

Date: 30th September, 2024

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

Sub.: Summary of Proceedings of 36th Annual General Meeting held on 30th September, 2024

Ref.: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/ Ma'am,

Pursuant to Regulation 30(6) read with Part-A of Schedule-III of of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the 36th Annual General Meeting (AGM) of the Company was held today i.e. Monday, 30th September, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in pursuance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder.

In this regard, please find enclosed herewith the proceedings of 36th AGM pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is also being made available on the website of the Company at www.nouveauglobal.com .

Further, the details as required under Regulation 30(6) read with Schedule III of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023 is enclosed herewith as Annexure - "A".

The meeting commenced at 12.00 PM and concluded at 12:35 PM.

This is for your information and record.

Thanking you,
Yours faithfully,

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096

SUMMARY OF PROCEEDINGS OF 36th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF NOUVEAU GLOBAL VENTURES LIMITED HELD ON MONDAY, 30TH DAY OF SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”). THE MEETING COMMENCED AT 12:00 PM AND CONCLUDED AT 12:35 PM

Directors Present:

Mr. Krishan Khadaria	Chairman of the Meeting- Managing Director
Mr. Mohit Khadaria	Non-Executive Promoter Director
Mr. Nikhil Kumar Rungta	Non-Executive Independent Director (Chairman of Audit Committee Meeting)
Mrs. Niraali Thingalaya	Non-Executive Independent Director (Chairman of Nomination & Remuneration Committee & Stakeholders Relationship Committee)
Mr. Himanshu Agarwal	Non-Executive Independent Director
Mr. Manaklal Agrawal	Non-Executive Independent Director

In Attendance:

Mr. Rajesh Agrawal	Chief Financial Officer
Ms. Pallavi Bohra	Company Secretary & Compliance Officer

By Invitation:

Mr. Ashok Shetty	Statutory Auditor M/s. Ashok Shetty & Co., Chartered Accountants
Ms. Ritika Agarwal	Secretarial Auditor M/s. Ritika Agarwal & Associates, Company Secretaries
Mr. Arvind Baid	Partner at M/s. Arvind Baid & Associates, Chartered Accountants as the Scrutinizer for the AGM

Chairman:

Mr. Krishan Khadaria, Managing Director of the Company, was elected as Chairman of the meeting. He thanked for being elected as the Chairman. He took the Chair and welcomed the members to the 36th Annual General Meeting of the Company.

Quorum:

The requisite quorum being present through VC, the meeting was called to order.

Proceedings:

The Chairman welcomed all to the 36th AGM of the Company and informed that the meeting is held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. Participation of members through video conference is being reckoned for the purpose of quorum as per the circulars issued by MCA, and Section 103 of the Companies Act, 2013. He further stated that the Company has taken all the feasible steps to ensure that the shareholders are provided with adequate opportunity to participate in the AGM through video conferencing facility. Thereafter, Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting through VC/OAVM.

The Chairman addressed the members by giving an overview of the performance of the Company for the financial year ended 31st March, 2024 and also enlighten about overall business operation and prospect business of the Company.

The Chairman further asked the Company Secretary to brief the general instructions to the members regarding participation in the Meeting. The Company Secretary explained about the video conferencing facility and remote e-voting facility to its members on all resolutions set forth in the Notice convening the 36th AGM. The remote e-voting was available to the members from 09:00 a.m. IST on 27th September, 2024 to 05:00 p.m. IST on 29th September, 2024. As the AGM was being held through VC / OAVM, the facility for appointment of proxy by the members was not applicable. Members who did not cast their votes through remote e-voting and who participated in the meeting were given an opportunity to cast their votes during the meeting through the e-voting system provided by Bigshare I-Vote Platform.

The Company had appointed Mr. Arvind Baid, Partner of M/s. Arvind Baid & Associates, Practicing Chartered Accountants, as a Scrutinizer for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

The Company Secretary announced that the combined Results of the Remote E-voting and E-voting during AGM, along with the Scrutinizers' Report will be made available on the BSE's website within 2 working days from the conclusion of this meeting and the same shall also be updated on the website of the Company.

The Chairman further stated that as AGM was conducted through VC or OAVM, there was no requirement of proposing and seconding all the resolutions which was passed at today's AGM.

The Company Secretary informed the Members that the Report of Board of Directors, the Statement of Financial Statements for the financial year ended 31st March, 2024 have already been circulated to the Members and the same be taken as read. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, the same was not required to be read as provided in the Companies Act, 2013.

Notice convening the Meeting having been circulated to the members was taken as read, with the permission of the Members present.

Thereafter, the Chairman proceeded with the agenda as per the Notice of the AGM which had following Ordinary Business and Special Business:

ORDINARY BUSINESS:

1. Consideration and Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 including the Audited Balance Sheet as at 31st March ,2024 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon; **(Ordinary Resolution)**
2. Appointment of Director in place of **Mr. Mohit Khadaria (holding DIN: 05142395)** who retires by rotation and being eligible offers himself for re-appointment; **(Ordinary Resolution)**

SPECIAL BUSINESS:

3. Appointment of **Mr. Himanshu Agarwal (DIN: 09569882)** as an Independent Director of the Company; **(Special Resolution)**
4. Appointment of **Mr. Manaklal Agrawal (DIN: 10214780)** as an Independent Director of the Company; **(Special Resolution)**
5. Approving the transactions with related parties under Section 188 of the companies act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015; **(Ordinary Resolution)**

The Company Secretary thereafter invited the Shareholders to put forth their views/questions, if any, pertaining to any item on the Notice. Since there are no such queries to be discussed and answered, the Company Secretary requested the Chairman to conclude the meeting.

The Chairman thanked the Members and Board of Directors for their continuous support and for attending and participating at the Meeting.

The Company Secretary then requested the Members who had not voted earlier, to complete e-voting in the next 15 minutes. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The Chairman thanked everyone present for their co-operation in transacting the proceedings of 36th AGM and sparing their valuable time for attending the meeting

The Meeting concluded upon completion of the e-voting process and with a vote of thanks to the Chair at 12:35 PM.

Thanking You
Yours faithfully,

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096

Place: Mumbai

ANNEXURE-A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HOCFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023:

S. No.	Details of Events that need to be provided	Information of such events(s)	Information of such events(s)
i.	Reason for change viz. Appointment	Appointment of Mr. Himanshu Agarwal (DIN: 09569882) as Director in the category of Non-Executive Independent Director of the Company.	Appointment of Manaklal Agrawal (DIN: 10214780) as Director in the category of Non-Executive Independent Director of the Company.
ii.	Date of appointment	2 nd September, 2024 Term- For a period of 5 years, effective from 2 nd September, 2024, upto 1 st September, 2029.	2 nd September, 2024 Term- For a period of 5 years, effective from 2 nd September, 2024, upto 1 st September, 2029.
iii.	Brief profile (in case of Appointment)	<p>Mr. Himanshu Ramavtar Agarwal is a Chartered Accountant and LL.B by qualification and practicing in Mumbai as a corporate lawyer by which he is having wide experience in Law and Accounting Concepts.</p> <p>Mr. Himanshu, being a Chartered Accountant having well equipped knowledge related to the finance and taxation. His areas of expertise includes Company Law matters, Compliances under various laws like Companies Act, 2013 and Income Tax Act, 1972.</p> <p>He is also associated as a designated Partner in Bellator Legal Services LLP since 2020 by which he possesses deep understanding of Legal matters and has vast experience of dealing in court cases of Indian Companies.</p>	<p>Born in 1949, Mr. Manaklal Agrawal is Mechanical Engineer by Education Social person by nature, Counsellor by Hobby and Scientific in his approach with high spiritual and Moral Values.</p> <p>Mr. Agarwal had served as a Project Engineer & Manager for about 29 years and gained expertise during his service. Mr. Agrawal is a great motivator and a world renowned Signature and Logo Analysis consultant.</p> <p>Mr. Agarwal is an acumen business man and having the wide experience of business development. His vision to lead the business in an ethical way shall result in better corporate governance by the Company.</p>
iv.	Disclosure of relationships between directors (in case of appointment of a director).	There is no inter-se relationship between Mr. Himanshu Agarwal and any other Directors of the Company.	There is no inter-se relationship between Mr. Manaklal Agrawal and any other Directors of the Company.