



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

13th February, 2016

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

Sub: Outcome of Board Meeting held today i.e. 13th February, 2016

Ref.: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir,

In Compliance to the Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of **Nouveau Global Ventures Limited** was duly held on 13th February, 2016 (i.e. today) commenced at 6:00 P.M & concluded at 6:45 P.M and following decisions were taken thereupon:

1. Considered and approved the Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2015 (Q3).
2. Considered and Approved the Policies in compliance with the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For NOUVEAU GLOBAL VENTURES LIMITED

For Nouveau Global Ventures Limited

Director / Auth. Sign.

Krishan Khadaria
Managing Director
DIN: 00219096
Place: Mumbai



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PART I : STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2015

(Rs. In lacs except for Shares & EPS)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		(unaudited)	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(audited)
1.	Income from Operations						
	(a) Net Sales / Income from Operations	90.16	60.35	73.82	280.33	197.32	602.05
	(b) Other Operating Income	3.30	9.30	23.49	21.60	53.31	79.46
	Total Income from Operations (net)	93.46	69.65	97.31	301.93	250.64	691.50
2.	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	32.48	9.70	190.69	146.96	278.19	587.49
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	(21.10)	(2.92)	(121.13)	(26.25)	(121.13)	(124.15)
	(d) Employee benefits expenses	9.76	9.48	14.74	28.07	32.82	43.92
	(e) Depreciation and amortisation expenses	3.29	3.57	2.90	10.39	8.85	13.95
	(f) Other expenses	58.74	34.62	12.43	112.70	40.48	119.53
	Total Expenses	83.17	54.46	99.64	271.87	239.21	640.74
3.	Profit/(Loss) from operations before other Income, finance costs and exceptional Items (1-2)	10.29	15.18	(2.32)	30.06	11.42	40.76
4.	Other Income	-	-	9.00	-	14.05	22.83
5.	Profit/(Loss) from ordinary activities before finance costs and exceptional Items (3+4)	10.29	15.18	6.69	30.06	25.48	63.60
6.	Finance costs	0.12	0.19	0.81	0.59	2.13	56.43
7.	Profit/(Loss) from ordinary activities after finance costs but before exceptional Items (5-6)	10.17	14.99	5.87	29.47	23.35	7.16
8.	Exceptional Items	-	-	-	-	-	-
9.	Profit/(Loss) from ordinary activities before tax (7-8)	10.17	14.99	5.87	29.47	23.35	7.16
10.	Tax Expense						
	- Current Tax	3.14	4.63	1.82	9.10	7.21	0.32
	- Deferred Tax	-	-	-	-	-	(1.82)
11.	Net Profit/(Loss) from ordinary activities after tax (9-10)	7.02	10.36	4.06	20.36	16.13	8.66
12.	Extra Ordinary Items (net of tax expense Rs.)	-	-	-	-	-	-
13.	Net Profit / (Loss) for the period (11-12)	7.02	10.36	4.06	20.36	16.13	8.66
14.	Paid-up equity share capital	1,855.30	1,855.30	1,855.30	1,855.30	1,855.30	1,855.30
	Face value of share	10/-	10/-	10/-	10/-	10/-	10/-
15.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	731.05
16.i.	Earnings Per Share (before extraordinary items)						
	(of Rs. 10/- each) (not annualised) :						
	(a) Basic	0.04	0.06	0.02	0.11	0.09	0.05
	(b) Diluted	0.04	0.06	0.02	0.11	0.09	0.05
16.ii.	Earnings Per Share (after extraordinary items)						
	(of Rs. 10/- each) (not annualised) :						
	(a) Basic	0.04	0.06	0.02	0.11	0.09	0.05
	(b) Diluted	0.04	0.06	0.02	0.11	0.09	0.05





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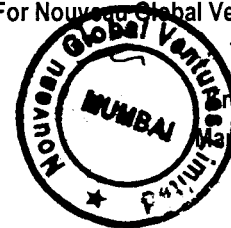
Notes:

- 1 The above unaudited financial results have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors at their meeting held on 13th February, 2016.
- 2 The Statutory Auditors have carried out "Limited Review" of the aforesaid financial results.
- 3 The Company has four reportable business segments i.e. Multimedia, Textile, Financial & Consultancy, and CFA as per Accounting Standard 17 issued by Companies (Accounting Standards) Rules, 2006.
- 4 The above results are on a standalone basis and does not include results of its wholly owned subsidiary.
- 5 Provision required for Deferred tax liability, if any, will be made at the end of the year.
- 6 The Company does not have any Exceptional or Extraordinary item to report for the above period.
- 7 The figures for the previous periods have been recast and regrouped wherever found necessary.
- 8 This statement is as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Place : Mumbai

Date : 13th February, 2016.

For Nouveau Global Ventures Limited



[Signature]
Shan Khadaria
Managing Director
DIN:00219096



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Reporting Segment-wise Results under Clause 41 of the listing Agreement

(Amount in Lacs)

Particulars	Quarter Ended			Nine Month Ended		Year Ended
	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(audited)
1. Segment Revenue						
a. Multimedia	36.17	23.24	36.19	64.94	159.69	253.43
b. Financial & Consultancy	25.83	5.87	23.49	39.48	53.31	64.69
c. Dealing in Securities	-	-	37.63	-	37.63	37.63
d. Textile Division	-	-	-	106.79	-	307.63
e. CFA (Naaptol)	28.17	31.22	-	69.12	-	-
Total	62.00	60.33	97.32	280.33	250.64	663.38
Less: Inter Segment Revenue	-	-	-	-	-	-
Net sales/Income From Operations	62.00	60.34	97.32	280.33	250.64	663.38
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#						
a. Multimedia	10.48	11.26	1.44	18.95	37.44	81.93
b. Financial & Consultancy	25.83	5.87	23.49	39.48	53.31	10.37
c. Dealing in Securities	-	-	1.79	-	1.79	1.89
d. Textile Division	-	-	-	6.80	-	2.27
e. CFA (Naaptol)	7.34	11.42	-	23.64	-	-
Total	43.65	28.56	26.72	88.87	92.54	96.46
Less: (i) Finance Costs	0.12	0.19	0.81	0.59	2.13	2.12
(ii) Other Un-allocable Expenditure net off	36.65	22.67	29.04	80.41	81.12	127.22
(iii) Un-allocable income	3.30	9.30	9.00	21.60	14.05	40.04
Profit Before Tax	10.16	14.99	5.87	29.47	23.35	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



[Signature]
 Man Khadaria
 Director
 DIN:00219096

Place : Mumbai

Date : 13th February, 2016.

**LIMITED REVIEW REPORT**

Review Report to the Board of Directors,

We have reviewed the accompanying statement of unaudited financial results of **Nouveau Global Ventures Limited**, for the period ended **31st December, 2015**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 provide 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 results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies 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

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

(Chandra Prakash Maheshwari)
Partner
Mem.No.036082



Place : MUMBAI
Date : 13th February, 2016