

# Nouveau Global Ventures Limited

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

Tel.: 26778155 / 26797750 / 32459097. Fax: 26781187. Email: nouveauglobal@gmail.com

CIN No: L01407MH1988PLC049645 Website: [www.nouveauglobal.com](http://www.nouveauglobal.com)

Date: 14<sup>th</sup> August, 2018

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

**Sub: Unaudited Financial Results, Limited Review Report for the first quarter ended 30th June 2018 and Outcome of the Board Meeting held on 14th August, 2018**

**Ref.: Scrip ID: NOUVEAU  
Scrip Code: 531465**

Dear Sir,

Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today, i.e. 14<sup>th</sup> August, 2018, have discussed, approved and taken on record the un-audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2018 along with the Limited Review Report issued by the Statutory Auditor.

A copy of the following is enclosed pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 2018.
2. Limited Review Report of the Statutory Auditor on the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 2018.

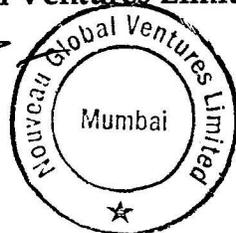
Kindly, note that the meeting commenced at 05:00 PM and concluded at 05:30 PM.

Please take the above information on record.

Thanking you,

For Nouveau Global Ventures Limited

  
Krishan Khadaria  
Managing Director  
DIN: 00219096



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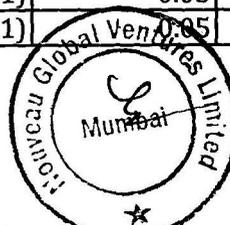
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## STATEMENT OF UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH, JUNE, 2018

(Rupees in Lacs Except Share & EPS)

Sr. No.	Particulars	For The Quarter Ended			For The Year Ended
		30.06.2018	30.06.2017	31.03.2018	31.03.2018
		(Un audited)	(Un audited)	(Audited)	(Audited)
<b>1</b>	<b>Income from Operations</b>				
	(a) Net Sales / Income from Operations	7.23	892.30	146.89	1114.45
	(b) Other Income	16.84	0.30	18.68	27.41
	<b>Total Income</b>	<b>24.07</b>	<b>892.60</b>	<b>165.58</b>	<b>1141.86</b>
<b>2</b>	<b>Expenses</b>				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	3.46	820.86	11.39	837.02
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	(1.36)	0.96	20.82	21.61
	(d) Employee benefits expenses	12.38	13.29	19.57	60.26
	(e) Finance Cost	16.52	21.24	13.45	62.49
	(f) Depreciation and amortisation expenses	3.65	3.72	4.14	15.06
	(g) Other expenses	10.72	18.82	60.63	161.47
	<b>Total Expenses</b>	<b>45.36</b>	<b>878.89</b>	<b>130.01</b>	<b>1157.90</b>
<b>3</b>	<b>Profit / (Loss) before exceptional items and tax (1-2)</b>	<b>(21.29)</b>	<b>13.71</b>	<b>35.56</b>	<b>(16.04)</b>
<b>4</b>	<b>Exceptional Items</b>	-	-	1,224.25	1,224.25
<b>5</b>	<b>Profit/Loss) before tax (3-4)</b>	<b>(21.29)</b>	<b>13.71</b>	<b>(1188.69)</b>	<b>(1240.29)</b>
<b>6</b>	<b>Tax Expense</b>				
	- Current Tax	-	3.53	-	-
	- Deferred Tax	-	-	(0.64)	(0.64)
<b>7</b>	<b>Profit/(Loss) for the period (5-6)</b>	<b>(21.29)</b>	<b>10.18</b>	<b>(1188.04)</b>	<b>(1239.65)</b>
<b>8</b>	<b>Other Comprehensive income ( Net of tax )</b>				
	(a) Items that will not be reclassified to profit and loss				
	- Gain /(Loss) on fair value of equity instruments	-	-	0.23	(3.59)
	- Loss on fair valuation of defined benefit plans as per actuarial valuation	-	-	-	-
	- Deffered tax /(expenses) benefit relating to these items	-	-	(3.71)	(3.71)
<b>9</b>	<b>Total Comprehensive Income for the period , Net of Tax(7+8)</b>	<b>(21.29)</b>	<b>10.18</b>	<b>(1191.51)</b>	<b>(1246.94)</b>
<b>10</b>	<b>Paid-up equity share capital</b>	1855.30	1855.30	1855.30	1855.30
	Face value of share	10/-	10/-	10/-	10/-
<b>11</b>	<b>Earnings Per Share (of Rs. 10/- each) (not annualised) :</b>				
	(a) Basic	(0.11)	0.05	(6.42)	(6.72)
	(b) Diluted	(0.11)	0.05	(6.42)	(6.72)



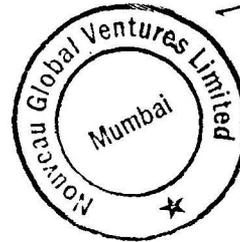
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## **Notes:**

- 1 The above unaudited financial results for the quarter ended 30th June 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2018. The above results are prepared in accordance with the IND AS as prescribed under Section 133 of the Companies Act, 2013.
- 2 The figures of the quarter ended 31st March, 2018 are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
- 3 The above results have been subjected to "Limited Review" by the Statutory Auditors of the Company.
- 4 Previous period figures have been regrouped/rearranged and re-classified wherever necessary to confirm to current period's classification.
- 5 Provision for Deferred Tax Liability, if any will be made at the end of the year.
- 6 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*

**Krishan Khadaria**  
**Managing Director**  
**DIN: 00219096**

Place : Mumbai

Date : 14th August, 2018

# Nouveau Global Ventures Limited

101/A, Pearl Arcade, Daut Baug Lane, Off J. P. Road, Opp. P. K. Jewellers, Andheri (West), Mumbai – 400 051

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## Reporting Segment-wise Results for the Quarter ended 30th June, 2018

(Rupees in Lacs )

Particulars	For The Quarter Ended			For The Year Ended
	30.06.2018	30.06.2017	31.03.2018	31.03.2018
	(Un audited )	(Un audited )	(Audited)	(Audited)
<b>1. Segment Revenue</b>				
a. Multimedia	-	15.84	152.33	230.10
b. Financial & Consultancy	-	1.60	(1.63)	4.48
c. Dealing in Securities	-	-	0.67	9.49
d. Trading Division	7.23	874.86	-	874.86
<b>Total Segment Revenue</b>	<b>7.23</b>	<b>892.30</b>	<b>151.37</b>	<b>1118.93</b>
<b>Less: Inter Segment Revenue</b>	-	-	-	-
<b>Net sales/Income From Operations</b>	<b>7.23</b>	<b>892.30</b>	<b>151.37</b>	<b>1118.93</b>
<b>2. Segment Results</b>				
a. Multimedia	-	4.17	74.90	81.48
b. Financial & Consultancy	-	1.60	(1.63)	4.48
c. Dealing in Securities	-	-	0.62	8.76
d. Trading Division	(0.42)	56.40	-	56.40
<b>Total Segment Result</b>	<b>(0.42)</b>	<b>62.17</b>	<b>73.89</b>	<b>151.12</b>
Add : Other Income	-	-	1.14	1.14
Less : Finance Cost	16.52	-	13.45	62.49
Less : Net Un-allocable Expenditure	21.19	48.76	1263.34	1351.86
Add : Un-allocable income	16.84	0.30	13.06	21.79
<b>Total Profit &amp; Loss for the year</b>	<b>(21.29)</b>	<b>13.71</b>	<b>(1188.71)</b>	<b>(1240.30)</b>

### 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*

**Krishan Khadaria**  
**Managing Director**  
**DIN: 00219096**

Place : Mumbai

Date : 14th August, 2018



# SUNIL VANKAWALA & ASSOCIATES

*Chartered Accountants*

103, Vrindavan Bldg, 1<sup>st</sup> floor, Near Shubham Hall, Opp. Railway Station Vile Parle (West) Mumbai-400056

E-mail: sunilvankawala@yahoo.com, Tel. No. 022-26133730/31/32

## Independent Auditors' Review Report

**The Board of Directors  
Nouveau Global Ventures Limited  
Mumbai**

We have reviewed the accompanying statement of unaudited financial results of M/s. Nouveau Global Ventures Limited for the quarter ended 30/06/2018 being submitted by the Company Pursuant to Regulation 33 of the SEBI (listing obligations and disclosure requirements) Regulations, 2015, as modified by circular NO. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016. 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) 2410, "Review of interim financial information performed by an Independent Auditor of an Entity" issued by the Institute of Chartered Accounts 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 the Indian Accounting Standards as per section 133 of Companies Act, 2013 read with relevant Rules issued thereunder 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, as modified by circular NO. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Sunil Vankawala & Associates**  
Chartered Accountants

(Sunil Vankawala)  
Proprietor

M.No. 033461

Firm Registration No. 110616W

Place: Mumbai

Date: 14<sup>TH</sup> August 2018

