GOVERNANCE now
LET'S MAKE IT WORK

SAB EVENTS AND GOVERNANCE NOW Media Ltd
SABGROUP

September 27, 2018

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 5th AGM

Enclosed herewith please find the Scrutinizer Report and Voting Results of the 5th Annual General Meeting of the Company held on Tuesday, September 25, 2018 at 2.45 p.m. at GMS Banquets, D N Nagar, New Link Road, Andheri (W), Mumbai – 400 053.

Kindly take the same on records.

Thanking You
For SAB Events and Governance Now Media Limited

Payal

SAB Events and Governance Now Media Limited MUMBAI

Payal Garg
Company Secretary & Compliance Officer

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
+91-022-26235134
www.governancenow.com

COMMUNICATION ADDRESS
Adhikari Chambers,
Oberoi Complex, New Link Road
Andheri(W) Mumbai-400053 India
022-40230000
+91-022-2639 5459

Manish Ghia & associates
COMPANY SECRETARIES

Manish Ghia & Associates
:+91 22 2682 6286/87/88
: info@mgconsulting.in
: www.mgconsulting.in

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of Companies (Management and Administration) Rules, 2014]

To
The Chairman
SAB Events & Governance Now Media Limited
Unit No.3/65, Sukh Shanti, Nutan Laxmi, Cooper Hospital Lane,
Opp. PNB, Juhu, Mumbai - 400049

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of resolutions through e-voting process and voting by poll papers at 5th Annual General Meeting (AGM) of the Members of SAB Events & Governance Now Media Limited (the Company) held on Tuesday, 25th September, 2018.

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;

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

in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 01 to 07 as set out in the Notice of 5th Annual General Meeting (AGM) of the members of the Company dated 13th August, 2018.

d) The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 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. My responsibility as a 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' the resolutions stated in the said Notice,

Regd. Office : 4, Chandan Niwas (Old), M.V. Road, Off Andheri Kurla Road, Opp. Vishal Hall, Andheri (E), Mumbai-400069, Maharashtra, India.
Hyderabad Office : H. No. 8-3-898/16/4, 2nd Floor, Nagarjuna Nagar Colony, Road No. 2, Ameerpet, Hyderabad-500073, Telangana State.
Delhi Office : 46, Indra Park, Chander Nagar, Street No. 14, Delhi – 110051.

based on the reports generated from the e-voting system provided by National Depositary Services 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.

e) As per the confirmation received from the Company:

a. The Company has completed the dispatch of the Notice of 5th AGM dated 13th August, 2018 along with Statement setting out material facts under Section 102 of the Act to those members through email whose email-ids is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories and by courier to all the other members at their registered addresses on Saturday, 1st September, 2018.

b. The said notice was dispatched on the basis of Register of Members made available by M/s. Sharex Dynamic (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, 17th August, 2018.

f) As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about completion of dispatch of Notice of meeting and providing e-voting facility in the English newspaper "Financial Express" and Marathi newspaper "Mumbai Mitra" on Tuesday, 4th September, 2018.

g) In terms of the aforesaid notice, voting period through electronic means was kept open for 3 (Three) days from Saturday, 22nd September, 2018 (10.00 a.m.) upto Monday, 24th September, 2018 (5.00 p.m.).

h) 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. Tuesday, 18th September, 2018.

i) As required under the said rules, after the closure of physical voting by polling papers at the AGM, the votes casted through poll were counted; thereafter the votes casted under the e-voting facility were unblocked in the presence of CS Bhavya Gala and CS Nikita Somaiya, representatives of the Scrutinizer who are not in employment with the Company.

j) The poll papers which were incomplete and/or found defective have been treated as invalid and kept separately.



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

A. ORDINARY BUSINESS

Resolution No.1

Particulars	Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2018 along with the Boards' Report and Auditors' Report thereon.							
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	3925714	1636389	41.684	1636389	0	100.000	0.000
	Poll/ Ballot		2289175	58.312	2289175	0	100.000	0.000
	Total (A)	**3925714**	**3925564**	**99.996**	**3925564**	0	**100.000**	0.000
Public-Institutions	E-Voting	1604751	0	0.000	0	0	0.000	0.000
	Poll/ Ballot		0	0.000	0	0	0.000	0.000
	Total (B)	**1604751**	**0**	**0.000**	**0**	0	**0.000**	0.000
Public-Non Institutions	E-Voting	4953246	7786	0.157	7786	0	100.000	0.000
	Poll/ Ballot		2152051	43.447	2152051	0	100.000	0.000
	Total (C)	**4953246**	**2159837**	**43.604**	**2159837**	0	**100.000**	0.000
Total (A+B+C)		**10483711**	**6085401**	**58.046**	**6085401**	0	**100.000**	0.000
Result: May be considered as passed unanimously								

Resolution No.2

Particulars	Ordinary Resolution for appointment of a director in place of Mr. Markand Adhikari (DIN: 00032016) Director who retires by rotation and being eligible, offers himself for re-appointment.							
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	3925714	1636389	41.684	1636389	0	100.000	0.000
	Poll/ Ballot		2289175	58.312	2289175	0	100.000	0.000
	Total (A)	**3925714**	**3925564**	**99.996**	**3925564**	0	**100.000**	**0.000**
Public- Institutions	E-Voting	1604751	0	0.000	0	0	0.000	0.000
	Poll/ Ballot		0	0.000	0	0	0.000	0.000
	Total (B)	**1604751**	**0**	**0.000**	0	0	**0.000**	0.000
Public- Non Institutions	E-Voting	4953246	7786	0.157	7786	0	100.000	0.000
	Poll/ Ballot		2152051	43.447	2152051	0	100.000	0.000
	Total (C)	**4953246**	**2159837**	**43.604**	**2159837**	0	**100.000**	**0.000**
Total (A+B+C)		**10483711**	**6085401**	58.046	**6085401**	0	**100.000**	0.000
Result: May be considered as passed unanimously								



Resolution No.3

Particulars	Ordinary Resolution for ratification of appointment of M/s. A. R. Sodha & Co. Chartered Accountants, Statutory Auditors (FRN: 110324W), to hold office from the conclusion of 5th Annual General Meeting upto the conclusion 6th Annual General Meeting and to fix remuneration for F.Y. 2018-19.							
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	3925714	1636389	41.684	1636389	0	100.000	0.000
	Poll/ Ballot		2289175	58.312	2289175	0	100.000	0.000
	Total (A)	**3925714**	**3925564**	**99.996**	**3925564**	0	**100.000**	0.000
Public- Institutions	E-Voting	1604751	0	0.000	0	0	0.000	0.000
	Poll/ Ballot		0	0.000	0	0	0.000	0.000
	Total (B)	**1604751**	**0**	**0.000**	**0**	0	**0.000**	**0.000**
Public- Non Institutions	E-Voting	4953246	7786	0.157	7786	0	100.000	0.000
	Poll/ Ballot		2152051	43.447	2152051	0	100.000	0.000
	Total (C)	**4953246**	**2159837**	**43.604**	**2159837**	0	**100.000**	**0.000**
Total (A+B+C)		**10483711**	**6085401**	**58.046**	**6085401**	0	**100.000**	**0.000**
Result: May be considered as passed unanimously								



B. SPECIAL BUSINESS

Resolution No.4

Particulars	Ordinary Resolution for re-appointment of Mr. Kailashnath Adhikari, as Managing Director of the Company for further period of 3 (three) years w.e.f. 10th February, 2019 to 9th February, 2022.							
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	3925714	1636389	41.684	1636389	0	100.000	0.000
	Poll/ Ballot		2289175	58.312	2289175	0	100.000	0.000
	Total (A)	**3925714**	**3925564**	**99.996**	**3925564**	**0**	**100.000**	**0.000**
Public-Institutions	E-Voting	1604751	0	0.000	0	0	0.000	0.000
	Poll/ Ballot		0	0.000	0	0	0.000	0.000
	Total (B)	**1604751**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public-Non Institutions	E-Voting	4953246	7786	0.157	7786	0	100.000	0.000
	Poll/ Ballot		2152051	43.447	2152051	0	100.000	0.000
	Total (C)	**4953246**	**2159837**	**43.604**	**2159837**	**0**	**100.000**	**0.000**
Total (A+B+C)		**10483711**	**6085401**	**58.046**	**6085401**	**0**	**100.000**	**0.000**
Result: May be considered as passed unanimously								

Resolution No.5

Particulars	Ordinary Resolution for appointment of Mr. Umakanth Bhyravajoshyulu (DIN: 08047765) as an Independent Director of the Company.							
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	3925714	1636389	41.684	1636389	0	100.000	0.000
	Poll/ Ballot		2289175	58.312	2289175	0	100.000	0.000
	Total (A)	**3925714**	**3925564**	**99.996**	**3925564**	**0**	**100.000**	**0.000**
Public- Institutions	E-Voting	1604751	0	0.000	0	0	0.000	0.000
	Poll/ Ballot		0	0.000	0	0	0.000	0.000
	Total (B)	**1604751**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public- Non Institutions	E-Voting	4953246	7786	0.157	7786	0	100.000	0.000
	Poll/ Ballot		2152051	43.447	2152051	0	100.000	0.000
	Total (C)	**4953246**	**2159837**	**43.604**	**2159837**	**0**	**100.000**	**0.000**
Total (A+B+C)		**10483711**	**6085401**	**58.046**	**6085401**	**0**	**100.000**	**0.000**
Result: May be considered as passed unanimously								



Resolution No.6

Particulars	Ordinary Resolution for appointment of Dr. Ganesh P. Raut (DIN: 08047742) as an Independent Director of the Company.							
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	3925714	1636389	41.684	1636389	0	100.000	0.000
	Poll/ Ballot		2289175	58.312	2289175	0	100.000	0.000
	Total (A)	**3925714**	**3925564**	**99.996**	**3925564**	**0**	**100.000**	**0.000**
Public-Institutions	E-Voting	1604751	0	0.000	0	0	0.000	0.000
	Poll/ Ballot		0	0.000	0	0	0.000	0.000
	Total (B)	**1604751**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public-Non Institutions	E-Voting	4953246	6786	0.137	6786	0	100.000	0.000
	Poll/ Ballot		2152051	43.447	2152051	0	100.000	0.000
	Total (C)	**4953246**	**2158837**	**43.584**	**2158837**	**0**	**100.000**	**0.000**
Total (A+B+C)		**10483711**	**6084401**	**58.037**	**6084401**	**0**	**100.000**	**0.000**
Result: May be considered as passed unanimously								

Resolution No.7

Particulars	Ordinary Resolution for approval related party transactions.							
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	3925714	0	0.000	0	0	0.000	0.000
	Poll/ Ballot		0	0.000	0	0	0.000	0.000
	Total (A)	**3925714**	**0**	**0.000**	**0**	0	**0.000**	0.000
Public-Institutions	E-Voting	1604751	0	0.000	0	0	0.000	0.000
	Poll/ Ballot		0	0.000	0	0	0.000	0.000
	Total (B)	**1604751**	0	**0.000**	0	0	**0.000**	0.000
Public-Non Institutions	E-Voting	4953246	7786	0.157	6786	1000	87.156	12.844
	Poll/ Ballot		2152051	43.447	2152051	0	100.000	0.000
	Total (C)	**4953246**	**2159837**	**43.604**	**2158837**	**1000**	**99.954**	0.046
Total (A+B+C)		**10483711**	**2159837**	**20.602**	**2158837**	**1000**	**99.954**	0.046
Result: May be considered as passed with requisite majority.								

*Voting of interested members are excluded.

We further report that:

a. We have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules thereunder, together with Attendance Register/s and also the Poll Box used at the venue of the AGM, duly sealed; and

b. The Register/s, all other papers and relevant records relating to the E-Voting and Poll at the AGM, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

For **Manish Ghia & Associates**
Company Secretaries



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

Place: **Mumbai**
Date: **26th September, 2018**

Countersigned and received the report:



Chairman / Authorised Signatory
SAB Events & Governance Now Media Limited

Place: **Mumbai**
Date: 27th September, 2018

5TH ANNUAL GENERAL MEETING OF SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED

Date of AGM : 25th September, 2018
Total number of shareholders on record date: 7972
No. of shareholders present in the meeting either in person or through proxy: 33
Promoters and Promoter Group: 5
Public: 28
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/Special)			**Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2018 along with 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	3925714	1636389	41.684	1636389	0	100.000	0.000
	Poll/Ballot Papers		2289175	58.312	2289175	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	**3925714**	**3925564**	**99.996**	**3925564**	**0**	**100.000**	**0.000**
Public- Institutions	E-Voting	1604751	0	0.000	0	0	0.000	0.000
	Poll/Ballot Papers		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)							
	Total	**1604751**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public- Non Institutions	E-Voting	4953246	7786	0.157	7786	0	100.000	0.000
	Poll/Ballot Papers		2152051	43.447	2152051	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	**4953246**	**2159837**	**43.604**	**2159837**	**0**	**100.000**	**0.000**
	Total	**10483711**	**6085401**	**58.046**	**6085401**	**0**	**100.000**	**0.000**



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No. of shareholders present in the meeting either in person or through proxy: 33

Promoters and Promoter Group: 5

Public: 28

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			**Ordinary Resolution for appointment of a director in place of Mr. Markand Adhikari (DIN: 00032016) Director 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**
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	Postal Ballot (if applicable)							
	Total	**3925714**	**3925564**	**99.996**	**3925564**	**0**	**100.000**	**0.000**
Public- Institutions	E-Voting	1604751	0	0.00	0	0	0.000	0.000
	Poll/Ballot Papers		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)							
	Total	**1604751**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public- Non Institutions	E-Voting	4953246	7786	0.157	7786	0	100.000	0.000
	Poll/Ballot Papers		2152051	43.447	2152051	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	**4953246**	**2159837**	**43.604**	**2159837**	**0**	**100.000**	**0.000**
	Total	**10483711**	**6085401**	**58.046**	**6085401**	**0**	**100.000**	**0.000**

5TH ANNUAL GENERAL MEETING OF SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED

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Promoters and Promoter Group: 5

Public: 28

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			**Ordinary Resolution for ratification of appointment of M/s. A. R. Sodha & Co. Chartered Accountants, Statutory Auditors (FRN: 110324W), to hold office from the conclusion of 5th Annual General Meeting upto the conclusion 6th Annual General Meeting and to fix remuneration for F.Y. 2018-19.**					
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**
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	Postal Ballot (if applicable)							
	Total	**3925714**	**3925564**	**99.996**	**3925564**	**0**	**100.000**	**0.000**
Public- Institutions	E-Voting	1604751	0	0.000	0	0	0.000	0.000
	Poll/Ballot Papers		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)							
	Total	**1604751**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public- Non Institutions	E-Voting	4953246	7786	0.157	7786	0	100.000	0.000
	Poll/Ballot Papers		2152051	43.447	2152051	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	**4953246**	**2159837**	**43.604**	**2159837**	**0**	**100.000**	**0.000**
	Total	**10483711**	**6085401**	**58.046**	**6085401**	**0**	**100.000**	**0.000**

5TH ANNUAL GENERAL MEETING OF SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED

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No. of shareholders present in the meeting either in person or through proxy: 33

Promoters and Promoter Group: 5

Public: 28

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			**Ordinary Resolution for re-appointment of Mr. Kailashnath Adhikari, as Managing Director of the Company for further period of 3 (three) years w.e.f. 10th February, 2019 to 9th February, 2022.**					
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**
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	Poll/Ballot Papers		2289175	58.312	2289175	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	**3925714**	**3925564**	**99.996**	**3925564**	**0**	**100.000**	**0.000**
Public- Institutions	E-Voting	1604751	0	0.000	0	0	0.000	0.000
	Poll/Ballot Papers		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)							
	Total	**1604751**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public- Non Institutions	E-Voting	4953246	7786	0.157	7786	0	100.000	0.000
	Poll/Ballot Papers		2152051	43.447	2152051	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	**4953246**	**2159837**	**43.604**	**2159837**	**0**	**100.000**	**0.000**
	Total	**10483711**	**6085401**	**58.046**	**6085401**	**0**	**100.000**	**0.000**



5TH ANNUAL GENERAL MEETING OF SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED

Date of AGM : 25th September, 2018

Total number of shareholders on record date: 7972

No. of shareholders present in the meeting either in person or through proxy: 33

Promoters and Promoter Group: 5

Public: 28

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			**Ordinary Resolution for appointment of Mr. Umakanth Bhyravajoshyulu (DIN: 08047765) as an Independent 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	3925714	1636389	41.684	1636389	0	100.000	0.000
	Poll/Ballot Papers		2289175	58.312	2289175	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	**3925714**	**3925564**	**99.996**	**3925564**	**0**	**100.000**	**0.000**
Public- Institutions	E-Voting	1604751	0	0.000	0	0	0.000	0.000
	Poll/Ballot Papers		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)							
	Total	**1604751**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public- Non Institutions	E-Voting	4953246	7786	0.157	7786	0	100.000	0.000
	Poll/Ballot Papers		2152051	43.447	2152051	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	**4953246**	**2159837**	**43.604**	**2159837**	**0**	**100.000**	**0.000**
	Total	**10483711**	**6085401**	**58.046**	**6085401**	**0**	**100.000**	**0.000**

5TH ANNUAL GENERAL MEETING OF SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED

Date of AGM : 25th September, 2018
Total number of shareholders on record date: 7972
No. of shareholders present in the meeting either in person or through proxy: 33
Promoters and Promoter Group: 5
Public: 28
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/Special)			**Ordinary Resolution for appointment of Dr. Ganesh P. Raut (DIN: 08047742) as an Independent 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	3925714	1636389	41.684	1636389	0	100.000	0.000
	Poll/Ballot Papers		2289175	58.312	2289175	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	**3925714**	**3925564**	**99.996**	**3925564**	**0**	**100.000**	**0.000**
Public- Institutions	E-Voting	1604751	0	0.000	0	0	0.000	0.000
	Poll/Ballot Papers		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)							
	Total	**1604751**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public- Non Institutions	E-Voting	4953246	6786	0.137	6786	0	100.000	0.000
	Poll/Ballot Papers		2152051	43.447	2152051	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	**4953246**	**2158837**	**43.584**	**2158837**	**0**	**100.000**	**0.000**
Total		**10483711**	**6084401**	**58.037**	**6084401**	**0**	**100.000**	**0.000**

5TH ANNUAL GENERAL MEETING OF SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED

Date of AGM : 25th September, 2018
Total number of shareholders on record date: 7972
No. of shareholders present in the meeting either in person or through proxy: 33
Promoters and Promoter Group: 5
Public: 28
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/Special)			**Ordinary Resolution for 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	3925714	0	0.000	0	0	0.000	0.000
	Poll/Ballot Papers		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)							
	Total	**3925714**	**0**	**0.000**	**0**	**0**	0.000	0.000
Public- Institutions	E-Voting	1604751	0	0.000	0	0	0.000	0.000
	Poll/Ballot Papers		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)							
	Total	**1604751**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public- Non Institutions	E-Voting	4953246	7786	0.157	6786	1000	87.156	12.844
	Poll/Ballot Papers		2152051	43.447	2152051	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	**4953246**	**2159837**	**43.604**	**2158837**	**1000**	**99.954**	**0.046**
	Total	**10483711**	**2159837**	**20.602**	**2158837**	**1000**	**99.954**	**0.046**

