

# Nouveau Global Ventures Limited

401/A, Pearl Arcade, DautBaug 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

14<sup>th</sup> November, 2016

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

**Sub: Outcome of 11<sup>th</sup> Board Meeting.**  
**Ref: Scrip Code: 531465**  
**Scrip ID: NOUVEAU**

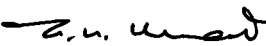
Pursuant to Regulation 33 and Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that the 11<sup>th</sup> meeting of Board of Directors of the Company held today, i.e. 14<sup>th</sup> November, 2016, at Registered office of the Company situated at 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai - 400058 and which commenced at 07:00 PM and concluded at 07:40 PM, has considered, approved and adopted the Un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 2016 along with the Limited Review Report.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Nouveau Global Ventures Limited

  
Krishan Khadaria  
Managing Director  
DIN: 00219096  
Place: Mumbai



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## PART I : STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2016

(Rs in Lacs except Shares & EPS)

Sr. No.	Particulars	For the Quarter ended			For the Half Year ended		Year Ended
		30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
		(unaudited)			(unaudited)		(audited)
1.	Income from Operations						
	(a) Net Sales / Income from Operations	64.00	72.02	60.35	136.02	190.17	301.17
	(b) Other Operating Income	-	-	9.30	-	18.30	146.37
	<b>Total Income from Operations (net)</b>	<b>64.00</b>	<b>72.02</b>	<b>69.65</b>	<b>136.02</b>	<b>208.47</b>	<b>447.54</b>
2.	Expenses						
	(a) Cost of materials consumed		-				-
	(b) Purchase of stock-in-trade	2.25	2.43	9.70	4.68	114.48	148.72
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	1.35	(1.41)	(2.92)	(0.06)	(5.15)	(16.91)
	(d) Employee benefits expenses	17.18	14.18	9.48	31.36	18.31	52.88
	(e) Depreciation and amortisation expenses	3.74	3.74	3.57	7.48	7.10	14.50
	(f) Other expenses	66.72	40.86	34.62	107.57	53.96	203.45
	<b>Total Expenses</b>	<b>91.24</b>	<b>59.79</b>	<b>54.46</b>	<b>151.04</b>	<b>188.71</b>	<b>402.64</b>
3.	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>(27.24)</b>	<b>12.23</b>	<b>15.18</b>	<b>(15.01)</b>	<b>19.76</b>	<b>44.90</b>
4.	Other Income	-	-	-	-	-	20.90
5.	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>(27.24)</b>	<b>12.23</b>	<b>15.18</b>	<b>(15.01)</b>	<b>19.76</b>	<b>65.80</b>
6.	Finance costs	29.65	19.34	0.19	48.99	0.47	100.10
7.	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>(56.89)</b>	<b>(7.11)</b>	<b>14.99</b>	<b>(64.00)</b>	<b>19.29</b>	<b>(34.31)</b>
8.	Exceptional Items	-	-	-	-	-	-
9.	<b>Profit/(Loss) from ordinary activities before tax (7-8)</b>	<b>(56.89)</b>	<b>(7.11)</b>	<b>14.99</b>	<b>(64.00)</b>	<b>19.29</b>	<b>(34.31)</b>
10.	Tax Expense						
	- Current Tax	-	-	4.63	-	5.96	-
	- Deferred Tax	-	-	-	-	-	(0.93)
11.	<b>Net Profit/(Loss) from ordinary activities after tax (9-1)</b>	<b>(56.89)</b>	<b>(7.11)</b>	<b>10.36</b>	<b>(64.00)</b>	<b>13.33</b>	<b>(33.38)</b>
12.	Extra Ordinary Items (net of tax expense Rs.)	-	-	-	-	-	-
13.	<b>Net Profit / (Loss) for the period (11-12)</b>	<b>(56.89)</b>	<b>(7.11)</b>	<b>10.36</b>	<b>(64.00)</b>	<b>13.33</b>	<b>(33.38)</b>
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						734.21
16.i.	Earnings Per Share (before extraordinary items)						
	(of Rs. 10/- each) (not annualised) :						
	(a) Basic	(0.31)	(0.04)	0.06	(0.34)	0.07	(0.18)
	(b) Diluted	(0.31)	(0.04)	0.06	(0.34)	0.07	(0.18)
16.ii.	Earnings Per Share (after extraordinary items)						
	(of Rs. 10/- each) (not annualised) :						
	(a) Basic	(0.31)	(0.04)	0.06	(0.34)	0.07	(0.18)
	(b) Diluted	(0.31)	(0.04)	0.06	(0.34)	0.07	(0.18)



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

(Amount in Lacs)

Particulars	For the Quarter ended			For the Half Year ended		Year ended
	30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
	(unaudited)			(unaudited)		(audited)
<b>1. Segment Revenue</b>						
a. Multimedia	10.84	8.47	23.24	19.32	28.77	82.78
b. Financial & Consultancy	29.45	30.54	5.87	59.99	13.65	155.14
c. Dealing in Securities	-	-	-	-	-	-
d. Textile Division	-	-	-	-	106.79	106.79
e. Tele Shopping Divison	23.71	33.01	31.22	56.71	40.95	95.05
<b>Total</b>	<b>64.00</b>	<b>72.02</b>	<b>60.34</b>	<b>136.02</b>	<b>190.17</b>	<b>439.76</b>
<b>Less: Inter Segment Revenue</b>	-	-	-	-	-	-
<b>Net sales/Income From Operations</b>	<b>64.00</b>	<b>72.02</b>	<b>60.34</b>	<b>136.02</b>	<b>190.17</b>	<b>439.76</b>
<b>2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)</b>						
a. Multimedia	0.96	2.03	11.26	2.99	8.47	44.67
b. Financial & Consultancy	(0.20)	11.20	5.87	11.00	13.65	55.65
c. Dealing in Securities	-	-	-	-	0.00	-
d. Textile Division	-	-	0.00	-	6.80	6.80
e. Tele Shopping Divison	(29.01)	14.36	11.42	(14.65)	16.30	26.43
<b>Total</b>	<b>(28.25)</b>	<b>27.59</b>	<b>28.56</b>	<b>(0.66)</b>	<b>45.23</b>	<b>133.56</b>
<b>Less: (i) Interest</b>	-	-	0.19	-	0.47	0.62
<b>(ii) Other Un-allocable Expenditure net off</b>	28.64	34.71	22.67	63.34	43.76	190.36
<b>(iii) Un-allocable income</b>	-	-	9.30	-	18.30	23.11
<b>Total</b>	<b>(56.89)</b>	<b>(7.11)</b>	<b>14.99</b>	<b>(64.00)</b>	<b>19.29</b>	<b>(34.31)</b>

**Note :**

- 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.
- 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.



Nouveau Global Ventures Limited  
**Krishan Khadaria**  
 Managing Director  
 DIN:00219096

Place : Mumbai

Date : 14th November, 2016

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STATEMENT OF ASSETS & LIABILITIES		(Rupees in lacs)	
Particulars	As at		
	30.09.2016	31.03.2016	
	(unaudited)	(audited)	
<b>A EQUITY AND LIABILITIES :</b>			
<b>1 SHARE HOLDER'S FUND :</b>			
(a) Share Capital	1855.30	1855.30	
(b) Reserves & Surplus	633.21	697.21	
Sub-Total Shareholder's Fund	<b>2488.51</b>	<b>2552.51</b>	
<b>2 NON-CURRENT LIABILITIES :</b>			
(a) Long-Term Borrowings	1262.33	1227.67	
(b) Long-Term Provisions	19.62	8.87	
(c) Other Long term Liabilities	27.26	27.26	
Sub-Total Non-Current Liabilities	<b>1309.20</b>	<b>1263.80</b>	
<b>CURRENT LIABILITIES :</b>			
(a) Short Term Borrowings		0.00	
(b) Trade Paybles	19.97	43.92	
(c) Other Current Liabilities	198.10	110.56	
(d) Short Term Provisions	-	10.75	
Sub-Total Current Liabilities	<b>218.07</b>	<b>165.23</b>	
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>4015.77</b>	<b>3981.54</b>	
<b>B ASSETS :</b>			
<b>1 NON-CURRENT ASSETS</b>			
Fixed Assets :			
(a) Tangible Assets	84.15	90.51	
(b) Non-Current Investment	1149.47	1148.31	
(c) Deffered Tax Assets (Net)	3.85	3.85	
(b) Long-Term Loans and Advances	2052.76	2140.37	
Sub-Total Non-Current Assets	<b>3290.23</b>	<b>3383.03</b>	
<b>2 CURRENT ASSETS</b>			
(a) Inventories	297.77	297.71	
(a) Trade Receivables	191.36	143.84	
(b) Cash & Cash Equivalents	69.46	64.92	
(c) Short Term Loans and Advances	166.96	92.04	
Sub-Total Current Assets	<b>725.55</b>	<b>598.51</b>	
<b>TOTAL - ASSETS</b>	<b>4015.77</b>	<b>3981.54</b>	

- The above unaudited financial results for the quarter & six months ended 30th September, 2016 were reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors at their meeting held on 14th November, 2016.
- The results for the quarter & half year ended 30th September, 2016 periods presented have been subjected to a "Limited Review" by the Statutory Auditors of the company.
- The Company has five reportable business segments i.e. Multimedia, Financial & Consultancy, Dealing in Securities, Textile Division and Tele shopping Division as per Accounting Standard 17 issued by Companies (Accounting Standards) Rules, 2006.
- EPS has been calculated in accordance with Accounting Standard 20 issued by ICAI/Companies (Accounting Standards) Rules, 2006.
- The above results are on a standalone basis and does not include results of its wholly owned subsidiary.
- Provision required for Deferred tax liability, if any, will be made at the end of the year.
- The figures for the previous periods have been recast and regrouped wherever found necessary.
- This statement is as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For Nouveau Global Ventures Limited



Krishan Khadaria  
Managing Director  
DIN:00219096

Place : Mumbai

Date : 14th November, 2016