

Date: 01st October, 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 34th Annual General Meeting held on 30th September, 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 34th Annual General Meeting of Nouveau Global Ventures Limited held on 30th September, 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- 34th AGM Voting results

Date of AGM	30-09-2022
Total No. of Shareholders on record date i.e. 23/09/2022	3268
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:	11
Public:	23

Resolution 1:

Resolution Required : (Ordinary/ Special)				Ordinary Resolution 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.				
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	67202803	67202803	100.00	67202803	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	67202803	67202803	100	67202803	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	118327197	15746779	13.3078	15746659	120	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	118327197	15746779	13.3078	15746659	120	99.9992	0.0008
TOTAL		185530000	82949582	44.7095	82949462	120	99.9999	0.0001

Details of Invalid Votes:

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

Resolution 2:**Resolution Required : (Ordinary/ Special)****Ordinary Resolution :****Appointment of Mr. Mohit Khadaria (holding DIN: 05142395) who retires by rotation and being eligible offers himself for re-appointment.****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	67202803	67202803	100.00	67202803	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		67202803	100	67202803	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	118327197	15746779	13.3078	15746659	120	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		118327197	13.3078	15746659	120	99.9992	0.0008
TOTAL		185530000	82949582	44.7095	82949462	120	99.9999	0.0001

Details of Invalid Votes:

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

Resolution 3:								
Resolution Required : (Ordinary/ Special)				Ordinary Resolution : Appointment of M/s. R. A. Kuvadia & Co., Chartered Accountants (Registration No. 105487W) as the Statutory Auditors 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	67202803	67202803	100.00	67202803	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	67202803	67202803	100	67202803	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	118327197	15746779	13.3078	15746659	120	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	118327197	15746779	13.3078	15746659	120	99.9992	0.0008
TOTAL		185530000	82949582	44.7095	82949462	120	99.9999	0.0001

Details of Invalid Votes:

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

Resolution 4:								
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

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Promoter and Promoter Group	E-Voting		67202803	100.00	67202803	0	100.00	0.00
	Poll	67202803	0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	67202803	67202803	100	67202803	0	100.00	0.00
Public – Institutions	E-Voting							
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	118327197	15746779	13.3078	15746659	120	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	118327197	15746779	13.3078	15746659	120	99.9992	0.0008
	TOTAL	185530000	82949582	44.7095	82949462	120	99.9999	0.0001

Details of Invalid Votes:

Resolutions	Category	No. of Votes
1	Promoter and Promoter Group	67202803
2	Public Institutions	0
3	Public - Non Institutions	0

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096



Arvind Baid & Associates

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Scrutinizer's Report

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

To,

The Chairman of the 34th Annual General Meeting of the Members of **Nouveau Global Ventures Limited** held on Friday, 30th day of September, 2022 at 11:30 a.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 AGM in a fair & transparent manner, in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting ("AGM") of Nouveau Global Ventures Limited on Friday, 30th day of September, 2022 at 11:30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

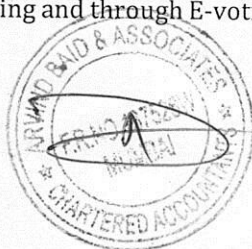
The notice dated 05th September, 2022, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories.

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

The voting period for remote e-voting commenced on 27th September, 2022 (9:00 a.m.) and ended on 29th September, 2022 (5:00 p.m.) and the NSDL e-voting platform was disabled thereafter. The Company had also provided remote e-voting facility to the shareholders present at the AGM 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 23rd September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM 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 relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 05th September, 2022, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.





Arvind Baid & Associates

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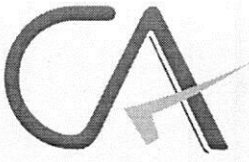
The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 05th September, 2022 is as under:

Item No. 1	Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2022 including the Audited Balance Sheet as at 31 st March, 2022 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		% of total no of Valid Votes Cast
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	60	82949462	0	0	60	82949462	99.9999
Dissent	2	120	0	0	2	120	0.0001
Total	62	82949582	0	0	62	82949582	100
Abstain/ Invalid	0	0	0	0	0	0	0

Item No. 2	Appointment of a Director in place of Mr. Mohit Khadaria (holding DIN: 05142395) who retires by rotation and being eligible offers himself for re-appointment						
Resolution Required:	Ordinary						
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	60	82949462	0	0	60	82949462	99.9999
Dissent	2	120	0	0	2	120	0.0001
Total	62	82949582	0	0	62	82949582	100
Abstain/ Invalid	0	0	0	0	0	0	0

Item No. 3	Appointment of M/s. R. A. Kuvadia & Co., Chartered Accountants (Registration No. 105487W) as the Statutory Auditors of the Company						
Resolution Required:	Ordinary						
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	60	82949462	0	0	60	82949462	99.9999
Dissent	2	120	0	0	2	120	0.0001
Total	62	82949582	0	0	62	82949582	100
Abstain/ Invalid	0	0	0	0	0	0	0





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Item No. 4	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		% of total no of Valid Votes Cast
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	48	15746659	0	0	48	15746659	18.983410
Dissent	2	120	0	0	2	120	0.00014
Total	50	15746779	0	0	50	15746779	100
Abstain/ Invalid	12	67202803	0	0	12	67202803	81.01645

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

The relevant records relating to Remote e-voting and & e-voting during AGM 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

Arvind D. Baid
Partner

Mem. No. 155532

UDIN: 22155532AX2VC63220

Date: 01st October, 2022

Place: Mumbai

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

 Piyanka Kothari	 Samira Shaikh
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Counter signed by

Chairman/Authorised Signatory

Date: 1st October, 2022

Place: Mumbai