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SAB EVENTS &
GOVERNANCE NOW
Media Limited

September 29, 2020

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

Symbol: SABEVENTS

Sub.: Proceedings of the 7th Annual General Meeting of the Company held on Monday, September 28, 2020

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 7th Annual General Meeting ("AGM") of the Members of the Company held on Monday, September 28, 2020 at 4.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

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

SWITY LAXMICHAND GADA
Digitally signed by SWITY LAXMICHAND GADA
Date: 2020.09.29 15:23:50 +05'30'

Swity Gada
Company Secretary & Compliance Officer
ACS: 59482

Encl.: A/a

Registered Office:
7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 022 - 40230711 | Fax: 022 - 26395459
Website: www.governancenow.com
CIN: L22222MH2014PLC254848

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PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, SEPTEMBER 28, 2020

The 7th Annual General Meeting ("AGM") of the Company was convened and held on Monday, September 28, 2020 at 4.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

The meeting commenced at 4.30 p.m.

Mr. Markand Adhikari, Chairman and Non-Executive Director and Ms. Swity Gada, Company Secretary & Compliance Officer of the Company had joined the meeting through VC.

Representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizers also attended the meeting through VC.

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

Ms. Swity Gada, the Company Secretary highlighted certain points as meeting was conducted through VC/OAVM as follows:

- The registered office of the Company situated at 7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400 053, shall be deemed as the venue for this AGM and proceedings of the AGM shall be deemed to be made and recorded from here only.
- The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, has been made available electronically for inspection by the members during the AGM. Members seeking to inspect such documents can send their requests at cs@governancenow.com.
- As the AGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available.
- The Company has received requests from a few members to register them as speakers at the meeting. We shall be allowing them to speak once the Chairman directs the same.
- As the meeting is convened through VC today, resolutions have already been put to vote through remote evoting and the requirement to propose and second is not applicable.

Thereafter, she handed over the proceedings to the Chairman of the Company.

Total 41 (Forty One) members were present through Video Conference at the AGM.

As the requisite quorum was present, the Chairman called the meeting to order.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Thereafter, Mr. Markand Adhikari, Chairman & Non-Executive Director authorized Mr. Kailasnath Adhikari, Managing Director of the Company to conduct the proceedings of the meeting.

Mr. Kailasnath Adhikari, Managing Director introduced the Directors, Key Managerial Personnel and the invitees present at the meeting through VC/OAVM.

He informed that the Company received 06 (Six) Authorized Representations from Bodies Corporates under Section 113 of the Companies Act, 2013 ("the Act") in respect of 29,75,355 equity shares representing 28.37% of the paid-up capital of the Company.

Thereafter, he briefed the business highlights of the Company during the financial year 2019-20.

Thereafter, Ms. Swity Gada, Company Secretary informed the Members that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for electronic voting system (remote e-voting or voting at AGM) and participation in the AGM through VC/OAVM facility. She also informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

Further, the Company Secretary informed that the Board of Directors had appointed M/s. Manish Ghia & Associates, Company Secretaries (FCS 6252), Mumbai as the Scrutinizer to scrutinize the e-voting process and e-voting during the AGM, in a fair and transparent manner.

Thereafter, Mr. Kailasnath Adhikari, Managing Director informed that the Notice of the 7th AGM and the Annual Report containing the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Boards' Report and Auditors' Report thereon along with relevant Notes to Financial Statements were to be taken as read as the same had already been circulated to the members.

Further, He informed that since there are no qualifications, observations or adverse comments on the financial statements and matters, which had any material bearing on the functioning of

the Company, reports of the Auditors were taken as read. The observations alongwith reply of the Board of Directors was provided in the Boards' report of the Company.

Further, the material observation in the Secretarial Auditors' Report were read by him alongwith its reply and attention of the members was drawn to the Boards' Report wherein the all the observations/qualifications are replied suitably.

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

Item No.	Agenda Items	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company, for the year ended March 31, 2020 together with the Board's Reports and Auditors' Report thereon.	Ordinary
2	To appoint a Director in place of Mr. Markand Adhikari (DIN: 00032016), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

Special Business		
4	Authority to the Board of Directors to create, offer, issue & allot further securities of the Company.	Special
5	To re-appointment of Mr. Shailendra Mishra (DIN: 07373830), Independent Director of the Company	Special
6	To approve Related Party Transactions	Ordinary

Then, the Company Secretary welcomed the shareholders who have registered themselves as speakers to ask questions.

On the invitation, members who had registered themselves as speakers, addressed the meeting through VC/ OAVM and sought clarification on the Company's business and the saving done by the Company by having the meeting through VC/OAVM instead of physical meeting. Mr. Kailasnath Adhikari, Managing Director responded to the queries of the members and provided clarifications and instructed the Company Secretary to mail the saving details on having the AGM virtually instead of physical AGM to shareholder who asked for the same.

Thereafter, the Company Secretary announced that the voting on the NSDL platform will continue to be available for the next 15 minutes from the conclusion of the AGM. Therefore, members who had not cast their vote were requested to do so.

Further, Company Secretary informed that the voting results shall be announced within 48 hours of the conclusion of the Meeting. The same shall be intimated to Stock exchanges and also be placed on the website of the Company and NSDL.

Thereafter, Mr. Kailasnath Adhikari, Managing Director concluded the meeting at 4.54 p.m. and Mr. Umakanth Bhyravajoshyulu, Independent Director gave a vote of thanks to the Chair.

Yours faithfully,

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

SWITY LAXMICHAND GADA
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Swity Gada
Company Secretary & Compliance Officer
ACS: 59482