

Nouveau Global Ventures Limited

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

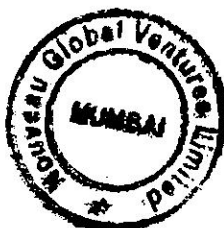
Tel.: 26778155 / 26797750 / 32459097. Fax: 26781187. Email: nouveauglobal@gmail.com

CIN No: L01407MH1988PLC049645 Website: www.nouveauglobal.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017

(Amount Rs. In Lacs except for Shares & EPS)

Sr. No	Particulars	Standalone					Consolidated	
		For the quarter ended			For the year ended		For the year ended	
		31.03.2017 (audited)	31.12.2016 (unaudited)	31.03.2016 (audited)	31.03.2017 (audited)	31.03.2016 (audited)	31.03.2017 (audited)	31.03.2016 (audited)
1.	Income from Operations							
	(a) Net Sales / Income from Operations	758.51	214.63	20.84	1109.16	301.17	1109.16	1202.40
	(b) Other Operating Income	(2.01)	2.50	124.77	0.49	146.37	1.40	24.94
	Total Income from Operations (net)	756.50	217.13	145.61	1109.65	447.54	1110.56	1227.34
2	Other Income	-	-	20.90	-	20.90	-	20.90
3	Total Income (1+2)	756.50	217.13	166.51	1109.65	468.44	1110.56	1248.24
4	Expenses							
	(a) Cost of materials consumed	-	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	558.88	145.89	1.76	709.45	148.72	709.45	519.05
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	257.93	(0.01)	(150.40)	257.98	(16.91)	257.98	344.83
	(d) Employee benefits expenses	20.12	20.25	24.81	71.73	52.88	71.73	65.90
	(e) Finance Cost	(2.93)	20.33	99.51	66.39	100.10	66.40	100.10
	(f) Depreciation and amortisation expenses	4.09	3.58	4.11	15.15	14.50	16.09	16.08
	(g) Other expenses	565.03	35.56	90.75	708.04	203.45	619.27	212.28
	Total Expenses	1403.11	225.59	70.55	1828.73	502.75	1740.91	1258.24
5	Profit/(Loss) from ordinary activities before exceptional Items (3-4)	(646.61)	(8.46)	95.96	(719.08)	(34.31)	(630.35)	(10.00)
6	Exceptional Items	-	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities before exceptional Items and tax (5-6)	(646.61)	(8.46)	95.96	(719.08)	(34.31)	(630.35)	(10.00)
8	Extra Ordinary Items (net of tax expense Rs.)	-	-	-	-	-	-	-
9	Profit/(Loss) before tax (7-8)	(646.61)	(8.46)	95.96	(719.08)	(34.31)	(630.35)	(10.00)
10	Tax Expense							
	- Current Tax	-	-	-	-	-	-	-
	- Deferred Tax	(2.00)	0.00	(0.93)	(2.00)	(0.93)	(1.97)	1.03
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(644.61)	(8.46)	96.89	(717.08)	(33.38)	(628.38)	(11.03)
12	Paid-up equity share capital	1855.30	1855.30	1855.30	1855.30	1855.30	1855.30	1855.30
	Face value of share	10/-	10/-	10/-	10/-	10/-	10/-	10/-
13	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year			-	(19.87)	697.21	662.89	1334.92
14.i	Earnings Per Share (before extraordinary items)							
	(of Rs. 10/- each) (not annualised) :							
	(a) Basic	(3.47)	(0.05)	(0.34)	(3.87)	(0.18)	(3.39)	(0.05)
	(b) Diluted	(3.47)	(0.05)	(0.34)	(3.87)	(0.18)	(3.39)	(0.05)
14.ii	Earnings Per Share (after extraordinary items)							
	(of Rs. 10/- each) (not annualised) :							
	(a) Basic	(3.47)	(0.05)	(0.34)	(3.87)	(0.18)	(3.39)	(0.05)
	(b) Diluted	(3.47)	(0.05)	(0.34)	(3.87)	(0.18)	(3.39)	(0.05)



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STATEMENT OF ASSETS & LIABILITIES FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017

(Rs. In Lacs)

Sr. No.	Particulars	Standalone		Consolidated	
		As at		As at	
		31.03.2017	31.03.2016	31.03.2017	31.03.2016
		(audited)	(audited)	(audited)	(audited)
A	EQUITY AND LIABILITIES :				
1	SHARE HOLDER'S FUND :				
	(a) Share Capital	1855.30	1855.30	1855.30	1855.30
	(b) Reserves & Surplus	(19.87)	697.21	662.89	1334.92
	Sub-Total Shareholder's Fund	1835.43	2552.51	2518.19	3190.22
2	NON-CURRENT LIABILITIES :				
	(a) Long-Term Borrowings	927.35	1227.67	935.05	1235.37
	(b) Long-Term Provisions	177.26	27.26	11.59	8.87
	(c) Other Long Term Liabilities	11.58	8.87	177.26	10.20
	Sub-Total Non-Current Liabilities	1116.19	1263.80	1123.89	1254.44
	CURRENT LIABILITIES :				
	(a) Short-term Borrowings	40.22	-	40.22	-
	(b) Trade Paybles	151.01	43.92	151.01	44.30
	(c) Other Current Liabilities	61.46	110.56	62.30	127.81
	(d) Short Term Provisions	9.82	10.75	9.82	10.75
	Sub-Total Current Liabilities	262.50	165.23	263.34	182.85
	TOTAL - EQUITY AND LIABILITIES	3214.12	3981.54	3905.43	4627.51
B	ASSETS :				
1	NON-CURRENT ASSETS				
	Fixed Assets :				
	(a) Tangible Assets	76.48	90.51	80.19	95.25
	(b) Intangible Assets	-	-	-	-
	(c) Non-Current Investment	1146.50	1148.31	741.91	743.72
	(d) Deffered Tax Assets (Net)	5.85	3.85	6.13	4.16
	(e) Long-Term Loans and Advances	1305.98	2140.37	357.02	1095.82
	Other Non-Current Assets :				
	(a) Premises	-	-	27.09	28.35
	Sub-Total Non-Current Assets	2534.81	3383.03	1212.34	1967.30
2	CURRENT ASSETS				
	(a) Current Investment	-	-	2.61	2.61
	(b) Inventories	39.73	297.71	39.73	297.71
	(c) Trade Receivables	440.52	143.84	2343.70	2028.07
	(d) Cash & Cash Equivalents	55.70	64.92	163.69	239.78
	(e) Short Term Loans and Advances	143.36	92.04	143.36	92.04
	Sub-Total Current Assets	679.31	598.51	2693.09	2660.21
	TOTAL - ASSETS	3214.12	3981.54	3905.43	4627.51

For Nouveau Global Ventures Limited

Director / Audit. Sign.

Nouveau Global Ventures Limited

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Reporting Segment-wise Results under Regulation 33 of the Listing Regulations, 2015

(Rs. in Lacs)

Sr.no	Particulars	Quarter ended			Year ended	
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		(audited)	(unaudited)	(audited)	(audited)	(audited)
1	Segment Revenue					
	a. Multimedia	12.24	11.45	17.84	43.01	82.78
	b. Financial & Consultancy	(39.35)	45.87	115.66	66.51	155.14
	c. Dealing in Securities	159.97	-	-	159.97	-
	d. Trading Division	632.04	157.31	-	789.35	106.79
	e. Tele Shopping Division	-	0.00	25.93	56.71	95.05
	Total	764.89	214.63	159.43	1115.55	439.76
	Less: Inter Segment Revenue	-	-	-	-	-
	Net sales/Income From Operations	764.89	214.63	159.43	1115.55	439.76
2	Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment					
	a. Multimedia	(4.51)	(0.10)	25.72	(1.62)	44.67
	b. Financial & Consultancy	(35.82)	25.55	16.17	0.73	55.65
	c. Dealing in Securities	4.84	-	-	4.84	-
	d. Trading Division	74.95	13.46	-	88.41	6.80
	e. Tele Shopping Division	(10.20)	(22.61)	2.79	(47.46)	26.43
	Total	29.25	16.31	44.69	44.89	133.56
	Less: (i) Interest			0.03		0.62
	(ii) Other Un-allocable Expenditure net off	667.47	27.27	109.95	758.08	190.36
	(iii) Un-allocable income	(8.39)	2.50	1.51	(5.89)	23.11
	Total	(646.61)	(8.46)	(63.78)	(719.08)	(34.31)

Note :

- The Segment reporting of the Company has been prepared in accordance with Accounting Standard -17 on "Segment Reporting" issued by the ICAI.
- 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.

For Nouveau Global Ventures Limited

Place : Mumbai
Date : 16.05.2017



Krishan Khadaria
Managing Director
DIN: 00219096

Nouveau Global Ventures Limited

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Notes:

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 16th May, 2017.
- 2 The Company has five reportable business segments i.e. Multimedia, Trading Division, Financial & Consultancy, Tele Shopping Division and Dealing in shares & Securities 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.
- 3 The figures for the quarter ended 31st March, 2017 & 31st March, 2016 are the balancing figures between the audited figures in respect of the financial year/ period ended on 31st March, 2017 & 31st March, 2016 and the unaudited published year to date figures upto December quarter of that financial year/ period.
- 4 The Consolidated Financial results include the Financial results of the wholly owned subsidiaries of the Company which are as follows:

Sr. No	Nmae of the entity	Country of Incorporation	Effective Shareholding
i)	*Nouveau Global Ventures FZE	Dubai, UAE	100%
ii)	*Nouveau Shares & Securities Limited	India	100%

- 5 Figures for the previous periods are re-classified/ re-arranged/ re-grouped, wherever necessary, to correspond with the current period's classification/ disclosure.
- 6 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: 16th May, 2017

**CPM & ASSOCIATES**

CHARTERED ACCOUNTANTS

**AUDITORS REPORT ON QUARTERLY FINANCIAL RESULTS &
YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO THE
REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

To,

Board of Directors,
Nouveau Global Ventures Limited.

We have audited quarterly financial results of **Nouveau Global Ventures Limited**, for the quarter ended **31st March, 2017** and the year to date results for the period from **1st April, 2016 to 31st March, 2017**, attached herewith, being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (listing obligations and disclosure requirements) regulations, 2015. This quarterly financial results as well as the year to date financial results have been prepared on the basis of interim financial statement, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial results based on our audit of interim financial statement which have been prepared in accordance with recognition and measurement principles laid down in Accounting Standards for interim financial reporting (AS 25 / Ind AS 34), prescribed, under section 133 of the companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing Standards generally accepted in India. That standard requires that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatements. An Audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An Audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

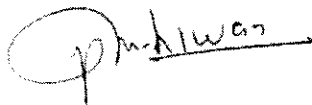


A-102, Rassaz Castle, Malpa Dongari No.1, Off Service Road, W.E. Highway, Andheri (E), Mumbai - 400 093
Tel.: +91 22 26872121 Telefax : 26871414 Email : cpm@totalas.in / cpmah@mtnl.net.in

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:

- i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure requirements) regulations, 2015 in this regard ; and
- ii) give a true an fair view of the net loss and other financial information for the quarter ended 31st March, 2017 as well the year to date results for the period from 1st April, 2016 to 31st March,2017.

For CPM & Associates
Chartered Accountants
(Firm Registration No.: 114923W)



(Chandra Prakash Maheshwari)
Partner
Mem.No.036082



Place : MUMBAI
Date : 16th May 2017

Nouveau Global Ventures Limited

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"DECLARATION"

[Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, **Nouveau Global Ventures Limited** having its registered office at 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058, do hereby declare and confirm that the Audit report issued by Statutory Auditor of the Company M/s CPM & Associates , Chartered Accountants, Mumbai (Firm Registration no. 114923W) on the Standalone Annual Audited Financial Results for the year ended 31st March 2017 is with unmodified opinion(s) and a declaration to this effect is being made pursuant to the proviso to regulation 33(3)(d) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide notification dated May 25, 2016.

For Nouveau Global Ventures Limited



Krishan Khadaria
Managing Director
DIN: 00219096



Date: 16th May, 2017

Place: Mumbai

Nouveau Global Ventures Limited

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We, **Nouveau Global Ventures Limited** having its registered office at 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058, do hereby declare and confirm that the Audit report issued by Statutory Auditor of the Company M/s CPM & Associates , Chartered Accountants, Mumbai (Firm Registration no. 114923W) on the Consolidated Annual Audited Financial Results for the year ended 31st March 2017 is with unmodified opinion(s) and a declaration to this effect is being made pursuant to the proviso to regulation 33(3)(d) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide notification dated May 25, 2016.

For Nouveau Global Ventures Limited



Krishan Khadaria
Managing Director
DIN: 00219096



Date: 16th May, 2017

Place: Mumbai