

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.: Voting Results and Scrutinizers Report of the 1st Extraordinary General Meeting held on 21st February, 2022
Ref.: Scrip ID: NOUVEAU
Scrip Code: 531465

Dear Sir/ Ma'am,

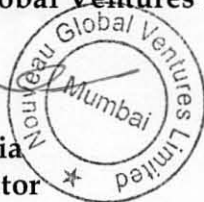
Pursuant to the requisite provisions of SEBI (LODR), Regulations, 2015, please find enclosed herewith the Voting Results and Consolidated Scrutinizers Report of the 1st Extraordinary General Meeting of Nouveau Global Ventures Limited held on 21st February, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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.

Nouveau Global Ventures Limited

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Nouveau Global Ventures Limited- 01st EGM Voting results

Date of EGM	21-02-2022
Total No. of Shareholders on record date i.e. 14/02/2022	1719
No. of Shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	12
Public:	15

Resolution 1:

Resolution Required : (Ordinary/ Special)				Special Resolution 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.				
Whether promoters/ promoters group are interest in the Agenda/ Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6797022	6797022	100.00	6797022	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	6797022	6797022	100	6797022	0	100.00	0.00
Public – Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	11755978	1216462	10.3476	1216459	3	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	11755978	1216462	10.3476	1216459	3	99.9998	0.0002
TOTAL		18553000	8013484	43.1924	8013481	3	100.0000	0.0000

Nouveau Global Ventures Limited

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Resolution 2:								
Resolution Required : (Ordinary/ Special)				Special Resolution: To consider and approve the alteration of capital clause of Memorandum of Association of the Company				
Whether promoters/ promoters group are interest in the Agenda/ Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6797022	6797022	100.00	6797022	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		6797022	6797022	6797022	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	11755978	1216462	10.3476	1216459	3	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		11755978	1216462	1216459	3	99.9998	0.0002
TOTAL		18553000	8013484	43.1924	8013481	3	100.0000	0.0000

Resolution 3:								
Resolution Required : (Ordinary/ Special)				Special Resolution : To consider and approve the alteration of Article 20 of Article of Association of the Company				
Whether promoters/ promoters group are interest in the Agenda/ Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6797022	6797022	100.00	6797022	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		6797022	6797022	6797022	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00

Nouveau Global Ventures Limited

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<div>Public-Non Institutions</div>	E-Voting	11755978	1209962	10.2923	1208845	1117	99.9077	0.0923
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	11755978	1209962	10.2923	1208845	1117	99.9077	0.0923
	TOTAL	18553000	8006984	43.1574	8005867	1117	99.9860	0.0140

Resolution 4:

Resolution Required : (Ordinary/ Special)

Special Resolution:

To re-appoint Mr. Krishan Khadaria (holding DIN: 00219096) as Managing Director of the Company for a further period of 5 years

Whether promoters/ promoters group are interest in the Agenda/ Resolution

Yes

Interest in the Agenda/ Resolution								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6797022	6797022	100.00	6797022	0	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total	6797022	6797022	100	6797022	0	100.00	0.00
Public – Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	11755978	1209962	10.2923	1209959	3	99.9998	0.0002
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total	11755978	1209962	10.2923	1209959	3	99.9998	0.0002
	TOTAL	18553000	8006984	43.1574	8006981	3	100.0000	0.0000

Details of Invalid Votes:

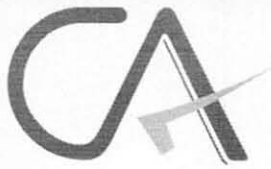
Resolutions	Category	No. of Votes
1	Promoter and Promoter Group	6797022
2	Public Institutions	0
3	Public - Non Institutions	0

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096

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



Arvind Baid & Associates

Registered Office :

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Bangur Nagar, Link Road, Goregaon (w),
Mumbai-400104.

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Scrutinizer's Report

(Consolidated Scrutinizer's Report on Remote E-voting and e-voting during Extraordinary General Meeting)

To,

The Chairman of the 1st Extraordinary General Meeting (EGM) of the Members of **Nouveau Global Ventures Limited** held on Monday, 21st day of February, 2022 at 12:05 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, Arvind Baid, Practicing Chartered Accountant, Partner of M/s. Arvind Baid & Associates, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Nouveau Global Ventures Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and the e-voting during EGM in a fair & transparent manner, in respect of the below mentioned resolutions proposed at the 1st EGM of Nouveau Global Ventures Limited on Monday 21st day of February, 2022 at 12:05 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The notice convening the EGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circular dated 08/04/2020, 13/04/2020, 05/05/2020 and 13/01/2021, 23/06/2021 and 08/12/2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020 and 15th January, 2021.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and e-voting at the EGM for the Shareholders of the Company.

The voting period for remote e-voting commenced on 18th February, 2022 (9:00 a.m.) and ended on 20th February, 2022 (5:00p.m.) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of 14th February, 2022 were entitled to vote on the resolutions as contained in the Notice of the EGM.

After the closure of e-voting at the EGM, the report on e-voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and e-voting during the EGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the EGM on the resolutions contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting during the EGM in respect of the said resolutions.





Arvind Baid & Associates

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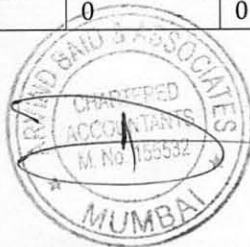
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taxsupport@caarvind.in / caarvindbaid@gmail.com

Item No. 1	Consideration and approval of 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						
Resolution Required:	Special						
Particulars	Remote E-voting		Voting through Poll Paper		Total of Remote E-voting		% of total no of Valid Votes Cast
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	33	8013481	NA	NA	33	8013481	99.9999
Dissent	1	3			1	3	0.0001
Total	34	8013484			34	8013484	100
Abstain/ Invalid	0	0	0	0	0	0	0

Item No. 2	Consideration and approval of the alteration of capital clause of Memorandum of Association of the Company						
Resolution Required:	Special						
Particulars	Remote E-voting		Voting through Poll Paper		Total of Remote E-voting & Poll		% of total no of Valid Votes Cast
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	33	8013481	NA	NA	33	8013481	99.9999
Dissent	1	3			1	3	0.0001
Total	34	8013484			34	8013484	100
Abstain/ Invalid	0	0	0	0	0	0	0

Item No. 3	Consideration and approval of the alteration of Article 20 of Article of Association of the Company						
Resolution Required:	Special						
Particulars	Remote E-voting		Voting through Poll Paper		Total of Remote E-voting & Poll		% of total no of Valid Votes Cast
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	31	8005867	NA	NA	31	8005867	99.9861
Dissent	2	1117			2	1117	0.01395
Total	33	8006984			33	8006984	100
Abstain/ Invalid	0	0	0	0	0	0	0





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Item No. 4	The reappointment of Mr. Krishan Khadaria (holding DIN: 00219096) as Managing Director of the Company for a further period of 5 years						
Resolution Required:	Special						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		% of total no of Valid Votes Cast
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	32	8006981	NA	NA	32	8006981	15.1113
Dissent	1	3			1	3	0.0000
Total	33	8006984			33	8006984	100
Abstain/ Invalid	12	6797022	0	0	12	6797022	84.89

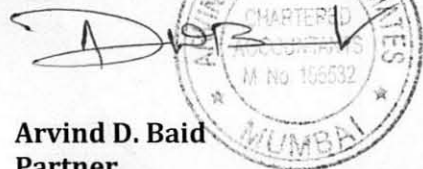
All the above resolutions were passed under remote e-voting & e-voting during EGM with requisite Majority.

The relevant records relating to Remote e-voting & e-voting during EGM were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Arvind Baid & Associates
Chartered Accountants
FRN:137526W



Arvind D. Baid
Partner

Mem. No. 155532

UDIN: 22155532AOLJB94034

Date: 23rd February, 2022

Place: Mumbai

Following were the witnesses to the unblocking of the votes cast through remote e-voting.

Nidhi Thakrar	Sunil Phadakale



Arvind Baid & Associates

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Counter signed by

Chairman/Authorised Signatory

Date: 23rd February, 2022

Place: Mumbai