

Date: 1st August, 2024

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 1st August, 2024

Ref.- Regulation 30 read with Part A of Schedule III & Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Scrip ID: NOUVEAU

Scrip Code: 531465

Pursuant to the regulation 30 read with Part A of Schedule III & Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform that the Board of Directors of the Nouveau Global Ventures Limited (the "Company") at its meeting duly held today i.e. on **Thursday 1st August, 2024**, at the registered office of the Company has inter alia considered and approved the following items of business:

1. The Un-audited Financial Results along with the Segments Reporting thereon, for the first quarter ended on 30th June, 2024 and the Limited Review Report as issued by the Statutory Auditors for the respective quarter thereon, copies of which are attached hereunder;
2. Appointment of Ms. Pallavi Bohra, (Membership No. A60849), Member of the Institute of Company Secretaries of India, as Whole time Company Secretary & Compliance officer of the Company with effect from 1st August, 2024, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part-A of Schedule III of the SEBI Listing Regulations, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") are provided in **Annexure I** to this letter.

Please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for trading in securities of the Company will open after 48 hours from the declaration of the said un-audited financial results for the quarter ended 30th June, 2024.

The meeting commenced at 2:00 p.m. and concluded at 2:30 p.m.

We request you to kindly take the above information on record.

Thanking You,
Yours faithfully,

For NOUVEAU GLOBAL VENTURES LIMITED

Krishan Khadaria
Managing Director

DIN: 00219096

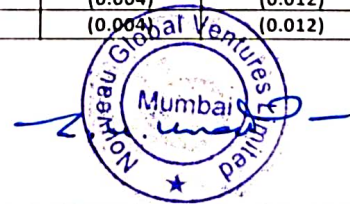
Encl. As above

Nouveau Global Ventures Limited

CIN. L01407MH1988PLC049645

STATEMENT OF UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(Amount in Lakhs except EPS)					
Sr. No.	Particulars	For the Quarter ended			For Year ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	Income from Operations				
	(a) Net Sales/Income from operations				
	(b) Other Income	76.313	14.837	10.833	50.792
	Total Income	76.313	14.837	10.833	50.792
2	Expenses				
	(a) Cost of materials consumed				
	(b) Purchase of stock-in-trade				
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade				
	(d) Employee benefits expenses	7.355	5.637	4.977	23.168
	(e) Finance Cost	1.566	1.662	2.085	7.693
	(f) Depreciation and amortisation expenses	0.578	0.574	0.541	2.249
	(g) Other expenses	11.887	13.555	10.404	39.050
	Total Expenses	21.386	21.428	18.008	72.160
3	Profit/(Loss) before exceptional items and tax (1-2)	54.927	(6.591)	(7.175)	(21.369)
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before tax (3-4)	54.927	(6.591)	(7.175)	(21.369)
6	Tax Expense				
	- Current Tax				
	Excess/ (Short) Provisions of Earlier Years	(1.181)	0.160	-	0.160
	- MAT Credit Entitlement				
	- Deferred Tax		0.479	0.513	0.479
7	Profit/(Loss) for the period (5-6)	56.108	(7.230)	(7.688)	(22.008)
8	Other Comprehensive income (Net of tax)				
	(i) Items that will not be reclassified to profit or loss				
	(a) Gain/ (loss) on fair value of equity instruments & Others.	2.750	(1.750)	2.250	6.500
	(b) Profit on fair valuation of defined benefits plans as per actuarial valuation				
	(c) Deferred tax/ (expenses) benefit relating to these items				
	Total other comprehensive income	2.750	(1.750)	2.250	6.500
9	Total comprehensive income for the period	58.858	(8.980)	(5.438)	(15.508)
10	Paid-up equity share capital	1855.300	1855.300	1855.300	1855.300
	Face value of share	1/-	1/-	1/-	1/-
11	Earnings Per Share (of Re. 1/- each) (not annualised)				
	(a) Basic	0.030	(0.004)	(0.004)	(0.012)
	(b) Diluted	0.030	(0.004)	(0.004)	(0.012)



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

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Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Notes:

- 1 The above Un-audited financial results for the quarter ended on 30th June , 2024 which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 1st August, 2024. The above results have been subjected to "Limited Review" by the Statutory Auditors of the Company. The un-audited financial results are prepared in accordance with the IND AS as prescribed under Section 133 of the Companies Act, 2013.
- 2 The figures for the quarter ended 31st March, 2024 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year.
- 3 The Company has four reportable business segments i.e. Multimedia, Financial Consultancy, dealing in Securities and Trading Division. The Segment reporting of the Company has been prepared in accordance with IND As 108 on "Segment Reporting".
- 4 The Statutory Auditors of the Company have expressed an unmodified opinion on the unaudited financial results for the quarter ended 30th June , 2024.
- 5 *Previous period figures have been regrouped/rearranged and re-classified wherever necessary to confirm to current period's classification.
- 6 Provision for Income Tax & Deferred Tax Liability, if any will be made at the end of the year.
- 7 The above financial results are also hosted in the Investors section of our website of the Company i.e. www.nouveauglobal.com and also available on the website of stock exchange www.bseindia.com.

For Nouveau Global Ventures Limited



Krishan Khadaria
Managing Director
DIN:00219096

Place: Mumbai
Date: 1st August, 2024

REPORTING SEGMENT-WISE RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

Particulars	For Quarter ended			For Year ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment Revenue				
a. Multimedia	-	-	-	-
b. Financial Consultancy	-	-	-	-
c. Dealing in Securities	-	-	-	-
d. Trading Division	-	-	-	-
Total Segment Revenue	-	-	-	-
Less: Inter Segment Revenue	-	-	-	-
Total Segment Revenue	-	-	-	-
2. Segment Results				
a. Multimedia	-	-	-	-
b. Financial Consultancy	-	-	-	-
c. Dealing in Securities	-	-	-	-
d. Trading Division	-	-	-	-
Total Segment Result	-	-	-	-
Add: Other Income				
Less: Finance Cost	1.566	1.662	2.085	7.693
Less: Net Un-allocable Expenditure	18.639	20.405	15.922	65.107
Add: Un-allocable income	76.313	14.837	10.833	50.792
Less: Exceptional Items	-	-	-	-
Total Profit & Loss for the year	56.108	(7.231)	(7.174)	(22.008)

Note :

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



Krishan Khadaria
Managing Director
DIN:00219096

Place : Mumbai

Date: 1st August, 2024



Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Nouveau Global Ventures Limited.

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Nouveau Global Ventures Limited** (the 'Company') for the quarter ended June 30, 2024 (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Listing Regulations).
2. This Statement is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that contains any material misstatement.

For Ashok Shetty & CO
Chartered Accountants
FRN: 117134W


CA Ashok R. Shetty
Partner
M. No.: 102524
Place: Mumbai
Date: 01-08-2024
UDIN: 24102524BKBMJQ3297



ANNEXURE-I

Details required with respect to the Appointment of Company Secretary & Compliance Officer under Regulation 30(6) read with Para A (7) of Part-A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

BRIEF PROFILE OF MS. PALLAVI BOHRA

Name of the Appointee	Ms. Pallavi Bohra
Date of Birth	8 th December, 1993
Membership No.	A60849
Email ID	Pallavibohra0812@gmail.com
Date of Appointment	1 st August, 2024
Designation	Company Secretary & Compliance Officer
Brief Profile- (Educational Qualification & Experience)	<p>Ms. Pallavi Bohra is a member of the Institute of Company Secretaries of India, completed her graduation from Rajasthan University and also a law graduate from S.S Jain Subodh Law College, Jaipur.</p> <p>Ms. Pallavi Bohra is having around 6 years of vast experience in corporate legal, corporate governance & secretarial services and she is well versed with corporate laws which includes Companies Act and acts particularly related to ROC & MCA affairs, SEBI (LODR) Regulations, etc.</p> <p>She has also provided the Corporate Law Advisory and Representation services to the clients on procedural and legal aspects.</p>
Shareholding in the Company	NIL