



NOUVEAU GLOBAL VENTURES LIMITED

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (West), Mumbai – 400 058
Tel. No. +91-22-26778155, 26783178, 26797750 • Fax No. +91-22-26781187 • Email: nouveauglobal@gmail.com
CIN : L01407MH1988PLC049645 Website: www.nouveauglobal.com

Date: 30.05.2016

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

Sub: Submission of Audited Financial Results for the Quarter and Financial Year ended
31st March, 2016 in compliance with Reg. 33 of SEBI (LODR) Regulations 2015.

Ref: Scrip ID: NOUVEAU
Scrip Code: 531465

(Start Time 7:00 PM
End Time 11:55 PM)

Dear Sir/ Ma'am

Pursuant to Regulation 33 of SEBI (Listing Obligation and Obligation Requirement) Regulation, 2015, we enclose herewith the copy of statement containing the consolidated Audited Financial Results for the quarter and financial year ended 31st March, 2016, which has been approved at Meeting of Board of Directors held today i.e. 30th May, 2016 along with the Audit Report and Declaration to be filed as per SEBI (LODR) Amendment Regulations, 2016.

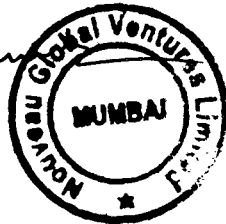
This is for your information & record.

Thanking you.

Yours faithfully,

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096
Place: Mumbai



Encl- As above.



**AUDIORS REPORT ON QUARTERLY FINANCIAL RESULTS &
YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO THE
REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

To

Board of Directors,
Nouveau Global Ventures Limited

We have audited quarterly financial results of **Nouveau Global Ventures Limited**, for the quarter ended **31st March, 2016** and the year to date results for the period from **1st April, 2015 to 31st March, 2016**, attached herewith, being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (listing obligations and disclosure requirements) regulations, 2015. This quarterly financial results as well as the year to date financial results have been prepared on the basis of interim financial statement, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial results based on our audit of interim financial statement which have been prepared in accordance recognition and measurement principles laid down in Accounting Standards for interim financial reporting (AS 25 / Ind AS 34), prescribed, under section 133 of the companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

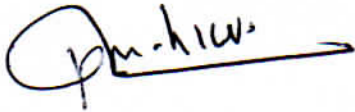
We conducted our review in accordance with the auditing Standards generally accepted in India. That standard requires that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatements. An Audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An Audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.



In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:

- i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure requirements) regulations, 2015 in this regard ; and
- ii) give a true an fair view of the net loss and other financial information for the quarter ended 31st March, 2016 as well the year to date results for the period from 1st April, 2015 to 31st March,2016

For CPM & Associates
Chartered Accountants
(Firm Registration No.: 114923W)



(Chandra Prakash Maheshwari)
Partner
Mem.No.036082



Place : MUMBAI
Date : 30th May 2016

Nouveau Global Ventures Limited

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2016

(Amount Rs. In Lacs except for Shares & EPS)

| Sr. No | Particulars | Standalone | | | | | Consolidated | |
|--------|--|-----------------------|--------------|----------------|--------------------|---------------|--------------------|----------------|
| | | For the quarter ended | | | For the year ended | | For the year ended | |
| | | 31.03.2016 | 31.12.2015 | 31.03.2015 | 31.03.2016 | 31.03.2015 | 31.03.2016 | 31.03.2015 |
| | | (audited) | (unaudited) | (audited) | (audited) | (audited) | (audited) | (audited) |
| 1. | Income from Operations | | | | | | | |
| | (a) Net Sales / Income from Operations | 20.84 | 90.16 | 404.73 | 301.17 | 602.05 | 1202.40 | 4990.09 |
| | (b) Other Operating Income | 124.77 | 3.30 | 26.15 | 146.37 | 79.46 | 24.94 | 107.25 |
| | Total Income from Operations (net) | 145.61 | 93.46 | 430.87 | 447.54 | 681.50 | 1227.34 | 5097.34 |
| 2. | Expenses | | | | | | | |
| | (a) Cost of materials consumed | - | - | - | - | - | - | - |
| | (b) Purchase of stock-in-trade | 1.76 | 32.48 | 309.30 | 148.72 | 587.49 | 519.05 | 4834.95 |
| | (c) Changes in inventories of finished goods, work in progress and stock-in-trade | (150.40) | (21.10) | (3.02) | (16.91) | (124.15) | 344.83 | (340.50) |
| | (d) Employee benefits expenses | 24.81 | 9.76 | 11.10 | 52.88 | 43.92 | 65.90 | 60.51 |
| | (e) Depreciation and amortisation expenses | 4.11 | 3.29 | 5.10 | 14.50 | 13.95 | 16.08 | 15.50 |
| | (f) Other expenses | 90.75 | 58.74 | 79.05 | 203.45 | 119.53 | 212.28 | 186.78 |
| | Total Expenses | 130.77 | 83.17 | 401.53 | 402.64 | 640.74 | 1158.14 | 4757.24 |
| 3. | Profit/(Loss) from operations before other Income, finance costs and exceptional Items (1-2) | 14.84 | 10.29 | 29.34 | 44.90 | 40.76 | 69.20 | 340.10 |
| 4. | Other Income | 20.90 | - | 8.78 | 20.90 | 22.83 | 20.90 | 22.83 |
| 5. | Profit/(Loss) from ordinary activities before finance costs and exceptional Items (3+4) | 35.74 | 10.29 | 38.13 | 65.80 | 63.60 | 90.10 | 362.93 |
| 6. | Finance costs | 99.51 | 0.12 | 54.30 | 100.10 | 56.43 | 100.10 | 56.43 |
| 7. | Profit/(Loss) from ordinary activities after finance costs but before exceptional Items (5-6) | (63.78) | 10.17 | (16.18) | (34.31) | 7.16 | (10.00) | 306.50 |
| 8. | Exceptional Items | - | - | - | - | - | - | - |
| 9. | Profit/(Loss) from ordinary activities before tax (7-8) | (63.78) | 10.17 | (16.18) | (34.31) | 7.16 | (10.00) | 306.50 |
| 10. | Tax Expense | | | | | | | |
| | - Current Tax | | 3.14 | (6.89) | | 0.32 | | 0.95 |
| | - Deferred Tax | (0.93) | 0.00 | (1.82) | (0.93) | (1.82) | 1.03 | (2.08) |
| 11. | Net Profit/(Loss) from ordinary activities after tax (9) | (62.85) | 7.02 | (7.47) | (33.38) | 8.66 | (8.98) | 307.63 |
| 12. | Extra Ordinary Items (net of tax expense Rs.) | - | - | - | - | - | - | - |
| 13. | Net Profit / (Loss) for the period (11-12) | (62.85) | 7.02 | (7.47) | (33.38) | 8.66 | (8.98) | 307.63 |
| 14. | Paid-up equity share capital | 1855.30 | 1855.30 | 1855.30 | 1855.30 | 1855.30 | 1855.30 | 1855.30 |
| | Face value of share | 10/- | 10/- | 10/- | 10/- | 10/- | 10/- | 10/- |
| 15. | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | - | - | - | 734.21 | 731.05 | 1334.92 | 1245.14 |
| 16.i | Earnings Per Share (before extraordinary items) | | | | | | | |
| | (of Rs. 10/- each) (not annualised) : | | | | | | | |
| | (a) Basic | (0.34) | 0.04 | (0.04) | (0.18) | 0.05 | (0.05) | 1.66 |
| | (b) Diluted | (0.34) | 0.04 | (0.04) | (0.18) | 0.05 | (0.05) | 1.66 |
| 16.ii | Earnings Per Share (after extraordinary items) | | | | | | | |
| | (of Rs. 10/- each) (not annualised) : | | | | | | | |
| | (a) Basic | (0.34) | 0.04 | (0.04) | (0.18) | 0.05 | (0.05) | 1.66 |
| | (b) Diluted | (0.34) | 0.04 | (0.04) | (0.18) | 0.05 | (0.05) | 1.66 |



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Reporting Segment-wise Results under Regulation 33 of the Listing Regulations, 2015

(Rs. in Lacs)

| Sr.no | Particulars | Quarter ended | | | Year ended | |
|-------|--|----------------|--------------|----------------|----------------|---------------|
| | | 31.03.2016 | 31.12.2015 | 31.03.2015 | 31.03.2016 | 31.03.2015 |
| | | (audited) | (unaudited) | (audited) | (audited) | (audited) |
| 1 | Segment Revenue | | | | | |
| | a. Multimedia | 17.84 | 36.17 | 93.74 | 82.78 | 253.43 |
| | b. Financial & Consultancy | | 25.83 | 11.38 | | 64.69 |
| | | 115.66 | | | 155.14 | |
| | c. Dealing in Securities | - | - | - | - | 37.63 |
| | d. Textile Division | - | - | 307.63 | 106.79 | 307.63 |
| | e. Tele Shopping Division | 25.93 | 28.17 | - | 95.05 | - |
| | Total | 159.43 | 62.00 | 412.75 | 439.76 | 663.38 |
| | Less: Inter Segment Revenue | - | - | - | - | - |
| | Net sales/Income From Operations | 159.43 | 62.00 | 412.75 | 439.76 | 663.38 |
| 2 | Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment | | | | | |
| | a. Multimedia | 25.72 | 10.48 | 44.49 | 44.67 | 81.93 |
| | b. Financial & Consultancy | 16.17 | 25.83 | (42.94) | 55.65 | 10.37 |
| | c. Dealing in Securities | - | - | - | - | 1.89 |
| | d. Textile Division | - | - | 2.27 | 6.80 | 2.27 |
| | e. Tele Shopping Division | 2.79 | 7.34 | - | 26.43 | - |
| | Total | 44.69 | 43.65 | 3.82 | 133.56 | 96.45 |
| | Less: (i) Interest | 0.03 | 0.12 | - | 0.62 | 2.12 |
| | (ii) Other Un-allocable Expenditure net off | 109.95 | 36.65 | 45.99 | 190.36 | 127.22 |
| | (iii) Un-allocable income | 1.51 | 3.30 | 25.99 | 23.11 | 40.04 |
| | Total | (63.78) | 10.16 | (16.18) | (34.31) | 7.16 |

Note :

- The Segment reporting of the Company has been prepared in accordance with Accounting Standard -17 on "Segment Reporting" issued by the ICAI.
- 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



Krishan Khadaria
Managing Director
DIN: 00219096

Place : Mumbai
Date : 30.05.2016

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STATEMENT OF ASSETS & LIABILITIES FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2016

(Rs. In Lacs)

| Sr. No. | Particulars | Standalone | | Consolidated | |
|----------|--|-------------------------|-------------------------|-------------------------|-------------------------|
| | | As at | | As at | |
| | | 31.03.2016 (audited) | 31.03.2015 (audited) | 31.03.2016 (audited) | 31.03.2015 (audited) |
| A | EQUITY AND LIABILITIES : | | | | |
| 1 | SHARE HOLDER'S FUND : | | | | |
| | (a) Share Capital | 1855.30 | 1855.30 | 1855.30 | 1855.30 |
| | (b) Reserves & Surplus | 697.21 | 731.05 | 1334.92 | 1245.14 |
| | Sub-Total Shareholder's Fund | 2552.51 | 2586.35 | 3190.22 | 3100.44 |
| 2 | NON-CURRENT LIABILITIES : | | | | |
| | (a) Long-Term Borrowings | 1227.67 | 1463.40 | 1235.37 | 1457.53 |
| | (b) Long-Term Provisions | 27.26 | 17.00 | 8.87 | 16.62 |
| | (c) Other Long Term Liabilities | 8.87 | - | 10.20 | 19.20 |
| | Sub-Total Non-Current Liabilities | 1263.80 | 1480.40 | 1254.44 | 1493.35 |
| | CURRENT LIABILITIES : | | | | |
| | (a) Short-term Borrowings | - | - | - | 13.56 |
| | (b) Trade Paybles | 43.92 | 284.15 | 44.30 | 838.40 |
| | (c) Other Current Liabilities | 110.56 | 60.99 | 127.81 | 43.80 |
| | (d) Short Term Provisions | 10.75 | 0.98 | 10.75 | 1.37 |
| | Sub-Total Current Liabilities | 165.23 | 346.13 | 182.85 | 897.13 |
| | TOTAL - EQUITY AND LIABILITIES | 3981.54 | 4412.88 | 4627.51 | 5490.93 |
| B | ASSETS : | | | | |
| 1 | NON-CURRENT ASSETS | | | | |
| | <u>Fixed Assets :</u> | | | | |
| | (a) Tangible Assets | 90.51 | 88.37 | 95.25 | 95.56 |
| | (b) Intangible Assets | - | - | - | - |
| | (c) Non-Current Investment | 1148.31 | 1276.38 | 743.72 | 871.79 |
| | (d) Deffered Tax Assets (Net) | 3.85 | 3.39 | 4.16 | 3.13 |
| | (e) Long-Term Loans and Advances | 2140.37 | 2035.45 | 1095.82 | 1090.76 |
| | <u>Other Non-Current Assets :</u> | | | | |
| | (a) Premises | - | - | 28.35 | 28.35 |
| | Sub-Total Non-Current Assets | 3383.03 | 3403.59 | 1967.30 | 2089.59 |
| 2 | CURRENT ASSETS | | | | |
| | (a) Current Investment | - | - | 2.61 | 2.61 |
| | (b) Inventories | 297.71 | 280.80 | 297.71 | 642.54 |
| | (c) Trade Receivables | 143.84 | 419.44 | 2028.07 | 2369.31 |
| | (d) Cash & Cash Equivalents | 64.92 | 185.14 | 239.78 | 253.68 |
| | (e) Short Term Loans and Advances | 92.04 | 123.90 | 92.04 | 133.20 |
| | Sub-Total Current Assets | 598.51 | 1009.29 | 2660.21 | 3401.34 |
| | TOTAL - ASSETS | 3981.54 | 4412.88 | 4627.51 | 5490.93 |



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Notes:

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th May, 2016.
- 2 The Company has four reportable business segments i.e. Multimedia, Financial & Consultancy, Textile Division and CFA and the Segment reporting of the Company has been prepared in accordance with Accounting Standard -17 on "Segment Reporting " issued by the ICAI/Companies (Accounting Standards) Rules, 2006.
- 3 The figures for the quarter ended 31st March, 2016 & 31st March, 2015 are the balancing figures between the audited figures in respect of the financial year/ period ended on 31st March, 2016 & 31st March, 2015 and the unaudited published year to date figures upto December quarter of that financial year/ period.
- 4 The Consolidated Financial results include the Financial results of the wholly owned subsidiaries of the Company which are as follows:

| Sr. No | Nmae of the entity | Country of Incoprporation | Effective Shareholding |
|--------|--------------------------------------|---------------------------|------------------------|
| i) | *Nouveau Global Ventures FZE | Dubai, UAE | 100% |
| ii) | *Nouveau Shares & Securities Limited | India | 100% |

- 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 This statement is as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Nouveau Global Ventures Limited



Krishan Khadaria

Krishan Khadaria
Managing Director
DIN: 00219096

Place: Mumbai

Date: 30th May, 2016



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**Declaration regarding the Auditor's Report with unmodified opinion(s)
pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and
Disclosure Requirements') Regulations, 2015**

Pursuant to the Regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, the Company hereby declares that the Auditor has furnished its Report with unmodified opinion(s) in respect of the Audited Financial Results for the Financial Year 2015-2016

For Nouveau Global Ventures Limited



Krishan Khadaria

Krishan Khadaria
Managing Director
DIN: 00219096

Date: 30th May, 2016
Place: Mumbai