

# Nouveau Global Ventures Limited

401/A, Pearl Arcade, Dawood 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](http://www.nouveauglobal.com)

**Date: 30<sup>th</sup> September, 2018**

To,  
The Manager,  
Department of Corporate Services,  
**BSE Limited**,  
PhirozeeJeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub.: Voting Results and Scrutinizers Report of the 30<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2018**

**Ref.: Scrip ID: NOUVEAU  
Scrip Code: 531465**

Dear Sir/ Ma'am,

Pursuant to the requisite provisions of SEBI (LODR), Regulations, 2015, please find enclosed herewith the Voting Results and Consolidated Scrutinizers Report of the 30<sup>th</sup> Annual General Meeting of Nouveau Global Ventures Limited held on 29<sup>th</sup> September, 2018 at Conference Room, Axis Bank, Springfield's, Lokhandwala Complex, Andheri (West), Mumbai - 400053.

The meeting commenced at 10:30 am and concluded at 11:25 am.

Request you to kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Nouveau Global Ventures Limited**

  
  
**Krishan Khadaria**  
**Managing Director**  
**DIN: 00219096**

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<b>Nouveau Global Ventures Limited- 30th AGM Voting results</b>	
<b>Date of AGM</b>	<b>29-09-2018</b>
<b>Total No. of Shareholders on record date i.e. 22/09/2018</b>	<b>1460</b>
<b>No. of Shareholders present in meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	<b>12</b>
<b>Public:</b>	<b>20</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
<b>Promoters and Promoter Group:</b>	<b>No Video Conferencing was established for AGM</b>
<b>Public:</b>	

<b>Resolution 1:</b>								
<b>Resolution Required : (Ordinary/ Special)</b>				<b>Ordinary Resolution</b>				
				Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.				
<b>Whether promoters/ promoters group are interest in the Agenda/ Resolution</b>				<b>No</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6802799	6802799	100.00	6802799	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0	0.00
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>6802799</b>	<b>6802799</b>	<b>100</b>	<b>6802799</b>	<b>0</b>	<b>100.00</b>
<b>Public - Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.00	0.00
	<b>Poll</b>		0	0	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	11750201	73962	0.6295	73962	0	100.00	0
	<b>Poll</b>		494159	4.2055	494159	0	100.00	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>11750201</b>	<b>568121</b>	<b>4.835</b>	<b>568121</b>	<b>0</b>	<b>100</b>
<b>TOTAL</b>		<b>18553000</b>	<b>7370920</b>	<b>39.729</b>	<b>7370920</b>	<b>0</b>	<b>100</b>	<b>0</b>



# Nouveau Global Ventures Limited

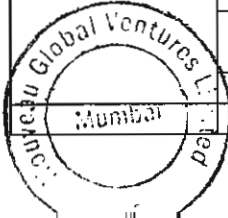
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<b>Resolution 2:</b>								
<b>Resolution Required : (Ordinary/ Special)</b>				<b>Ordinary Resolution :</b>				
				Appointment of Ms. Asha Khadaria (holding DIN: 00219112) who retires by rotation.				
<b>Whether promoters/ promoters group are interest in the Agenda/ Resolution</b>				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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>		<b>6802799</b>	<b>6802799</b>	<b>100</b>	<b>6802799</b>	<b>0</b>	<b>100.00</b>
<b>Public - Institutions</b>	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-Voting	11750201	73962	0.6295	73952	10	99.9865	0.0135
	Poll		494159	4.2055	494159	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>11750201</b>	<b>568121</b>	<b>4.835</b>	<b>568121</b>	<b>10</b>	<b>99.9982</b>
<b>TOTAL</b>		<b>18553000</b>	<b>7370920</b>	<b>39.729</b>	<b>7370920</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>

<b>Resolution 3:</b>								
<b>Resolution Required : (Ordinary/ Special)</b>				<b>Ordinary Resolution :</b>				
				Appointment of Ms. Niraali Santosh Thingalaya as an Independent Director of the Company.				
<b>Whether promoters/ promoters group are interest in the Agenda/ Resolution</b>				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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>		<b>6802799</b>	<b>6802799</b>	<b>100</b>	<b>6802799</b>	<b>0</b>	<b>100.00</b>
<b>Public - Institutions</b>	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-Voting	11750201	73962	0.6295	73952	10	99.9865	0.0135
	Poll		494159	4.2055	494159	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>11750201</b>	<b>568121</b>	<b>4.835</b>	<b>568121</b>	<b>10</b>	<b>99.9982</b>
<b>TOTAL</b>		<b>18553000</b>	<b>7370920</b>	<b>39.729</b>	<b>7370920</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>



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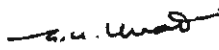
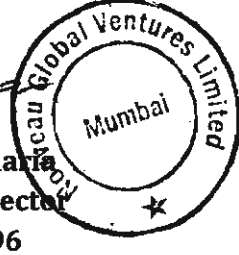
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## **Details of Invalid Votes:**

<b>Resolutions</b>	<b>Category</b>	<b>No. of Votes</b>
1	Promoter and Promoter Group	0
2	Public Institutions	0
3	Public - Non Institutions	0

**For Nouveau Global Ventures Limited**

  
  
**Krishan Khadaria**  
**Managing Director**  
**DIN: 00219096**

# **ARVIND BAID & ASSOCIATES**

## **Chartered Accountants**

802, Corporate Annexe, Sonawala Road, Near Udyog Bhawan, Goregaon (East), Mumbai- 400063  
Mobile :09699116581 E-mail : [caarvindbaid@gmail.com](mailto:caarvindbaid@gmail.com)

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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 30<sup>th</sup> Annual General Meeting of the Members of **Nouveau Global Ventures Limited** held on Saturday, 29<sup>th</sup> day of September, 2018 at 10:30 a.m. at Conference Room, Axis Bank, Springfield's, Lokhandwala Complex, Andheri (West), Mumbai - 400 053

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 30<sup>th</sup> Annual General Meeting of the Members of the Company dated 28<sup>th</sup> August, 2018 (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.


# ARVIND BAID & ASSOCIATES


## Chartered Accountants

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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 Wednesday, 26th September, 2018 at 9:00 a.m. and ended on Friday, 28th September, 2018 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. 22<sup>nd</sup> September, 2018 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 28<sup>th</sup> September, 2018 at 5:00 p.m., the voting portal of the service provider was blocked forthwith.
6. At 30<sup>th</sup> AGM of the Company held on 29<sup>th</sup> September, 2018, 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 29th September, 2018, 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 Acharya

  
\_\_\_\_\_  
PRIYANKA TAPARIA

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 NSDL, 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

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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, 2018 including the Audited Balance Sheet as at March 31, 2018 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. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	22	6876761	19	494159	41	7370920	100.00
Dissent	0	0	0	0	0	0	0.00
Total	22	6876761	19	494159	41	7370920	100.00
Abstain/Invalid	0	0	0	0		0	0

Item No. 2	Appointment of Mrs. Asha Khadaria who retires by rotation.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percentage (%)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	21	6876751	19	494159	40	7370910	99.9999
Dissent	1	10	0	0	1	10	0.0001
Total	22	6876761	19	494159	41	7370920	100.00
Abstain/Invalid	0	0	0	0		0	0

Item No. 3	Appointment of Ms. Niraali Santosh Thingalaya 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. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	21	6876751	19	494159	40	7370910	99.9999
Dissent	1	10	0	0	1	10	0.0001
Total	22	6876761	19	494159	41	7370920	100.00
Abstain/Invalid	0	0	0	0		0	0

# ARVIND BAID & ASSOCIATES

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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,

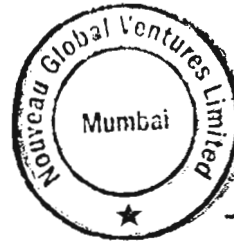
For Arvind Baid & Associates  
Chartered Accountants

Arvind D. Baid  
Proprietor  
Mem. No.: 155532



Date: 30<sup>th</sup> September, 2018

Place: Mumbai



Counter signed by

*(Handwritten signature)*

Chairman/Authorised Signatory

Date: 30<sup>th</sup> September, 2018

Place: Mumbai