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SAB EVENTS AND GOVERNANCE NOW Media Ltd
SABGROUP

26th September, 2017

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

Scrip Code: SABEVENTS

Dear Sir,

Sub.: Proceedings of 4th Annual General Meeting held on Monday, 25th September, 2017.

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 4th Annual General Meeting (AGM) of the Members of the Company held on Monday, 25th September, 2016 at 1:30 p.m. at Celestial Banquets, B-47, Paramount, New Link Road, Oshiwara, Andheri (West), Mumbai - 400 053.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For **SAB Events & Governance Now Media Limited**

Payal.

Payal Garg
Company Secretary & Compliance Officer
ACS No.: 23218

Encl.: As above

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
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www.governancenow.com

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CIN : L22222MH2014PLC254848

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PROCEEDINGS OF THE 4TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 25TH SEPTEMBER, 2017

The 4th Annual General Meeting (AGM) of the Company was convened and held on Monday, 25th September, 2017 at 1:30 p.m. at Celestial Banquets, B-47, Paramount, New Link Road, Oshiwara, Andheri (West), Mumbai - 400 053.

The meeting commenced at 1:30 p.m.

Mr. Markand Adhikari, Chairman of the Company, chaired the meeting.

As the requisite quorum was present, Chairman called the meeting to order. He introduced the Board Members present on the dais. He informed the members present that:

- The Company has received 03 (Three) Proxies and 09 (Nine) Representations from Bodies Corporate u/s 105 and 113 of the Companies Act, 2013.
- The Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the Financial Year ended on 31st March, 2017 together with Board's Report and Auditors' Report thereon along with Notes to the financial statements were duly dispatched to the shareholders by e-mail and courier.
- The relevant Registers under the applicable provisions of the Companies Act, 2013 and the rules made thereunder were laid on the table and were open for inspection during the AGM.

Mr. Markand Adhikari briefed them about the progress & achievements of the Company during the financial year under review. With the permission of the shareholders present, the notice of the AGM was taken as read.

Since the Report of Statutory Auditors' did not have any qualifications, with due permission of the members present, the same was taken as read.

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Similarly, Secretarial Audit Report did not have any qualifications, hence with due permission of the members present, the same was taken as read.

The Chairman further informed that:

- As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members were provided with the facility to exercise voting by electronic means through e-voting platform of National Securities Depository Limited (NSDL) on all the resolutions as set out in the Notice of AGM.
- The e-voting period commenced on Friday, 22nd September, 2017 at 10:00 a.m. and ended on Sunday, 24th September, 2017 at 5:00 p.m.
- The Company had also provided facility for voting through polling papers to those members who were present at the AGM, either personally or through proxy and who had not cast their vote earlier through e-voting on all the resolutions as set out in the Notice of 4th AGM.
- The Board of Directors had appointed M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting through Polling Paper at the venue of the AGM in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated 22nd August, 2017, were then put to vote through Polling Paper (to be voted by only those shareholders who have not casted their vote earlier through e-voting):

Item No.	Agenda Items	Type of Resolution
1	Adoption of Audited Financial Statements for the year ended 31st March, 2017 along with Board's Reports and the Auditors' thereon.	Ordinary
2	Appointment of Director in place of Mr. Kailasnath Adhikari, (DIN: 07009389), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

3	Ratification of appointment of M/s. A. R. Sodha & Co., Chartered Accountants, Mumbai (FRN: 110324W) as Statutory Auditors of the company to hold office from the conclusion of 4th Annual general meeting till the conclusion of 5th Annual General Meeting and to fix their remuneration for financial year on 31st March, 2018.	Ordinary
4	Appointment of Mr. Rakesh Jain (Din: 05125278) as an Independent Director Of The Company	Ordinary
5	Appointment of Mr. Manav Dhanda (Din: 06627413) as a Non Executive Director of the Company	Ordinary
6	Approval of the Employee Stock Option Scheme 2017 and grant of the Employee Stock Options under the plan	Special

Clarifications were provided to the queries raised by the members.

The Scrutinizer locked and sealed the empty Poll box in presence of the members. The members/ proxy shareholders after casting their votes deposited duly filled up Poll paper in the Poll Box. The Poll box with the Poll Papers was handed over to the Scrutinizer.

The Chairman further informed the members present that the consolidated results of the voting will be declared within 48 hours of the conclusion of the AGM upon receipt of the Scrutinizers' Report and will be displayed at the Registered Office of the Company situated at Unit no. 3/65, Sukh Shanti, Nutan Laxmi Society, Cooper Hospital Lane, Opp. PNB, Juhu, Mumbai – 400 049. The same will also be available on the Company's website www.governancenow.com and the website of NSDL viz. www.evotingnsdl.com and communicated to the Stock Exchanges where the shares of the Company are listed.

After conclusion of the voting process the meeting ended with a vote of thanks to the Chair

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

Payal

Payal Garg
Company Secretary & Compliance Officer
ACS No.: 23218