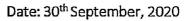
CIN: L01407MH1988PLC049645



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

Sub.: Voting Results and Scrutinizers Report of the 32<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup>

September, 2020 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 32<sup>nd</sup> Annual General Meeting of Nouveau Global Ventures Limited held on 30th September, 2020 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

CIN: L01407MH1988PLC049645

Nouveau Global Ventures Limited- 32 <sup>nd</sup> AGM Vo	oting results
Date of AGM	30-09-2020
Total No. of Shareholders on record date i.e. 23/09/2020	1459
No. of Shareholders present in meeting either in person or through proxy:	0
Promoters and Promoter Group:	
Public:	0
	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	11
Public:	20

Resolution R	equired : (Or	dinary/Sne	rial)	Ordinary Resolution					
icsolution i	equired. (OI	umary/ spec	ciary	Adoption of the Audited Standalone & Consolidated Financial					
				Statements of the Company for the financial year ended March 31					
				2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the					
							Auditors thereon.	aace and the	
Whether pro	moters/ pro	moters grow	n are	No	Dourd of Dir	cctorb una i	idantolo thereon.		
	ne Agenda/ Ro		purc	110					
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes	
category	Voting	shares	votes	Polled on	Votes - in	Votes -	in favour	against on	
		held	polled	outstanding	favour	against	on votes	votes	
				shares	(4)	(5)	polled	polled	
		(1)	(2)	(3)=[(2)/(1)	( )		(6)=[(4)/(2)]	(7)=[(5)/	
		. ,	` ′	1*		1	*100	(2)] *100	
				100					
Promoter	E-Voting		6802799	100.00	6802799	0	100.00	0.00	
and	Poll	6802799	0	0	0	0	0	0	
Promoter	Postal Ballot		NA	NA	NA	NA	NA	NA	
Group	(if applicable)								
	Total	6802799	6802799	100	6802799	0	100.00	0.00	
Public –	E-Voting								
Institutions	Poli	0	0	0	0	0	0.00	0.00	
	Postal Ballot								
	(if applicable)		İ			1			
	Total	0	0	0	0	0	0.00	0.00	
Public-Non	E-Voting		1464523	12.4638	1464523	0	100.00	0	
Institutions	Poll	11750201	0	0	.0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	(if applicable)								
	Total	11750201	1464523	12.4638	1464523	0	100	0	
	TOTAL	18553000	8267322	44.5606	8267322	0	100	0	

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CIN: L01407MH1988PLC049645

Resolution	<u>2:</u>				-					
Resolution I	Required : (Ord	inary/ Specia	al)	Ordinary Resolution :						
			-	Appointment of Mrs. Asha Khadaria (holding DIN: 00219112)						
1				who retires by rotation and being eligible offers herself for re-						
				appointment.						
Whether pro	omoters/ prom	oters group	are	No			· · · · · · · · · · · · · · · · · · ·			
	he Agenda/ Res	solution								
Category Mode of No. of No. of				% of Votes	No. of	No. of	% of Votes	% of		
	Voting	shares	votes	Polled on	Votes	Votes -	in favour	Votes		
		held	polled	outstanding	– in	against	on votes	against		
	]			shares	favour	(5)	polled	on votes		
İ		(1)	(2)	(3)=[(2)/(1)	(4)		(6)=[(4)/(2)]	polled		
				]*			*100	(7)=[(5)/		
Promoter	7 Voting	·	600070	100		<u> </u>		(2)]*100		
and	E-Voting	6802799	680279	100.00	6802799	0	100.00	0.00		
Promoter	Poll	0002799	0	0						
Group	Postal Ballot	-	NA	NA NA	0 NA	0	0	0		
	(if applicable)		NA.	NA	NA.	NA	NA	NA		
	Total	6802799	6802799	100	6002500		400.00			
Public -	E-Voting	0002799	0002799	100	6802799	0	100.00	0.00		
Institutions	Poli	n	0	0	0		0.00			
	Postal Ballot	"	U U	U	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	0	0.00	0.00		
	(if applicable)									
	Total	0	0	0	0	0	0.00			
Public-Non	E-Voting	-	1464523	12.4638	1464523	0	0.00	0.00		
Institutions	Poll	11750201	0	0	1464523	0	100.00	0		
	Postal Ballot	22,50201	NA	NA	NA	NA NA	0	0		
	(if applicable)		11/1	IVA.	INA	INA	NA	NA		
	Total	11750201	1464523	12 4620	1464500		400			
	TOTAL	18553000	8267322		1464523	0	100	0		
L	TOTAL	10000000	020/322	44.5606	8267322	0	100	0		

72 7			<del>_</del> ·							
Resolution										
Resolution F	Required : (O	rdinary/Spe	cial)	Ordinary Resolution:						
				To approve transactions with related parties under section 188 of the						
				companies	companies act, 2013 and Regulation 23 of SEBI (Listing Obligations					
				and Disclos	ure Requireme	ents). Regulat	ions, 2015.	.6 006		
Whether pro	omoters/ pro	moters grou	p are	Yes						
	ne Agenda/ R		-				2	-		
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes		
	Voting	shares	votes	Polled on	Votes	Votes -	in favour	against on		
# 15 # 2		held	polled	outstandin	- in	against	on votes	votes		
			1 -	g shares	favour	(5)	polled	polled		
		(1)	(2)	(3)=[(2)/(1	(4)		(6)=[(4)/(2)	(7)=[(5)/		
				)]*			]	(2)]*100		
				100			*100	(-),		
Promoter	E-Voting	]	6802799	100.00	6802799	0	100.00	0.00		
and	Poll	6802799	0	0.00	0	0	0	0.00		
Promoter	Postal Ballot		NA	NA	NA	NA	NA	NA		
Group	(if applicable)					4.00.000000				
	Total	6802799	6802799	100	6802799	0	100.00	0.00		
Public -	E-Voting					· · · · · · · · · · · · · · · · · · ·		0.00		
Institutions	Poli	0	0	0	0	0	0.00	0.00		

CIN: L01407MH1988PLC049645

	0.00							Construction of the second second second second second second second second second second second second second
	Postal Ballot							
	(if applicable)	<u> </u>						'
	Total	0	0	0	0	0	0.00	0.00
Public-Non		<u></u>	1464523	12.4638	1464523	0	100.00	0
Institution	s Poll	11750201	0	0	0	0	100.00	0
	Postal Ballot	(	NA	NA	NA	NA	NA	NA
	(if applicable)	1					100	
	Total	11750201	1464523	12.4638	1464523	0	100	0
	TOTAL	18553000	8267322	44.5606	8267322	0	100	0

#### **Details of Invalid Votes:**

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

Resolution	4:										
Resolution R	Required : (Or	dinary/ Spec	cial)	Special Resolution: Sale, Transfer or Disposal of the shares held by the Company in its Wholly- Owned Subsidiary							
	omoters/ proi		p are	No	No						
interest in th	he Agenda/ Re	esolution	2								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	E-Voting	ĺ'	6802799	100.00	6802799	0	100.00	0.00			
and	Poll	6802799	0	0.00	0	0	0	0.00			
Promoter	Postal Ballot	1	NA	NA	NA	NA	NA	NA			
Group	(if applicable)	<u> </u>	<u> </u>	/			_				
	Total	6802799	6802799	100	6802799	0	100.00	0.00			
Public -	E-Voting	<u> </u>									
Institutions	Poli	0	0	0	0	0	0.00	0.00			
,	Postal Ballot	1	1								
,	(if applicable)	<u> </u>	<b>!</b>	·  '							
<u> </u>	Total	0	0	0	0	0	0.00	0.00			
Public-Non	E-Voting	<u> </u>	1464523	12.4638	1464523	0	100.00	0			
Institutions	Poll	11750201	0	0	0	0	100.00	0			
, ,	Postal Ballot	[	NA	NA	NA	NA	NA	NA			
, ,	(if applicable)	<u> </u>									
	Total	11750201	1464523	12.4638	1464523	0	100	0			
, , , , , , , , , , , , , , , , , , ,	TOTAL	18553000	8267322	44.5606	8267322	0	100	0			

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CIN: L01407MH1988PLC049645

For Nouveau Global Ventures Limited

Krishan Khadaria Managing Director

DIN: 00219096

# **ARVIND BAID & ASSOCIATES**

#### **Chartered Accountants**

802, Corporate Annexe, Sonawala Road, Near Udyog Bhawan, Goregaon (East), Mumbai- 400063 Möbile: 09699116581 E-mail: caarvindbaid@gmail.com

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

To,

The Chairman of the 32<sup>nd</sup> Annual General Meeting of the Members of **Nouveau Global Ventures Limited** held on Wednesday, 30<sup>th</sup> day of September, 2020 at 11:32 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 32<sup>nd</sup> Annual General Meeting ("AGM") of Nouveau Global Ventures

Limited on Wednesday, 30<sup>th</sup> September, 2020 at 11:32 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The notice dated 5th September, 2020, 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 May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, the Public Notice has also been sent to those members whose email addresses were not 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 and e-voting during the AGM, by the Shareholders of the Company.

The voting period for remote e-voting commenced on 27th September, 2020 (9:00 a.m.) and ended on 29th September, 2020 (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 23<sup>rd</sup> September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.



Page 1 of 4

On the day of AGM, 15 Minutes after the conclusion of AGM, NSDL e-voting platform was disabled.

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 during the AGM 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.

Item No. 1	Adoption of the Audited Standalone & Consolidated Final Statements of the Company for the financial year ended March 31, including the Audited Balance Sheet as at March 31, 2020 and State of Profit & Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.									
Resolution Required:	Ordinary									
Particulars	Remote and E-voti	E-voting ng	Voting through Poll		Total of R	% of				
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	of Valid Votes			
Assent	43	8267322	0	0	43	8267322	Cast 100			
Dissent	0	0	0	0	0	0	0			
Total	43	8267322	Ù	0	45					
Abstain/ Invalid	0	0	0	0	43 0	8267322 0	0			

Item No. 2	Appointment of Mrs. Asha Khadaria (holding DIN: 00219112) where retires by rotation and being eligible offers herself for re-appointment.									
Resolution Required:	Ordinary Ordinary									
Particulars	Remote E-voting and E-voting		Voting through Poll		Total of F	% of				
	No. Of Members	Votes	No. Of Members	Votes		Votes	of Valid Votes Cast			
Assent	43	8267322	0	0	43	8267322	100			
Dissent	0	0	0	0	0	0	0			
Total	43	8267322	0	0	43	8267322	100			
Abstain/ Invalid	0	0	0	0	0	0	0			



Item No. 3	To approve transactions with related parties under section 188 of th companies act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.  Ordinary								
Resolution Required:									
Particulars	Remote E-voting and E-voting		Voting through Poll		Total of R	% of total no			
	No. Of Members	Votes	No. Of Members	Votes		Votes	of Valid Votes Cast		
Assent	31	1464523	0	0	31	1464523	100		
Dissent	0	0	0	0	0	0	0		
Total	31	1464523	0	0	31	1464523	100		
Abstain/ Invalid	12	6802799	0	0	12	6802799	0		

Item No. 4	Sale, Tran Wholly- 0	Sale, Transfer or Disposal of the shares held by the Company in its Wholly- Owned Subsidiary								
Resolution Required:	Special		The second secon			77 Name (1981)				
Particulars	Remote E-voting and E-voting		Voting through Poll		Total of Remote E- voting & E-voting		% of			
	No. Of Members	Votes	No. Of Members	Votes		Votes	of Valid Votes Cast			
Assent	43	8267322	0	0	43	8267322	100			
Dissent	0	0	0	0	0	0	0			
Total	43	8267322	0	0	43	8267322	100			
Abstain/ Invalid	0	0	0	0	0	0	0			

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

The relevant records relating to Remote e-voting and e-voting during the 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

Date: 30th September, 2020 Place: Mumbai

UDIN: 20155532AAAACQ9325

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

Neller Nikhil Patni Pramod Katkar

Counter signed by

Chairman of the meeting Date: 30th September, 2020 Place: Mumbai