

Date: 30th September, 2020

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 32nd Annual General Meeting held on 30th 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 32nd 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

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Nouveau Global Ventures Limited- 32nd AGM Voting 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:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	11
Public:	20

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, 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 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	0
	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	1464523	12.4638	1464523	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	11750201	1464523	12.4638	1464523	0	100	0
TOTAL		18553000	8267322	44.5606	8267322	0	100	0

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

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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	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	0.00	0.00
Public-Non Institutions	E-Voting	11750201	1464523	12.4638	1464523	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		11750201	12.4638	1464523	0	100	0
TOTAL		18553000	8267322	44.5606	8267322	0	100	0

Resolution 3:

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	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	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)							
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	11750201	1464523	12.4638	1464523	0	100.00	0
	Poll		0	0	0	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		11750201	1464523	12.4638	1464523	0	100
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 Required : (Ordinary/ Special)				Special Resolution : Sale, Transfer or Disposal of the shares held by the Company in its Wholly- Owned Subsidiary				
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 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 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	100	6802799	0	100.00
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	1464523	12.4638	1464523	0	100.00	0
	Poll		0	0	0	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		11750201	1464523	12.4638	1464523	0	100
TOTAL		18553000	8267322	44.5606	8267322	0	100	0

Nouveau Global Ventures Limited

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
Mobile: 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 32nd Annual General Meeting of the Members of **Nouveau Global Ventures Limited** held on Wednesday, 30th 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 32nd Annual General Meeting ("AGM") of Nouveau Global Ventures Limited on Wednesday, 30th 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 23rd September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.



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.

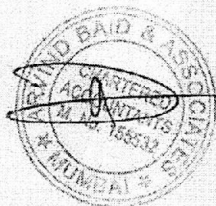
The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

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 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 Reports of the Board of Directors and Auditors thereon.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting and E-voting		Voting through Poll		Total of Remote E-voting & E-voting		% of total no of Valid Votes Cast
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
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. 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 and E-voting		Voting through Poll		Total of Remote E-voting & E-voting		% of total no of Valid Votes Cast
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
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 the companies act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting and E-voting		Voting through Poll		Total of Remote E-voting & E-voting		% of total no of Valid Votes Cast
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
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, Transfer or Disposal of the shares held by the Company in its Wholly- Owned Subsidiary						
Resolution Required:	Special						
Particulars	Remote E-voting and E-voting		Voting through Poll		Total of Remote E-voting & E-voting		% of total no of Valid Votes Cast
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
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

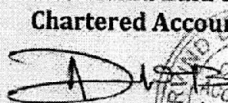
All the above resolutions were passed under remote e-voting & e-voting during the AGM with requisite Majority.

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

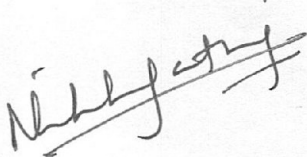
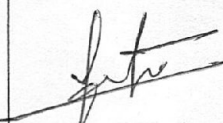

Arvind D. Baid
Proprietor
Mem. No. 155532

Date: 30th September, 2020

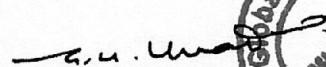
Place: Mumbai

UDIN: 20155532AAAACG9325

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

 <u>Nikhil Patni</u>	 <u>Pramod Katkar</u>
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Counter signed by


Chairman of the meeting

Date: 30th September, 2020
Place: Mumbai