

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Date: August 13, 2019

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

Sub: Outcome of Board Meeting

Re: Disclosure under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/Ma'am,

In furtherance to our intimation of Board Meeting dated 06th August, 2019, we would like to inform that the Board of Directors of Nouveau Global Ventures Limited (the "Company") at its meeting held today i.e. on Tuesday, August 13, 2019, has inter-alia, considered and approved the following:

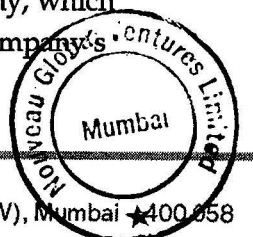
- 1) Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2019, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the said Financial Results along with Limited Review Report of the Statutory Auditors, namely, M/s. Sunil Vankawala & Associates, Chartered Accountants, are enclosed.

The aforesaid Results and Reports thereon are being made available on the website of the Company at <http://www.nouveauglobal.com/investors.html>.

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

Please note that the trading Window for trading/ dealing in securities of the Company, which is closed from 01st July, 2019 to 15th August, 2019, (both days inclusive) pursuant to Company's



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

Nouveau Global Ventures Limited

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Code of Conduct for "Prevention of Insider Trading in Company's securities", will be open on 16th August, 2019.

- 2) In compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the details of following authorised Key Managerial Personnel (KMP) of the Company for the purpose of determining materiality of an event:-

S. No.	Name of KMP	Designation	Contact Details
1	Mr. Krishan Khadaria	Managing Director	Email Id: krishankhadaria@gmail.com Contact No. 022- 26778155/26790471
2	Ms. Khushboo Gupta	Company Secretary & Compliance Officer	Email Id: nouveauglobal@gmail.com Contact No. 022- 26778155/26790471
3	Mr. Naresh Kedia	Chief Financial Officer	Email Id: nouveauglobal@gmail.com Contact No. 022- 26778155/26790471

The aforementioned details of KMP's are made available on Company's website at <http://www.nouveauglobal.com/investors.html>.

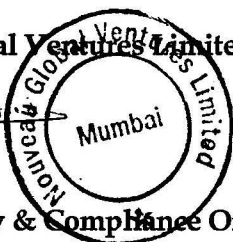
The meeting commenced at 06:00 p.m. and concluded at 07:10 p.m.

Please take the same on your records.

Thanking you,
Yours faithfully,

For Nouveau Global Ventures Limited


Khushboo Gupta
Company Secretary & Compliance Officer



Encl: As above.

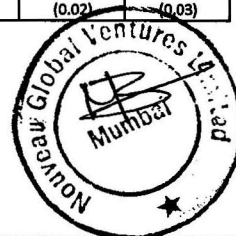
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STATEMENT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

(Rupees in Lakhs except Shares & EPS)

Sr.No.	Particulars	Standalone				Consolidated			
		For the Quarter ended			For the Year ended	For the Quarter ended			For the year ended
		30.06.2019 (Unaudited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)	31.03.2019 (Audited)	30.06.2019 (Unaudited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)	31.03.2019 (Audited)
1	Income from Operations								
	(a) Net Sales/Income from operations	23.50	7.23	196.51	264.4	23.50	7.23	196.51	264.40
	(b) Other Income	13.54	16.84	30.94	108.36	13.54	16.84	30.94	108.36
	Total Income	37.04	24.07	227.45	372.76	37.04	24.07	227.45	372.76
2	Expenses								
	(a) Cost of materials consumed	-	-	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	3.46	150.00	156.54	-	3.46	150	156.54
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	(1.36)	12.84	12.43	-	(1.36)	12.84	12.43
	(d) Employee benefits expenses	10.05	12.38	14.65	51.65	10.05	12.38	14.65	51.65
	(e) Finance Cost	11.45	16.52	13.68	62.90	11.45	16.52	13.68	62.90
	(f) Depreciation and amortisation expenses	3.65	3.65	3.63	14.72	3.65	3.65	3.63	14.72
	(g) Other expenses	15.89	10.72	18.32	61.66	15.89	10.72	18.48	61.82
	Total Expenses	41.04	45.36	213.11	359.89	41.04	45.37	213.28	360.05
3	Profit/(Loss) before exceptional items and tax (1-2)	(4.00)	(21.29)	14.34	12.87	(4.00)	(21.30)	14.17	12.71
4	Exceptional Items	-	-	-	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	(4.00)	(21.29)	14.34	12.87	(4.00)	(21.30)	14.17	12.71
6	Tax Expense								
	- Current Tax	-	-	2.48	2.48	-	-	2.45	2.45
	- MAT Credit Entitlement	-	-	(2.48)	(2.48)	-	-	(2.45)	(2.45)
	- Deferred Tax	-	-	18.41	18.41	-	-	18.41	18.41
7	Profit/(Loss) for the period (5-6)	(4.00)	(21.29)	(4.08)	(5.55)	(4.00)	(21.30)	(4.24)	(5.70)
8	Other Comprehensive Income (Net of tax)								
	(i) Items that will not be reclassified to profit or loss								
	(a) Gain/ (loss) on fair value of equity instruments & Others.	(3.96)	-	13.61	(10.23)	(4.25)	-	13.72	(10.12)
	(b) Profit on fair valuation of defined benefits plans as per actuarial valuation	-	-	0.16	0.16	-	-	0.16	0.16
	(c) Deferred tax/ (expenses) benefit relating to these items	-	-	0	0	-	-	-	-
	Total other comprehensive income	(3.96)	-	13.77	(10.07)	(4.25)	-	13.88	(9.96)
9	Total comprehensive income for the period	(7.96)	(21.29)	9.70	(15.61)	(8.24)	(21.30)	9.64	(15.66)
10	Profit for the period attributable to:								
	Share holders of the Company	-	-	-	-	(4.00)	-	(4.24)	(5.70)
	Non-controlling Interest	-	-	-	-	-	-	-	-
	Profit for the period	(4.00)	(21.29)	(4.08)	(5.55)	(4.00)	(21.30)	(4.24)	(5.70)
11	Other comprehensive income attributable to:								
	Share holders of the Company	-	-	-	-	(4.25)	-	13.88	(9.96)
	Non-controlling Interest	-	-	-	-	-	-	-	-
	Other comprehensive income for the period	(3.96)	-	13.77	(10.07)	(4.25)	(21.30)	13.88	(9.96)
12	Total comprehensive income for the period attributable to:								
	Share holders of the Company	-	-	-	-	(8.24)	(21.30)	9.64	(15.66)
	Non-controlling Interest	-	-	-	-	-	-	-	-
	Total comprehensive income for the period	(7.96)	(21.29)	9.70	(15.61)	(8.24)	(21.30)	9.64	(15.66)
13	Paid-up equity share capital	1855.30	1855.30	1855.30	1855.30	1855.30	1855.30	1855.30	1855.30
	Face value of share	10/-	10/-	10/-	10/-	10/-	10/-	10/-	10/-
14	Earnings Per Share (of Rs. 10/- each) (not annualised)								
	(a) Basic	(0.02)	(0.11)	(0.02)	(0.03)	(0.02)	(0.11)	(0.02)	(0.03)
	(b) Diluted	(0.02)	(0.11)	(0.02)	(0.03)	(0.02)	(0.11)	(0.02)	(0.03)



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Notes:

1. The above Un audited financial results for the quarter ended on 30th June, 2019 which are published in accordance with Regulation 33 read with Regulation 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Obligations & Disclosure Requirements') Regulations 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2019.
2. These results have been prepared in accordance with the IND AS notified under the companies (Indian Accounting Standards) Rules 2015, as amended.
3. A Limited Review of the above Unaudited Financial Results has been carried out by Statutory Auditors of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
4. The Company has four reportable business segments i.e. Multimedia, Financial Consultancy, dealing in Securities and Trading Division. The Segment reporting of the Company has been prepared in accordance with IND As 108 on "Segment Reporting".
5. The Company is having 100% wholly owned subsidiary Company, namely Nouveau Shares & Securities Ltd. So non controlling interest / Minority interest is not available/ applicable. Hence point no. 10 to 12 of above financial result is not applicable to the Company.
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 MCA wide notification dated 11th October, 2018 has amended Schedule III to the Companies Act, 2013 in respect of certain disclosures. The Company has incorporated appropriate changes in the above results.
9. The above financial results are hosted on website of the Company i.e. www.nouveauglobal.com and also available on the website of stock exchange www.bseindia.com.

For Nouveau Global Ventures Limited


Manoj Bhatia
Director
DIN: 01953191

Place: Mumbai

Date: 13th August, 2019

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

REPORTING SEGMENT-WISE RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

(Amount in Lakhs)

Particulars	For the Quarter ended			For the Year ended
	30.06.2019	30.06.2018	31.03.2019	31.03.2019
	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1. Segment Revenue				
a. Multimedia	-	-	172.94	172.94
b. Financial Consultancy	23.50	-	20.85	63.60
c. Dealing in Securities	-	-	-	-
d. Trading Division	-	7.23	2.72	27.86
Total Segment Revenue	23.50	7.23	196.51	264.40
Less: Inter Segment Revenue	-	-	-	-
Net sales / Income From Operations	23.50	7.23	196.51	264.40
2. Segment Results				
a. Multimedia	-	-	22.94	22.94
b. Financial Consultancy	23.50	-	20.85	63.60
c. Dealing in Securities	-	-	0.00	-
d. Trading Division	-	(0.42)	(4.18)	(2.95)
Total Segment Result	23.5	(0.42)	39.61	83.59
Add: Other Income	-	-	-	-
Less: Finance Cost	11.45	16.52	13.68	62.90
Less: Net Un-allocable Expenditure	29.59	21.19	34.66	108.31
Add: Un-allocable income	13.54	16.84	23.06	100.48
Total Profit & Loss for the year	(4.00)	(21.29)	14.34	12.87

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

Mand Bhatia
Mand Bhatia
Director
DIN : 01953191

Place : Mumbai

Date : 13th August, 2019



SUNIL VANKAWALA & ASSOCIATES

Chartered Accountants

103, Vrindavan Bldg, 1st floor, Near Shubham Hall, Opp. Railway Station Vile Parle (West) Mumbai-400056

E-mail: sunilvankawala@yahoo.com, Tel. No. 022-26133730/31/32

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

Review Report

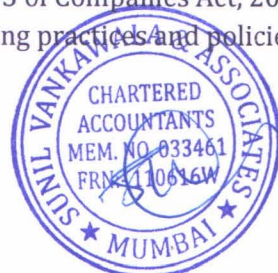
To,
The Board of Directors
Nouveau Global Ventures Limited
Mumbai

We have reviewed the accompanying statement of unaudited financial results of M/s. Nouveau Global Ventures Limited for the quarter ended 30th June 2019, being submitted by the Company Pursuant to Regulation 33 of the SEBI (listing obligations and disclosure requirements) Regulations, 2015, ("Listing Regulations"), as modified by circular NO. CIR/CFD/FAC/62/2016 dated 5th July 2016. This statement 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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the standard on Review Engagement (SRE) 2410, "Review of interim financial information performed by an Independent Auditor of an Entity" issued by the Institute of Chartered Accounts 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.

Attention is drawn to the fact that the figures for the 3 months ended 31 March 2019 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

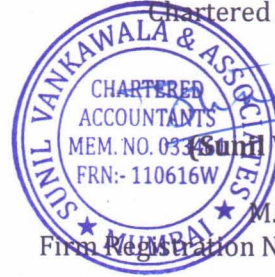
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the Indian Accounting Standards as per section 133 of Companies Act, 2013 read with relevant Rules issued thereunder 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.

Place: Mumbai
Date: 13th August 2019

For Sunil Vankawala & Associates
Chartered Accountants



Sunil Vankawala

(Sunil Vankawala)
Proprietor

M.No. 033461

Firm Registration No. 110616W

19033461AAAABB2897



SUNIL VANKAWALA & ASSOCIATES

Chartered Accountants

103, Vrindavan Bldg, 1st floor, Near Shubham Hall, Opp. Railway Station Vile Parle (West) Mumbai-400056

E-mail: sunilvankawala@yahoo.com, Tel. No. 022-26133730/31/32

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

Review Report

To,

The Board of Directors

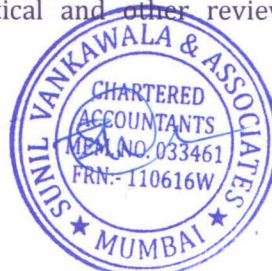
Nouveau Global Ventures Limited

Mumbai

We have reviewed the accompanying Statement of Un-audited Consolidated Unaudited Financial Results of **M/s. Nouveau Global Ventures Limited** ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group"), and its share of the net loss after tax and total comprehensive income of its associates and joint ventures for the quarter ended June 30, 2019 ("the Statement") enclosed herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation"), read with SEBI Circular No. CIR/CFD/CMD 1/44/2019 dated March 29, 2019 ("the Circular"). Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended June 30, 2018 and 31 March, 2019, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review since the requirement of submission of quarterly consolidated financial results has become mandatory from 1 April 2019.

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has 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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is



substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the results of the wholly owned Subsidiary Company, namely, Nouveau Shares and Securities Limited.

Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We did not review the financial information of Wholly owned subsidiary included in the consolidated unaudited financial results, whose financial information reflect total revenues of Rs. **NIL** total net loss after tax of Rs. **NIL** and total comprehensive income / loss of Rs (28,486) for the quarter ended June 30, 2019 as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also includes the Group's share of net loss after tax of Rs. **NIL** and total comprehensive income / loss of Rs. (28,486) for the quarter ended June 30, 2019 as considered in the consolidated unaudited financial results, in respect of its wholly owned subsidiary, whose interim financial results have not been reviewed by us. These interim financial information have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of said subsidiary, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

Place: Mumbai
Date: 13th August 2019

For Sunil Vankawala & Associates
Chartered Accountants



(Sunil Vankawala)
Proprietor
M.No. 033461
Firm Registration No. 110616W