

**SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED**

CIN :L22222MH2014PLC254848

Regd. Office : Unit No .3/65,Sukh Shanti ,Nutan Laxmi Society,Cooper Hospital Lane,Opp.PNB,Juhu , Mumbai 400 049.

Tel. : 022-26246701, Fax : 022-26235134 Email : cs@governancenow.com Website:www.governancenow.com**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE , 2018.**

(₹ in Lakhs, except earning per share)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-18 (Unaudited)	31-Mar-18 (Audited)	30-Jun-17 (Unaudited)	31-Mar-18 (Audited)
1	Income				
	(a) Income from operations	62.59	53.36	167.88	251.84
	(b) Other Income	-	-	-	-
	Total Income (a+b)	62.59	53.36	167.88	251.84
2	Expenditure				
a.	Cost of Material Consumed	20.59	21.68	43.20	97.92
b.	Changes in inventories of Finished Goods and Work-in-progress	-	-	-	-
c.	Employee Benefit Expenses	39.00	78.86	69.47	306.28
d.	Finance Cost	0.19	0.30	0.41	1.46
e.	Depreciation & Amortization Expenses	21.00	20.85	21.11	84.69
f.	Other Expenses				
	(i) Other Expenses	34.40	68.59	67.79	237.31
	Total Expenditure (a+b+c+d+e+f)	115.18	190.28	201.99	727.66
3	Profit/(Loss) before Exceptional Items & Tax (1-2)	(52.59)	(136.92)	(34.11)	(475.82)
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before Tax (3-4)	(52.59)	(136.92)	(34.11)	(475.82)
6	Tax Expenses				
	i) Income Tax	-	-	-	-
	ii) MAT Credit Entitlement	-	-	-	-
	iii) Deferred Tax	-	-	-	-
7	Net Profit/(Loss) after tax (5-6)	(52.59)	(136.92)	(34.11)	(475.82)
8	Other Comprehensive Incomes				
	Other Comprehensive Incomes that will not be reclassified to profit & loss	(1.68)	2.41	-	2.41
	Other Comprehensive Income Items that will be reclassified to Profit or loss	-	-	-	-
9	Total Comprehensive Income (7+8)	(54.27)	(134.51)	(34.11)	(473.41)
10	Paid up Equity Share Capital (Face Value Rs. 10/-)	1,048.37	1,048.37	1,048.37	1,048.37
11	Other Equity	-	-	-	(455.10)
12	Earning Per Share (EPS)				
	Basic	(0.50)	(1.31)	(0.33)	(4.54)
	Diluted	(0.50)	(1.31)	(0.33)	(4.54)

Notes:

- The above Un-audited Financial Results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Monday, August 13, 2018. The Statutory Auditors have carried out the Limited Review of these Unaudited Standalone Financial Results and the same is available on website of the company www.governancenow.com and website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited on www.nseindia.com, where the shares of the Company are listed.
- The Company is operating in a single segment viz. Publication & MICE, Hence, the results are reported on a single segment basis.
- The Financial results are prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards (IND AS) 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- Previous period/ year's figures have been reclassified /regrouped wherever necessary to confirm with the current accounting treatment.

By Order of the Board of Directors
For SAB Events & Governance Now Media Ltd.


Markand Adhikari
Chairman
DIN: 00032016

Place : Mumbai
Date : August 13, 2018

**SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED**

CIN :L22222MH2014PLC254848

Regd. Office : Unit No .3/65,Sukh Shanti ,Nutan Laxmi Society,Cooper Hospital Lane,Opp.PNB,Juhu , Mumbai 400 049.

Tel. : 022-26246701, Fax : 022-26235134 Email : cs@governancenow.com Website:www.governancenow.com**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE , 2018.**

(₹ in Lakhs, except earning per share)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-18 (Unaudited)	31-Mar-18 (Audited)	30-Jun-17 (Unaudited)	31-Mar-18 (Audited)
1	Income				
	(a) Income from operations	62.59	53.36	167.88	251.84
	(b) Other Income	-	-	-	-
	Total Income (a+b)	62.59	53.36	167.88	251.84
2	Expenditure				
a.	Cost of Material Consumed	20.59	21.68	43.20	97.92
b.	Changes in inventories of Finished Goods and Work-in-progress	-	-	-	-
c.	Employee Benefit Expenses	39.00	78.86	69.47	306.28
d.	Finance Cost	0.19	0.30	0.41	1.46
e.	Depreciation & Amortization Expenses	21.00	20.85	21.11	84.69
f.	Other Expenses				
	(i) Other Expenses	34.40	68.59	67.79	237.31
	Total Expenditure (a+b+c+d+e+f)	115.18	190.28	201.99	727.66
3	Profit/(Loss) before Exceptional Items & Tax (1-2)	(52.59)	(136.92)	(34.11)	(475.82)
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before Tax (3-4)	(52.59)	(136.92)	(34.11)	(475.82)
6	Tax Expenses				
	i) Income Tax	-	-	-	-
	ii) MAT Credit Entitlement	-	-	-	-
	iii) Deferred Tax	-	-	-	-
7	Net Profit/(Loss) after tax (5-6)	(52.59)	(136.92)	(34.11)	(475.82)
8	Other Comprehensive Incomes				
	Other Comprehensive Incomes that will not be reclassified to profit & loss	(1.68)	2.41	-	2.41
	Other Comprehensive Income Items that will be reclassified to Profit or loss	-	-	-	-
9	Total Comprehensive Income (7+8)	(54.27)	(134.51)	(34.11)	(473.41)
10	Paid up Equity Share Capital (Face Value Rs. 10/-)	1,048.37	1,048.37	1,048.37	1,048.37
11	Other Equity	-	-	-	(455.10)
12	Earning Per Share (EPS)				
	Basic	(0.50)	(1.31)	(0.33)	(4.54)
	Diluted	(0.50)	(1.31)	(0.33)	(4.54)

Notes:

- The above Un-audited Financial Results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Monday, August 13, 2018. The Statutory Auditors have carried out the Limited Review of these Unaudited Standalone Financial Results and the same is available on website of the company www.governancenow.com and website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited on www.nseindia.com, where the shares of the Company are listed.
- The Company is operating in a single segment viz. Publication & MICE . Hence, the results are reported on a single segment basis.
- The Financial results are prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards (IND AS) 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- Previous period/ year's figures have been reclassified /regrouped wherever necessary to confirm with the current accounting treatment.

By Order of the Board of Directors
For SAB Events & Governance Now Media Ltd.

Markand Adhikari

Chairman

DIN: 00032016

Place : Mumbai

Date : August 13,2018



Independent Auditor's Review Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

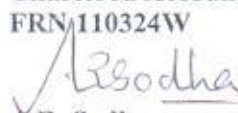
Review Report to
The Board of Directors
SAB Events and Governance Now Media Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **SAB Events and Governance Now Media Limited** ('the Company') for the quarter ended 30th June, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A.R. Sodha & Co.
Chartered Accountants
FRN 110324W


A.R. Sodha
Partner
M No. 031878
Place: Mumbai
Date : 13th August, 2018.

