

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Date: 30th September, 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub.: Revised Scrutinizers Report of the 33rd Annual General Meeting held on 27th September, 2021

Ref.: Scrip ID: NOUVEAU

Scrip Code: 531465

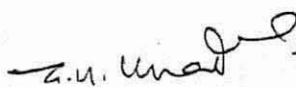
Dear Sir/ Ma'am,

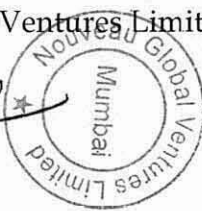
Furtherance to our submission of voting results and Scrutinizers Report made on 28th September, 2021, enclosed please find the revised Consolidated Scrutinizers Report of the 33rd Annual General Meeting of the Company.

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- 33rd AGM Voting results

Date of AGM	27-09-2021
Total No. of Shareholders on record date i.e. 20/09/2021	1452
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:	9
Public:	13

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, 2021 including the Audited Balance Sheet as at March 31, 2021 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	0	0	0	0
	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	1384842	11.7857	1384834	8	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	11750201	1384842	11.7857	1384834	8	99.9994	0.0006
TOTAL		18553000	8187641	44.1311	8187633	8	99.9999	0.0001



401 / A, Pearl Arcade, Opp. P.K. Jewellers, Dapoli, Baug Vihar, Off J. P. Road, Andheri (W), Mumbai - 400 058

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Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Resolution 2:

Resolution Required : (Ordinary/ Special)

Ordinary Resolution :

Appointment of Mrs. Asha Khadaria (holding DIN: 00219112) who retires by rotation and being eligible offers herself 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	6802799	6802799	100.00	6802799	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		6802799	6802799	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	1384842	11.7857	1384834	8	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		11750201	1384842	1384834	8	99.9994	0.0006
TOTAL		18553000	8187641	44.1311	8187633	8	99.9999	0.0001

Resolution 3:

Resolution Required : (Ordinary/ Special)

Ordinary Resolution :

Appointment of Mr. Mohit Khadaria (DIN: 05142395) as a 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	6802799	0	100.00	0.00
Public -	E-Voting							

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Institutions	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		1384842	11.7857	1384834	8	99.9994	0.0006
	Poll	11750201	0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	11750201	1384842	11.7857	1384834	8	99.9994	0.0006
TOTAL		18553000	8187641	44.1311	8187633	8	99.9999	0.0001

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
Promoter and Promoter Group	E-Voting		6802799	100.00	6802799	0	100.00	0.00
	Poll	6802799	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							
	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		1384842	11.7857	1384834	8	99.9994	0.0006
	Poll	11750201	0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	11750201	1384842	11.7857	1384834	8	99.9994	0.0006
TOTAL		18553000	8187641	44.1311	8187633	8	99.9999	0.0001

Details of Invalid Votes:

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



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Nouveau Global Ventures Limited

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For Nouveau Global Ventures Limited

K. U. Khadaria

Krishan Khadaria
Managing Director
DIN: 00219096





Arvind Baid & Associates

Registered Office :

350 / 2801, Motilal Nagar No. 2, Near Shiv Mandir,
Bangur Nagar, Link Road, Goregaon (w),
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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 33rd Annual General Meeting of the Members of **Nouveau Global Ventures Limited** held on Monday, 27th day of September, 2021 at 11:35 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, Arvind Baid, Practicing Chartered Accountant, Proprietor 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 33rd Annual General Meeting ("AGM") of Nouveau Global Ventures Limited on Monday, 27th September, 2021 at 11:35 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The notice dated 20th August, 2021, 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, in compliance with the MCA Circular dated 13th January, 2021 and 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 15th January, 2021 and 12th May, 2020.

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 AGM for the Shareholders of the Company.

The voting period for remote e-voting commenced on 24th September, 2021 (9:00 a.m.) and ended on 26th September, 2021 (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 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 20th September, 2021 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 Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

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 AGM in respect of the said resolutions.





Arvind Baid & Associates

Registered Office :

350 / 2801, Motilal Nagar No. 2, Near Shiv Mandir,
Bangur Nagar, Link Road, Goregaon (w),
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taxsupport@caarvind.in / caarvindbaid@gmail.com

Item No. 1	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 including the Audited Balance Sheet as at March 31, 2021 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 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	42	8187633	0	0	42	8187633	99.9999
Dissent	2	8	0	0	2	8	0.0001
Total	44	8187641	0	0	44	8187641	100
Abstain/ Invalid	0	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 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	42	8187633	0	0	42	8187633	99.9999
Dissent	2	8	0	0	2	8	0.0001
Total	44	8187641	0	0	44	8187641	100
Abstain/ Invalid	0	0	0	0	0	0	0

Item No. 3	Appointment of Mr. Mohit Khadaria (DIN: 05142395) as a Director of the Company						
Resolution Required:	Ordinary						
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	42	8187633	0	0	42	8187633	99.9999
Dissent	2	8	0	0	2	8	0.0001
Total	44	8187641	0	0	44	8187641	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 read with rules made thereunder 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	30	1384834	0	0	30	1384834	16.9137
Dissent	2	8	0	0	2	8	0.0001
Total	32	1384842	0	0	32	1384842	16.9138
Abstain/ Invalid	12	6802799	0	0	12	6802799	83.0862

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 & 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
Proprietor
Mem. No. 155532
UDIN: 21155532AAAAGU9093

Date: 30th September, 2021

Place: Mumbai

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

Sandeep Chougule	Simran Poddar



Arvind Baid & Associates

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Counter signed by

For Nouveau Global Ventures Limited

Director / Auth. Sign.

Chairman/Authorised Signatory

Date: 30th September, 2021

Place: Mumbai

CA