

**Date: 29<sup>th</sup> September, 2023**

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

**Sub.: Proceedings of 35<sup>th</sup> Annual General Meeting held on September 29, 2023  
Ref.: Scrip ID: NOUVEAU  
Scrip Code: 531465**

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Dear Sir/ Ma'am,

With reference to the cited subject, we are pleased to inform that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, on Friday, September 29, 2023 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The meeting commenced at 01.00 PM and concluded at 01:30 PM.

In this regard, please find enclosed herewith the proceedings of 35<sup>th</sup> AGM pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,  
**For Nouveau Global Ventures Limited**

**Krishan Khadaria  
Managing Director  
DIN: 00219096**



## **Proceedings:**

The Chairman welcomed all to the 35<sup>th</sup> AGM of the Company and informed that the meeting is held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. Participation of members through video conference is being reckoned for the purpose of quorum as per the circulars issued by MCA, and Section 103 of the Companies Act, 2013. He further stated that the Company has taken all the feasible steps to ensure that the shareholders are provided with adequate opportunity to participate in the AGM through video conferencing facility. Thereafter, Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting through VC/OAVM.

The Chairman addressed the members by giving an overview of the performance of the Company for the financial year ended 31<sup>st</sup> March, 2023 and also enlighten about overall business operation and prospect business of the Company.

Further, Chairman provided general instructions to the members regarding participation at remote e-voting and e-voting at the Meeting. It was stated that the Company had provided remote e-voting facility to its members on all resolutions set forth in the Notice convening the 35<sup>th</sup> AGM. The remote e-voting was available to the members from 09:00 a.m. IST on 26<sup>th</sup> September, 2023 to 05:00 p.m. IST on 28<sup>th</sup> September, 2023. Members who have not cast their votes through remote e-voting and who participated in the meeting were given an opportunity to cast their votes during the meeting through the e-voting system provided by Bigshare iVote platform (RTA). He further informed that the Company has appointed Mr. Mukesh Saraswat, Proprietor of M/s. M K Saraswat & Associates, Practicing Company Secretaries, as a Scrutinizer for conducting the remote e-voting and the e-voting process during the AGM in a fair and transparent manner. As the AGM was being held through VC / OAVM, the facility for appointment of proxy by the members was not applicable.

The Chairman further stated that as AGM was conducted through VC or OAVM, there was no requirement of proposing and seconding all the resolutions which was passed at today's AGM.

The Company Secretary informed the Members that the Report of Board of Directors, the Statement of Financial Statements for the financial year ended 31<sup>st</sup> March, 2023 have already been circulated to the Members and the same be taken as read. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, the same was not required to be read as provided in the Companies Act, 2013.

Notice convening the Meeting having been circulated to the members was taken as read, with the permission of the Members present.

Thereafter, the Chairman proceeded with the agenda as per the Notice of the AGM which had following Ordinary Business and Special Business:

**ORDINARY BUSINESS:**

1. Consideration and Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as at March 31, 2023 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon; **(Ordinary Resolution)**
2. Appointment of Director in place of Mrs. Asha Khadaria (holding DIN: 00219112) who retires by rotation and being eligible offers herself for re-appointment; **(Ordinary Resolution)**

**SPECIAL BUSINESS:**

3. Approving, confirming and ratifying the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation; **(Ordinary Resolution)**
4. Appointment of M/s. Ashok Shetty & Co, Statutory Auditors of the Company for the term of 5 consecutive years; **(Ordinary Resolution)**
5. Appointment of Mr. Nikhil Kumar Rungta (DIN: 08789354) as an Independent Director of the Company; **(Ordinary Resolution)**
6. Re-appointment of Mrs. Niraali Santosh Thingalaya (DIN: 08125213) as an Independent Director of the Company; **(Special Resolution)**
7. Approving the transactions with related parties under Section 188 of the companies act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015; **(Ordinary Resolution)**

Thereafter invited the Shareholders to put forth their views/questions, if any, pertaining to any item on the Notice.

Thereafter, it has been requested that those members, who had not voted through remote e-voting, to cast their votes through e-voting at the AGM provided by the Bigshare iVote Platform (RTA).

The Chairman announced that the e-voting results along with the Scrutinizer's Report shall be informed to the Stock Exchange and also be placed on the website of the Company, Bigshare and Stock Exchange.

The Chairman thanked the members for their support to the Company and the Board of Directors.

The meeting concluded with a vote of thanks to the Chair at 01:30 PM.

Thanking You  
Yours faithfully,

**For Nouveau Global Ventures Limited**

**Krishan Khadaria**  
**Managing Director**  
**DIN: 00219096**  
**Place: Mumbai**