

ARVIND BAID & ASSOCIATES

Chartered Accountants

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Scrutinizer's Report

(Consolidated Scrutinizer's Report on Remote E-voting and voting through Poll at the Annual General Meeting)

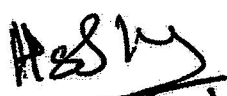
To,

The Chairman of the 29th Annual General Meeting of the Members of **Nouveau Global Ventures Limited** held on Tuesday, 26th day of September, 2017 at 11:30 a.m. at Vyanjan Banquet Hall, 43, Oshiwara Police Station, Link Road, Andheri(W), Mumbai -400102

Dear Sir,

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) for the purpose of scrutinizing the process of voting through Remote e-voting and voting through Poll (Ballot forms) at the Annual General Meeting (AGM) venue pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (the Rules) and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the proposed resolutions contained in the Notice of 29th Annual General Meeting of the Members of the Company dated 24th August, 2017 (the Notice).
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to Remote e-voting and voting through Poll at the AGM venue on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of remote e-voting and for poll at the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged to provide e-voting facilities and votes cast at the Poll (through physical means) at the AGM.
3. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days and the e-voting period commenced on 23rd September, 2017 at 9:00 a.m. and ended on 25th September, 2017 at 5:00 p.m. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.
4. The members of the Company as on cut-off date i.e. 19th September, 2017 were entitled to vote on the resolutions proposed in the Notice through remote e-voting or through Poll process.

5. At the end of the remote e-voting period on 25th September, 2017 at 5:00 p.m., the voting portal of the service provider was blocked forthwith.
6. At 29th AGM of the Company held on 26th September, 2017, the Chairman of the meeting had called for the Poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through Poll process.
7. Immediately after the conclusion of the voting at the venue of the AGM on the 26th September, 2017, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of two witnesses as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by Companies (Management and Administration) Amendment Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presences.



Harshad Acharekar



Deepak Thakur

8. Thereafter, the details containing inter-alia, the list of members, who voted 'For' or 'Against' on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of NDSL, and through Ballot forms for the votes casted by the members at the venue of the AGM.
9. I have issued separate Scrutinizer's Report on the remote e-voting and voting through Poll at the AGM venue on the resolutions contained in the Notice. As requested by management I submit herewith my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting through Poll at the AGM as under:

Item No. 1	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	30	10264061	36	701232	66	10965293	100.00
Dissent	0	0	0	0	0	0	0.00
Total	30	10264061	36	701232	66	10965293	100.00
Abstain/ Invalid	0	0	0	0		0	

Item No. 2	Appointment of Mr. Mohit Khadaria who retires by rotation						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	29	10264051	36	701232	65	10965283	100.00
Dissent	1	10	0	0	1	10	0.00
Total	30	10264061	36	701232	66	10965293	100.00
Abstain/ Invalid	0	0	0	0		0	

Item No. 3	Appoint M/s. Sunil Vankawala and Associates, Chartered Accountants (Registration No. 110616W), as Statutory Auditors of the Company in place of M/s. CPM & Associates, Chartered Accountants (Firm Registration No. 114923W), the retiring Statutory Auditors						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	29	10264051	36	701232	65	10965283	100.00
Dissent	1	10	0	0	1	10	0.00
Total	30	10264061	36	701232	66	10965293	100.00
Abstain/ Invalid	0	0	0	0		0	

Item No. 4	Re-appoint Mr. Krishan Khadaria(holding DIN: 00219096) as Managing Director of the Company for a further period of 5 years.						
Resolution Required:	Special						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	29	10264051	36	701232	65	10965283	100.00
Dissent	1	10	0	0	1	10	0.00
Total	30	10264061	36	701232	66	10965293	100.00
Abstain/ Invalid	0	0	0	0		0	

Item No. 5	Appoint Mr. Harpreet Singh Kohli as an Independent Director of the Company.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	29	10264051	36	701232	65	10965283	100.00
Dissent	1	10	0	0	1	10	0.00
Total	30	10264061	36	701232	66	10965293	100.00
Abstain/ Invalid	0	0	0	0		0	

Item No. 6	Authorizing Board for Creation of Charge/Mortgage on the Assets of the Company, both present & future.						
Resolution Required:	Special						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	29	10264051	36	701232	65	10965283	100.00
Dissent	1	10	0	0	1	10	0.00
Total	30	10264061	36	701232	66	10965293	100.00
Abstain/ Invalid	0	0	0	0		0	

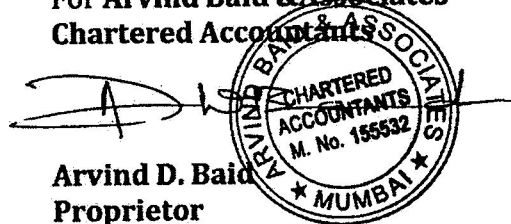
All the above resolutions were passed under remote e-voting & Poll with requisite Majority.

The relevant records relating to Remote e-voting and Poll were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Arvind Baid & Associates
Chartered Accountants



Arvind D. Baid
Proprietor
Mem. No. 155532

Date: 27th September, 2017
Place: Mumbai

Counter signed by



Chairman/Authorised Signatory
Date: 27th September, 2017
Place: Mumbai

Nouveau Global Ventures Limited- 29th AGM Voting results	
Date of AGM	26-09-2017
Total No. of Shareholders on record date i.e. 19/09/2017	1457
No. of Shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	36
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	No Video Conferencing was established for AGM
Public:	

Resolution 1:

Resolution Required : (Ordinary/ Special)				Ordinary Resolution Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon				
Whether promoters/ promoters group are interest in the Agenda/ Resolution				No				
Category	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	6802799	100.00	6802799	-	100.00	0.00
	Poll		0	0.00	0	-	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	6802799	6802799	100	6802799	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	11750201	3461262	29.46	3461262	0	100.00	0
	Poll		701232	5.97	701232	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	11750201	4162494	35.42	4162494	0	100.00	0.00
TOTAL		18553000	10965293	59.10	10965293	0	100.00	0.00



Resolution 2:

Resolution Required : (Ordinary/ Special)				Ordinary Resolution for Appointment of Mr. Mohit Khadaria who retires by rotation.				
Whether promoters/ promoters group are interest in the Agenda/ Resolution				No				
Category	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	6802799	100.00	6802799	-	100.00	0.00
	Poll		0	0.00	0	-	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	6802799	6802799	100	6802799	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	11750201	3461262	29.46	3461252	10	100.00	0.00008
	Poll		701232	5.97	701232	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	11750201	4162494	35.42	4162484	10	100.00	0.00
TOTAL		18553000	10965293	59.10	10965283	10	100.00	0.00



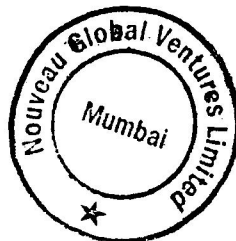
Resolution 3:**Resolution Required : (Ordinary/ Special)**

Ordinary Resolution to appoint M/s. Sunil Vankawala and Associates, Chartered Accountants (Registration No. 110616W), as Statutory Auditors of the Company in place of M/s. CPM & Associates, Chartered Accountants (Firm Registration No. 114923W), the retiring Statutory Auditors.

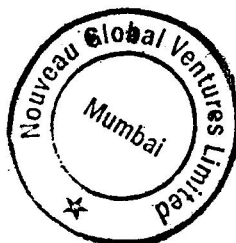
Whether promoters/ promoters group are interest in the Agenda/ Resolution

No

Category	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	6802799	100.00	6802799	-	100.00	0.00
	Poll		0	0.00	0	-	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	6802799	6802799	100	6802799	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	11750201	3461262	29.46	3461252	10	100.00	0.00008
	Poll		701232	5.97	701232	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	11750201	4162494	35.42	4162484	10	100.00	0.00
TOTAL		18553000	10965293	59.10	10965283	10	100.00	0.00

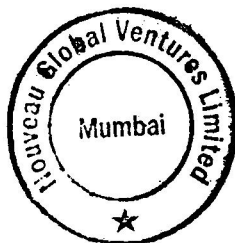


Resolution 4:								
Resolution Required : (Ordinary/ Special)				Special Resolution to re-appoint Mr. Krishan Khadaria (holding DIN: 00219096) as Managing Director of the Company for a further period of 5 years.				
Whether promoters/ promoters group are interest in the Agenda/ Resolution				No				
Category	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	6802799	100.00	6802799	-	100.00	0.00
	Poll		0	0.00	0	-	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	6802799	6802799	100	6802799	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	11750201	3461262	29.46	3461252	10	100.00	0.00008
	Poll		701232	5.97	701232	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	11750201	4162494	35.42	4162484	10	100.00	0.00
TOTAL		18553000	10965293	59.10	10965283	10	100.00	0.00



Resolution 5:

Resolution Required : (Ordinary/ Special)				Ordinary Resolution to appoint Mr. Harpreet Singh Kohli as an Independent Director of the Company.				
Whether promoters/ promoters group are interest in the Agenda/ Resolution				No				
Category	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	6802799	100.00	6802799	-	100.00	0.00
	Poll		0	0.00	0	-	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	6802799	6802799	100	6802799	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	11750201	3461262	29.46	3461252	10	100.00	0.00008
	Poll		701232	5.97	701232	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	11750201	4162494	35.42	4162484	10	100.00	0.00
TOTAL		18553000	10965293	59.10	10965283	10	100.00	0.00



Resolution 6:								
Resolution Required : (Ordinary/ Special)				Ordinary Resolution authorizing Board for Creation of Charge/Mortgage on the Assets of the Company, both present & future.				
Whether promoters/ promoters group are interest in the Agenda/ Resolution				No				
Category	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	6802799	100.00	6802799	-	100.00	0.00
	Poll		0	0.00	0	-	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	6802799	6802799	100	6802799	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	11750201	3461262	29.46	3461252	10	100.00	0.00008
	Poll		701232	5.97	701232	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	11750201	4162494	35.42	4162484	10	100.00	0.00
TOTAL		18553000	10965293	59.10	10965283	10	100.00	0.00

