

# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Date: 23rd February, 2022

To,  
The Manager,  
Department of Corporate Services,  
**BSE Limited,**  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Sub.: Stock split (Sub-division) processing fees details**

**Ref.: Scrip ID: NOUVEAU**

**Scrip Code: 531465**

Dear Sir/ Ma'am,

This is to inform that the documents for sub-division (stock split) of equity shares of the Company has been submitted with the Stock Exchange, i.e., BSE on 21<sup>st</sup> February, 2022. Against the stock split application no. 147268, as received from BSE. We are submitting the said documents again along with the payment details.

Further, in connection to the email dated 21<sup>st</sup> February, 2022 received from BSE through [bse.saicomsupport@bseindia.com](mailto:bse.saicomsupport@bseindia.com), please find the details of Stock split (Sub-division) processing fees:-

Date of Payment	23/02/2022
UTR No./Ref. No.	NEFT/IDFBH22054025013/BSE LIMITED
Processing Fees	50,000/-
(+) GST	9,000/-
(-) TDS	5,000/-
Final Amount Paid	54,000

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Nouveau Global Ventures Limited

  
**Krishan Khadaria**  
Managing Director  
DIN: 00219096



Encl: As above.

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### Sub-Division of Equity Shares

Sr. No.	List of Documents / Details to be submitted	Submission Status- Yes/No
1.	Certified true copy of the Resolution passed by the shareholders of the company for Sub-division (Stock Split)	Yes, as per Annexure A
2.	Undertaking of company for Sub-division (Stock Split)	Yes, as per Annexure B
3.	Online Payment through Payment gateway of Rs. 50,000/- plus GST as applicable	Online Payment through- BSE portal Transaction No.: NEFT/IDFBH22054025013/ BSE LIMITED
4.	The new ISIN number assigned by the depository	The New ISIN Code will be provided once we receive the same from depositories.



Annexure A

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE 1<sup>ST</sup> EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 21<sup>ST</sup> FEBRUARY 2022 AT 12:00 NOON THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

**SPECIAL BUSINESS:**

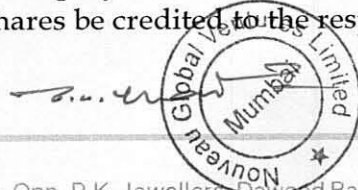
1. **To consider and approve sub-division of equity shares of the Company from face value of Rs. 10/- each into equity shares of face value of Re. 1/- each:**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 13, 61(1)(d) read with Section 64 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in accordance with the provisions of the Memorandum and Articles of Association of the Company and Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 issued by the Securities & Exchange Board of India and subject to such approvals, consents, permissions and sanctions as may be necessary from the concerned authorities or bodies, the consent of the members of the Company be and is hereby accorded for sub-dividing each of the Equity Share of the Company having a face value of Rs. 10/- (Rupees Ten) each into 10 (Ten) Equity Shares of the face value of Re.1/- (Rupee One) each.

**RESOLVED FURTHER THAT** pursuant to the sub-division of the Equity Shares of the Company, the authorised, issued, subscribed and paid-up equity share capital of nominal value of Rs. 10/- (Rupees Ten) each shall stand sub-divided into 10 (ten) Equity Shares of the face value of Re. 1/- (Rupee One) each from the record date and shall rank paripassu in all respects with and carry the same rights as the existing fully paid Equity Shares of Rs. 10/- each of the Company.

**RESOLVED FURTHER THAT** upon sub-division of the Equity Shares as aforesaid, the existing Share Certificate(s) in relation to the existing Equity Share of the face value of Rs. 10/- (Rupees Ten) each held in the physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date of the sub-division and it is required to surrender the existing physical Share Certificate(s), to the Company/RTA to issue and dispatch the new Share Certificate(s) of the Company, in lieu of such existing issued Share Certificate(s) subject to the provisions of the Companies (Share Capital and Debenture) Rules, 2014 and in the case of the Equity Shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the



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Shareholders with the Depository Participants, in lieu of the existing credits representing the Equity Shares of the Company before sub-division.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (which expression shall also include a committee thereof) be and is hereby authorised to fix the record date and to take all the necessary steps as may be necessary in relation to the above and to delegate all or any of the power(s) conferred hereinabove as it may in its absolute discretion deem fit, to the Managing Director or any Director(s) or any other Key Managerial Personnel or any other officer(s) of the Company in order to give effect to the aforesaid Resolution(s) including but not limited to fixing record date, implementation of the proposal of sub-division of equity shares of the Company, as it may be required, in relation thereto.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this Resolution, the Board of Directors of the Company (which expression shall also include a committee thereof) and/or the Managing Director and / or any other key managerial personnel be and are hereby severally authorised to accept and make any alteration(s), modification(s) to the terms and conditions as they may deem necessary, concerning any aspect of the sub-division of equity shares, in accordance with the statutory requirements as well as to give such directions as may be necessary or desirable, to settle any question, difficulty or doubt that may arise in this regard and generally, to do all acts, deeds, matters and things as they may, in their absolute discretion deem necessary, expedient, usual or proper in relation to or in connection with or for matters in relation / consequential to the sub-division of Equity Shares including execution and filing of all the relevant applications, writings, deeds and documents with the Stock Exchange, Depositories and other appropriate authorities, in due compliance of the applicable rules and regulations, without seeking any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

Certified true copy  
For Nouveau Global Ventures Limited

  
Krishan Khadaria  
Managing Director  
DIN: 00219096



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## Annexure B

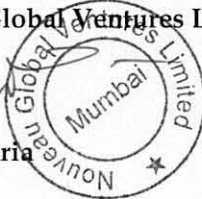
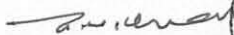
### **Undertaking from the Company**

The Board of Directors of the company has fixed a record date/ ~~book closure of Tuesday, 08<sup>th</sup> March, 2022~~ for purpose of subdivision/stock split of Rs. 10/- per Equity share of the company into the Equity share of Re.1/- each.

We hereby undertake that the company will set up Auto Corporate Action with both the Depositories - CDSL & NSDL for execution ~~before beginning of the day (BOD) on the first date of book closure period (in case of Book Closure) or~~ before beginning of the day (BOD) on the trading day succeeding the record date (in case of Record Date).

Further, the company undertakes to resolve any complaint on account of the failure on the part of company to complete all formalities for execution of Auto Corporate Action.

For Nouveau Global Ventures Limited



**Krishan Khadaria**  
Director  
DIN: 00219096

**Date : 21<sup>st</sup> February, 2022**  
**Place : Mumbai**