

Date: 3rd October, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub.: Disclosure of Voting Results and Scrutinizers Report of the 36th Annual General Meeting held on 30th September, 2024 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip ID: NOUVEAU
Scrip Code: 531465

Dear Sir/ Ma'am,

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 36th Annual General Meeting (AGM) of the members of Nouveau Global Ventures Limited ('the Company'), which was held on Monday, 30th September, 2024 at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

- a) Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Consolidated Report of the Scrutinizer, Mr. Arvind Baid, Partner of M/s. Arvind Baid & Associates, Practicing Chartered Accountant (Membership No.: **155532**) dated 3rd October, 2024 on remote e-voting and e-voting during the AGM.

As per the consolidated Scrutinizer's Report, all the resolutions mentioned in the Notice of AGM were passed with requisite majority by the Members of the Company.

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096

Encl: As above.

Nouveau Global Ventures Limited- 36 th AGM Voting results	
Date of AGM	30-09-2024
Total No. of Shareholders on record date i.e. 23/09/2024	12535
No. of Shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	11
Public:	52

Resolution 1:

Adoption of the audited financial statements of the Company for the year ended 31st March, 2024, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary

Whether promoter/ promoter group are interested 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	60702803	60702803	100.000	60702803	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		60702803	60702803	100.000	60702803	0	100.000
Public - Institutions	E-Voting	0	0	0	0	0	0.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	124827197	16586148	13.287	16586118	30	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		124827197	16586148	13.287	16586118	30	100.000
TOTAL		185530000	77288951	41.658	77288921	30	100.000	0.000

Details of Invalid/Abstain Votes:

Category	No. of Votes	
	Invalid	Abstain
Promoter & Promoter Group	0	0
Public Institution	0	0
Public- Non Institution	0	0

Resolution 2:								
Appointment of Mr. Mohit Khadaria (holding DIN: 05142395) who retires by rotation and being eligible offers himself for re-appointment.								
Resolution required: Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution: Yes								
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	60702803	0	0.000	0	0	0.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		60702803	0	0.000	0	0	0.000
Public - Institutions	E-Voting	0	0	0	0	0	0	0.000
	Poll		0	0	0	0	0	0.000
	Postal Ballot (if applicable)		0	0	0	0	0	0.000
	Total		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	124827197	16636148	13.327	16628118	8030	99.952	0.048
	Poll		0	0	0	0	0	0.000
	Postal Ballot (if applicable)		0	0	0	0	0	0.000
	Total		124827197	16636148	13.327	16628118	8030	99.952
TOTAL		185530000	16636148	8.967	16628118	8030	99.952	0.048

Details of Invalid/Abstain Votes:

Category	No. of Votes	
	Invalid	Abstain
Promoter & Promoter Group	50000	60652803
Public Institution	0	0
Public- Non Institution	0	0

Resolution 3:								
Appointment of Mr. Himanshu Agarwal (DIN: 09569882) as an Independent Director.								
Resolution required: Special								
Whether promoter/ promoter group are interested 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	60702803	60702803	100.000	60702803	0	100.000	0.000
	Poll		0	0	0	0	0	0.000
	Postal Ballot (if applicable)		0	0	0	0	0	0.000
	Total		60702803	60702803	100.000	60702803	0	100.000
Public - Institutions	E-Voting	0	0	0.000	0	0	0	0.000
	Poll	0	0	0.000	0	0	0	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0.000
	Total	0	0	0	0	0	0	0.000
Public-Non-Institutions	E-Voting	124827197	16586118	13.287	16578118	8000	99.952	0.048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		124827197	16586118	13.287	16578118	8000	99.952
TOTAL		185530000	77288921	41.658	77280921	8000	99.990	0.010

Details of Invalid/Abstain Votes:

Category	No. of Votes	
	Invalid	Abstain
Promoter & Promoter Group	0	0
Public Institution	0	0
Public- Non Institution	0	30

Resolution 4:								
Appointment of Mr. Manaklal Agrawal (DIN: 10214780) as an Independent Director.								
Resolution required: Special								
Whether promoter/ promoter group are interested 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	60702803	60702803	100.000	60702803	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		60702803	60702803	100.000	60702803	0	100.000
Public - Institutions	E-Voting	0	0	0	0	0	0.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		0	0	0	0	0	0.000
Public-Non-Institutions	E-Voting	124827197	16586148	13.287	16578118	8030	99.952	0.048
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		124827197	16586148	13.287	16578118	8030	99.952
TOTAL		185530000	77288951	41.658	77280921	8030	99.990	0.010

Details of Invalid/Abstain Votes:

Category	No. of Votes	
	Invalid	Abstain
Promoter & Promoter Group	0	0
Public Institution	0	0
Public- Non Institution	0	0

Resolution 5:								
To approve transactions with related parties (including material related party transactions) under section 188 of the Companies Act, 2013 read with rules made thereunder and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.								
Resolution required: Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution: Yes								
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	60702803	0	0.000	0	0	0.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		60702803	0	0.000	0	0	0.000
Public - Institutions	E-Voting	0	0	0	0	0	0.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		0	0	0	0	0	0.000
Public-Non-Institutions	E-Voting	124827197	16636148	13.327	16636118	30	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		124827197	16636148	13.327	16636118	30	100.000
TOTAL		185530000	16636148	8.967	16636118	30	100.000	0.000

Details of Invalid/Abstain Votes:

Category	No. of Votes	
	Invalid	Abstain
Promoter & Promoter Group	50000	60652803
Public Institution	0	0
Public- Non Institution	0	0

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096



Arvind Baid & Associates

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Scrutinizer's Report
(Consolidated Scrutinizer's Report on Remote E-voting and e-voting during Annual General Meeting)

To,

The Chairman of the 36th Annual General Meeting of the Members of **Nouveau Global Ventures Limited** held on Monday, 30th day of September, 2024 at 12:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, Arvind Baid, Practicing Chartered Accountant, Partner of M/s. Arvind Baid & Associates, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Nouveau Global Ventures Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and the e-voting during AGM in a fair & transparent manner, in respect of the below mentioned resolutions proposed at the 36th Annual General Meeting ("AGM") of Nouveau Global Ventures Limited on Monday, 30th day of September, 2024 at 12:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The notice dated 2nd September, 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company /Depositories. The Company had availed the e-voting facility offered by Bigshare Services Private Limited (I-Vote) for conducting remote e-voting by the Shareholders of the Company. The Company has completed dispatch of notices by email to the members by 6th September, 2024.

The voting period for remote e-voting commenced on 27th September, 2024 (9:00 a.m.) and ended on 29th September, 2024 (5:00 p.m.). The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off" date of 23rd September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the data downloaded from the Bigshare i-vote services.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting.

My responsibilities as a Scrutinizer is to ensure that the voting is done in a fair and transparent manner and to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 2nd September, 2024, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.





Arvind Baid & Associates

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After the conclusion of the AGM, the vote casted through remote e-Voting facility and e-voting facility during the 36th AGM had been unblocked in the presence of two witnesses not in employment of the Company, namely Mr. Priyanshu Doshi and Ms. Santoshi Vishwakarma.

The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 2nd September, 2024 is as under:

Item No. 1	Adoption of the audited financial statements of the Company for the year ended 31 st March, 2024, Statement of Profit and 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		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Favour	66	77288921	0	0	66	77288921	100.00
Against	1	30	0	0	1	30	0.00
Total	67	77288951	0	0	67	77288951	100.00
Abstain	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-

Item No. 2	Appointment of Mr. Mohit Khadaria (holding DIN: 05142395) who retires by rotation and being eligible offers himself for re-appointment.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Favour	54	16678118	0	0	54	16678118	99.95
Against	2	8030	0	0	2	8030	0.05
Total	56	16686148	0	0	56	16686148	100.00
Abstain	11	60652803	0	0	11	60652803	-
Invalid	1	50000	0	0	1	50000	-





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Item No. 3	Appointment of Mr. Himanshu Agarwal (DIN: 09569882) as an Independent Director.						
	Special						
Resolution Required:	Particulars						
	Remote E-voting		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes		
Favour	65	77280921	0	0	65	77280921	99.99
Against	1	8000	0	0	1	8000	0.01
Total	66	77288921	0	0	66	77288921	100.00
Abstain	1	30	0	0	1	30	-
Invalid	0	0	0	0	0	0	-

Item No. 4	Appointment of Mr. Manaklal Agrawal (DIN: 10214780) as an Independent Director.						
	Special						
Resolution Required:	Particulars						
	Remote E-voting		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes		
Favour	65	77280921	0	0	65	77280921	99.99
Against	2	8030	0	0	2	8030	0.01
Total	67	77288951	0	0	67	77288951	100.00
Abstain	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-





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Counter signed by

Chairman/Authorised Signatory

Date: 3rd October,
2024

Place: Mumbai

