

**Date: 30<sup>th</sup> September, 2022**

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

**Sub.: Proceedings of 34<sup>th</sup> Annual General Meeting held on September 30, 2022**

**Ref.: Scrip ID: NOUVEAU**

**Scrip Code: 531465**

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Dear Sir/ Ma'am,

With reference to the cited subject, we are pleased to inform that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, on **Friday, September 30, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**.

The meeting commenced at 11.30 am and concluded at 12.00 Noon.

In this regard, please find enclosed herewith the proceedings of 34<sup>th</sup> AGM pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

**For Nouveau Global Ventures Limited**

**Krishan Khadaria**  
**Managing Director**  
**DIN: 00219096**

**SUMMARY OF PROCEEDINGS OF 34<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF NOUVEAU GLOBAL VENTURES LIMITED HELD ON FRIDAY, 30<sup>TH</sup> DAY OF SEPTEMBER, 2022 THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”). THE MEETING COMMENCED AT 11:30 AM AND CONCLUDED AT 12:00 NOON**

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**THE MEETING WAS ATTENDED BY:**

Mr. Krishan Khadaria	Chairman of the Meeting
Mrs. Asha Khadaria	Non-Executive Promoter Director
Mr. Mohit Khadaria	Non-Executive Promoter Director
Mr. Manoj Bhatia	Non-Executive Independent Director (Chairman of Audit Committee Meeting)
Mrs. Niraali Thingalaya	Non-Executive Independent Director
Mr. Narendra Gupta	Non-Executive Independent Director (Chairman of Nomination & Remuneration Committee & Stakeholders Relationship Committee)
Ms. Khushboo Gupta	Company Secretary & Compliance Officer
Mr. Rajesh Agrawal	Chief Financial Officer
Mr. Sunil Vankawala	Statutory Auditor M/s. Sunil Vankawala & Associates, Chartered Accountants.
Mr. Rashmikant Kuvadia	Proposed Statutory Auditor M/s. R. A. Kuvadia & CO, Chartered Accountants.
Mr. Arvind Dhanraj Baid	Scrutinizer for the AGM

Mr. Krishan Khadaria, Managing Director of the Company occupied the chair and welcomed the members to the 34<sup>th</sup> Annual General Meeting. He then introduced other Board Members, KMPs, Statutory Auditors and Scrutinizer of the said AGM.

The requisite quorum including individuals, corporate representatives and promoters, being present, the Chairman called the Meeting to order.

The requisite Statutory Registers and documents referred to in Notice of the 34<sup>th</sup> AGM was made available for inspection by the members at the Registered Office of the Company on all working days (except Saturdays and Sundays) between 11:00 a.m. to 1:00 p.m. upto the date of the AGM. The option of inspection of such registers and documents, as electronically, was also given to the members, if they desired to inspect.

With the permission of the members, the Notice convening the Meeting, having been circulated to all the Members, was taken as read. The Auditor's Report on the Financial Statement for the financial year ended 31<sup>st</sup> March, 2022 did not contain any qualification, reservation, adverse remark or disclaimer.

The Chairman addressed the members by giving an overview of the performance of the Company for the financial year ended 31<sup>st</sup> March, 2022 and also enlighten about overall business operation and prospect business of the Company.

The Company Secretary of the Company provided general instructions to the members regarding participation at remote e-voting and e-voting at the Meeting. It was stated that the Company had provided remote e-voting facility to its members on all resolutions set forth in the Notice convening the 34<sup>th</sup> AGM. The remote e-voting was available to the members from 09:00 a.m. IST on 27<sup>th</sup> September, 2022 to 05:00 p.m. IST on 29<sup>th</sup> September, 2022. Members who have not cast their votes through remote e-voting and who participated in the meeting were given an opportunity to cast their votes during the meeting through the e-voting system provided by National Securities Depository Limited (NSDL). She further informed that the Company has appointed Mr. Arvind Baid, Proprietor of M/s. Arvind Baid & Associates, Practicing Chartered Accountants, as a Scrutinizer for conducting the remote e-voting and the e-voting process during the AGM in a fair and transparent manner. As the AGM was being held through VC / OAVM, the facility for appointment of proxy by the members was not applicable.

The Chairman further stated that as AGM was conducted through VC or OAVM, there was no requirement of proposing and seconding all the resolutions which was passed at today's AGM.

Thereafter the following items of business, as per the Notice of AGM dated 05<sup>th</sup> September, 2022, were transacted at the meeting:

## **ORDINARY BUSINESS- Ordinary Resolution:**

1. Consideration and Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon-
2. Appointment of Director in place of Mr. Mohit Khadaria (holding DIN: 05142395) who retires by rotation and being eligible offers himself for re-appointment;
3. Appointment of M/s. R. A. Kuvadia & Co., Chartered Accountants (Registration No. 105487W) as the Statutory Auditors of the Company;

**SPECIAL BUSINESS-Ordinary Resolution:**

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

Thereafter, it has been requested that those members, who had not voted through remote e-voting, to cast their votes through e-voting at the AGM provided by the NSDL platform.

Further, the Company Secretary informed the members that the results of e-voting along with the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL. The results shall be simultaneously communicated to the BSE Limited, where the shares of the Company are listed

The e-voting facility was made available from the commencement of AGM till 15 minutes after the conclusion of AGM.

With vote of thanks by the Chairman, the meeting was concluded at 12.00 Noon (including the time allowed for e-voting at the AGM).

Thanking You

**For Nouveau Global Ventures Limited**

**Krishan Khadaria**  
**Managing Director**  
**DIN:00219096**