

14th November, 2016

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. Monday, 14th November, 2016

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. Monday, 14th November, 2016, *inter alia* approved the Un-Audited Financial Results of the Company for the quarter and six months ended 30th September, 2016.

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

- Un-audited Financial Results for the quarter and six months ended 30th September, 2016.
- Statement of Assets & Liabilities as on 30th September, 2016.
- Limited Review Report received from the Statutory Auditors on the said results..


The meeting of the Board of Directors commenced at 9:00 p.m. and concluded at 9:30 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 |
| | www.governancenow.com |
| Ground Floor, 24 A, Mindmill Corporate Tower, Film City, Sector - 16A, Noida - 201301 | 0120-4577999 |
| CIN : U22222MH2014PLC254848 | 0120-4577999 |

SAB EVENTS AND GOVERNANCE NOW MEDIA LTD

CIN : U22222MH2014PLC254848

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 STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER, 2016.

| Sr.No | Particulars | Rs. in LAKHS(Except No. of shares & EPS) | | | | | |
|-------|--|--|----------------------------|----------------------------|----------------------------|-------------------------|---------------|
| | | Standalone Quarter Ended | | Standalone Six Month Ended | | Standalone Year Ended | |
| | | 30.09.2016 (Un-audited) | 30.06.2016 (Un-audited) | 30.09.2016 (Un-audited) | 30.09.2015 (Un-audited) | 31.03.2016 (Audited) | |
| 1 | Net Sales/Income from Operations | 199.14 | 156.60 | - | 355.75 | - | 149.03 |
| 2 | Expenditure | | | | | | |
| | a) (Increase)/Decrease in Stock-in-Trade | - | - | - | - | - | - |
| | b) Production/Direct Expenses | 29.65 | 19.68 | - | 49.33 | - | 18.95 |
| | c) Employee Cost | 69.15 | 65.33 | - | 134.48 | - | 60.15 |
| | d) Depreciation | 22.36 | 21.88 | - | 44.24 | - | 18.29 |
| | e) Other Expenditure | 74.40 | 48.95 | 0.10 | 123.42 | 0.18 | 49.36 |
| | Total Expenditure | 195.56 | 155.84 | 0.10 | 351.47 | 0.18 | 146.75 |
| 3 | Profit/(Loss) from Operations before Other Income, Finance Cost & Exception Items.(1-2) | 3.58 | 0.76 | (0.10) | 4.28 | (0.18) | 2.28 |
| 4 | Other Income | - | - | - | - | - | - |
| 5 | Profit/(Loss) before Finance Cost and Exceptional Items(3+4) | 3.58 | 0.76 | (0.10) | 4.29 | (0.18) | 2.28 |
| 6 | Interest/Finance Cost | 0.25 | 0.25 | - | 0.50 | - | 0.26 |
| 7 | Profit / (Loss) after Finance Cost but before Exceptional Items (5-6) | 3.33 | 0.51 | (0.10) | 3.78 | (0.18) | 2.02 |
| 8 | Exceptional Items | - | - | - | - | - | - |
| 9 | Profit (+) / Loss (-) from ordinary activities before tax (7+8) | 3.33 | 0.51 | (0.10) | 3.78 | (0.18) | 2.02 |
| 10 | Tax Expenses | - | - | - | - | - | (3.05) |
| 11 | Net Profit (+) / Loss (-) from ordinary activities after tax (9-10) | 3.33 | 0.51 | (0.10) | 3.78 | (0.18) | 5.06 |
| 12 | Extraordinary Items (net of tax expenses) | - | - | - | - | - | - |
| 13 | Net Profit (+) / Loss (-) for the period (11-12) | 3.33 | 0.51 | (0.10) | 3.78 | (0.18) | 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) | | | | | | |
| | Basic | 0.00 | 0.00 | (0.10) | 0.00 | (0.18) | 0.23 |
| | Diluted | 0.00 | 0.00 | (0.10) | 0.00 | (0.18) | 0.23 |
| 17 | Basic and diluted EPS (after extraordinary items)(of Rs.10 each)(Not Annualised) | | | | | | |
| | Basic | 0.00 | 0.00 | (0.10) | 0.00 | (0.18) | 0.23 |
| | Diluted | 0.00 | 0.00 | (0.10) | 0.00 | (0.18) | 0.23 |



SAB EVENTS AND GOVERNANCE NOW MEDIA LTD

CIN :U22222MH2014PLC254848

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

Statement of Assets and Liabilities As on 30th September,2016

(Rs.In LAKHS)

| Sr.No | Particulars | STANDALONE | |
|----------|---|---------------------------------|-------------------------------|
| | | As at 30.09.2016 (UnAudited) | As at 31.03.2016 (Audited) |
| A | EQUITIES AND LIABILITIES | | |
| 1 | Shareholders Funds | | |
| | (a) Share Capital | 1,049.37 | 1,049.37 |
| | (b) Reserves and Surplus | 8.84 | 5.06 |
| | Sub Total -Shareholders Funds | 1,058.21 | 1,054.43 |
| 2 | Non-Current liabilities | | |
| | (a) Long Term borrowings | 4.72 | 6.83 |
| | (b) Deferred Tax liabilities (net) | - | - |
| | (c) Long -term provision | 19.12 | 15.12 |
| | Sub Total -Non Current liabilities | 23.85 | 21.96 |
| 3 | Current liabilities | | |
| | (a) ShortTerm borrowings | - | 0.50 |
| | (b) Trade Payable | 62.63 | 47.25 |
| | (c) Other Current liabilities | 4.94 | 9.92 |
| | (d) Short-term provisions | 4.29 | 2.92 |
| | Sub Total -Current liabilities | 71.85 | 60.59 |
| | TOTAL EQUITIES AND LIABILITIES | 1,153.91 | 1,136.97 |
| B | ASSETS | | |
| 1 | Non-Current Assets | | |
| | (a) Fixed Assets | 764.54 | 797.67 |
| | (b) Non-Current Investment | - | - |
| | (c) Long-term loans & advances | 12.99 | 12.26 |
| | Sub Total -Non Current assets | 777.52 | 809.94 |
| 2 | Current Assets | | |
| | (a) Trade Receivables | 228.63 | 153.05 |
| | (b) Cash and cash equivalents | 38.31 | 39.91 |
| | (c) Short Terms loans and advances | 79.57 | 101.52 |
| | (d) Other Current assets | 29.87 | 32.55 |
| | Sub Total Current assets | 376.39 | 327.04 |
| | TOTAL-ASSETS | 1,153.91 | 1,136.97 |

Notes :

- The above Un-Audited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on Monday, 14th November, 2016
- The Limited Review of these results has been carried out by the Statutory Auditors of the Company.
- The Composite Scheme of Amalgamation & Arrangement between Maiboli 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 'Marvick 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 the Order received from the Hon'ble High Court of Judicature at Bombay with the Registrar of Companies. Mumbai 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 quarter ended 30th September, 2016 and 30th September, 2015 are not comparable.
- The Equity Shares of the Company are listed on BSE Limited and National Stock Exchange of India with effect from 15th September, 2016.
- The Company is operating in a single segment viz. Publication & MICE. Hence, the results are reported on a single segment basis.
- Previous period/year's figures have been reclassified / regrouped wherever necessary to confirm current period/year's

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

Markand Adhikari
DIN :00032016
Chairman



Place : Mumbai

Date : 14th November,2016



Limited Review Report

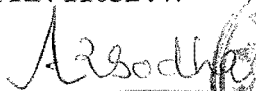
Review Report to
The Board of Directors
SAB Events and Governance Now Media Ltd

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 six months ended 30th September, 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

Partner

M No. 031878

Place: Mumbai

Date : 14th November, 2016.

