

Date: 14<sup>th</sup> January, 2023

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**SUB: Outcome of Board Meeting-14/01/2023**  
**Announcement under Regulation 30 of SEBI (LODR), Regulations, 2015**  
Ref.: Scrip ID: NOUVEAU  
Scrip Code: 531465

Dear Sir,

With reference to the above cited subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform that the Board of Directors of the Company at their meeting held today, i.e. 14<sup>th</sup> January, 2023, has interalia, considered and approved the following matters:-

- 1) the Un-audited Financial Results along with the Segments Reporting thereon, for the quarter and nine month ended on 31<sup>st</sup> December, 2022 and the Limited Review Reports thereon; and
- 2) Any other matter with the permission of the chair.

The said Financial Results along with the Limited Review Reports of the Statutory Auditors, are enclosed. The said Results and Reports thereon are being made available on the website of the Company at [www.nouveauglobal.com](http://www.nouveauglobal.com).

Please note that the extract of aforesaid Un-audited Financial Results is being published in the Newspapers, within the stipulated time, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The trading Window for trading/ dealing in securities of the Company, which is closed from 01<sup>st</sup> January, 2023, will be open after completion of 48 hours from the announcement of the aforesaid Financial Results, i.e, after 16<sup>th</sup> January, 2023.

The meeting commenced at 01:00 p.m. and concluded at 02:10 p.m.



401 / A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400 058

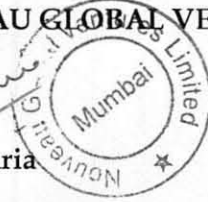
Tel: +91 22 26778155 / 26790471 | Fax: +91 22 26781187 | [nouveauglobal@gmail.com](mailto:nouveauglobal@gmail.com) | [www.nouveauglobal.com](http://www.nouveauglobal.com)

This is for your information and record.

Thanking you,  
Yours faithfully,

For NOUVEAU GLOBAL VENTURES LIMITED

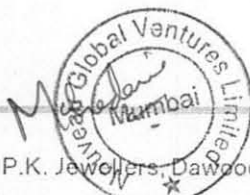
*Mohit Khadaria*  
Mohit Khadaria  
Director  
DIN: 05142395



**STATEMENT OF UNAUDITED FINANCIAL  
RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2022**

(Amount in Lakhs except EPS)

Sr. No.	Particulars	For Quarter ended			For Nine months ended		For Year ended
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income from Operations</b>						
	(a) Net Sales/Income from operations	53.500	37.550	205.00	91.050	236.25	236.250
	(b) Other Income	10.492	10.153	4.53	83.245	7.91	51.113
	<b>Total Income</b>	<b>63.992</b>	<b>47.703</b>	<b>209.53</b>	<b>174.295</b>	<b>244.16</b>	<b>287.363</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	0.000	0.000	-	0.000	-	0.000
	(b) Purchase of stock-in-trade	32.500	37.100	185.00	69.600	185.00	185.000
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	0.000	0.000	-	0.000	-	0.000
	(d) Employee benefits expenses	8.078	6.571	7.84	21.910	22.64	30.288
	(e) Finance Cost	2.214	2.262	4.11	6.796	11.55	13.935
	(f) Depreciation and amortisation expenses	0.577	0.946	0.83	2.383	2.17	3.025
	(g) Other expenses	12.781	10.214	12.73	35.325	46.29	65.385
	<b>Total Expenses</b>	<b>56.150</b>	<b>57.094</b>	<b>210.51</b>	<b>136.014</b>	<b>267.65</b>	<b>297.633</b>
<b>3</b>	<b>Profit/(Loss) before exceptional items and tax (1-2)</b>	<b>7.842</b>	<b>(9.391)</b>	<b>(0.98)</b>	<b>38.281</b>	<b>(23.49)</b>	<b>(10.270)</b>
<b>4</b>	Exceptional Items	-	-	-	-	-	-
<b>5</b>	<b>Profit/(Loss) before tax (3-4)</b>	<b>7.842</b>	<b>(9.391)</b>	<b>(0.98)</b>	<b>38.281</b>	<b>(23.49)</b>	<b>(10.270)</b>
<b>6</b>	Tax Expense						
	- Current Tax	0.000	0.000	-	0.000	-	0.000
	Excess/ (Short) Provisions of Earlier Years	0.000	0.000	-	0.000	-	0.000
	- Deferred Tax	0.000	0.000	-	0.000	-	0.590
<b>7</b>	<b>Profit/(Loss) for the period (5-6)</b>	<b>7.842</b>	<b>(9.391)</b>	<b>(0.98)</b>	<b>38.281</b>	<b>(23.49)</b>	<b>(10.860)</b>
<b>8</b>	<b>Other Comprehensive income (Net of tax)</b>						
	(i) Items that will not be reclassified to profit or loss						
	(a) Gain/ (loss) on fair value of equity instruments & Others.	(3.000)	(2.753)	30.50	(83.593)	31.75	33.401
	(b) Profit on fair valuation of defined benefits plans as per actuarial valuation	-	-	-	0.000	-	0.000
	(c) Deferred tax/ (expenses) benefit relating to these items	-	-	-	0.000	-	0.000
	<b>Total other comprehensive income</b>	<b>(3.000)</b>	<b>(2.753)</b>	<b>30.50</b>	<b>(83.593)</b>	<b>31.75</b>	<b>33.401</b>
<b>9</b>	<b>Total comprehensive income for the period</b>	<b>4.842</b>	<b>(12.144)</b>	<b>29.52</b>	<b>(45.312)</b>	<b>8.26</b>	<b>22.542</b>
<b>10</b>	Paid-up equity share capital	1,855.300	1,855.300	1,855.30	1,855.300	1,855.30	1,855.300
	Face value of share	1/-	1/-	10/-	1/-	10/-	1/-
<b>11</b>	<b>Earnings Per Share (of Rs. 1/- each) (not annualised)</b>						
	(a) Basic	0.004	(0.01)	0.00	0.021	(0.01)	(0.006)
	(b) Diluted	0.004	(0.01)	0.00	0.021	(0.01)	(0.006)



401 / A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400 058

Tel: +91 22 26778155 / 26790471 | Fax: +91 22 26781187 | nouveauglobal@gmail.com | www.nouveauglobal.com

**Notes:**

- 1 The above Un-audited Financial Results for the quarter and nine months ended December 31, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14.01.2023
- 2 These results have been prepared in accordance with the IND AS notified under the companies (Indian Accounting Standards) Rules 2015, as amended.
- 3 These Financial Results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
- 4 A Limited Review of the aforesaid Unaudited Financial Results for the quarter and nine months ended on December 31, 2022, has been carried out by the Statutory Auditors of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 5 The Company has four reportable business segments i.e. Multimedia, Financial Consultancy, Dealing in Securities and Trading Division and the Segment reporting of the Company has been prepared in accordance with IND As 108 on "Segment Reporting".
- 6 Provision for Deffered tax will be provided at the end of the year .
- 7 Figures for the previous periods are re-classified/ re-arranged/ re-grouped, wherever necessary, to correspond with the current period's classification/ disclosure.
- 8 The above financial results are hosted on website of the Company i.e. [www.nouveauglobal.com](http://www.nouveauglobal.com) and also available on the website of stock exchange i.e. [www.bseindia.com](http://www.bseindia.com).
- 9 The above Results are being published in compliance with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

**Place: Mumbai**

**Date :14/01/2023**

**For Nouveau Global Ventures Limited**

  
**Mohit Khadaria**  
Director  
DIN : 05142395

**REPORTING SEGMENT-WISE RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2022**

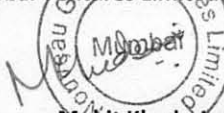
(Amount in Lakhs)

Particulars	For Quarter ended			For Nine months ended		For Year ended
	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1. Segment Revenue</b>						
a. Multimedia	53.500	37.550	205.00	91.050	205.00	205.000
b. Financial & Consultancy	0.000	-	-	0.000	31.25	31.250
c. Dealing in Securities	0.000	-	-	0.000	-	-
d. Trading Division	0.000	-	-	0.000	-	-
<b>Total Segment Revenue</b>	<b>53.500</b>	<b>37.550</b>	<b>205.00</b>	<b>91.050</b>	<b>236.25</b>	<b>236.250</b>
<b>Less: Inter Segment Revenue</b>						
<b>Net sales / Income From Operations</b>	<b>53.500</b>	<b>37.550</b>	<b>205.00</b>	<b>91.050</b>	<b>236.25</b>	<b>236.250</b>
<b>2. Segment Results</b>						
a. Multimedia	21.000	0.450	20.00	21.450	20.00	20.000
b. Financial & Consultancy	0.000	-	-	0.000	16.25	16.250
c. Dealing in Securities	0.000	-	-	0.000	-	0.000
d. Trading Division	0.000	-	-	0.000	-	0.000
<b>Total Segment Result</b>	<b>21.000</b>	<b>0.450</b>	<b>20.00</b>	<b>21.450</b>	<b>36.25</b>	<b>36.250</b>
Less: Finance Cost	2.214	2.263	4.11	6.796	11.55	13.935
Less: Net Un-allocable Expenditure	21.437	17.732	21.40	59.618	56.10	84.288
Add: Un-allocable income	10.492	10.155	4.53	83.245	7.91	51.113
Less: Exceptional Items	0.000	0.000	-	0.000	-	0.000
<b>Total Profit &amp; Loss for the year</b>	<b>7.842</b>	<b>(9.390)</b>	<b>(0.98)</b>	<b>38.281</b>	<b>(23.49)</b>	<b>(10.859)</b>

**Note :**

Fixed assets and other assets used in the Company's operations or liabilities contracted have not been identified to any of the reportable segments, as the assets are used interchangeably between segments; hence, it is not practicable to provide segment disclosures relating to total assets and liabilities.

For Nouveau Global Ventures Limited

Mumbai  
  
**Mohit Khadaria**  
 Director  
 DIN : 05142395

Date : 14/01/2023  
 Place : Mumbai



**R. A. KUVADIA & CO.**  
**CHARTERED ACCOUNTANTS**

In Reply Please Quote

1/7, Chaitanya Society, Vakola Bridge,  
Santacruz (East), Mumbai - 400 055.  
Tel.: 8369191242, Mob.: +91 8369514810  
E-mail : rashmikantca@yahoo.co.in  
cakuvadia@gmail.com

**LIMITED REVIEW REPORT**

To  
**The Board of Directors of  
NOUVEAU GLOBAL VENTURES LIMITED**

We have reviewed the accompanying statement of unaudited standalone financial results of **NOUVEAU GLOBAL VENTURES LIMITED** for the quarter and nine months ended **31<sup>st</sup> December, 2022** being submitted by the company pursuant to the requirements of Regulation 33 of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. This standalone 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 unaudited standalone financial statements based on our review.

The preparation of the standalone statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the standalone statement 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 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 unaudited standalone 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 standalone statement, prepared in accordance with the applicable Accounting Standards specified under Section 133 of the Companies Act 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and principles generally accepted in India, has not disclosed the information required to be disclose in terms of Regulation 33 of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Standard) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai  
Date: 14.01.2023



For **R. A. Kuvadia & Co.**  
**Chartered Accountants**  
**FRN: 105487W**

  
**R. A. Kuvadia**  
**(Proprietor)**  
**M. No. 040087**  
**UDIN: 23040087BGTMRZ2075**