

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Date: 01st October, 2019

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

Sub.: Voting Results and Scrutinizers Report of the 31st Annual General Meeting held on 30th September, 2019

Ref.: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/ Ma'am,

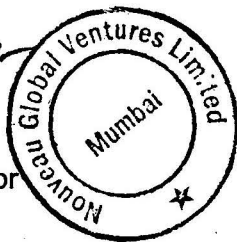
Pursuant to the requisite provisions of SEBI (LODR), Regulations, 2015, please find enclosed herewith the Voting Results and Consolidated Scrutinizers Report of the 31st Annual General Meeting of Nouveau Global Ventures Limited held on 30th September, 2019 at Aabhar Studio, 606 Aston Building, Sundarwan, above Mercedes Showroom, near Lokhandwala circle, Andheri (West), Mumbai -400053.

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- 31 st AGM Voting results	
Date of AGM	30-09-2019
Total No. of Shareholders on record date i.e. 23/09/2019	1463
No. of Shareholders present in meeting either in person or through proxy:	19
Promoters and Promoter Group:	12
Public:	7
No. of Shareholders attended the meeting through Video Conferencing:	No Video Conferencing was established for AGM
Promoters and Promoter Group:	
Public:	

Resolution 1:

Resolution Required : (Ordinary/ Special)				Ordinary Resolution Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.				
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	6802799	6802799	100.00	6802799	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	6802799	6802799	100	6802799	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	11750201	1228753	10.4573	1228753	0	100.00	0
	Poll		52	0.0004	52	0	100.00	0
	Postal Ballot		NA	NA	NA	NA	NA	NA

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(if applicable)								
Total	11750201	1228805	10.4577	1228805	0	100	0	
TOTAL	18553000	8031604	43.2901	8031604	0	100	0	

Resolution 2:

Resolution Required : (Ordinary/ Special)

Ordinary Resolution :

Appointment of Ms. Asha Khadaria (holding DIN: 00219112) who retires by rotation.

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	6802799	6802799	100.00	6802799	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	6802799	6802799	100	6802799	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	11750201	1228753	10.4573	1228753	0	100.00	0
	Poll		52	0.0004	52	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	11750201	1228805	10.4577	1228805	0	100	0
TOTAL		18553000	8031604	43.2901	8031604	0	100	0

Resolution 3:

Resolution Required : (Ordinary/ Special)

Special Resolution :

To re-appoint Mr. Manoj Ganeshdas Bhatia (DIN: 01953191) as an Independent Director 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	6802799	6802799	100.00	6802799	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	6802799	6802799	100	6802799	0	100.00	0.00

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Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	11750201	1228753	10.4573	1228753	0	100.00	0
	Poll		52	0.0004	52	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1228805	10.4577	1228805	0	100	0
TOTAL		18553000	8031604	43.2901	8031604	0	100	0

Resolution 4:

Resolution Required : (Ordinary/ Special)

Special Resolution :

To re-appoint Mr. Narendra Ramkishor Gupta (DIN: 00418421) as an Independent Director 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	6802799	6802799	100.00	6802799	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		6802799	100	6802799	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	11750201	1228753	10.4573	1228753	0	100.00	0
	Poll		52	0.0004	52	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1228805	10.4577	1228805	0	100	0
TOTAL		18553000	8031604	43.2901	8031604	0	100	0

Resolution 5:

Resolution Required : (Ordinary/ Special)

Ordinary Resolution :

To Ratify the Related Party Transaction.

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

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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
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401 / A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400 058

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Nouveau Global Ventures Limited

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				(3)=[(2)/ (1)]* 100				
Promoter and Promoter Group	E-Voting	6802799	6802799	100.00	6802799	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		6802799	100	6802799	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	11750201	1228753	10.4573	1228753	0	100.00	0
	Poll		52	0.0004	52	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		11750201	10.4577	1228805	0	100	0
TOTAL		18553000	8031604	43.2901	8031604	0	100	0

Details of Invalid Votes:

Resolutions	Category	No. of Votes
1	Promoter and Promoter Group	6802799
2	Public Institutions	0
3	Public - Non Institutions	0

Resolution 6:

Resolution Required : (Ordinary/ Special)

Ordinary Resolution :

To approve transactions with related parties under section 188 of the companies act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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

Yes

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	6802799	6802799	100.00	6802799	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		6802799	100	6802799	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	11750201	1228753	10.4573	1228753	0	100.00	0
	Poll		52	0.0004	52	0	100.00	0

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	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	11750201	1228805	10.4577	1228805	0	100	0
	TOTAL	18553000	8031604	43.2901	8031604	0	100	0

Details of Invalid Votes:

Resolutions	Category	No. of Votes
1	Promoter and Promoter Group	6802799
2	Public Institutions	0
3	Public - Non Institutions	0

For Nouveau Global Ventures Limited



Krishan Khadaria
Managing Director
DIN: 00219096

ARVIND BAID & ASSOCIATES

Chartered Accountants

802, Corporate Annexe, Sonawala Road, Near Udyog Bhawan, Goregaon (East), Mumbai- 400063

Mobile :09699116581 E-mail : caarvindbaid@gmail.com

Scrutinizer's Report

(Consolidated Scrutinizer's Report on Remote E-voting and voting through Poll at the Annual General Meeting)

To,

The Chairman of the 31st Annual General Meeting of the Members of **Nouveau Global Ventures Limited** held on Monday, 30th day of September, 2019 at 09:35 a.m. at Aabhar Studio, 606 Aston Building, Sundarwan, above Mercedes Showroom, near Lokhandwala circle, Andheri (West), Mumbai -400053.

Dear Sir,

1. I, **Arvind Dhanraj Baid**, Practicing Chartered Accountant, Proprietor of **M/s. Arvind Baid & Associates**, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of **NOUVEAU GLOBAL VENTURES LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-voting and voting through Poll (Ballot forms) at the Annual General Meeting (AGM) venue pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (the Rules) and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the proposed resolutions contained in the Notice of 31st Annual General Meeting of the Members of the Company dated 31st August, 2019 (the Notice).
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to Remote e-voting and voting through Poll at the AGM venue on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of remote e-voting and for poll at the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged to provide e-voting facilities and votes cast at the Poll (through physical means) at the AGM.

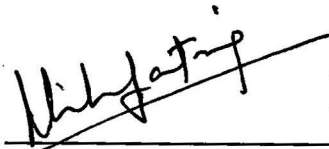
ARVIND BAID & ASSOCIATES

Chartered Accountants

802, Corporate Annexe, Sonawala Road, Near Udyog Bhawan, Goregaon (East), Mumbai- 400063

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3. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days and the e-voting period commenced on Friday, 27th September, 2019 at 9:00 a.m. and ended on Sunday, 29th September, 2019 at 5:00 p.m. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.
4. The members of the Company as on cut-off date i.e. 23rd September, 2019 were entitled to vote on the resolutions proposed in the Notice through remote e-voting or through Poll process.
5. At the end of the remote e-voting period on 29th September, 2019 at 5:00 p.m., the voting portal of the service provider was blocked forthwith.
6. At 31st AGM of the Company held on 30th September, 2019, the Chairman of the meeting had called for the Poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through Poll process.
7. Immediately after the conclusion of the voting at the venue of the AGM on the 30th September, 2019, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of two witnesses as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by Companies (Management and Administration) Amendment Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presences.



Nikhil Pant



Nidhi Thakral

8. Thereafter, the details containing inter-alia, the list of members, who voted 'For' or 'Against' on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of NSDL, and through Ballot forms for the votes casted by the members at the venue of the AGM.
9. I have issued separate Scrutinizer's Report on the remote e-voting and voting through Poll at the AGM venue on the resolutions contained in the Notice. As requested by management I submit herewith my Consolidated Scrutinizer's

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Report on the results of voting through remote e-voting and voting through Poll at the AGM as under:

Item No. 1	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percentage (%)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	22	8031552	6	52	28	8031604	100.00
Dissent	0	0	0	0	0	0	0.00
Total	22	8031552	6	52	28	8031604	100.00
Abstain/Invalid	0	0	0	0		0	0

Item No. 2	Appointment of Mrs. Asha Khadaria (holding DIN: 00219112) who retires by rotation and being eligible offers herself for re-appointment.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percentage (%)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	22	8031552	6	52	28	8031604	100.00
Dissent	0	0	0	0	0	0	0.00
Total	22	8031552	6	52	28	8031604	100.00
Abstain/Invalid	0	0	0	0		0	0

Item No. 3	Reappointment of Mr. Manoj Ganeshdas Bhatia (DIN: 01953191) as an Independent Director of the Company						
Resolution Required:	Special						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percentage (%)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	22	8031552	6	52	28	8031604	100
Dissent	0	0	0	0	0	0	0.00
Total	22	8031552	6	52	28	8031604	100.00

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Abstain/ Invalid	0	0	0	0		0	0
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Item No. 4	Reappointment of Mr. Narendra Ramkishor Gupta (DIN: 00418421) as an Independent Director of the Company.						
Resolution Required:	Special						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percentage (%)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	22	8031552	6	52	28	8031604	100
Dissent	0	0	0	0	0	0	0.00
Total	22	8031552	6	52	28	8031604	100.00
Abstain/ Invalid	0	0	0	0		0	0

Item No. 5	Ratification of the Related Party Transaction						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percentage (%)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	10	1228753	6	52	16	1228805	100
Dissent	0	0	0	0	0	0	0.00
Total	10	1228753	6	52	16	1228805	15.2996
Abstain/ Invalid	12	6802799	0	0	12	6802799	84.7003

Item No. 6	To approve transactions with related parties under section 188 of the companies act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percentage (%)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	10	1228753	6	52	16	1228805	100
Dissent	0	0	0	0	0	0	0.00
Total	10	1228753	6	52	16	1228805	15.2996
Abstain/ Invalid	12	6802799	0	0	12	6802799	84.7003

ARVIND BAID & ASSOCIATES

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

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

Thanking you,

For Arvind Baid & Associates
Chartered Accountants

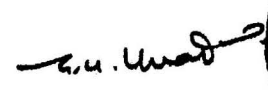

Arvind D. Baid
Proprietor
Mem. No. 155532



Date: 01st October, 2019

Place: Mumbai

Counter signed by


Chairman/Authorised Signatory

Date: 01st October, 2019

Place: Mumbai

