



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: 23rd January, 2016

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

Ref.: Scrip ID: NOUVEAU
Scrip Code: 531465

Sub: Disclosure as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), we furnish below the details of the voting results for the resolutions passed by the members through the Postal Ballot process carried out by the Company:

Company had completed dispatch of Postal Ballot Notice on 18th December, 2015

Date and Time of commencement of e-voting for the Postal Ballot process: 24th December, 2015 [9.00 A.M. IST] till 22nd January, 2016 upto [5.00 P.M. IST].

Total number of shareholders on record date: 1449

No. of shareholders casted their votes/shares through Ballot form/ e-voting in course of the Postal Ballot process carried out by the Company are:

Category	Voting through Ballot form	Voting through e-voting facility	Total
Promoters and Promoter Group	3	9	12
Public	26	24	50
Total	29	33	62

No. of Shareholders attended the meeting through Video Conferencing: Not Applicable

Mode of Voting on all Resolutions: E-voting / Postal Ballot Forms



In accordance with Regulation 44 (3) of the Listing Regulations, the details of the resolutions passed through the Postal Ballot process, are furnished below:

Resolution 1:Special Resolution under Section 14 of the Companies Act, 2013 for Adopting of New Article of Association of the Company.

Resolution required:Special

Promoter/Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6802799	6340645	93.21	6340645	0	100.00	0
	Postal Ballot	6802799	462154	6.79	462154	0	100.00	0
	Total	6802799	6802799	100.00	6802799	0	100.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	11750201	1317324	11.21	1317324	0	100.00	0
	Postal Ballot	11750201	2642972	22.49	2642972	0	100.00	0
	Total	11750201	3960296	33.70	3960296	0	100.00	0
Total		18553000	10763095	58.01	10763095	0	100.00	0.00

Resolution 2:Special Resolution under Section 186 of the Companies Act, 2013 for authorizing the Board of Director to make loans and to give guarantees or to provide security in connection with a loan made uptoRs. 300 Crores.

Resolution required:Special

Promoter/Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-voting	6802799	0	0	0	0	0	0



Promoter and Promoter Group	Postal Ballot	6802799	0	0	0	0	0	0
	Total	6802799	0	0	0	0	0	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	11750201	1317324	11.21	1317324	0	100.00	0
	Postal Ballot	11750201	2642972	22.49	2642972	0	100.00	0
	Total	11750201	3960296	33.70	3960296	0	100.00	0
Total		18553000	3960296	21.35	3960296	0	100.00	0.00

Based on the above, all resolutions have been passed with requisite majority.

You are requested to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For NOUVEAU GLOBAL VENTURES LIMITED


 Krishan Khadim
 Managing Director
 DIN: 00219096



Date: 23rd January, 2016
 Place: Mumbai

ARVIND BAID & ASSOCIATES

Chartered Accountants

Flat No. 501, Ruby Palace, Plot No. 74, Ceaser Road, Opp. Filmalaya Studio, Amboli,
Andheri (West), Mumbai - 400 058
Mobile : 09699116581 E-mail : caarvindbaid@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to the provisions of section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Director
Nouveau Global Ventures Limited
401/A, Pearl Arcade,
Opp. Daut Baug Lane,
Off J.P. Road, Andheri (W),
Mumbai- 400 058

Dear Sir,

Sub: Result of Postal Ballot (voted via Postal Ballot Forms)

1. I, Arvind Dhanraj Baid, Practicing Chartered Accountant, Proprietor of M/s. Arvind Baid & Associates, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of Nouveau Global Ventures Limited (the Company) at their meeting held on 9th December, 2015 for conducting the Postal Ballot & e-voting process in a fair and transparent manner in terms of section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the postal ballot and e-voting dated 9th December, 2015. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) and of voting received through postal ballots, the agencies engaged by the Company to provide e-voting/ postal ballot facilities.
3. Further to the above, I submit my report as under:
 - a. The Company has completed the dispatch of physical postal ballot forms (containing e-voting instructions) along with postage prepaid self-addressed envelope and the postal ballot (containing e-voting instructions) via electronic mode by 18th December, 2015 to



its members whose name(s) appeared on the Register of Members as on 11th December, 2015.

- b. Particulars of all the postal ballot forms received from the members have been entered in a register separately maintained for the purpose.
- c. The postal ballot forms were kept under the safe custody in sealed and tamper proof ballot boxes.
- d. The votes cast were opened after 10:00 a.m. IST on Saturday, 23rd January, 2016 in the presence of two witnesses, Mr. Rakesh Sahewal and Mr. Sushil Bajaj who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Rakesh

Name: Mr. Rakesh Sahewal

Sushil Bajaj

Name: Sushil Bajaj

- e. All the postal ballot forms received on or before 5.00 p.m. IST on Friday, 22nd January, 2016, the last date as fixed by the Company for the receipt of the forms, were considered for scrutiny.
- f. Envelopes containing postal ballot forms received after 5:00 p.m. IST on Friday, 22nd January, 2016, if any, was not considered for scrutiny.
- g. I did not find any defaced ballot paper.
- h. Summary of the Postal Ballot votes casted through Physical Mode is as follows:-

1.	Total No. of Postal Ballot Forms Received	29
2.	Total No. of Invalid Postal Ballot Forms	3
3.	Total No. of Valid Postal Ballot Forms	26

Resolution 1: Special Resolution under Section 14 of the Companies Act, 2013 for Adopting of New Article of Association of the Company.

Particulars	Total Number of shares	Percentage (%)
Total No. of Votes received	3105126	100
Less: Total Number of Invalid Votes	0	0
Net Valid Number of Vote Casted	3105126	100
Total number of votes which have been casted in favour of the Resolution	3105126	100
Total number of votes which have been casted against the Resolution	0.00	0.00



Resolution 2: Special Resolution under Section 186 of the Companies Act, 2013 for authorizing the Board of Director to make loans and to give guarantees or to provide security in connection with a loan made upto Rs. 300 Crores.


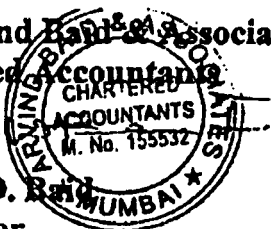
Particulars	Total Number of shares	Percentage (%)
Total No. of Votes received	3105126	100
Less: Total Number of Invalid Votes	462154	14.88
Net Valid Number of Vote Casted	2642972	85.12
Total number of votes which have been casted in favour of the Resolution	2642972	100
Total number of votes which have been casted against the Resolution	0.00	0.00

4. The postal ballot forms and other related papers/ registers and records shall remain in safe custody until the Chairman considers, approves and signs the minutes of postal ballot and e-voting.
5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

For Arvind D. Bhat & Associates

Chartered Accountants

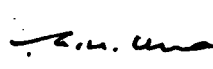
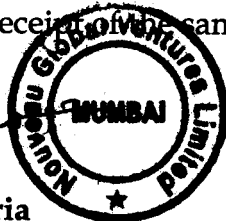
Arvind D. Bhat
Proprietor
Mem. No.: 155532

Scrutinizer

Date: 23rd January, 2016

Place: Mumbai

Acknowledge receipt of the same.

Krishan Khadaria
DIN: 00219096
Managing Director
NOUVEAU GLOBAL VENTURES LIMITED

Date: 23rd January, 2016

Place: Mumbai

ARVIND BAID & ASSOCIATES

Chartered Accountants

Flat No. 501, Ruby Palace, Plot No. 74, Ceaser Road, Opp. Filmalaya Studio, Amboli,
Andheri (West), Mumbai - 400 058
Mobile :09699116581 E-mail : caarvindbaid@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to the provisions of section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Director
Nouveau Global Ventures Limited
401/A, Pearl Arcade,
Opp. Daut Baug Lane,
Off J.P. Road, Andheri (W),
Mumbai- 400 058

Dear Sir/Ma'am,

Sub:E-voting Result of Postal Ballot

I, Arvind Dhanraj Baid, Practicing Chartered Accountant, Proprietor of M/s. Arvind Baid & Associates, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of Nouveau Global Ventures Limited (the Company) at their meeting held on 9th December, 2015 for conducting the Postal Ballot & e-voting process in a fair and transparent manner in terms of section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the postal ballot and e-voting dated 9th December, 2015. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) and of voting received through postal ballots, the agencies engaged by the Company to provide e-voting/ postal ballot facilities.
2. Further to the above, I submit my report as under:
 - a. The Company has completed the dispatch of physical postal ballot forms (containing e-voting instructions) along with postage prepaid self-addressed envelope and the



postal ballot (containing e-voting instructions) via electronic mode by 18th December, 2015 to its members whose name(s) appeared on the Register of Members as on 11th December, 2015.

- b. Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform provided by CDSL e-voting system (www.evotingindia.com)
- c. The e-voting period remained open from 9.00 a.m. IST on Thursday, 24th December, 2015 to 5:00 p.m. IST on Friday, 22nd January, 2016.
- d. The result of the electronic voting was downloaded after 10:00 a.m. IST on Saturday, 23rd January, 2015 from the e-voting website of CDSL i.e. www.evotingindia.com and were unblocked in the presence of Mr. Rakesh Sahewal & Mr. Sushil Bajaj, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Rakesh

Name: Mr. Rakesh Sahewal

Sushil Bajaj

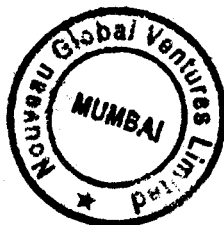
Name: Sushil Bajaj

- e. Summary of the votes casted through Electronic Voting System[EVSN: 151218001] is as follows:-

Total Folios Voted	33
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Resolution 1: Special Resolution under Section 14 of the Companies Act, 2013 for adoption of New Articles of Association of the Company.

Particulars	Total Number of shares	Percentage (%)
Total No. of Votes received	7657969	100
Less: Total Number of Invalid Votes	0	0
Net Valid Number of Vote Casted	7657969	100
Total number of votes which have been casted in favour of the Resolution	7657969	100
Total number of votes which have been casted against the Resolution	0.00	0.00



Particulars	Total Number of shares	Percentage (%)
Total No. of Votes received	7657969	100
Less: Total Number of Invalid Votes	6340645	82.80
Net Valid Number of Vote Casted	1317324	17.20
Total number of votes which have been casted in favour of the Resolution	1317324	100
Total number of votes which have been casted against the Resolution	0.00	0.00

3. The postal ballot forms and e-voting register and other related papers/ registers and records shall remain in safe custody until the Chairman considers, approves and signs the minutes of postal ballot and e-voting.
4. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

For Arvind D. Baid & Associates

Chartered Accountants

CHARTERED ACCOUNTANTS

M. No. 155532

Arvind D. Baid

Proprietor

Mem. No.: 155532

Scrutinizer

Date: 23rd January, 2016

Place: Mumbai

Acknowledge receipt of the same.





Krishan Khada

DIN: 00219096

Managing Director

NOUVEAU GLOBAL VENTURES LIMITED

Date: 23rd January, 2016

Place: Mumbai

Date: 23rd January, 2016

Place: Mumbai