

Date: 30th June, 2021

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

Sub: Outcome of Board Meeting held on 30th June, 2021

Commenced at: 04:00 PM Concluded at: 6:10 PM

Ref: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 30th June, 2021 at its registered office has inter alia considered and approved:

1. Audited Standalone and Consolidated Financial Results for the Quarter and year ended 31st March, 2021, along with the Segments Reporting thereon for the quarter and year ended on 31st March, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Statement of Assets & Liabilities and Cash Flow Statement for the Quarter and year ended 31st March, 2021;
2. The amendment to the Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and their and immediate relatives in respect of securities of the company;
3. The amendment to various policies made pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended; and
4. Any other matter with the permission of chair.

The amended Codes & Policies shall be effective from 30th June, 2021 and the same will be made available on the website of the Company i.e. www.nouveauglobal.com

Pursuant to the provisions of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:



Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

1. Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2021 along with the statement of Assets & Liabilities and Cash Flow Statement for the Financial Year ended 31st March, 2021;
2. Independent Auditors' Report on Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2021, duly issued by the statutory auditor of the Company; and
3. Declaration that the report of Auditor is with unmodified opinion with respect to Audited Standalone and Consolidated Financial Results for the financial year ended 31st March, 2021.

A copy of the said results along with the Auditors' Report will be made available on the website of the Company i.e. www.nouveauglobal.com

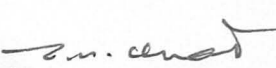
Also please note that in compliance to the Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid results are being published in the prescribed newspapers.

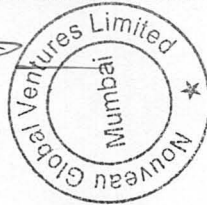
You are requested to take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Nouveau Global Ventures Limited


Krishan Khadaria
Managing Director
DIN: 00219096



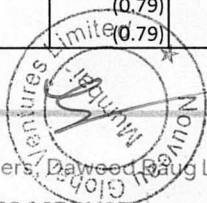
Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2021

(Rupees in Lakhs except EPS)

Sr. No.	Particulars	Standalone				
		For the Quarter ended			For the Year ended	
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1	Income from Operations					
	(a) Net Sales/Income from operations	31.25	-	-	31.25	51.84
	(b) Other Income	(101.81)	1.73	14.10	(87.29)	51.70
	Total Income	(70.56)	1.73	14.10	(56.04)	103.54
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	5.03	-	-	5.03	-
	(d) Employee benefits expenses	7.13	5.80	14.44	21.86	46.94
	(e) Finance Cost	5.83	3.70	12.53	16.27	48.21
	(f) Depreciation and amortisation expenses	2.40	2.46	3.32	9.79	14.30
	(g) Other expenses	55.03	23.38	212.07	86.82	245.59
	Total Expenses	75.42	35.33	242.36	139.77	355.04
3	Profit/(Loss) before exceptional items and tax (1-2)	(145.98)	(33.60)	(228.26)	(195.81)	(251.50)
4	Exceptional Items	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	(145.98)	(33.60)	(228.26)	(195.81)	(251.50)
6	Tax Expense					
	- Current Tax	-	-	-	-	-
	- Excess / (Short) Provisions of Earlier Years	0.92	-	3.77	0.92	3.77
	MAT Credit Entitlement	0	-	-	-	-
	- Deferred Tax	2.74	-	(0.44)	2.74	(0.44)
7	Profit/(Loss) for the period (5-6)	(149.63)	(33.60)	(231.59)	(199.46)	(254.83)
8	Other Comprehensive income (Net of tax)					
	(a) Items that will not be reclassified to profit or loss Gain/ (loss) on fair value of equity instruments	508.70	7.85	(0.66)	522.81	(8.16)
	(b) Profit on fair valuation of defined benefits plans as per actuarial valuation	-	-	1.62	-	1.62
	Deffered tax/ (expenses) benefit relating to these items	-	-	-	-	-
9	Total other comprehensive income	508.70	7.85	0.96	522.81	(6.54)
10	Total Comprehensive Income for the period (7+ 8)	359.07	(25.75)	(230.63)	323.35	(261.37)
11	Profit for the period attributable to:					
	Share holders of the Company	-	-	-	-	-
	Non-controlling Interest	-	-	-	-	-
	Profit for the period	(149.63)	(33.60)	(231.59)	(199.46)	(254.83)
12	Other comprehensive income attributable to:					
	Share holders of the Company	-	-	-	-	-
	Non-controlling Interest	-	-	-	-	-
	Other comprehensive income for the period	508.70	7.85	0.96	522.81	(6.54)
13	Total comprehensive income for the period attributable to:					
	Share holders of the Company	-	-	-	-	-
	Non-controlling Interest	-	-	-	-	-
	Total comprehensive income for the period	359.07	(25.75)	(230.60)	323.35	(261.37)
14	Paid-up equity share capital	1855.30	1855.30	1855.30	1855.30	1855.30
	Face value of share	10/-	10/-	10/-	10/-	10/-
15	Earnings Per Share (of Rs. 10/- each) (not annualised) :					
	(a) Basic	(0.79)	(0.18)	(1.25)	(1.08)	(1.37)
	(b) Diluted	(0.79)	(0.18)	(1.25)	(1.08)	(1.37)



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Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Notes:

1. The above Audited Standalone financial results for the quarter and year ended on 31st March, 2021 which are prepared in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th June, 2021.
2. These Financial Results have been prepared in accordance with Indian Accounting Standards (Ind As) as notified. These financial results have been audited by the statutory auditors of the Company, who have expressed an unmodified opinion on the same.

The Company has four reportable business segments i.e. Multimedia, Trading Division, Financial & Consultancy and Dealing in shares & Securities and the Segment reporting of the Company has been prepared in accordance with IND As 108 on "Segment Reporting".

3. The figures of the last quarter ended as on 31 March 2021 and the corresponding previous quarter ended as on March 31, 2020 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year to-date figures up to the end of the third quarter of the respective financial year. Also, the figures up to the third quarter of the respective financial year were subject to limited review.
4. The Company is having 100% wholly owned subsidiary Company, namely Nouveau Shares & Securities Ltd. So non-controlling interest / Minority interest is not available/ applicable. Hence point no. 11 to 13 of above financial result is not applicable to the Company.
5. Figures for the previous periods are re-classified/ re-arranged/ re-grouped, wherever necessary, to correspond with the current period's classification/ disclosure.
6. The above financial results are hosted on website of the Company i.e. www.nouveauglobal.com and also available on the website of stock exchange www.bseindia.com.
7. **Impact of Covid 19 :-**
The Company has considered the possible effects that may result from COVID-19 in preparation of the financial results. The Company continues to monitor the impact of COVID-19 on its business, customers, vendors and employees, etc. The Company has exercised due care in significant accounting judgements and estimates in relation to the recoverability of receivables, Inventories, investments, loans and advances and other assets / liabilities, based on the information available to date, both internal and external, while preparing the Company's financial results for the current period.

Place: Mumbai

Dated : 30 June, 2021

For Nouveau Global Ventures Limited



Krishan Khadaria
Managing Director
DIN: 00219096

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

STATEMENT OF AUDITED STANDALONE ASSETS & LIABILITIES FOR THE YEAR ENDED 31ST MARCH, 2021

(Rupees in Lakhs)

Sr. No.	Particulars	As at	
		31.03.2021	31.03.2020
A	ASSETS :		
1	NON-CURRENT ASSETS		
	(a) Property, Plant & equipment	24.89	34.68
	(b) Investments in Property	645.22	645.22
	(c) Other current assets		
	Financial Assets		
	(i) Investments	766.90	285.85
	(ii) Loans	72.76	99.97
	(iii) Other Financial Instruments	36.98	44.24
	(d) Deferred Tax Assets (Net)	2.24	4.97
	(e) Current Tax Assets (Net)	170.85	156.54
	(f) Other non current Assets	32.47	32.47
	Sub - Total - Non Current Assets	1752.30	1303.94
2	CURRENT ASSETS		
	(a) Inventories	0.68	5.70
	(b) Financial assets		
	(i) Trade Receivables	87.67	97.49
	(ii) Cash & Cash equivalents	6.42	16.10
	(iii) Other Balances with Bank	14.62	14.10
	(iv) Loans	0.00	
	(c) Other current assets	0.58	2.54
	Sub -Total - Current Assets	109.97	135.94
	TOTAL ASSETS (1+2)	1862.26	1439.88
B	EQUITY AND LIABILITIES :		
1	EQUITY		
	(a) Equity Share Capital	1855.30	1855.30
	(b) Other equity	(1132.83)	(1456.18)
	Sub - Total - Shareholder's Funds	722.47	399.12
2	NON CURRENT LIABILITIES :		
	(a) Financial Liabilities		
	(i) Borrowings	797.99	641.13
	(ii) Other Financial Liabilities	0	172.06
	(b) Employee Benefit Obligations		11.63
	Sub - Total - Non - Current Liabilities	797.99	824.82
3	CURRENT LIABILITIES :		
	(a) Financial Liabilities		
	(i) Borrowings	11.264	11.82
	(ii) Trade Payables		
	- Due to Micro & Small Enterprises	0.46	0.45
	- Due to Others	10.00	28.95
	(iii) Other Current Financial Liabilities	289.91	155.47
	(b) Employee Benefit Obligations	23.12	11.50
	(c) Other Current Liabilities	7.04	7.75
	Sub -Total - Current Liabilities	341.80	215.94
	TOTAL - EQUITY AND LIABILITIES (1+2+3)	1862.26	1439.88



Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

REPORTING SEGMENT-WISE AUDITED STANDALONE RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021

(Rupees in Lakhs)

Particulars	For the Quarter ended			For the Year ended	
	31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Segment Revenue					
a. Multimedia	-	-	-	-	-
b. Financial & Consultancy	31.25	-	-	31.25	51.84
c. Dealing in Securities	-	-	-	-	-
d. Trading Division	-	-	-	-	-
Total Segment Revenue	31.25	0	0	31.25	51.84
Less: Inter Segment Revenue	-	-	-	-	-
Total Segment Revenue	31.25	0	0	31.25	51.84
2. Segment Results					
a. Multimedia	-	-	-	-	-
b. Financial & Consultancy	31.25	-	-	31.25	51.84
c. Dealing in Securities	-	-	-	-	-
d. Trading Division	-	-	-	-	-
Total Segment Result	31.25	0	0	31.25	51.84
Less: Finance Cost	5.83155	3.70	12.53	16.27155	48.21
Less: Net Un-allocable Expenditure	69.5972972	31.64	229.84	123.4972972	306.84
Add: Un-allocable income	(101.80)	1.73	14.10	-87.2864827	51.70
Less: Exceptional Items	0	0	0	0	0
Total Profit & Loss for the year	(145.98)	(33.60)	(228.26)	(195.81)	(251.50)

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.



Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2021

(Amount in Rs.)

Sr. No.	Particulars	For the year ended 31.03.2021	For the year ended 31.03.2020
A.	Cash Flow from Operating Activities:	Audited	Audited
	Net profit/(loss) before tax & extra ordinary items	(19580533)	(25149733)
	Adjustment for:		
	Depreciation and amortisation of Fixed Assets	979151	1429717
	Remesurement of Investments & Others	52281109	(654242)
	Rent Received	(1060000)	(4016000)
	Tax Provision	(365511)	(333304)
	Interest Received	(589701)	(723752)
	Operating profit/(loss) before working capital changes	31664515	(29447314)
	<u>Changes in Operating Assets and Liabilities</u>		
	(Increase)/Decrease in Inventories	502500	0
	(Increase) / Decrease in Trade Receivables	981959	(1970703)
	(Increase) / Decrease in Loan	2721066	17129445
	(Increase) / Decrease in Other Current Assets	196598	3117948
	(Increase) / Decrease in Current Tax Assets	(1430272)	(348563)
	(Increase) / Decrease in Loan		761732
	(Increase) / Decrease in Other Financial Instruments	725240	22250
	(Increase) / Decrease in Other Non-Current Assets	0	0
	Increase / (Decrease) in Other Financial Liabilities (Non-Current)	(17205500)	(500000)
	Increase / (Decrease) in Trade Payable	(1893519)	(16681882)
	Increase / (Decrease) in Employee Benefits Obligation(Non-Current)	(1162847)	(281405)
	Increase / (Decrease) in Employee Benefits Obligation(Current)	1162847	158953
	Increase / (Decrease) in Other Current Liabilities	(71242)	(4425435)
	Increase / (Decrease) in Deferred Tax Assets	273733	(44008)
	Increase / (Decrease) in Other Financial Liabilities (Current)	13443339	14668480
	Net Cash from Operating activities	29908417	(17840502)
B.	Cash Flow From Investing Activities:		
	(Purchase) / Sale of Fixed Assets		(149799)
	Increase / (Decrease) in investments	(48104305)	817015
	Rent Received	1060000	4016000
	Interest Received	589701	723752
	Net Cash from Investing activities	(46454604)	5406968
C.	Cash Flow From Financing Activities:		
	(Repayment)/Proceeds of Borrowings	15685736	12372475
	Repayment of Short-term Borrowing	(55730)	(326386)
	Net Cash from Financing activities	15630006	12046089
	Net increase in Cash and Cash Equivalents	(916182)	(387445)
	Cash & Cash Equivalents (Opening)	3020119	3407564
	Cash & Cash Equivalents (Closing)	2103937	3020119

Note :

Cash & Cash Equivalents at the end of the year consist of Cash in Hand and Balances with Banks and are net of Short Term Loans and

1. Advances from banks as follows :

Particulars	As at 31-03-2021	As at 31-03-2020
Cash in Hand	170155	227012
Balances with Banks including FD	1933782	2793107
Total	2103937	3020119

2. Previous year's figures have been regrouped, rearranged wherever necessary in order to conform to current year's presentation.



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SUNIL VANKAWALA & ASSOCIATES

Chartered Accountants

103, Vrindavan, 1st 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 REPORT ON THE AUDIT OF THE STANDALONE FINANCIAL RESULTS

(Pursuant to the regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, as amended ("Listing Regulations"))

To the Board of Directors of
Nouveau Global Ventures Limited
Mumbai

Opinion:

We have audited the accompanying standalone quarterly financial results of **Nouveau Global Ventures Limited** ("the Company") for the quarter ended 31st March, 2021 and the year to date results for the period from 1st April, 2020 to 31st March, 2021, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net loss and other comprehensive income and other financial information for the quarter ended 31st March, 2021 as well as the year to date results for the period from 1st April, 2020 to 31st March, 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 ('the Act') and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Our responsibilities under those Standards are further described in the 'Auditors' Responsibilities for the Audit of the Standalone Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities



in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the standalone financial results.

Emphasis of Matter

We draw your attention to Note 8 of the financial results which explains the uncertainties and the management's assessment of the potential impact due to lock-downs and other restrictions and conditions related to the COVID-19 pandemic situation and consequently the Company's results are highly dependent upon future developments, which are highly uncertain.

Our opinion is not modified in respect of this matter.

Management's and Board of Directors Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the standalone financial statements.

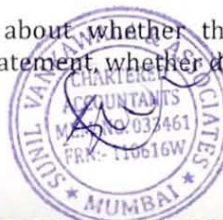
The Company's Management and Board of Directors are responsible for the preparation of these standalone financial results that give a true and fair view of the net loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or



error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, under section 143(3)(i) of the act, we are also responsible for expressing our opinion on whether the company has adequate internal financial statements and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

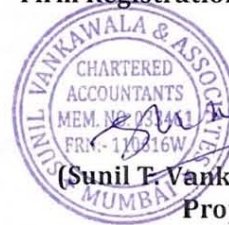


We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The standalone annual financial results include the results for the quarters ended March 31, 2021 being the balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year were subject to limited review by us.

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



**Place: Mumbai
Date: 30/06/2021**

**(Sunil T. Vankawala)
Proprietor
Membership No. 33461
UDIN: 21033461AAAAEK3906**

Nouveau Global Ventures Limited

CIN: L01407MH1988PLCO49645

STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & PERIOD ENDED 25TH JANUARY 2021

(Rupees in Lakhs except EPS)

Sr. No.	Particulars	Consolidated				
		For the Period/Quarter ended			For the Period/ Year ended	
		25.01.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	25.01.2021 (Audited)	31.03.2020 (Audited)
1	Income from Operations					
	(a) Net Sales/Income from operations	-	-	-	-	51.84
	(b) Other Income	2.00	1.73	14.10	16.52	51.70
	Total Income	2.00	1.73	14.10	16.52	103.54
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expenses	1.71	5.80	14.44	16.44	46.94
	(e) Finance Cost	4.03	3.70	12.53	14.47	48.21
	(f) Depreciation and amortisation expenses	0.67	2.46	3.32	8.06	14.30
	(g) Other expenses	3.84	23.40	281.23	35.65	314.75
	Total Expenses	10.25	35.36	311.52	74.61	424.20
3	Profit/(Loss) before exceptional items and tax (1-2)	(8.24)	(33.62)	(297.42)	(58.09)	(320.66)
4	Exceptional Items	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	(8.24)	(33.62)	(297.42)	(58.09)	(320.66)
6	Tax Expense					
	- Current Tax	-	-	-	-	-
	- Earlier Year/S Adjustments	-	-	(13.34)	-	(13.34)
	- Excess / (Short) Provisions of Earlier Years	0.92	-	3.77	0.92	3.77
	- Deferred Tax	-	-	(0.44)	0.00	(0.44)
7	Profit/(Loss) for the period (5-6)	(9.16)	(33.62)	(287.41)	(59.01)	(310.65)
8	Other Comprehensive income (Net of tax)					
	(a) Items that will not be reclassified to profit or loss Gain/ (loss) on fair value of equity instruments	2.10	8.16	(1.57)	16.81	(9.70)
	(b) Profit on fair valuation of defined benefits plans as per actuarial valuation	-	-	1.62	-	1.62
	Deffered tax/ (expenses) benefit relating to these items	-	-	-	-	-
9	Total other comprehensive income	2.10	8.16	0.06	16.81	(8.07)
10	Total Comprehensive Income for the period (7+ 8)	(7.06)	(25.46)	(287.36)	(42.20)	(318.72)
11	Profit for the period attributable to:					
	Share holders of the Company	(9.17)	(33.62)	(287.41)	(59.01)	(310.65)
	Non-controlling Interest	-	-	-	-	-
	Profit for the period	(9.17)	(33.62)	(287.41)	(59.01)	(310.65)
12	Other comprehensive income attributable to:					
	Share holders of the Company	2.10	8.16	0.06	16.81	(8.07)
	Non-controlling Interest	-	-	-	-	-
	Other comprehensive income for the period	2.10	8.16	0.06	16.81	(8.07)
13	Total comprehensive income for the period					
	Share holders of the Company	(7.06)	(25.46)	(287.36)	(42.20)	(318.72)
	Non-controlling Interest	-	-	-	-	-
	Total comprehensive income for the period	(7.06)	(25.46)	(287.36)	(42.20)	(318.72)
14	Paid-up equity share capital	1855.30	1855.30	1855.30	1855.30	1855.30
	Face value of share	10/-	10/-	10/-	10/-	10/-
15	Earnings Per Share (of Rs. 10/- each) (not annualised) :					
	(a) Basic	(0.05)	(0.18)	(1.55)	(0.32)	(1.67)
	(b) Diluted	(0.05)	(0.18)	(1.55)	(0.32)	(1.67)



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

Tel: +91 22 26778155 / 26790471 | Fax: +91 22 26781187 | nouveauglobal@gmail.com | www.nouveauglobal.com

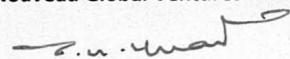
Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

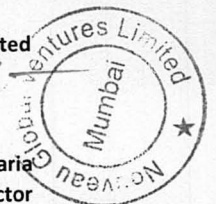
Notes:

- 1 The above Audited Consolidated financial results for the quarter and financial Period ended on 25th January , 2021 of Nouveau Global Ventures Limited ('the Holding Company') and Nouveau Shares & Securities Limited, ('the Wholly- owned Subsidiary Company'), are prepared in accordance with Regulation 33 of the SEBI (Listing Obligations & isclosure Requirements) Regulations, 2015 (as amended).
- 2 The said results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th Jun 2021
- 3 These Financial Results have been prepared in accordance with applicable Indian Accounting Standard (IND As) as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- 4 The Company disinvested its holding in wholly-owned Subsidiary Company namely, Nouveau Shares & Securities Limited on 25th January, 2021. These financial results are prepared up to date of holding shares in Nouveau Shares & Securities Limited, i.e,25th January 2021. Thereafter, no other subsidiary/ wholly-owned subsidiary Company are remain in force.
- 5 These financial results have been audited by the statutory auditors of the Company, who have expressed an unmodified opinion on the same.
- 6 The Company has four reportable business segments i.e. Multimedia, Trading Division, Financial & Consultancy and Dealing in shares & Securities and the Segment reporting of the Company has been prepared in accordance with IND As 108 on "Segment Reporting ".
- 7 The figures of the last quarter ended as on 31 March 2021 and the corresponding previous quarter ended as on March 31,2020 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year to-date figures up to the end of the third quarter of the respective financial year. Also, the figures up to the third quarter of the respective financial year were subject to limited review.
- 8
The Company has considered the possible effects that may result from COVID-19 in preparation of the financial results. The Company continues to monitor the impact of COVID-19 on its business, customers, vendors and employees, etc. The Company has exercised due care in significant accounting judgements and estimates in relation to the recoverability of receivables, Inventories, investments, loans and advances and other assets / liabilities, based on the information available to date, both internal and external, while preparing the Company's financial results for the current period.
- 9 Figures for the previous periods are re-classified/ re-arranged/ re-grouped, wherever necessary, to correspond with the current period's classification/ disclosure.
- 10 The above financial results are hosted on website of the Company i.e. www.nouveauglobal.com and also available on the website of stock exchange www.bseindia.com.

For Nouveau Global Ventures Limited



Krishan Khadaria
Managing Director
DIN: 00219096



Place : Mumbai
Date : 30th June , 2021

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

STATEMENT OF AUDITED CONSOLIDATED ASSETS & LIABILITIES FOR THE PERIOD ENDED 25TH JANUARY 2021

(Rupees in Lakhs)

Sr. No.	Particulars	As at	
		25.01.2021	31.03.2020
A	ASSETS :		
1	NON-CURRENT ASSETS		
	(a) Property, Plant & equipment	26.62	34.68
	(b) Investments in Property	645.22	645.22
	(c) Other current assets		
	Financial Assets		
	(i) Investments	144.48	136.98
	(ii) Loans	97.67	92.86
	(iii) Other Financial Instruments	44.24	44.24
	(d) Deferred Tax Assets (Net)	5.22	5.22
	(e) Current Tax Assets (Net)	158.47	154.10
	(f) Other non current Assets	32.47	34.91
	Sub - Total - Non Current Assets	1154.39	1148.21
2	CURRENT ASSETS		
	(a) Inventories	5.70	5.70
	(b) Financial assets		
	(i) Trade Receivables	76.54	97.49
	(ii) Cash & Cash equivalents	15.51	17.68
	(iii) Other Balances with Bank	14.51	14.10
	(iv) Loans	-	0.00
	(c) Other current assets	3.39	2.54
	Sub -Total - Current Assets	115.65	137.52
	TOTAL ASSETS (1+2)	1270.04	1285.73
B	EQUITY AND LIABILITIES :		
1	EQUITY		
	(a) Equity Share Capital	1855.30	1855.30
	(b) Other equity	(1661.34)	(1619.13)
	Sub - Total - Shareholder's Funds	193.96	236.17
2	NON CURRENT LIABILITIES :		
	(a) Financial Liabilities		
	(i) Borrowings	668.9556532	648.84
	(ii) Other Financial Liabilities	167.055	172.06
	(b) Employee Benefit Obligations	-	11.63
	Sub - Total - Non - Current Liabilities	836.01	832.52
3	CURRENT LIABILITIES :		
	(a) Financial Liabilities		
	(i) Borrowings	11.26	11.82
	(ii) Trade Payables		
	- Due to Micro & Small Enterprises	-	0.45
	- Due to Others	28.95	28.95
	(iii) Other Current Financial Liabilities	174.57	155.47
	(b) Employee Benefit Obligations	23.12	11.50
	(c) Other Current Liabilities	2.16	8.85
	Sub-Total - Current Liabilities	240.06	217.04
	TOTAL - EQUITY AND LIABILITIES (1+2+3)	1270.040559	1285.73



Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

REPORTING SEGMENT-WISE AUDITED CONSOLIDATED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021

(Rupees in Lakhs)

Particulars	For the Quarter ended			For the Year ended	
	25.01.2021	31.12.2020	31.03.2020	25.01.2021	31.03.2020
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Segment Revenue					
a. Multimedia	-	-	-	-	-
b. Financial & Consultancy	-	-	-	-	51.84
c. Dealing in Securities	-	-	-	-	-
d. Trading Division	-	-	-	-	-
Total Segment Revenue	-	-	-	-	51.84
Less: Inter Segment Revenue	-	-	-	-	-
Net sales / Income From Operations	-	-	-	-	51.84
2. Segment Results					
a. Multimedia	-	-	-	-	0
b. Financial & Consultancy	-	-	-	-	51.84
c. Dealing in Securities	-	-	-	-	0
d. Trading Division	-	-	-	-	0
Total Segment Result	-	-	-	-	51.84
Add: Other Income					
Less: Finance Cost	4.03	3.70	12.53	14.47	48.21
Less: Net Un-allocable Expenditure	6.22	31.64	229.84	60.15	306.84
Add: Un-allocable income	2.00	1.73	14.10	16.52	51.70
Less: Exceptional Items	-	-	-	-	-
Total Profit & Loss for the year	(8.24)	(33.61)	(228.27)	(58.09)	(251.51)

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


Mumbai

Krishan Khadaria
Managing Director
DIN : 00219096

Place : Mumbai
Date : 30th June, 2021

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

CONSOLIDATED CASH FLOW STATEMENT FOR THE PERIOD ENDED 25TH JANUARY, 2021

(Amount in Rs.)

Sr. No.	Particulars	For the year ended 25.01.2021	For the year ended 31.03.2020
		Audited	Audited
A.	Cash Flow from Operating Activities:		
	Net profit/(loss) before tax & extra ordinary items	(5,809,148)	(32,065,519)
	Adjustment for:		
	Depreciation and amortisation of Fixed Assets	805,683	1429717
	Remesurement of Investments	1,680,831	(807,493)
	Rent Received	(940,000)	(4,016,000)
	Tax Provision	(91,779)	(333,304)
	Interest Received	(712,076)	(723,752)
	Operating profit/(loss) before working capital changes	-5066489	(36,516,351)
	<u>Changes in Operating Assets and Liabilities</u>		
	(Increase)/Decrease in Inventories	-	-
	(Increase) / Decrease in Trade Receivables	2,095,317	(1,970,703)
	(Increase) / Decrease in Loan	-	17,129,445
	(Increase) / Decrease in Other Current Assets	(84,916)	3,117,948
	(Increase) / Decrease in Current Tax Assets	(437,212)	(348,563)
	(Increase) / Decrease in Loan	(481,159)	761,732
	(Increase) / Decrease in Other Financial Instruments	0	4,216,164
	(Increase) / Decrease in Other Non-Current Assets	244,527	-
	Increase / (Decrease) in Other Financial Liabilities (Non-Current)	(500,000)	(500,000)
	Increase / (Decrease) in Trade Payable	(45,000)	(16,681,882)
	Increase / (Decrease) in Employee Benefits Obligation(Non-Current)	(1,162,847)	(281,405)
	Increase / (Decrease) in Employee Benefits Obligation(Current)	1,162,847	158,953
	Increase / (Decrease) in Other Current Liabilities	(668,790)	(4,426,035)
	Increase / (Decrease) in Deferred Tax Assets	-	(44,008)
	Increase / (Decrease) in Other Financial Liabilities (Current)	1909295	14,668,480
	Net Cash from Operating activities	(3,034,426)	(20,716,224)
B.	Cash Flow From Investing Activities:		
	(Purchase) / Sale of Fixed Assets	-	(149,801)
	Increase / (Decrease) in investments	(750,154)	970,268
	Rent Received	940,000	4,016,000
	Interest Received	712076	723752
	Net Cash from Investing activities	901922	5560219
C.	Cash Flow From Financing Activities:		
	(Repayment)/Proceeds of Borrowings	2,011,586	12,373,435
	Repayment of Short-term Borrowing	(55,730)	(326,386)
	Net Cash from Financing activities	1955856	12,047,049
	Net increase in Cash and Cash Equivalents	(176,648)	(3,108,956)
	Cash & Cash Equivalents (Opening)	3178361	6287316
	Cash & Cash Equivalents (Closing)	3001713	3178359

Note :

Cash & Cash Equivalents at the end of the year consist of Cash in Hand and Balances with Banks and are net of Short Term Loans and

1. Advances from banks as follows :

Particulars	As at 25.01.2021	As at 31-03-2020
Cash in Hand	289076	385254
Balances with Banks including FD	2712637	2793107
Total	3001713	3178361

2. Previous year's figures have been regrouped, rearranged wherever necessary in order to conform to current year's presentation.





SUNIL VANKAWALA & ASSOCIATES

Chartered Accountants

103, Vrindavan, 1st 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 REPORT ON THE AUDIT OF THE CONSOLIDATED FINANCIAL RESULTS

(Pursuant to the regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, as amended ("Listing Regulations"))

To the Board of Directors of
Nouveau Global Ventures Limited
Mumbai

Opinion:

1. We have audited the accompanying Statement of consolidated financial results of **Nouveau Global Ventures Limited** (hereinafter referred to as the "Holding Company") and its subsidiary (Holding company and its subsidiaries together referred to as "the Group") for the period from 1st April, 2020 to 25th January, 2021*, ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").
2. In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of reports of other auditors on separate audited financial statements of wholly owned subsidiary, the Statement:
 - Include the financial results of Nouveau Shares & Securities Limited upto 25th January 2021.
 - are presented in accordance with the requirements 'of Regulation 33 of the Listing Regulations in this regard, as amended; and
 - gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the consolidated net loss and other comprehensive income and other financial information of the Group for the period from 1st April, 2020 to 25th January, 2021.

* The Wholly-owned Subsidiary Company, namely Nouveau Shares & Securities Limited ceased to be Subsidiary w.e.f. 25th January, 2021.



Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013('the Act') and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India.

Our responsibilities under those Standards are further described in the 'Auditors' Responsibilities for the Audit of the consolidated Financial Results' section of our report.

We are independent of the group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the consolidated financial statements under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the consolidated financial results.

Emphasis of Matter

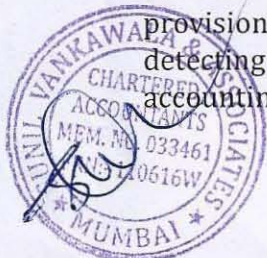
We draw your attention to Note 8 of the consolidated financial results which explains the uncertainties and the management's assessment of the potential impact due to lock-downs and other restrictions and conditions related to the COVID-19 pandemic situation and consequently the Company's results are highly dependent upon future developments, which are highly uncertain.

Our opinion is not modified in respect of this matter.

Management's and Board of Directors Responsibilities for the Consolidated Financial Results

These consolidated financial results have been prepared on the basis of the consolidated annual financial statements.

The Holding Company's Management and Board of Directors are responsible for the preparation of these consolidated financial results that give a true and fair view of the net loss and other comprehensive income and other financial information of the group in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued there under and Other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent;



and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated annual financial results, the Management and Board of Directors of the Companies included in the Group are responsible for assessing the ability of the Group Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of each Company.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, under section 143(3)(i) of the act, we are also responsible for expressing our opinion on whether the company has adequate internal financial statements and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.



- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities within the Group to express an opinion on the consolidated financial results. We are responsible for the directions, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated financial results, which have been audited by other auditors, such other auditors remain responsible for the directions, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion. Our responsibilities in this regard are further described in para 1 of the section "Other Matters".

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

1. The consolidated financial results include the audited financial results of Nouveau Shares & Securities Limited (wholly owned subsidiary) whose financial statements reflect total assets (before consolidation adjustments) of Rs. 17,80,980/- as at 25th January 2021, total revenue (before consolidation



adjustments) of Rs. Nil and total net (loss) after tax (before consolidation adjustments) of Rs. 3,600/- and net cash (outflows) NIL for the year ended on that date, as considered in the consolidated financial results, which have been audited by their respective independent auditors. The independent auditors' reports on financial statements of this entity have been furnished to us by the management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of this entity, is based solely on the report of such auditors and the procedures performed by us are as stated in paragraph above.

Our opinion on the consolidated financial results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the Financial Results/financial information certified by the Board of Directors.

2. The consolidated financial results include the results for the period ended January 25, 2021 being the balancing figure between the audited figures in respect of the full financial year and the published year to date unaudited figures up to the third quarter of the current financial year were subject to limited review by us.

Place :- Mumba
Date :-30/06/2021

For Sunil Vankawala & Associates
Chartered Accountants

Firm Registration No. 110616W



(Sunil T. Vankawala)

Proprietor

Membership No. 33461

UDIN: 21033461AAAAEP7198

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Date: 30th June, 2021

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

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby declare that M/s. Sunil Vankawala & Associates, Chartered Accountants, Statutory Auditor of the Company have issued an Audit Report with unmodified opinion on the Audited Standalone & Consolidated Financial Results of the Company for the Financial year ended 31st March, 2021.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Nouveau Global Ventures Limited



Krishan Khadaria
Managing Director
DIN: 00219096