

September 27, 2025

To The Manager, CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip No. 540081	To The Manager, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol – SABEVENTS
---	--

Dear Sir(s),

Sub: Submission of Voting Results and Consolidated Scrutinizer's Report for the 12th Annual General Meeting of the Company held on Thursday, September 25, 2025.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details regarding the voting results of the business transacted at the 12th Annual General Meeting (AGM) of the Company held on Thursday, September 25, 2025 at 11:05 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facilities in the prescribed format, along with the Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM.

The same is also being uploaded on the website of the Company and on the website of National Securities Depository Limited (NSDL).

You are requested to kindly take the same on records.

Thanking You.

For SAB Events & Governance Now Media Limited

Kailasnath
Markand
Adhikari

Digitally signed by
Kailasnath Markand
Adhikari
Date: 2025.09.27
17:31:47 +05'30'

Kailasnath Markand Adhikari
Managing Director
DIN: 07009389

Encl.: As above

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

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of the Board of Directors and Auditors thereon				
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	0.0000
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	0.0000
Public- Non Institutions	E-Voting	7407175	2525103	34.0900	2524562	541	99.9786	0.0214
	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	2525103	34.0900	2524562	541	99.9786	0.0214
Total		10483711	3937228	37.5557	3936687	541	99.9863	0.0137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Latasha Jadhav (DIN: 08141498), Non-Executive Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment				
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	0.0000
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	0.0000
Public- Non Institutions	E-Voting	7407175	2525103	34.0900	2524562	541	99.9786	0.0214
	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	2525103	34.0900	2524562	541	99.9786	0.0214
Total		10483711	3937228	37.5557	3936687	541	99.9863	0.0137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. HRU and Associates, Practicing Company Secretary, as the Secretarial Auditors of the Company for the term of 5 (Five) Consecutive 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	0.0000
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	0.0000
Public- Non Institutions	E-Voting	7407175	2525103	34.0900	2524562	541	99.9786	0.0214
	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	2525103	34.0900	2524562	541	99.9786	0.0214
Total		10483711	3937228	37.5557	3936687	541	99.9863	0.0137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the authorised Share Capital of the Company and alteration to the Capital clause of the Memorandum of Association of the Company.				
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	0.0000
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	0.0000
Public- Non Institutions	E-Voting	7407175	2525103	34.0900	2524562	541	99.9786	0.0214
	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	2525103	34.0900	2524562	541	99.9786	0.0214
Total		10483711	3937228	37.5557	3936687	541	99.9863	0.0137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the initiation of the Pre-Packaged Insolvency Resolution Process (PPIRP) under the provisions of the Insolvency And Bankruptcy Code, 2016.				
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	0.0000
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	0.0000
Public- Non Institutions	E-Voting	7407175	2525103	34.0900	2524556	547	99.9783	0.0217
	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	2525103	34.0900	2524556	547	99.9783	0.0217
Total		10483711	3937228	37.5557	3936681	547	99.9861	0.0139
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Kedar Parshuram Mulye as a Resolution Professional.				
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	0.0000
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	0.0000
Public- Non Institutions	E-Voting	7407175	2525103	34.0900	2524562	541	99.9786	0.0214
	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	2525103	34.0900	2524562	541	99.9786	0.0214
Total		10483711	3937228	37.5557	3936687	541	99.9863	0.0137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
12th Annual General Meeting of
SAB Events & Governance Now Media Limited
7th Floor, Adhikari Chambers, Oberoi Complex,
New Link Road, Andheri (West), Mumbai - 400053

Sub.: Consolidated Scrutinizer's Report for passing of Resolutions through Remote e-voting and e-voting by the members during the 12th Annual General Meeting (AGM), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of SAB Events & Governance Now Media Limited ('the Company') for its AGM held on Thursday, September 25, 2025 at 11:05 A.M. (IST) through Video conferencing ('VC')/Other Audio Visual means ('OAVM').

1. I, CS Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretary having Membership No. A48035 and Certificate of Practice no. 24147 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") in terms of the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 6 as set out in the notice of AGM dated August 14, 2025 ("**Notice**") issued by the Company in accordance with the Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and the Securities and Exchange Board of India (hereinafter referred to as "**relevant Circulars**"), for convening the AGM of its members through VC/OAVM on Thursday, September 25, 2025 at 11:05 A.M. (IST).
2. The management of the Company is responsible for ensuring the compliances with the requirements of the Act, the Rules and relevant Circulars relating to remote e-voting and e-voting during the AGM on the resolutions contained in the aforesaid Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide E-voting facility, and that the e-voting is conducted in a fair and transparent manner.



**Bhavesh
Shamji Chheda**

Digitally signed by Bhavesh Shamji Chheda
DN: c=IN, o=Personal, title=2025,
pseudonym=prsmj13j2n8chxb4ogk9i7d0q5,
2.5.4.20=b97b12260d69514c2974bce72c4f8d634a2
2752efed6e32d2140ba194545fde,
postalCode=400097, st=Maharashtra,
serialNumber=7d519a056d79c5aa49d16082986cf2
c10f1759c2bdc4e3857a6c573de40051, cn=Bhavesh
Shamji Chheda
Date: 2025.09.27 16:37:43 +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

3. As per the information received from the Company and/or information available on stock exchanges website:
 - a) The Notice of AGM was sent to the members through e-mail on September 01, 2025, whose email addresses are registered with the Company or with the depositories/MUFG Intime India Private Limited, Registrar and Share Transfer Agent. The said notice was dispatched based on the Register of Members and List of Beneficiaries as on August 22, 2025.
 - b) The cut-off date for reckoning the voting rights of the equity shareholders was on Thursday, September 18, 2025 ("**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.
 - c) As per the Notice, the e-voting period commenced on Monday, September 22, 2025, at 9.00 A.M. (IST) and ended on Wednesday, September 24, 2025, at 5.00 P.M. (IST) both days inclusive.
 - d) In compliance with the relevant relevant Circulars, physical copies of the Notice were not sent to equity shareholders of the Company.
4. In accordance with the Notice of the 12th AGM sent to the Shareholders on September 01, 2025, and published an advertisement in English newspaper "Financial Express" and in Marathi newspaper "Pratahkal" on Tuesday, September 02, 2025, pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 as amended.
5. As required under the relevant Circulars, the Company had also provided e-voting facility to the members attending the AGM through VC/OAVM and who had not cast their vote earlier.
6. The remote e-voting module was disabled by NSDL on Wednesday, September 24, 2025 after 5:00 P.M. and as required under the said rules, the votes cast under the remote e-voting facility prior to the AGM and e-voting facility during the AGM were unblocked in the presence of two witnesses Mr. Sachin Kotian and Mr. Nimish Khakhar who are not in employment of Company. They have signed below in confirmation of the same:

Name	Signature
Mr. Sachin Kotian	SACHIN SHIVA KOTIAN 
Mr. Nimish Khakhar	NIMISH ARVINDKUMAR KHAKHAR 

7. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the e-voting system of NSDL and the summary of the e-voting process is as follows:

**Bhavesh
Shamji Chheda**

Digitally signed by Bhavesh Shamji Chheda
DN: cn=Bhavesh Shamji Chheda, o=Bhavesh Shamji Chheda, email=Bhavesh Shamji Chheda@bhaveshchheda.com, postalCode=400097, serialNumber=155190556d79c3aa49d1608298cfc1c1
Date: 2025.09.27 16:38:12 +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

Resolution No. 02:

To appoint a Director in place of Mrs. Latasha Jadhav (DIN: 08141498), Non-Executive Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Business, Ordinary Resolution).

Whether promoter/promoter group are interested in the 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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
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		0	0.0000	0	0	0.0000	0.0000
	Total	2771214	1412125	50.9569	1412125	0	100.0000	0.0000
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		0	0.0000	0	0	0.0000	0.0000
	Total	305322	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7407175	2525103	34.0900	2524562	541	99.9786	0.0214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	7407175	2525103	34.0900	2524562	541	99.9786	0.0214
Total		10483711	3937228	37.5557	3936687	541	99.9863	0.0137

Summary of total valid votes for resolution no 2.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	89	3936687	99.9863
Votes against	7	541	0.0137
Total	96	3937228	100.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - Non Institutions	NIL

**Bhavesh
Shamji
Chheda**

Digitally signed by Bhavesh Shamji Chheda
DN: c=IN, o=Personal, title=2205,
pseudonym=pvsm13jR2n8chb4og6kta9w7d0q
5,
2.5.4.20=b97b1226069514c2974bcefc4886534
a22732efedbe3202140ba1945450be,
postalCode=400097, st=Maharashtra,
serialNumber=7d1d19a056d79c6aa9d16082986c
ff2c10f1793cd3b6c4e385756c372de4005c,
cn=Bhavesh Shamji Chheda
Date: 2023.09.27 16:39:17 +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

Resolution No. 3:

Appointment of M/S. HRU & Associates, Practicing Company Secretary, as the Secretarial Auditors of the Company for the Term of 5 (Five) Consecutive Years (Special Business, Ordinary Resolution).

Whether promoter/promoter group are interested in the 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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
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		0	0.0000	0	0	0.0000	0.0000
	Total		1412125	50.9569	1412125	0	100.0000	0.0000
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		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	7407175	2525103	34.0900	2524562	541	99.9786	0.0214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2525103	34.0900	2524562	541	99.9786	0.0214
Total		10483711	3937228	37.5557	3936687	541	99.9863	0.0137

Summary of total valid votes for resolution no 3.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	89	3936687	99.9863
Votes against	7	541	0.0137
Total	96	3937228	100.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - Non Institutions	NIL

Bhavesh
Shamji Chheda

Digitally signed by Bhavesh Shamji Chheda
 DN: c=IN, o=Personal, title=2205,
 pseudonym=pseudym1392n6ch3ab4gk5a9w780q5,
 2.5.4.20=b97b12260d69514c2974bcefc2c48f6d634a,
 22752efedee3d2140ba19454568e,
 postalCode=400097, st=Maharashtra,
 serialNumber=7dd19a056d79c5baa49d1608298ecff
 2c10f1759c0cfece3857abc572de4065f,
 cn=Bhavesh Shamji Chheda
 Date: 2025.09.27 16:39:32 +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

Resolution No. 4:

Increase in Authorized Share Capital of the Company and Alteration to the Capital Clause of the Memorandum of Association of the Company. (Special Business, Ordinary Resolution).

Whether promoter/promoter group are interested in the 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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
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		0	0.0000	0	0	0.0000	0.0000
	Total		1412125	50.9569	1412125	0	100.0000	0.0000
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		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	7407175	2525103	34.0900	2524562	541	99.9786	0.0214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2525103	34.0900	2524562	541	99.9786	0.0214
Total		10483711	3937228	37.5557	3936687	541	99.9863	0.0137

Summary of total valid votes for resolution no 4.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	89	3936687	99.9863
Votes against	7	541	0.0137
Total	96	3937228	100.0000

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - Non Institutions	NIL

Bhavesh Shamji Chheda

Digitally signed by Bhavesh Shamji Chheda
DN: cn=Bhavesh Shamji Chheda, o=Bhavesh Shamji Chheda, email=bhavesh@bhaveshchheda.com, c=IN
2.5.4.20=197b12260d9514c2974bcef2c4f8d634a227
52afefee32d140ba1945498e, postalCode=400097,
st=Maharashtra,
serialNumber=7d619a056d79c4a49d16082986cf2c1
01759c1be4d3857a6c5726e4065f, cn=Bhavesh Shamji Chheda
Date: 2023.09.27 16:39:52 +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

Resolution No. 5:

Approve the Initiation of the Pre-Packaged Insolvency Resolution Process (PPIRP) Under the Provisions of the Insolvency and Bankruptcy Code, 2016 (Special Business, Special Resolution).

Whether promoter/promoter group are interested in the 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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
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		0	0.0000	0	0	0.0000	0.0000
	Total	2771214	1412125	50.9569	1412125	0	100.0000	0.0000
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		0	0.0000	0	0	0.0000	0.0000
	Total	305322	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	7407175	2525103	34.0899	2524556	547	99.9783	0.0217
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	7407175	2525103	34.0899	2524556	547	99.9783	0.0217
Total		10483711	3937228	37.5556	3936681	547	99.9861	0.0139

Summary of total valid votes for resolution no 5.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	88	3936681	99.9861
Votes against	8	547	0.0139
Total	96	3937228	100.0000

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - Non Institutions	NIL

**Bhavesh
Shamji Chheda**

Digitally signed by Bhavesh Shamji Chheda
DN: cn=Bhavesh Shamji Chheda, o=Bhavesh Chheda & Associates, ou=, email=bhavesh@bhaveshchheda.com, c=IN
2.5.4.20=697b122609914c2974b0c2c4f8f034a22753efedde
302514ba194545d8e, postalCode=400097, st=Maharashtra,
serialNumber=7d519a55d79c8aa9d16082986c72c101759cc
160c435726c57226e805f, cn=Bhavesh Shamji Chheda
Date: 2023.09.27 16:40:14 +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

Resolution No. 6:

Appointment of Mr. Kedar Parshuram Mulye as a Resolution Professional (Special Business, Ordinary Resolution).								
Whether promoter/promoter group are interested in the 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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
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		0	0.0000	0	0	0.0000	0.0000
	Total	2771214	1412125	50.9569	1412125	0	100.0000	0.0000
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		0	0.0000	0	0	0.0000	0.0000
	Total	305322	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	7407175	2525103	34.0900	2524562	541	99.9786	0.0214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	7407175	2525103	34.0900	2524562	541	99.9786	0.0214
Total		10483711	3937228	37.5557	3936687	541	99.9863	0.0137

Summary of total valid votes for resolution no 6.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	89	3936687	99.9863
Votes against	7	541	0.0137
Total	96	3937228	100.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - Non Institutions	NIL

Bhavesh
Shamji Chheda

Digitally signed by Bhavesh Shamji Chheda
DN: c=IN, o=Personal, title=2205,
pseudoym=pramy11j2n1chub4logikattine7dbq5,
2.5.4.201.0770.1250069914c2746a0c2e488934a22
752fede6a32d2140a19454568e,
postalCode=400097, st=Maharashtra,
serialNumber=7dd19a056d79c0a49d16082986cf2c,
10f1759c8f6c4e3857ad6573de4069f, cn=Bhavesh
Shamji Chheda
Date: 2025.09.27 16:40:40 +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



Bhavesh Chheda & Associates

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 25th September 2025.

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 e-voting, as required.

For Bhavesh Chheda & Associates

Practicing Company Secretary

Bhavesh

Shamji

Chheda

Digitally signed by Bhavesh Shamji Chheda
DN: c=IN, ou=Personal, title=2205,
pseudonym=pvmy13jizndchvdkogktafwa7d0
q5,
2.5.4.20=b97b12260d9514c2974bcf2c4886d3
4a22752efed6e32d2140ba19a54568e,
postalCode=400097, st=Maharashtra,
serialNumber=7d419a056d79c3aa49d16082986
cf2c10f1759c8f6c4e3857a6c572de4065f,
cn=Bhavesh Shamji Chheda
Date: 2025.09.27 16:40:58 +05'30'

CS Bhavesh Chheda

Proprietor

Membership No.: A48035

COP No.: 24147

UDIN: A048035G001366022

Date: September 27, 2025

Place: Mumbai

Countersigned by

For SAB Events & Governance Now Media Limited

Kailasnath

Markand

Adhikari

Digitally signed by
Kailasnath Markand Adhikari
Date: 2025.09.27 17:09:46
+05'30'

Person authorized by the Chairman

Kailasnath Markand Adhikari

Managing Director

DIN: 07009389

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