

9th February, 2017

To

The Manager - CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street, Fort,
Mumbai - 400 001

Dear Sir(s),

Scrip Code: 540081

Sub: Outcome of Board Meeting held today i.e. Thursday, 9th February, 2017

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Thursday, 9th February, 2017, *inter alia* approved the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

In terms of the provisions of Regulation 33 of Listing Regulations, we are enclosing herewith the following:

- a. Un-audited Financial Results for the quarter and nine months ended 31st December, 2016.
- b. Limited Review Report received from the Statutory Auditors on the said results.

The meeting of the Board of Directors commenced at 05:30 pm. and concluded at 6:15 p.m.

Kindly take the same on your record.

Thanking You
Yours faithfully

For SAB Events & Governance Now Media Limited


Payal Garg

Company Secretary & Compliance Officer
ACS No.: 23218



Encl.: A/a

SAB EVENTS AND GOVERNANCE NOW MEDIA LTD.

- | | |
|---|-----------------------|
| REGISTERED OFFICE ADDRESS | 022-26246701 |
| Unit No. 3/65, Sukh Shanti, Nutan Laxmi Society, Cooper Hospital Lane, Opp. PNB, Juhu, Mumbai - 400 049 | +91-022-26235134 |
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| | 0120-4577999 |



SAB EVENTS & GOVERNANCE NOW MEDIA LTD

CIN : L22222MH2014PLC254848

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

Tel. : 022-26246701, Fax : 022-26235134 Email : gs@governancenow.com, Website : www.governancenow.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2016.

Rs. in Lakhs/(Except EPS)

Sr. No	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2016 (Un-audited)	30.09.2016 (Un-audited)	31.12.2015 (Un-audited)	31.12.2016 (Un-audited)	31.12.2015 (Un-audited)	
1	Net Sales/Income from Operations	206.72	199.14	-	562.46	-	149.03
2	Expenditure	-	-	-	-	-	-
	a) (Increase)/Decrease in Stock-in-Trade	40.15	29.65	-	89.49	-	18.95
	b) Production/Direct Expenses	77.74	69.15	-	212.22	-	60.15
	c) Employee Cost	22.52	22.36	-	66.76	-	18.29
	d) Depreciation and Amortisation Expenses	60.47	74.40	1.32	183.77	1.42	49.36
	e) Other Expenditure	200.88	195.56	1.32	552.24	1.42	146.75
3	Total Expenditure	5.84	3.58	(1.32)	10.22	(1.42)	2.28
4	Other Income	0.08	-	-	0.08	-	-
5	Profit/(Loss) before Finance Cost and Exceptional Items(3+4)	5.92	3.58	(1.32)	10.30	(1.42)	2.28
6	Interest/Finance Cost	0.43	0.25	-	0.93	-	0.26
7	Profit / (Loss) after Finance Cost but before Exceptional Items (5+6)	5.49	3.33	(1.32)	9.36	(1.42)	2.02
8	Exceptional Items	-	-	-	-	-	-
9	Profit (+)/ Loss (-) from ordinary activities before tax (7+8)	5.49	3.33	(1.32)	9.36	(1.42)	2.02
10	Tax Expenses	-	-	-	-	-	(3.05)
11	Net Profit (+)/ Loss (-) from ordinary activities after tax (9-10)	5.49	3.33	(1.32)	9.36	(1.42)	5.06
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit (+)/ Loss (-) for the period (11-12)	5.49	3.33	(1.32)	9.36	(1.42)	5.06
14	Paid-up equity share capital (F. V. Rs. 10/-)	1,048.37	1,048.37	1.00	1,048.37	1.00	1,048.37
15	Reserves (excluding revaluation reserves)	-	-	-	-	-	5.06
16	Basic and diluted EPS (before extraordinary items)(of Rs. 10/- each)(Not Annualised)	0.05	0.03	(13.16)	0.09	(14.16)	0.23
	Basic	0.05	0.03	(13.16)	0.09	(14.16)	0.23
	Diluted	0.05	0.03	(13.16)	0.09	(14.16)	0.23
17	Basic and diluted EPS (after extraordinary items)(of Rs. 10/- each)(Not Annualised)	0.05	0.03	(13.16)	0.09	(14.16)	0.23
	Basic	0.05	0.03	(13.16)	0.09	(14.16)	0.23
	Diluted	0.05	0.03	(13.16)	0.09	(14.16)	0.23

Notes :




- 1 The above Un-Audited Financial Results are reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on Thursday, 9th February, 2017.
- 2 The Limited Review of these results has been carried out by the Statutory Auditors of the Company.
- 3 The Composite Scheme of Amalgamation & Arrangement between Maitoli Broadcasting Private Limited (MBPL) and Sri Adhikari Brothers Assets Holding Private Limited (SAB Assets) and Sri Adhikari Brothers Television Network Limited (SABTNL) and UBJ Broadcasting Private Limited (UBJ) and HHP Broadcasting Services Private Limited (HHP) and MPCR Broadcasting Service Limited (MPCR) and TV Vision Limited (TVL) and SAB Events & Governance Now Media Private Limited (SAB Events) (Formerly known as 'Marwick Entertainment Private Limited') and their respective shareholders ("Scheme") under Section 391 to 394 of the Companies Act, 1956 read with Section 78, Section 100 to 103 of the Companies Act, 1956 and Section 52 and other relevant provisions of the Companies Act, 2013 became effective from 15th January, 2016 upon filing of certified true copy of said High Court Order with the Registrar of Companies, Mumbai.
- 4 Pursuant to the said Scheme, the Publication undertakings of SABTNL stood transferred and vested into the Company with effect from 15th January, 2016. Hence, the results for the current quarter and year to date figures are not comparable with the previous year's, quarter and period to that extend.
- 5 The Company is operating in a single segment viz. Publication & MICE. Hence, the results are reported on a single segment basis.
- 6 Previous period/ year's figures have been reclassified /regrouped wherever necessary to confirm current period/year's classification.

Place : Mumbai
Date : 9th February, 2017



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


Markand Adhikari
DIN :00032016
Chairman



Limited Review Report

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

We have reviewed the accompanying statement of unaudited standalone financial results of SAB Events and Governance Now Media Ltd ('the Company') for the quarter and nine months ended 31st December, 2016 (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, read with SEBI Circular No. CIR/CFD/CMD/15/2015 dated 30th November, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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) 2400, *Engagements to Review Financial Statements* 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 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

A.R. Sodha
Partner
M No. 031878

Place: Mumbai

Date : 9th February, 2017.

