

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

6th August, 2021

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

Sub: Outcome of Board Meeting dated 06th August, 2021

Reg: Disclosure under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/Ma'am,

In furtherance to our intimation of Board Meeting dated 29th July, 2021, we would like to inform that the Board of Directors of Nouveau Global Ventures Limited (the "Company") at its meeting held today i.e. on Friday, **06th August, 2021, at 03:00 pm** at the registered office of the Company at 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058, has inter-alia, considered and approved the following:

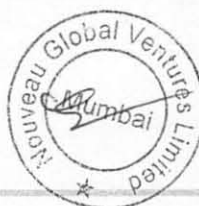
- 1) Unaudited Financial Results of the Company along with the Segments Reporting thereon, for the quarter ended 30th June, 2021 and the Limited Review Reports thereon;
- 2) Any other business with the permission of chair.

Please note that the Extract of the said financial results is being published in the newspapers, pursuant to Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the said Financial Results along with Limited Review Reports of the Statutory Auditors, namely, M/s. Sunil Vankawala & Associates, Chartered Accountants, are enclosed.

A copy of the said Results along with the Limited Review Reports will be made available on the website of the Company at www.nouveauglobal.com.

Further, please note that the trading Window for trading/ dealing in securities of the Company, which is closed from 01st July, 2021 and remain closed till 08th August, 2021, i.e., until 48 hours



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

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after the declaration of Unaudited financial results of the Company for the quarter ended 30th June, 2021, shall re-open on 09th August, 2021.

The meeting commenced at 03:00 p.m. and concluded at 04: 30 p.m.

Please take the same on your records.

Thanking You,
Yours faithfully,

For Nouveau Global Ventures Limited


Krishan Khadaria
Managing Director
DIN: 00219096



Encl: As above.

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STATEMENT OF UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

(Rupees in lacs except EPS)

Sr. No.	Particulars	For the Quarter ended			For the Year ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from operations	31.25	31.25	-	31.25
	(b) Other Income	1.68	(101.81)	6.87	(87.29)
	Total Income	32.93	(70.56)	6.87	(56.04)
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	7.20	7.13	3.74	21.86
	(e) Finance Cost	3.76	5.83	3.47	16.27
	(f) Depreciation and amortisation expenses	0.65	2.40	2.45	9.79
	(g) Other expenses	21.47	55.03	2.16	86.82
	Total Expenses	33.08	75.42	11.82	139.77
3	Profit / (loss) from operations before exceptional items, and tax (1-2)	(0.15)	(145.98)	(4.96)	(195.81)
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before tax (3-4)	(0.15)	(145.98)	(4.96)	(195.81)
6	Tax Expense				
	- Current Tax	-	-	-	-
	-Excess / (Short) Provisions of Earlier Years	-	0.92	-	0.92
	- Deferred Tax	-	2.74	-	2.74
7	Profit/(Loss) for the period (5-6)	(0.15)	(149.63)	(4.96)	(199.46)
8	Other Comprehensive income (Net of tax)				
A	(i) Items that will not be reclassified to profit or loss (Gain/ (loss) on fair value of equity instruments	5.25	508.70	5.87	522.81
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income	5.25	508.70	5.87	522.81
9	Total comprehensive income for the period (7+8)	5.10	359.07	0.92	323.35
10	Paid-up equity share capital	1855.30	1855.30	1855.30	1855.30
	Face value of share	10/-	10/-	10/-	10/-
11	Earnings Per Share (of Rs. 10/- each) (not annualised)				
	(a) Basic	(0.001)	(0.79)	(0.03)	(1.08)
	(b) Diluted	(0.001)	(0.79)	(0.03)	(1.08)

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Notes:

1. The above Un audited financial results for the quarter ended on 30th June, 2021 which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 06th August, 2021.
2. These results have been prepared in accordance with the IND AS notified under the companies (Indian Accounting Standards) Rules 2015, as amended.
3. A Limited Review of the above Unaudited Financial Results has been carried out by Statutory Auditors of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
4. The Company has four reportable business segments i.e. Multimedia, Financial Consultancy, dealing in Securities and Trading Division. The Segment reporting of the Company has been prepared in accordance with IND As 108 on "Segment Reporting".
5. The Company has disinvested its Wholly-owned Subsidiary w.e.f. 25th January, 2021. Consequently, from 1st April, 2021, the Consolidation of financial accounts are not applicable.
6. Provision for Deffered tax will be provided at the end of the year .
7. Figures for the previous periods are re-classified/ re-arranged/ re-grouped, wherever necessary, to correspond with the current period's classification/ disclosure.
8. 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: 06th August, 2021

Nouveau Global Ventures Limited

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REPORTING SEGMENT-WISE RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

Particulars	For the Quarter ended			For the Year ended
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment Revenue				
a. Multimedia	-	-	-	-
b. Financial & Consultancy	31.25	31.25	-	31.25
c. Dealing in Securities	-	-	-	-
d. Trading Division	-	-	-	-
Total Segment Revenue	31.25	31.25	-	31.25
Less: Inter Segment Revenue	-	-	-	-
Net sales / Income From Operations	31.25	31.25	-	31.25
2. Segment Results				
a. Multimedia	-	-	-	-
b. Financial & Consultancy	16.25	31.25	-	31.25
c. Dealing in Securities	-	-	-	-
d. Trading Division	-	-	-	-
Total Segment Result	16.25	31.25	-	31.25
Add: Other Income	-	-	-	-
Less: Finance Cost	3.76	5.83	3.47	16.27
Less: Net Un-allocable Expenditure	14.32	69.60	8.36	123.50
Add: Un-allocable income	1.68	(101.80)	6.87	-87.29
Less: Exceptional Item	0.00	0.00	0	0.00
Total Profit & Loss for the year	(0.15)	(145.98)	(4.96)	(195.81)

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




Krishan Khadaria
Managing Director
DIN:00219096

Place : Mumbai
Date : 06th August, 2021



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

Limited review report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
Nouveau Global Ventures Limited
Mumbai

We have reviewed the accompanying statement of unaudited financial results of **Nouveau Global Ventures Limited** (the "Company") for the quarter ended June 30, 2021 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

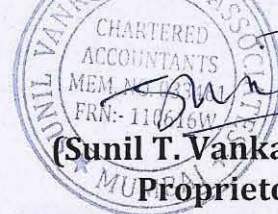


Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial result prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sunil Vankawala & Associates

Chartered Accountants

Firm Registration No. 110616W



(Sunil T. Vankawala)

Proprietor

Membership No. 33461

UDIN: 21033461AAAAFE8984

Place :-Mumbai

Date :-06/08/2021