

Nouveau Global Ventures Limited

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

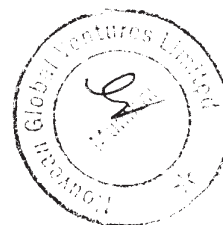
Tel.: 26778155 / 26797750 / 32459097. Fax: 26781187. Email: nouveauglobal@gmail.com

CIN No: L01407MH1988PLC049645 Website: www.nouveauglobal.com

PART I : STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2014

(Rs. In lacs except for Shares & EPS)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2014	30.06.2014	30.09.2013	30.09.2014	30.09.2013	31.03.2014
		(unaudited)	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(audited)
1.	Income from Operations						
	(a) Net Sales / Income from Operations	100.00	23.50	53.32	123.50	275.06	951.75
	(b) Other Operating Income	18.14	11.68	9.08	29.82	22.10	46.00
	Total Income from Operations (net)	118.14	35.18	62.40	153.32	297.16	997.74
2.	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	65.00	22.50	32.00	87.50	250.44	865.97
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	(32.00)	-	(62.00)	(54.66)
	(d) Employee benefits expenses	9.62	8.45	14.04	18.07	27.34	53.58
	(e) Depreciation and amortisation expenses	2.90	3.05	3.31	5.96	6.57	13.14
	(f) Other expenses	17.61	10.44	24.06	28.05	37.15	87.34
	Total Expenses	95.14	44.44	41.40	139.58	259.50	965.36
3.	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	23.00	(9.25)	21.00	13.74	37.65	32.38
4.	Other Income	4.51	0.54	0.59	5.05	1.08	1.56
5.	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	27.51	(8.70)	21.58	18.80	38.73	33.94
6.	Finance costs	0.60	0.72	1.11	1.32	2.28	11.12
7.	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	26.91	(9.42)	20.48	17.48	36.46	22.82
8.	Exceptional Items	-	-	-	-	-	-
9.	Profit/(Loss) from ordinary activities before tax (7-8)	26.91	(9.42)	20.48	17.48	36.46	22.82
10.	Tax Expense						
	- Current Tax	5.40	-	6.33	5.40	11.27	6.03
	- Deferred Tax	-	-	-	-	-	(0.43)
11.	Net Profit/(Loss) from ordinary activities after tax (9-10)	21.51	(9.42)	14.15	12.08	25.19	17.22
12.	Extra Ordinary Items (net of tax expense Rs.)	-	-	-	-	-	-
13.	Net Profit / (Loss) for the period (11-12)	21.51	(9.42)	14.15	12.08	25.19	17.22
14.	Paid-up equity share capital	1855.30	1855.30	1855.30	1855.30	1855.30	1855.30
	Face value of share	10/-	10/-	10/-	10/-	10/-	10/-
15.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	723.90
16.i.	Earnings Per Share (before extraordinary items)						
	(of Rs. 10/- each) (not annualised) :						
	(a) Basic	0.12	(0.05)	0.08	0.07	0.14	0.09
	(b) Diluted	0.12	(0.05)	0.08	0.07	0.14	0.09
16.ii.	Earnings Per Share (after extraordinary items)						
	(of Rs. 10/- each) (not annualised) :						
	(a) Basic	0.12	(0.05)	0.08	0.07	0.14	0.09
	(b) Diluted	0.12	(0.05)	0.08	0.07	0.14	0.09



Nouveau Global Ventures Limited

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

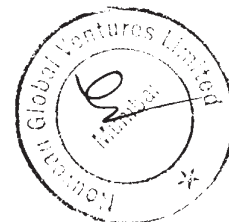
Tel.: 26778155 / 26797750 / 32459097. Fax: 26781187. Email: nouveauglobal@gmail.com

CIN No: L01407MH1988PLC049645 Website: www.nouveauglobal.com

Part II : SELECT INFORMATION FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2014

A.	PARTICULARS OF SHAREHOLDING	30.09.2014	30.06.2014	30.09.2013	30.09.2014	30.09.2013	31.03.2014
1.	Public Shareholding						
	- Number of Shares	11750201	11750201	11750201	11750201	11750201	11750201
	- Percentage of Shareholding	63.33	63.33	63.33	63.33	63.33	63.33
2.	Promoters and promoter group shareholding						
	(A) Pledged / Encumbered						
	- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	N.A	N.A	N.A	N.A	N.A	N.A
	- Percentage of shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A	N.A	N.A
	(B) Non-Encumbered						
	- Number of Shares	6802799	6802799	6802799	6802799	6802799	6802799
	- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	36.67	36.67	36.67	36.67	36.67	36.67

B.	INVESTOR COMPLAINTS	30.09.2014
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil



Nouveau Global Ventures Limited

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

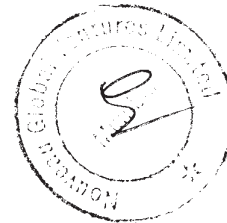
Tel.: 26778155 / 26797750 / 32459097. Fax: 26781187. Email: nouveauglobal@gmail.com

CIN No: L01407MH1988PLC049645 Website: www.nouveauglobal.com

STATEMENT OF ASSETS & LIABILITIES

(Rupees in lacs)

	Particulars	As at	
		30.09.2014	31.03.2014
		(unaudited)	(audited)
A	EQUITY AND LIABILITIES :		
1	SHARE HOLDER'S FUND :		
	(a) Share Capital	1855.30	1855.30
	(b) Reserves & Surplus	735.49	723.90
	Sub-Total Shareholder's Fund	2590.79	2579.20
2	NON-CURRENT LIABILITIES :		
	(a) Long-Term Borrowings	1668.68	1091.22
	(b) Long-Term Provisions	14.19	14.19
	Sub-Total Non-Current Liabilities	1682.87	1105.41
	CURRENT LIABILITIES :		
	(a) Trade Paybles	191.24	402.45
	(b) Other Current Liabilities	102.36	32.36
	(c) Short Term Provisions	1.15	1.15
	Sub-Total Current Liabilities	294.75	435.96
	TOTAL - EQUITY AND LIABILITIES	4568.41	4120.57
B	ASSETS :		
1	NON-CURRENT ASSETS		
	<u>Fixed Assets :</u>		
	(a) Tangible Assets	99.52	104.67
	(b) Non-Current Investment	1166.90	1166.90
	(c) Deffered Tax Assets (Net)	1.10	1.10
	(b) Long-Term Loans and Advances	2313.77	1554.78
	<u>Other Non-Current Assets :</u>		
	(a) Premises	-	-
	Sub-Total Non-Current Assets	3581.28	2827.44
2	CURRENT ASSETS		
	(a) Inventories	156.66	156.66
	(a) Trade Receivables	270.09	527.76
	(b) Cash & Cash Equivalent	109.02	39.06
	(c) Short Term Loans and Advances	451.36	569.65
	Sub-Total Current Assets	987.13	1293.13
	TOTAL - ASSETS	4568.41	4120.57



Nouveau Global Ventures Limited

4017A, Pearl Arcade, Daut 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

Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th November, 2014.
2. The Company has four reportable business segments i.e. Multimedia, Financial & Consultancy, Dealing in Securities, and Textile Division as per Accounting Standard 17 issued by Companies (Accounting Standards) Rules, 2006.
3. The Company has approved & started a new division in the name of "PEARL POOL SOLUTIONS" for carrying on the business of trading, servicing and dealing in all types of swimming pool related equipments & accessories and to do all other related services at the Board meeting held on 23rd July, 2014.
4. EPS has been calculated in accordance with Accounting Standard 20 issued by ICAI/Companies (Accounting Standards) Rules, 2006.
5. Depreciation has been provided on the basis of the existing policy of the company being followed upto 31st March, 2014 as prescribed under schedule XIV of the Companies Act, 1956. However as required under Schedule II and other applicable provisions of the Companies Act, 2013, the company is in process of identification of various components of all plant and machineries of the Company and determination of their useful life. Keeping in view the quantum of Company's business activities, the proposed activity may take considerable time for implementation, therefore, the impact of the same if any, will be reflected in financials of the Company for the year ended March 31, 2015.
6. The above results are on a standalone basis and does not include results of its wholly owned subsidiary.
7. Provision required for Deferred tax liability ,if any , will be made at the end of the year.
8. The figures for the previous periods have been recast and regrouped wherever found necessary.

For Nouveau Global Ventures Ltd.


Krishan Khadaria
Managing Director



Place : Mumbai

Date : 14th November, 2014



CPM & ASSOCIATES

CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

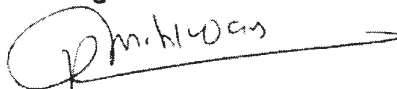
Review Report to the Board of Directors,

We have reviewed the accompanying statement of unaudited financial results of **M/s Nouveau Global Ventures Limited** for the period ended **30th September, 2014** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

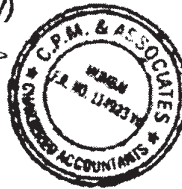
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



(Chandra Prakash Maheshwari)
Partner
Mem.No.036082



Place : MUMBAI
Date : 14th November, 2014