of the Company for a term of 5 (Five) years | Special            |
| 2.      | To consider and approve the appointment of Ms. Neha Vinod Kothari (DIN: 11022380) as Non-Executive Independent Woman Director of the Company for a term of 5 (Five) years | Special            |

Mr. Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretaries (Membership No. A48035 & Certificate of Practice No. 24147), was appointed as Scrutinizer to conduct the Postal Ballot, through the e-voting process.

The remote e-voting period started on Wednesday, March 18, 2026 at 9:00 a.m. (IST) to Thursday, April 16, 2026 at 5:00 p.m. (IST) and the Scrutinizer has submitted its report on Friday, April 17, 2026.

Based on the report given by Scrutinizer, we are enclosing herewith the details of e-voting results on the said Resolutions, as per the format specified under Regulation 44(3) of Listing Regulations. The said Resolutions as mentioned in the Postal Ballot Notice dated March 09, 2026 has been passed, with the requisite majority, on April 16, 2026 (being the last date of voting).

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](http://www.governancenow.com)

CIN: L22222MH2014PLC254848

In this connection, please find enclosed the following:

- a) E-Voting Results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations (Annexure- 1) and
- b) Scrutinizer Report dated April 17, 2026 (Annexure- 2).

The above Outcome of the Postal Ballot shall also be made available on the Company's website at [www.governancenow.com](http://www.governancenow.com).

Kindly take the above information on record and oblige.

Kindly take the above on your records.

Thanking you,

Yours Faithfully

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

**Kailasnath Markand Adhikari**  
**Chairman and Managing Director**  
**DIN: 07009389**

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](http://www.governancenow.com)

CIN: L22222MH2014PLC254848

## Annexure 1

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| Resolution (1)   |                               |                    |                     |   |                          |                        |   |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|---|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |   |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |   |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and approve the appointment of Mr. Anurag Shailendra Mishra (DIN: 11557271) as Non-Executive Independent Director of the Company for a term of 5 (Five) years |                          |                        |   |                                    |
| 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 |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100   | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 2771214            | 1412125             | 50.9569   | 1412125                  | 0                      | 100.0000  | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000  | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000  | 0.0000                             |
|  | Total                         |                    | 2771214             | 1412125   | 50.9569                  | 1412125                | 0   | 100.0000                           |
| Public- Institutions   | E-Voting                      | 305322             | 0                   | 0.0000  | 0                        | 0                      | 0.0000  | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000  | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000  | 0.0000                             |
|  | Total                         |                    | 305322              | 0   | 0.0000                   | 0                      | 0   | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 7407175            | 2012154             | 27.1649   | 2010277                  | 1877                   | 99.9067   | 0.0933                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000  | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000  | 0.0000                             |
|  | Total                         |                    | 7407175             | 2012154   | 27.1649                  | 2010277                | 1877  | 99.9067                            |
| <b>Total</b>   |                               | 10483711           | 3424279             | 32.6629   | 3422402                  | 1877                   | 99.9452   | 0.0548                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes   |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |                    |                     |   |                          |                        | <div style="border: 1px solid black; padding: 2px; display: inline-block; background-color: #8B0000; color: white;">Add Notes</div> |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To consider and approve the appointment of Ms. Neha Vinod Kothari (DIN: 11022380) as Non-Executive Independent Woman Director of the Company for a term of 5 (Five) years

| 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 |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|   |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group               | E-Voting                      | 2771214            | 1412125             | 50.9569                                 | 1412125                  | 0                      | 100.0000                             | 0.0000                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                  |                    | 2771214             | 1412125                                 | 50.9569                  | 1412125                | 0                                    | 100.0000                           |
| Public-Institutions                       | E-Voting                      | 305322             | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                  |                    | 305322              | 0                                       | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions                  | E-Voting                      | 7407175            | 2012054             | 27.1636                                 | 2010177                  | 1877                   | 99.9067                              | 0.0933                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                  |                    | 7407175             | 2012054                                 | 27.1636                  | 2010177                | 1877                                 | 99.9067                            |
| <b>Total</b>                              |                               | 10483711           | 3424179             | 32.6619                                 | 3422302                  | 1877                   | 99.9452                              | 0.0548                             |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| <b>Disclosure of notes on resolution</b>  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

**Details of Invalid Votes**

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014]

Date: April 17, 2026

To,  
**Sab Events & Governance Now Media Limited**  
 7<sup>TH</sup> Floor, Adhikari Chambers, Oberoi Complex,  
 New Link Road, Andheri West, Mumbai - 400053.

**Sub: Scrutinizer's Report on postal ballot voting by equity shareholders only through remote electronic voting process pursuant to Section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of the passing of the resolution set out in the postal ballot notice dated March 09, 2026, to equity shareholders of Sab Events & Governance Now Media Limited.**

Dear Sir(s),

I, CS Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretary having membership no. A48035 and certificate of practice no. 24147 have been appointed as Scrutinizer by the Board of Directors of Sab Events & Governance Now Media Limited ("the Company") for the purpose of scrutinizing the postal ballot voting by equity shareholders through the remote e-voting process ("e-voting") during the period between Wednesday, March 18, 2026 at 9:00 a.m. (IST) to Thursday, April 16, 2026 at 5:00 p.m. (IST), in a fair and transparent manner on the resolutions contained in the postal ballot notice to equity shareholders of the Company dated March 09, 2026 ("Notice").

The said appointment as Scrutinizer is under provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. As a Scrutinizer, I have to scrutinize the process of e-voting by equity shareholders using an electronic voting system on the dates referred to in the Notice, and I submit my report as under:

**1. Management responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of the Act, read with relevant circulars issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules, and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) in respect of e-voting on the resolutions contained in the Notice.

**2. Scrutinizer's Responsibility**

My responsibility as a scrutinizer for the e-voting process is restricted to scrutinizing that the e-voting process has been conducted in a fair and transparent manner and preparing a Scrutinizer's report of the votes cast "in favour" or "against" by the equity shareholders in respect of the resolutions contained in the Notice. My report is based on the verification of data and reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the e-voting service provider of the Company.

Bhavesh  
 Shamji

Digitally signed by  
 Bhavesh Shamji  
 Chheda

Chheda

Date: 2026.04.17  
 14:54:44 +05' 30'

Peer Review Certificate no. 3343/2023

Off: A-501, Sukh Sagar Mahal CHSL, Bachani Nagar Road, Pushpa Park, Malad East, Near Childrens  
 Academy School, Mumbai: 400097

Mob: 9773527836; E: [cs.bhaveshchheda@gmail.com](mailto:cs.bhaveshchheda@gmail.com)


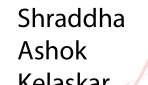


## A. Cut-off date and dispatch of Notice:

- i. The cut-off date for the purpose of the dispatch of the Notice and for reckoning the voting rights of the equity shareholders was Friday, March 13, 2026 (“**Cut-off date**”). The voting rights of the Equity Shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as of the Cut-off Date.
- ii. The Company completed the dispatch of the Notice on Tuesday, March 17, 2026, through electronic mode to the equity shareholders whose names appear in the register of equity shareholders/list of beneficial owners maintained by the depositories as on the Cut-off Date and whose email addresses are registered with the Company or with the depositories/ MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent.

## B. E-Voting Process

- i. As per the Notice, the e-voting period commenced on Wednesday, March 18, 2026, at 9:00 a.m. (IST) to Thursday, April 16, 2026, at 5:00 p.m. (IST), both days inclusive.
- ii. The votes cast under the e-voting were unblocked and downloaded by me on April 17, 2026, after the conclusion of the e-voting period as mentioned in the Notice in the presence of two witnesses Mr. Sachin Kotian and Ms. Shraddha Kelaskar:


| Name              | Signature   |
|-------------------|---|
| Sachin Kotian     | <br>Sachin<br>Shiva Kotian<br>Digitally signed by<br>Sachin Shiva Kotian<br>Date: 2026.04.17<br>15:52:14 +05'30'                |
| Shraddha Kelaskar | <br>Shraddha<br>Ashok<br>Kelaskar<br>Digitally signed by<br>Shraddha Ashok<br>Kelaskar<br>Date: 2026.04.17<br>16:04:51 +05'30' |

- iii. In compliance with MCA Circulars, physical copies of the Notice along with postal ballot form(s) and pre-paid business reply envelope(s) were not sent to equity shareholders of the Company for this postal ballot activity.

## C. Postal Ballot (e-voting) results:

- i. I have scrutinized and reviewed the e-voting process based on the data downloaded from the website of NSDL at <https://www.evoting.nsdl.com/>.
- ii. On proper scrutiny of all the votes cast by way of e-voting, I report the result of the postal ballot (**e-voting**) as under:

Bhavesh  
Shamji  
Chheda

  
Digitally signed by  
Bhavesh Shamji Chheda  
Date: 2026.04.17  
14:55:11 +05'30'

Peer Review Certificate no. 3343/2023

Off: A-501, Sukh Sagar Mahal CHSL, Bachani Nagar Road, Pushpa Park, Malad East, Near Childrens Academy School, Mumbai: 400097

Mob: 9773527836; E: [cs.bhaveshchheda@gmail.com](mailto:cs.bhaveshchheda@gmail.com)



## Resolution No. 1: Special Resolution

To consider and approve the appointment of Mr. Anurag Shailendra Mishra (DIN: 11557271) as Non-Executive Independent Director of the Company for a term of 5 (Five) years.

Voted "In Favour" of the resolution:

| Particulars           | Number of equity shareholders voted | Number of votes casted by equity shareholders | % of the total no. of valid votes casted by equity shareholders |
|-----------------------|-------------------------------------|---|---|
| Through e-voting      | 67                                  | 34,22,402                                     | 99.95   |
| Through postal ballot | N.A.                                | N.A.  | N.A.  |
| <b>Total</b>          | <b>67</b>                           | <b>34,22,402</b>                              | <b>99.95</b>  |

Voted "Against" the resolution:

| Particulars           | Number of equity shareholders voted | Number of votes casted by equity shareholders | % of the total no. of valid votes casted by equity shareholders |
|-----------------------|-------------------------------------|---|---|
| Through e-voting      | 11                                  | 1,877   | 0.05  |
| Through postal ballot | N.A.                                | N.A.  | N.A.  |
| <b>Total</b>          | <b>11</b>                           | <b>1,877</b>                                  | <b>0.05</b>   |

Invalid Votes:

| Particulars           | Number of equity shareholders | Number of votes by equity shareholders |
|-----------------------|-------------------------------|--|
| Through e-voting      | NIL                           | NIL                                    |
| Through postal ballot | N.A.                          | N.A.                                   |
| <b>Total</b>          | <b>NIL</b>                    | <b>NIL</b>                             |

## Resolution No. 2: Special Resolution

To consider and approve the appointment of Ms. Neha Vinod Kothari (DIN: 11022380) as Non-Executive Independent Woman Director of the Company for a term of 5 (Five) years.

Voted "In Favour" of the resolution:

| Particulars           | Number of equity shareholders voted | Number of votes casted by equity shareholders | % of the total no. of valid votes casted by equity shareholders |
|-----------------------|-------------------------------------|---|---|
| Through e-voting      | 66                                  | 34,22,302                                     | 99.95   |
| Through postal ballot | N.A.                                | N.A.  | N.A.  |
| <b>Total</b>          | <b>66</b>                           | <b>34,22,302</b>                              | <b>99.95</b>  |

Bhavesh  
Shamji Chheda

Digitally signed by  
Bhavesh Shamji Chheda  
Date: 2026.04.17  
14:55:32 +05'30'

Peer Review Certificate no. 3343/2023

Off: A-501, Sukh Sagar Mahal CHSL, Bachani Nagar Road, Pushpa Park, Malad East, Near Childrens Academy School, Mumbai: 400097

Mob: 9773527836; E: [cs.bhaveshchheda@gmail.com](mailto:cs.bhaveshchheda@gmail.com)



Voted "Against" the resolution:

| Particulars           | Number of equity shareholders voted | Number of votes casted by equity shareholders | % of the total no. of valid votes casted by equity shareholders |
|-----------------------|-------------------------------------|---|---|
| Through e-voting      | 11                                  | 1,877   | 0.05  |
| Through postal ballot | N.A.                                | N.A.  | N.A.  |
| <b>Total</b>          | <b>11</b>                           | <b>1,877</b>                                  | <b>0.05</b>   |

Invalid Votes:

| Particulars           | Number of equity shareholders | Number of votes by equity shareholders |
|-----------------------|-------------------------------|--|
| Through e-voting      | NIL                           | NIL                                    |
| Through postal ballot | N.A.                          | N.A.                                   |
| <b>Total</b>          | <b>NIL</b>                    | <b>NIL</b>                             |

- iii. Based on the aforesaid results, I report that the resolutions mentioned in the Notice stand approved as the resolutions were passed with the requisite majority by equity shareholders on April 16, 2026, being the last date fixed for e-voting by the Company.

#### D. Custody of Reports:

All relevant records of voting are available only in electronic format and there was no physical voting. The electronic data and all other relevant records relating to e-voting have been handed over to the Company Secretary of the Company for preservation and safekeeping. Based on the above information, you may accordingly declare the result of the postal ballot (e-voting), as required.

Yours Sincerely

For Bhavesh Chheda & Associates

Practicing Company Secretary

Bhavesh  
Shamji  
Chheda

Digitally signed by  
Bhavesh Shamji  
Chheda  
Date: 2026.04.17  
14:55:57 +05'30'

CS Bhavesh Chheda

Proprietor

Membership No: ACS 48035

COP No: 24147

UDIN: A048035H000129765

Date: April 17, 2026

Place: Mumbai