



# 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

Date: 01<sup>th</sup> October 2015

To,  
Dept. of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir,

Re.: Scrip Code-531465

Sub: Clause 35A of the Listing Agreement - Details of voting results of the 27<sup>th</sup> Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to 35A of the Listing Agreement, we furnish below the details of the voting results for the resolutions passed at the 27<sup>th</sup> Annual General meeting of the Company held on 30<sup>th</sup> September, 2015 at Conference Room, Axis Bank, Springfield's, Lokhandwala Complex, Andheri (West), Mumbai – 400 053:

Date of the AGM: 30<sup>th</sup> September 2015

Total number of shareholders on record date: 1450

No. of shareholders present in the meeting either in person or through proxy:

Category	Present in person	Present through Proxy	Total
Promoters and Promoter Group	12	0	12
Public	22	10	32
<b>Total</b>	<b>34</b>	<b>10</b>	<b>44</b>

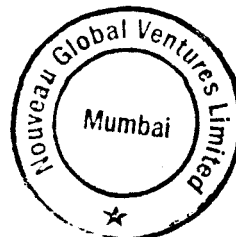
No. of Shareholders attended the meeting through Video Conferencing: Not Arranged

Mode of Voting on all Resolutions: E-voting / Poll (Ballot Paper)

In accordance with clause 35A of the Listing Agreement, the details of business transacted at the 27<sup>th</sup> Annual General Meeting of the Company, Agenda-wise, are furnished below:

**Resolution 1: To receive, consider and adopt the Audited Financial statements for the year ended 31<sup>st</sup> March, 2015 and the Report of the Directors and the Auditors thereon.**

Resolution required: Ordinary



Promoter/Public	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	6802799	6802799	100	6802799	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	11750201	1486852	12.65	1486852	0	100.00	0.00
<b>Total</b>	<b>18553000</b>	<b>8289651</b>	<b>44.68</b>	<b>8289651</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2: To appoint a Director in place of Mr. Mohit Khadaria (DIN: 05142395), who retires by rotation and being eligible, offers himself for re-appointment.**

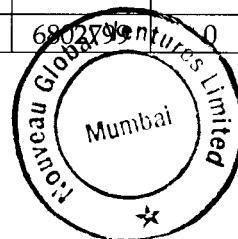
Resolution required: Ordinary

Promoter/Public	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	6802799	6795799	99.90	6795799	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	11750201	1486852	12.65	1486852	0	100.00	0.00
<b>Total</b>	<b>18553000</b>	<b>8282651</b>	<b>44.64</b>	<b>8282651</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 3: Re-Appointment of M/s. CPM & Associates, Chartered Accountants (ICAI Firm Registration No. 114923W) as Statutory Auditors of the Company and fixation of their remuneration.**

Resolution required: Ordinary

Promoter/Public	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	6802799	6802799	100	6802799	0	100.00	0.00



<b>Promoter Group</b>							
<b>Public – Institutional holders</b>	0	0	0.00	0	0	0.00	0.00
<b>Public-Others</b>	11750201	1486852	12.65	1486852	0	100.00	0.00
<b>Total</b>	<b>18553000</b>	<b>8289651</b>	<b>44.68</b>	<b>8289651</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 4: Regularisation and Appointment of Mrs. Asha Khadaria (DIN: 00219112) as Non Executive Director of the Company.**

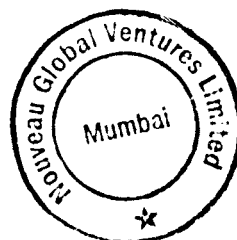
Resolution required: Ordinary

Promoter/Public	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
<b>Promoter and Promoter Group</b>	6802799	6074219	89.29	6074219	0	100.00	0.00
<b>Public – Institutional holders</b>	0	0	0.00	0	0	0.00	0.00
<b>Public-Others</b>	11750201	1486852	12.65	1486852	0	100.00	0.00
<b>Total</b>	<b>18553000</b>	<b>7561071</b>	<b>40.75</b>	<b>7561071</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 5: Approval of Existing Material Related Party Contracts And Arrangements under clause 49 of the listing agreement with Stock Exchanges.**

Resolution required: Special

Promoter/Public	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
<b>Promoter and Promoter Group</b>	6802799	0	0.00	0.00	0	0.00	0.00
<b>Public – Institutional holders</b>	0	0	0.00	0	0	0.00	0.00
<b>Public-Others</b>	11750201	1486852	12.65	1486852	0	100.00	0.00
<b>Total</b>	<b>18553000</b>	<b>1486852</b>	<b>12.65</b>	<b>1486852</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 6: Approval of transactions with related parties under section 188 of the companies act, 2013 and clause 49 of the listing agreement with Stock Exchanges.**

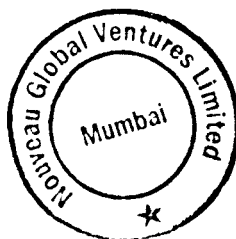
**Resolution required: Special**

Promoter/Public	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	6802799	0	0.00	0.00	0	0.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	11750201	1486852	12.65	1486852	0	100.00	0.00
<b>Total</b>	<b>18553000</b>	<b>1486852</b>	<b>12.65</b>	<b>1486852</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 7: To authorize Board to invest up to Rs. 100 Crores by way of subscription, purchase or otherwise, securities of any other body corporate.**

**Resolution required: Special**

Promoter/Public	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	6802799	6802799	100	6802799	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	11750201	1486852	12.65	1486852	0	100.00	0.00
<b>Total</b>	<b>18553000</b>	<b>8289651</b>	<b>44.68</b>	<b>8289651</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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,  
**For Nouveau Global Ventures Limited**



Krishan Khadaria **Director / Auth. Sign.**

DIN: 00219096

Registered Office:

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

# ARVIND BAID & ASSOCIATES

## Chartered Accountants

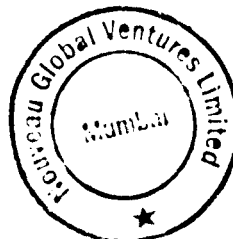
Flat No. 501, Ruby Palace, Plot No. 74, Ceaser Road, Opp. Filmalaya Studio, Amboli,  
Andheri (West), Mumbai - 400 058  
Mobile :09699116581 E-mail : caarvindbaid@gmail.com

**Scrutinizer's Report- Combined**  
**(Consolidated Report of Scrutinizer's on Postal Ballot, remote e-voting and voting by poll at  
the Annual General Meeting)**

To,  
The Chairman  
27<sup>th</sup> Annual General Meeting of  
**Nouveau Global Ventures Limited**  
401/A, Pearl Arcade, Opp. P. K. Jewellers,  
Dawood Baug Lane, Off J. P. Road,  
Andheri (West), Mumbai - 400 058  
Dear Sir,

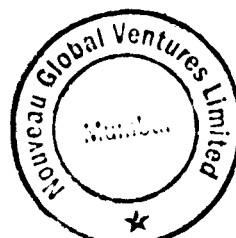
**Ref.: Combined Scrutinizer's Report in terms of provisions of the Companies Act, 2013 read with the Rules issued there under, Secretarial Standards, remote e-voting and voting by poll at the 27<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Nouveau Global Ventures Limited held on Wednesday, the 30<sup>th</sup> day of September, 2015 at 12.00 p.m. at Conference Room, Axis Bank, Springfield's, Lokhandwala Complex, Andheri (West), Mumbai - 400 053.**

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 August 28, 2015 for conducting the Remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India;
2. I have been appointed as a Scrutinizer by the Chairman of the 27<sup>th</sup> AGM of the Company for conducting voting under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, at the AGM held on September 30, 2015.
3. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced from Sunday, September 27, 2015 (10:00 a.m. IST) to Tuesday, September 29, 2015 (5:00 p.m. IST) and the CDSL remote e-voting platform was blocked thereafter.



4. On the basis of the votes exercised by the Shareholders of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated October 01, 2015 on the remote e-voting.
5. Under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and in terms of Secretarial Standard, the Chairman in the Annual General Meeting appointed me as Scrutinizer for the Poll on the resolutions contained in the notice to the 27<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company.
6. On the basis of the votes cast by the Shareholders through poll, I have issued separate Scrutinizers' Report dated October 01, 2015 on the poll taken on the resolutions contained in the notice to the AGM.
7. As requested by management I submit herewith my combined report on the result of voting through e-voting and Poll is as under:

Item of Notice	No. of votes cast- in favour	No of votes cast- against	No. of invalid votes cast	% of votes cast in favour	% of votes cast against
<b>A. Ordinary Business:</b>					
1. To receive, consider and adopt the Audited Financial Statement comprising of the Balance Sheet as at March 31, 2015 and the Statement of Profit & Loss (Profit & Loss Account) for the year ended on that date, together with the Cash Flow Statement, Notes, Reports of the Board of Directors (the Board) and the Auditors thereon (Ordinary Resolution)	8289651	0	0	100.00	0.00
2. To appoint a Director in place of Mr. Mohit Khadaria (DIN: 05142395), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	8282651	0	7000	100.00	0.00
3. Re-Appointment of M/s. CPM & Associates, Chartered Accountants (ICAI Firm Registration No. 114923W) as Statutory Auditors of the Company and fixation of their remuneration.(Special Resolution)	8289651	0	0	100.00	0.00
<b>B. Special Business:</b>					
4. To regularize and appoint Mrs. Asha Khadaria (DIN: 00219112) as Non Executive Director of the Company (Ordinary Resolution)	7561071	0	728580	100.00	0.00
5. To approve Existing Material Related Party Contracts And Arrangements under	1486852	0	6802799	100.00	0.00



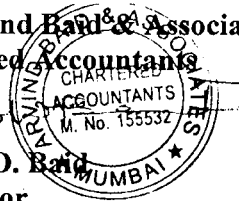
clause 49 of the listing agreement with Stock Exchanges (Special Resolution)					
6. To approve transactions with related parties under section 188 of the companies act, 2013 and clause 49 of the listing agreement with Stock Exchanges (Special Resolution)	1486852	0	6802799	100.00	0.00
7. To authorize Board to invest up to Rs. 100 Crores by way of subscription, purchase or otherwise, securities of any other body corporate. (Special Resolution)	8289651	0	0	100.00	0.00

The invalid votes are not considered for the purpose of calculating the percentage

Thanking you,

For Arvind ~~Band~~ & Associates  
Chartered Accountants

Arvind D. Band  
Proprietor  
Mem. No.: 155532

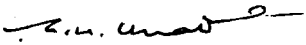


Scrutnizer

Date: October 01 , 2015

Place: Mumbai

Acknowledge receipt of the same  
For Nouveau Global Ventures Limited

  
Krishan Khadaria  
DIN: 00219096 Director (Authorised Signatory)  
Chairman and of 27<sup>th</sup> AGM of  
Nouveau Global Ventures Limited

Date: October 01 , 2015

Place: Mumbai

