

# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Date: 24<sup>th</sup> January, 2022

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

**SUB: Outcome of Board Meeting-24/01/2022**

**Announcement under Regulation 30 of SEBI (LODR), Regulations, 2015**

**Ref.: Scrip ID: NOUVEAU**

**Scrip Code: 531465**

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Dear Sir,

With reference to the above cited subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform that the Board of Directors of the Company at their meeting held today, i.e. 24<sup>th</sup> January, 2022, has interalia, considered and approved the following matters:-

- 1) the Un-audited Financial Results along with the Segments Reporting thereon, for the quarter and nine month ended on 31<sup>st</sup> December, 2021 and the Limited Review Reports thereon;
- 2) Reappointment of Mr. Krishan Khadaria (DIN:00219096), as a Managing Director of the Company; and
- 3) Any other matter with the permission of the chair.

The said Financial Results along with the Limited Review Reports of the Statutory Auditors, are enclosed. The said Results and Reports thereon are being made available on the website of the Company at [www.nouveauglobal.com](http://www.nouveauglobal.com).

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

The trading Window for trading/ dealing in securities of the Company, which is closed from 01<sup>st</sup> January, 2022, will be open after completion of 48 hours from the announcement of the aforesaid Financial Results, i.e, after 26<sup>th</sup> January, 2022.

Given below is the disclosure required to be furnished by the Company under Regulation 30 of the Regulations read with item 7 Para A, Part A of Schedule III to the said Regulations read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

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| S.No. | Particular                                   |   |
|-------|--|---|
| 1     | Reason for Change                            | Reappointment   |
| 2     | Date of appointment & term of Appointment    | Subject to the approval of Members at the ensuing EGM, Mr. Krishan Khadaria shall be reappointed as Managing Director of the Company w.e.f. 01 <sup>st</sup> March, 2022.<br>Mr. Khadaria, shall be reappointed as Managing Director for a period of 5 years from 1 <sup>st</sup> March, 2022 to 28 <sup>th</sup> February, 2027, subject to the members approval at ensuing EGM. |
| 3     | Brief Profile for appointment                | Enclosed as Annexure A.   |
| 4     | Disclosure of relationship between directors | Mrs. Asha Khadaria- Wife of Mr. Krishan Khadaria<br>Mr. Mohit Khadaria- Son of Mr. Krishan Khadaria<br>Other than the aforesaid Directors, Mr. Khadaria is not related with any other Director on the Board.  |

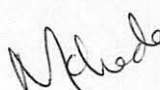

The meeting commenced at 01:00 p.m. and concluded at 02:10 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For NOUVEAU GLOBAL VENTURES LIMITED

  
  
**MOHIT KHADARIA**  
**DIRECTOR**  
**DIN: 05142395**

## Nouveau Global Ventures Limited

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### ANNEXURE A

|                                    |   |
|------------------------------------|---|
| <b>Name of Appointee</b>           | Krishan Khadaria  |
| <b>DIN No.</b>                     | 00219096  |
| <b>Designation</b>                 | Managing Director, Category- Executive Director   |
| <b>Date of Birth</b>               | 15/05/1961  |
| <b>Nationality</b>                 | Indian  |
| <b>Date of reappointment</b>       | 01 <sup>st</sup> March, 2022 (Subject to Members approval at ensuing EGM)   |
| <b>Educational Qualification</b>   | Chartered Accountant and Bachelor of Law  |
| <b>Experience</b>                  | Mr. Khadaria is having more than two decades of experience in auditing, taxation, business and corporate legal and financial consultant, loan and lease syndication, capital market operations. In a short span, he gained high reputation and professional growth and niche in multi operational fields like media industry etc. |
| <b>Shareholding in the Company</b> | Holds 12,78,519 equity shares as on the date.   |



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](mailto:nouveauglobal@gmail.com) | [www.nouveauglobal.com](http://www.nouveauglobal.com)



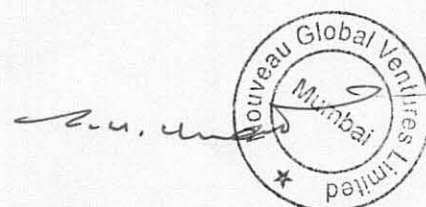
# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021

(Amount in Lakhs except EPS)

| Sr.No. | Particulars   | For Quarter ended |                |                |                |                | For Nine months ended |             | For Year ended  |
|--------|---|-------------------|----------------|----------------|----------------|----------------|-----------------------|-------------|-----------------|
|        |   | 31.12.2021        | 30.09.2021     | 31.12.2020     | 31.12.2021     | 31.12.2020     | 31.12.2021            | 31.12.2020  | 31.03.2021      |
|        |   | (Unaudited)       | (Unaudited)    | (Unaudited)    | (Unaudited)    | (Unaudited)    | (Unaudited)           | (Unaudited) | (Audited)       |
| 1      | <b>Income from Operations</b>   |                   |                |                |                |                |                       |             |                 |
|        | (a) Net Sales/Income from operations  | 205.00            | -              | -              | 236.25         | -              |                       |             | 31.25           |
|        | (b) Other Income  | 4.53              | 1.70           | 1.73           | 7.91           | 14.52          |                       |             | (87.29)         |
|        | <b>Total Income</b>   | <b>209.53</b>     |                | <b>1.73</b>    | <b>244.16</b>  | <b>14.52</b>   |                       |             | <b>(56.04)</b>  |
| 2      | <b>Expenses</b>   |                   |                |                |                |                |                       |             |                 |
|        | (a) Cost of materials consumed  | -                 | -              | -              | -              | -              |                       |             | -               |
|        | (b) Purchase of stock-in-trade  | 185.00            | -              | -              | 185.00         | -              |                       |             | -               |
|        | (c) Changes in inventories of finished goods, work in progress and stock-in-trade | -                 | -              | -              | -              | -              |                       |             | 5.03            |
|        | (d) Employee benefits expenses  | 7.84              | 7.60           | 5.80           | 22.64          | 14.73          |                       |             | 21.86           |
|        | (e) Finance Cost  | 4.11              | 3.68           | 3.70           | 11.55          | 10.44          |                       |             | 16.27           |
|        | (f) Depreciation and amortisation expenses  | 0.83              | 0.69           | 2.46           | 2.17           | 7.39           |                       |             | 9.79            |
|        | (g) Other expenses  | 12.73             | 12.09          | 23.38          | 46.29          | 31.79          |                       |             | 86.82           |
|        | <b>Total Expenses</b>   | <b>210.51</b>     | <b>24.06</b>   | <b>35.33</b>   | <b>267.65</b>  | <b>64.34</b>   |                       |             | <b>139.77</b>   |
| 3      | <b>Profit/(Loss) before exceptional items and tax (1-2)</b>                       |                   |                |                |                |                |                       |             |                 |
|        |   | <b>(0.98)</b>     | <b>(22.36)</b> | <b>(33.60)</b> | <b>(23.49)</b> | <b>(49.82)</b> |                       |             | <b>(195.81)</b> |
| 4      | <b>Exceptional Items</b>  |                   |                |                |                |                |                       |             |                 |
| 5      | <b>Profit/(Loss) before tax (3-4)</b>   |                   |                |                |                |                |                       |             |                 |
|        |   | <b>(0.98)</b>     | <b>(22.36)</b> | <b>(33.60)</b> | <b>(23.49)</b> | <b>(49.82)</b> |                       |             | <b>(195.81)</b> |
| 6      | <b>Tax Expense</b>  |                   |                |                |                |                |                       |             |                 |
|        | - Current Tax   | -                 | -              | -              | -              | -              |                       |             | -               |
|        | Excess/ (Short) Provisions of Earlier Years                                       | -                 | -              | -              | -              | -              |                       |             | 0.92            |
|        | - Deferred Tax  | -                 | -              | -              | -              | -              |                       |             | 2.74            |
| 7      | <b>Profit/(Loss) for the period (5-6)</b>   |                   |                |                |                |                |                       |             |                 |
|        |   | <b>(0.98)</b>     | <b>(22.36)</b> | <b>(33.60)</b> | <b>(23.49)</b> | <b>(49.82)</b> |                       |             | <b>(199.46)</b> |
| 8      | <b>Other Comprehensive income ( Net of tax )</b>                                  |                   |                |                |                |                |                       |             |                 |
|        | (i) Items that will not be reclassified to profit or loss                         |                   |                |                |                |                |                       |             |                 |
|        | (a) Gain/ (loss) on fair value of equity instruments & Others.                    | 30.50             | (4.00)         | 7.85           | 31.75          | 14.11          |                       |             | 522.81          |
|        | (b) Profit on fair valuation of defined benefits plans as per actuarial valuation | -                 | -              | -              | -              | -              |                       |             | -               |
|        | (c) Deferred tax/ (expenses) benefit relating to these items                      | -                 | -              | -              | -              | -              |                       |             | -               |
|        | <b>Total other comprehensive income</b>   | <b>30.50</b>      | <b>(4.00)</b>  | <b>7.85</b>    | <b>31.75</b>   | <b>14.11</b>   |                       |             | <b>522.81</b>   |
| 9      | <b>Total comprehensive income for the period</b>                                  | <b>29.52</b>      | <b>(26.36)</b> | <b>(25.75)</b> | <b>8.26</b>    | <b>(35.71)</b> |                       |             | <b>323.35</b>   |
| 10     | <b>Paid-up equity share capital</b>   | <b>1855.30</b>    | <b>1855.30</b> | <b>1855.30</b> | <b>1855.30</b> | <b>1855.30</b> |                       |             | <b>1855.30</b>  |
|        | Face value of share   | 10/-              | 10/-           | 10/-           | 10/-           | 10/-           |                       |             | 10/-            |
| 11     | <b>Earnings Per Share (of Rs. 10/- each) (not annualised)</b>                     |                   |                |                |                |                |                       |             |                 |
|        | (a) Basic   | 0.00              | (0.12)         | (0.18)         | (0.01)         | (0.27)         |                       |             | (1.08)          |
|        | (b) Diluted   | 0.00              | (0.12)         | (0.18)         | (0.01)         | (0.27)         |                       |             | (1.08)          |



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## Notes:

- 1 The above Un-audited Financial Results for the quarter and nine months ended December 31, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 24.01.2022.
- 2 These results have been prepared in accordance with the IND AS notified under the companies (Indian Accounting Standards) Rules 2015, as amended.
- 3 These Financial Results have 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 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
- 4 A Limited Review of the aforesaid Unaudited Financial Results for the quarter and nine months ended on December 31, 2021, has been carried out by the Statutory Auditors of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 5 The Company has four reportable business segments i.e. Multimedia, Financial Consultancy, Dealing in Securities and Trading Division and the Segment reporting of the Company has been prepared in accordance with IND As 108 on "Segment Reporting".
- 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 above financial results are hosted on website of the Company i.e. [www.nouveauglobal.com](http://www.nouveauglobal.com) and also available on the website of stock exchange i.e. [www.bseindia.com](http://www.bseindia.com).
- 9 The above Results are being published in compliance with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Place: Mumbai

Date :24/01/2022

For Nouveau Global Ventures Limited



Krishan Khadaria

Managing Director

DIN : 00219096

# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

## REPORTING SEGMENT-WISE RESULTS | FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021

| Particulars                                 | For Quarter ended |                |                | For Nine months ended |                | (Amount in Lakhs)       |
|---|-------------------|----------------|----------------|-----------------------|----------------|-------------------------|
|   | 31.12.2021        | 30.09.2021     | 31.12.2020     | 31.12.2021            | 31.12.2020     | For Year ended          |
|   | (Unaudited)       | (Unaudited)    | (Unaudited)    | (Unaudited)           | (Unaudited)    | 31.03.2021<br>(Audited) |
| <b>1. Segment Revenue</b>                   |                   |                |                |                       |                |                         |
| a. Multimedia                               | 205.00            | -              | -              | 205.00                | -              | -                       |
| b. Financial & Consultancy                  | -                 | -              | -              | 31.25                 | -              | 31.25                   |
| c. Dealing in Securities                    | -                 | -              | -              | -                     | -              | -                       |
| d. Trading Division                         | -                 | -              | -              | -                     | -              | -                       |
| <b>Total Segment Revenue</b>                | <b>205.00</b>     | <b>-</b>       | <b>-</b>       | <b>236.25</b>         | <b>-</b>       | <b>31.25</b>            |
| <b>Less: Inter Segment Revenue</b>          | <b>-</b>          | <b>-</b>       | <b>-</b>       | <b>-</b>              | <b>-</b>       | <b>-</b>                |
| <b>Net sales / Income From Operations</b>   | <b>205.00</b>     | <b>-</b>       | <b>-</b>       | <b>236.25</b>         | <b>-</b>       | <b>31.25</b>            |
| <b>2. Segment Results</b>                   |                   |                |                |                       |                |                         |
| a. Multimedia                               | 20.00             | -              | -              | 20.00                 | -              | -                       |
| b. Financial & Consultancy                  | -                 | -              | -              | 16.25                 | -              | 31.25                   |
| c. Dealing in Securities                    | -                 | -              | -              | -                     | -              | -                       |
| d. Trading Division                         | -                 | -              | -              | -                     | -              | -                       |
| <b>Total Segment Result</b>                 | <b>20</b>         | <b>-</b>       | <b>-</b>       | <b>36.25</b>          | <b>-</b>       | <b>31.25</b>            |
| Less: Finance Cost                          | 4.11              | 3.68           | 3.70           | 11.55                 | 10.44          | 16.27                   |
| Less: Net Un-allocable Expenditure          | 21.40             | 20.38          | 31.64          | 56.10                 | 53.90          | 123.50                  |
| Add: Un-allocable income                    | 4.53              | 1.70           | 1.73           | 7.91                  | 14.52          | (87.29)                 |
| Less: Exceptional Items                     | 0.00              | 0              | -              | -                     | -              | -                       |
| <b>Total Profit &amp; Loss for the year</b> | <b>(0.98)</b>     | <b>(22.36)</b> | <b>(33.60)</b> | <b>(23.49)</b>        | <b>(49.82)</b> | <b>(195.81)</b>         |

### 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



Krishan Khadaria  
Managing Director  
DIN : 00219096

Date : 24/01/2022  
Place : Mumbai





# SUNIL VANKAWALA & ASSOCIATES

*Chartered Accountants*

103, Vrindavan, 1<sup>st</sup> 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 Unaudited Quarterly and year-to-date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
The Board of Directors of  
Nouveau Global Ventures Limited  
Mumbai

We have reviewed the accompanying statement of unaudited financial results of **Nouveau Global Ventures Limited** ("the Company") for the quarter ended 31<sup>st</sup> December, 2021 and Year to date results for the period from 1st April 2021 to 31st December, 2021, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

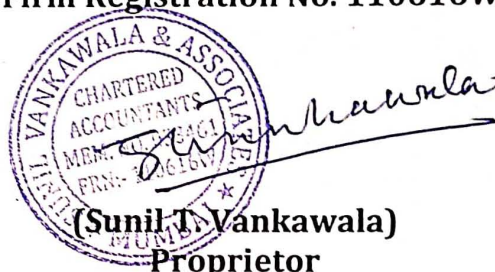
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. 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 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. 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Based on our review conducted as above, 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 Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Sunil Vankawala & Associates**  
**Chartered Accountants**  
**Firm Registration No. 110616W**



**Place :-Mumbai**  
**Date :- 24.01.2022**

**(Sunil T. Vankawala)**  
**Proprietor**  
**Membership No. 33461**  
**UDIN: 22033461AAAABF6546**