

Date: 9th September, 2022

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

Sub: Newspaper advertisement- Notice to the members of the Company regarding 12th Annual General Meeting

Reg: Intimation under Regulation 30 of SEBI(LODR), Regulations, 2015

Ref: Scrip ID: MUKTA

Scrip Code: 535204

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisements published in leading regional language newspaper viz. Lakshdeep and English newspaper viz. Standard Post today i.e. 9th September, 2023 intimating the date of 12th Annual General Meeting (AGM) of the Company to be held on Friday, 29th September, 2023, at 12.30 p.m. IST through video conferencing (VC) / other audio-visual means (OAVM), Book Closure, details of completion of dispatch and E-voting facility provided to the shareholders of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

Copies of the aforesaid advertisements shall also be placed on the Company's website at www.mukta-agriculture.com.

You are kindly requested to take the same on your records.

Thanking You,
Yours faithfully,

For Mukta Agriculture Limited

**Mohit Khadaria
Managing Director
DIN: 05142395**

Modi government has taken Rs 100 lakh crore loan: Nana Patole

Mumbai, Sept 8 (UNI) : Maharashtra Pradesh Congress Committee (MPCC) President Nana Patole on Friday said the Narendra Modi government at the centre has taken Rs 100 lakh crore loans over the past nine years, which was almost double the aggregate amount of loan drawn by all previous governments since independence.

Speaking in his Jansamvad Yatra at Kahan in Nagpur district, Patole said in 67 years since the independence of the country (ie till 2014), all the governments at the centre together took a loan of Rs.55 lakh crore.He said after independence, the Congress government developed the country from needle to rocket. ISRO, which launched Chandrayaan-3 on the moon, was also established during the reign of the Congress.Patole alleged that banks, railways, airports and insurance companies set up by the

Congress governments were sold by the Modi regime.

On the occasion, former Minister Sunil Kedar, former Minister and District Congress President Rajendra Mulak, Vice President Nana Gawande and a large number of officials participated.Patole said the battle is on against the “dictatorial” government at the Centre.

The Modi government has increased inflation, made medicines expensive, robbed farmers by imposing 18 percent GST on agricultural materials, he alleged.Modi is filling the pockets of his friends by taking money from farmers, labourers and the common people through GST.Loans of crores of rupees drawn by big industrialists have been waived.Due to the constitution given by Dr Babasaheb Ambedkar,Narendra Modi became the Prime minister of the country and as soon as he came to power, his government started to end the constitution itself, he alleged.

Maratha, Dhangar communities need to be patient on reservation issues: Kesarkar

Kolhapur, Sept 8 (UNI) : Minister Deepak Kesarkar has appealed to the Maratha and Dhangar communities to be patient on their reservation issue as the matter was not in the hands of the state.

Kesarkar, who is also the district guardian minister of Kolhapur, said both communities should show restraint as the state government was not empowered to give the reservations,

Kesarkar's comments to the media came hours after some Dhangar community members poured 'Bhandara' on state revenue minister Radhakrishna Vikhe-Patil at the Solapur government guest house.The Dhangar community representatives had gone to the minister to hand over a memorandum related to their demand for reservation.Kesarkar said there was a proper way to demand reservation and one should not take the law in one's hands.

He said earlier the government had given reservations to the Maratha community. but that was struck down by the court.

Dhangars up ante for quotas, throw turmeric powder on Minister

Solapur, Sept 8 : As the Maharashtra government grapples with the Maratha reservations issue, the Dhangars on Friday adopted an aggressive stance for quotas and threw turmeric on a Minister to press for their demands.

Senior Bharatiya Janata Party leader and Revenue Minister Radhakrishna Vikhe-Patil was the target of the turmeric attack by two persons at the government guest house, catching his aides and security unawares.Vikhe-Patil was reading a memorandum the duo had handed to him when one of them whipped out a packet of turmeric powder and emptied it on the minister's head and face, even as some others clicked videos which went viral.As the aides and security caught the person, thrashed him and then handed him over to the local police, he was heard raising slogans demanding reservations for the



Maharashtra Revenue Minister Radhakrishna Vikhe Patil after turmeric powder attack by a protestor, in Solapur on Friday.

Dhangar community.

He was identified as a Dhangar Aarakshan Kruti Samiti member Shekhar Bangale, who warned that next time they would not hesitate to "blacken the face" of ministers or even the CM if the Dhangar reservations issue is not

sorted out.Later, Vikhe-Patil sought to downplay the incident claiming that "turmeric powder is holy...and it's a matter of joy", while assuring that the government is adopting a sensitive stand on Dhangar quotas issue.

The Dhangars get

that a typo-error in Dhangad which made them 'Dhangar' has created the complications and they are being clubbed with the VJNT category in Maharashtra. The Samiti leaders have said that the Dhangars had reservations under ST category during the Nizam era, and that should be taken into account. Presently, of the 52 per cent quota in the state, SCs get 13 per cent, STs 7 per cent, OBCs 19 per cent, and VJNT, Special BCs and NTs account for the rest 13 per cent.Later, BJP Dhangar MLC Gopichand Padalkar said that smearing the turmeric on the minister is an auspicious gesture symbolising the blessings of Lord Khandoba, the community's deity.

Padalkar said the government supports the Dhangar cause and the matter is in the courts, and hence urged the community not to get influenced by the Opposition's tactics.

Modi, Biden discuss defence

(Contd from page 1)

public-private cooperation between vendors and operators.

Reiterating the importance of nuclear energy as a necessary resource to meet the two nations' climate, energy transition, and energy security needs, Prime Minister Modi and President Biden welcomed intensified consultations between the relevant entities on both sides to expand opportunities for facilitating India-U.S. collaboration in nuclear energy, including in development of next generation small modular reactor technologies in a collaborative mode.

The US reaffirmed its

support for India's membership in the Nuclear Suppliers Group and committed to continue engagement with like-minded partners to advance this goal.

The joint statement said that India and the US are also advancing the creation of investment platforms to lower the cost of capital and accelerate the deployment of greenfield renewable energy, battery storage and emerging green technology projects in India.

"Towards this end, India's National Investment and Infrastructure Fund and the U.S. Development Finance Corporation exchanged letters of intent to each provide up to US\$500

million to anchor a renewable infrastructure investment fund," it said.

The US President is in India to participate in the G20 Leaders' summit scheduled on September 9-10.

PM Modi held bilateral discussions with the US President ahead of the key meeting.

Defence partnerships, Artificial Intelligence (AI) and green energy were among a range of issues discussed between the two leaders.President Biden lauded India's G20 Presidency for 'further demonstrating how the G20 as a forum is delivering important outcomes.'

Mumbai, Sept 8 : Spelling a political score, the Maharashtra government is all set to bring back the famed 'wagh-nakh' (tiger claws) - used by Chhatrapati Shivaji Maharaj to kill Afzal Khan, the General of Bijapur Sultanate, in 1659 - from a museum in the United Kingdom.

BJP leader and state minister Sudhir Mungantiwar told the media that he will visit London between September 29 and October 3 to sign a memorandum with the concerned authorities there.

The 'wagh-nakh' is part of folklore when Chhatrapati Shivaji

Maharaj deployed it to kill Afzal Khan of the Adil Shahi dynasty of the Bijapur Sultanate, at the Pratapgad Fort in Satara 364 years ago.

Made of iron, with four sharp claw-like protrusions attached to a bar and two rings built to fit on two fingers, the deadly tiger-claws are currently in custody at the Victoria & Albert Museum, London, which is considered the world's largest housing a permanent collection of over 2.27 million exhibits.


The 'wagh-nakh' is likely to reach India in November, to be formally received by Chief Minister Eknath Shinde, Deputy CMs

HC quashes FIRs against IPS officer Rashmi Shukla in phone tapping case

Mumbai, Sept 8 (UNI) : Bombay High Court on Friday quashed two first information reports (FIRs) against senior Indian Police Service (IPS) officer Rashmi Shukla after the government refused to grant permission to the Mumbai police for prosecuting her on the charges of alleged phone tapping of politicians in Maharashtra.One FIR was registered by Marine Drive police station in Mumbai against Shukla, for allegedly tapping the phones of Shiv Sena leader Sanjay Raut and Nationalist Congress Party (NCP) leader Eknath Khadse while the other FIR was registered by the Pune city police on a charge of allegedly tapping the phone of State Congress president Nana Patole during the tenure of the previous Bharatiya Janata Party (BJP) led government.Advocate General Dr Birendra Saraf representing the state government informed the Court that sanction was not given to the Mumbai police by the Maharashtra government to prosecute Shukla under Section 197 of the Code of Criminal Procedure.

He also informed that the Pune city police had already filed a closure report in the Pune FIR in January 2023 and that no protest petition had been filed by the complainant.

In view of these submissions, the Court deemed it fit to quash both FIRs against Shukla.



VICTORIA ENTERPRISES LIMITED
(CIN: L65990MH1982PLC027052)

Regd. Off: 9th Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 **Tel. No.:** 022-42604260
E-mail: vel@pittiegroup.com **Website:** victoriaenterprises.co.in

NOTICE OF 41st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting ("AGM") of Victoria Enterprises Limited ("the Company") will be held on Saturday, September 30, 2023 at 02:00 PM (IST) at the Registered Office of the Company at 9th Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 to transact the Ordinary Businesses set out in the Notice of AGM sent to all the shareholders. Electronic copies of the Notice of 41st AGM along with the Annual Report for FY 2022-23 have been sent to all those members on Friday September 08, 2023, whose email IDs are available with the Company. The requirement of sending physical copies of the Annual Report for FY 2022-23 has been dispensed with. However, any member desiring to obtain a physical copy may write to the Company.

The Notice of the 41st AGM and the Annual Report for FY 2022-23 are available on the websites of the Company, Victoria-Enterprises.Limited;; BSE Limited, www.bseindia.com, and NSDL <https://nsdl.co.in/> and shall also be available for inspection at the Registered Office of the Company during normal business hours on all working days up to the date of AGM.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL), from a place other than the venue of the AGM (remote e-voting). E-voting rights of the Members shall be in proportion to the number of equity shares held by them in the Company as on Saturday, 23, 2023. (cut-off date).

- All the items of Ordinary Businesses set out in the Notice of the Annual General Meeting may be transacted through voting by electronic means;
- The remote e-voting shall commence on Wednesday, September 27, 2023 at 9:00 A.M.;
- The remote e-voting shall end on Friday, September 29, 2023 at 5:00 P.M.;
- The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is Saturday, September 23, 2023 (end of the Day).
- E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on September 29, 2023;
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holding shares as of the cut-off date i.e. Saturday, September 23, 2023, may follow the same procedure for e-Voting as mentioned in the Notice;
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after 5:00 P.M. on September 29, 2023, and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently; b) the facility for voting shall be made available at the Annual General Meeting venue; c) the members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to evoting@nsdl.co.in.

For Victoria Enterprises Limited
Sd/-
Krishna Kumar Pittie
Director

Date: 08-09-2023
Place: Mumbai

MYSTIC ELECTRONICS LIMITED
Registered Office: 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai – 400058
Tel.: 022- 26790471 **Fax:** 26781187 **CIN:** L72300MH2011PLC221448
Email: mukta.agriculture@gmail.com, **Website:** www.mystic-electronics.com
NOTICE OF 12th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Members of Mystic Electronics Limited will be held on Friday, 29th September 2023, at 12.00 Noon through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary business as set forth in the Notice of the 12th AGM.

The Ministry of Corporate Affairs vide its latest Circular dated 28/12/2022 and latest being Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated 05/01/2023 issued by the SEBI ("SEBI Circulars"), permitted Companies to convene AGM through VC/OAVM and issue Notice for AGM along with Annual Report for the Financial year 2022-23 by email to all members and other entitled persons and whose email addresses are registered with the Company.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 12th AGM along with the Annual Report 2022-23 have been sent by email to those members whose email addresses are registered with the Company/ RTA/ Depositories. The requirements of sending physical copy of the Notice of the 12th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.mystic-electronics.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

The Company is pleased to provide its members, facility of remote e-voting to cast their votes on all the resolutions set out in the AGM Notice. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with its RTA 'Bighshare Services Private Limited' for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, 22nd September, 2023 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Tuesday, 26th September, 2023 (09.00 a.m.) and will end on Thursday, 28th September, 2023 (05.00 p.m.). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Friday, 22nd September, 2023. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 12th AGM.

Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on cut-off date, may refer to the AGM Notice and obtain the login ID and password from Bighshare by sending a request at vote@bighshareonline.com. Members whose email id is not registered, may refer 'Process for those shareholders whose email addresses are not registered with the Depositories/ Company/RTA for obtaining login credentials for e-voting' as detailed in 12th AGM Notice.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at the Download sections of <https://vote.bighshareonline.com> or contact Bighshare at the toll free no.: 1800 22 54 22.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of 12th AGM.

For Mystic Electronics Limited
Sd/-
Mohit Khadaria
Managing Director
DIN- 05142395

Place: Mumbai
Date: 7th September, 2023

Mukta Agriculture Limited
Registered Office: 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai – 400058
Tel.: 022- 26790471 **Fax:** 26781187 **CIN:** L01403MH2011PLC221387
Email: mukta.agriculture@gmail.com, **Website:** www.mukta-agriculture.com
NOTICE OF 12th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Members of Mukta Agriculture Limited will be held on Friday, 29th September 2023, at 12.30 Noon through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary business as set forth in the Notice of the 12th AGM.

The Ministry of Corporate Affairs vide its latest Circular dated 28/12/2022 and latest being Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated 05/01/2023 issued by the SEBI ("SEBI Circulars"), permitted Companies to convene AGM through VC/OAVM and issue Notice for AGM along with Annual Report for the Financial year 2022-23 by email to all members and other entitled persons and whose email addresses are registered with the Company.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 12th AGM along with the Annual Report 2022-23 have been sent by email to those members whose email addresses are registered with the Company/ RTA/ Depositories. The requirements of sending physical copy of the Notice of the 12th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website mukta.agriculture@gmail.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

The Company is pleased to provide its members, facility of remote e-voting to cast their votes on all the resolutions set out in the AGM Notice. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with its RTA 'Bighshare Services Private Limited' for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, 22nd September, 2023 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Tuesday, 26th September, 2023 (09.00 a.m.) and will end on Thursday, 28th September, 2023 (05.00 p.m.). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Friday, 22nd September, 2023. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 12th AGM.

Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on cut-off date, may refer to the AGM Notice and obtain the login ID and password from Bighshare by sending a request at vote@bighshareonline.com. Members whose email id is not registered, may refer 'Process for those shareholders whose email addresses are not registered with the Depositories/ Company/RTA for obtaining login credentials for e-voting' as detailed in 12th AGM Notice.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at the Download sections of <https://vote.bighshareonline.com> or contact Bighshare at the toll free no.: 1800 22 54 22.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of 12th AGM.

For Mukta Agriculture Limited
Sd/-
Mohit Khadaria
Managing Director
DIN- 05142395

Place: Mumbai
Date: 7th September, 2023

Nouveau Global Ventures Limited
Registered Office: 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai – 400058
Tel.: 022- 26778155 **Fax:** 26781187 **CIN:** L01407MH1988PLC049645
Email: nouveauglobal@gmail.com **Website:** www.nouveauglobal.com
NOTICE OF 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of Nouveau Global Ventures Limited will be held on Friday, 29th September, 2023, at 01:00 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the business set out in Notice of 35th AGM.

The Ministry of Corporate Affairs vide its latest Circular dated 28/12/2022 and latest being Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated 05/01/2023 issued by the SEBI ("SEBI Circulars"), permitted Companies to convene AGM through VC/OAVM and issue Notice for AGM along with Annual Report for the Financial year 2022-23 by email to all members and other entitled persons and whose email addresses are registered with the Company.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 35th AGM along with the Annual Report 2022-23 have been sent by email to those members whose email addresses are registered with the Company/ RTA/ Depositories. The requirements of sending physical copy of the Notice of the 35th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website nouveauglobal@gmail.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

The Company is pleased to provide its members, facility of remote e-voting to cast their votes on all the resolutions set out in the AGM Notice. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with its RTA 'Bighshare Services Private Limited' for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, 22nd September, 2023 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Tuesday, 26th September, 2023 (09.00 a.m.) and will end on Thursday, 28th September, 2023 (05.00 p.m.). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Friday, 22nd September, 2023. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 35th AGM.

Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on cut-off date, may refer to the AGM Notice and obtain the login ID and password from Bighshare by sending a request at vote@bighshareonline.com. Members whose email id is not registered, may refer 'Process for those shareholders whose email addresses are not registered with the Depositories/ Company/RTA for obtaining login credentials for e-voting' as detailed in 35th AGM Notice.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at the Download sections of <https://vote.bighshareonline.com> or contact Bighshare at the toll-free no.: 1800 22 54 22.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of 35th AGM.

For Nouveau Global Ventures Limited
Sd/-
Krishan Khadaria
Managing Director
DIN- 00219096

Place: Mumbai
Date: 07.09.2023

