

Date: 12th February, 2025

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 12th February, 2025

Reg.: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref.: Scrip ID: NOUVEAU

Scrip Code: 531465

Pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. **12th February, 2025** have inter alia considered and approved the following :

1. Financial Results:

The Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2024, as reviewed and recommended by the Audit Committee.

In this regard, please find enclosed herewith the following:

- The Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2024.
- The Limited Review Report on aforesaid Financial Results from the Statutory Auditors of the Company.

The said results along with the Limited Review Report will be made available on the Company's website at www.nouveauglobal.com .

In compliance with the Regulation 47(1)(b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the said results will be published within the stipulated time in English and regional language newspapers.

2. Re-appointment of Secretarial Auditor:

M/s. Ritika Agrawal & Associates, Company Secretaries, are being re-appointed as Secretarial Auditors of the Company to conduct the Secretarial Audit for the financial year 2024-25 and to issue the Annual Secretarial Compliance Report and Secretarial Audit Report thereon.

Additionally, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

As informed earlier, the Trading Window for trading in securities of the Company by designated persons will reopen after 48 hours from the announcement of the Un-audited financial results by the Company.

The meeting commenced at 1:00 P.M. and concluded at 1:35 P.M.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

For NOUVEAU GLOBAL VENTURES LIMITED

Mohit Khadaria
Director
DIN: 05142395

Enclosures as above

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2024

(Amount in Lakhs except EPS)							
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	(a) Net Sales/Income from operations	-	-	-	-	-	-
	(b) Other Income	39.510	19.407	14.177	135.230	35.955	50.792
	Total Income	39.510	19.407	14.177	135.230	35.955	50.792
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	3.991	120.851	-	124.842	-	-
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	(3.991)	(120.851)	-	(124.842)	-	-
	(d) Employee benefits expenses	9.232	7.955	6.863	24.542	17.531	23.168
	(e) Finance Cost	4.201	2.426	1.708	8.193	6.031	7.693
	(f) Depreciation and amortisation expenses	0.613	0.583	0.576	1.774	1.676	2.249
	(g) Other expenses	9.717	10.763	7.036	32.368	25.495	39.050
	Total Expenses	23.763	21.728	16.182	66.877	50.732	72.160
3	Profit/(Loss) before exceptional items and tax (1-2)	15.747	(2.321)	(2.006)	68.353	(14.777)	(21.369)
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	15.747	(2.321)	(2.006)	68.353	(14.777)	(21.369)
6	Tax Expense						
	- Current Tax	-	-	-	-	-	-
	Excess/ (Short) Provisions of Earlier Years	1.676	0.000	-	0.4946	-	0.160
	- MAT Credit Entitlement	-	-	-	-	-	-
	- Deferred Tax	-	-	-	-	-	0.479
7	Profit/(Loss) for the period (5-6)	14.071	(2.321)	(2.006)	67.859	(14.777)	(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.	-	(0.250)	1.750	2.500	8.250	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	0.000	(0.250)	1.750	2.500	8.250	6.500
9	Total comprehensive income for the period	14.071	(2.571)	(0.256)	70.359	(6.527)	(15.508)
10	Paid-up equity share capital	1855.300	1855.300	1855.300	1855.300	1855.300	1855.300
	Face value of share	1/-	1/-	1/-	1/-	1/-	1/-
11	Earnings Per Share (of Re. 1/- each) (not annualised)						
	(a) Basic	0.008	(0.001)	(0.001)	0.037	(0.008)	(0.012)
	(b) Diluted	0.008	(0.001)	(0.001)	0.037	(0.008)	(0.012)

M. K. Jewellers


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

Tel: +01 22 26700471 nouveauglobal@gmail.com www.nouveauglobal.com

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Notes:

- 1 The above Un-audited Financial Results for the quarter and nine months ended 31st December, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12.02.2025.
- 2 These results have been prepared in accordance with the IND AS notified under the companies (Indian Accounting Standards) Rules 2015, as amended.
- 3 These Financial Results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
- 4 A Limited Review of the aforesaid Unaudited Financial Results for the quarter and nine months ended on 31st December, 2024 has been carried out by the Statutory Auditors of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 5 The Company has four reportable business segments i.e. Multimedia, Financial Consultancy, Dealing in Securities and Trading Division and the Segment reporting of the Company has been prepared in accordance with IND As 108 on "Segment Reporting".
- 6 Provision for Deffered tax will be provided at the end of the year .
- 7 Figures for the previous periods are re-classified/ re-arranged/ re-grouped, wherever necessary, to correspond with the current period's classification/ disclosure.
- 8 The above financial results are hosted on website of the Company i.e. www.nouveauglobal.com and also available on the website of stock exchange i.e. www.bseindia.com.

For Nouveau Global Ventures Limited



Mohit Khadaria

Director

DIN:05142395

Place: Mumbai

Date : 12th February, 2025



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

Tel: +91 22 26790471 nouveauglobal@gmail.com www.nouveauglobal.com

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

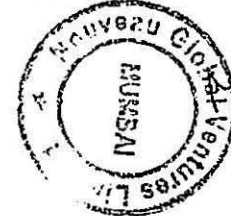
REPORTING SEGMENT-WISE RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

Particulars	For Quarter ended			For Nine months ended		For Year ended
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(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	4.201	2.427	1.708	8.193	6.031	7.693
Less: Net Un-allocable Expenditure	21.238	19.301	14.474	59.178	44.702	65.107
Add: Un-allocable income	39.510	19.407	14.177	135.230	35.955	50.792
Less: Exceptional Items	-	-	-	-	-	-
Total Profit & Loss for the year	14.071	(2.320)	(2.006)	67.859	(14.777)	(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:



Mohit Khadaria
Director
DIN:05142395

Place : Mumbai
Date : 12th February, 2025

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

Tel: +91 22 26700471 nouveau@nouveauglobal.com www.nouveauglobal.com



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 December 31, 2024 and year to date from April 1, 2024 to 31 December, 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: 12/02/2025

UDIN: 25102524BMJLND6465



Annexure-A

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, concerning the Appointment of Secretarial Auditor.

S. No.	Particulars	Description
1.	Reason for Change Viz., Appointment/re-appointment Resignation, removal, death or otherwise;	Re-appointment of M/s. Ritika Agrawal & Associates, Company Secretaries to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment/re-appointment Cessation—(as applicable) & terms of appointment	Date: 12 th February, 2025 M/s. Ritika Agrawal & Associates, Company Secretaries is re-appointed as Secretarial Auditor of the Company for F.Y 2024-25.
3.	Brief profile (in case of Appointment/re-appointment)	Name of Auditor: M/s. Ritika Agrawal & Associates, Company Secretaries Office Address: 602-603, Shubham centre no.2, Wing A, Cardinal Gracious Road, Chakala, Andheri(E), Near Holy Family Church, Mumbai 400099. Email id: raacs2017@gmail.com Field of Experience: M/s. Ritika Agrawal & Associates, is a Company Secretary Firm (Membership no. 8949 & COP no. 8266), based in Mumbai. The Proprietor of the Firm Mrs. Ritika Agrawal possesses experience in the field of Company Law, Secretarial Work, Due Diligence, SEBI Regulation, Dispute Resolution, Intellectual Property, Trademarks, Legal Process, Litigation, Legal compliance, and Securities Regulation.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable