

10th August, 2022

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

Sub: Outcome of Board Meeting dated 10th August, 2022

Reg: Disclosure under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip ID: NOUVEAU
Scrip Code: 531465

Dear Sir/Ma'am,

In furtherance to our intimation of Board Meeting dated 03rd August, 2022, we would like to inform that the Board of Directors of Nouveau Global Ventures Limited (the "Company") at its meeting held today i.e. on Wednesday, 10th August, 2022, at 02:30 pm at the registered office of the Company at 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058, has inter-alia, considered and approved the following:

- 1) Unaudited Financial Results of the Company along with the Segments Reporting thereon, for the quarter ended 30th June, 2022 and the Limited Review Reports thereon;
- 2) Any other business with the permission of chair.

Please note that the Extract of the said financial results is being published in the newspapers, pursuant to Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the said Financial Results along with Limited Review Reports of the Statutory Auditors, namely, M/s. Sunil Vankawala & Associates, Chartered Accountants, are enclosed.

A copy of the said Results along with the Limited Review Reports will be made available on the website of the Company at www.nouveauglobal.com.

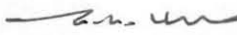
Further, please note that the trading Window for trading/ dealing in securities of the Company.

The meeting commenced at 02:30 p.m. and concluded at 03:35 p.m.

Please take the same on your records.

Thanking You,
Yours faithfully,

For Nouveau Global Ventures Limited


Krishan Khadaria
Managing Director
DIN: 00219096



Encl: As above.

STATEMENT OF UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

(Rupees in lacs except EPS)

Sr. No.	Particulars	For the Quarter ended			For the Year ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from operations	-	-	31.25	236.25
	(b) Other Income	62.60	43.20	1.68	51.11
	Total Income	62.60	43.20	32.93	287.36
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	185.00
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expenses	7.26	7.65	7.20	30.29
	(e) Finance Cost	2.32	2.38	3.76	13.93
	(f) Depreciation and amortisation expenses	0.86	0.86	0.65	3.03
	(g) Other expenses	12.33	19.09	21.47	65.38
	Total Expenses	22.77	29.98	33.08	297.63
3	Profit / (loss) from operations before exceptional items, and tax (1-2)	39.83	13.22	(0.15)	(10.27)
4	Exceptional Items	-	-	-	-
5	Profit/Loss before tax (3-4)	39.83	13.22	(0.15)	(10.27)
6	Tax Expense				
	- Current Tax	-	-	-	-
	-Excess / (Short) Provisions of Earlier Years	-	-	-	-
	- Deferred Tax	-	0.59	-	0.59
7	Profit/(Loss) for the period (5-6)	39.83	12.63	(0.15)	(10.86)
8	Other Comprehensive income (Net of tax)				
	(i) Items that will not be reclassified to profit or loss (Gain/ (loss) on fair value of equity instruments	(77.84)	1.65	5.25	33.40
A	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income	(77.84)	1.65	5.25	33.40
9	Total comprehensive income for the period (7+8)	(38.01)	14.28	5.10	22.55
10	Paid-up equity share capital	1855.30	1855.30	1855.30	1855.30
	Face value of share	1/-	1/-	10/-	1/-
11	Earnings Per Share (of Rs. 10/- each) (not annualised)				
	(a) Basic	0.02	0.01	(0.001)	(0.01)
	(b) Diluted	0.02	0.01	(0.001)	(0.01)


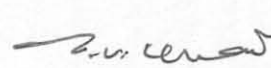
Notes:

1. The above Un audited financial results for the quarter ended on 30th June, 2022 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 10th August, 2022.
2. These results have been prepared in accordance with the IND AS notified under the companies (Indian Accounting Standards) Rules 2015, as amended.
3. A Limited Review of the above Unaudited Financial Results has been carried out by Statutory Auditors of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
4. 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".
5. Provision for Deffered tax will be provided at the end of the year.
6. Figures for the previous periods are re-classified/ re-arranged/ re-grouped, wherever necessary, to correspond with the current period's classification/ disclosure.
7. 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 www.bseindia.com.

Place: Mumbai

Date: 10th August, 2022

For Nouveau Global Ventures Limited



Krishan Khadaria
Managing Director
DIN:00219096

REPORTING SEGMENT-WISE RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

Particulars	For the Quarter ended			For the Year ended
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment Revenue				
a. Multimedia	-	-	-	205.00
b. Financial & Consultancy	-	-	31.25	31.25
c. Dealing in Securities	-	-	-	-
d. Trading Division	-	-	-	-
Total Segment Revenue	0.00	0.00	31.25	236.25
Less: Inter Segment Revenue	-	-	-	-
Net sales / Income From Operations	0.00	0.00	31.25	236.25
2. Segment Results				
a. Multimedia	-	-	-	20.00
b. Financial & Consultancy	-	-	16.25	16.25
c. Dealing in Securities	-	-	-	-
d. Trading Division	-	-	-	-
Total Segment Result	0.00	0.00	16.25	36.25
Add: Other Income	-	-	-	-
Less: Finance Cost	2.319	2.38	3.76	13.93
Less: Net Un-allocable Expenditure	20.450	28.19	14.32	84.29
Add: Un-allocable income	62.598	43.20	1.68	51.11
Less: Exceptional Item	-	-	-	-
Total Profit & Loss for the year	39.829	12.63	(0.15)	(10.86)

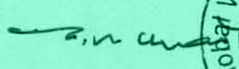
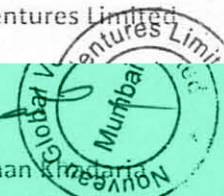
Note:

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

Place : Mumbai

Date: 10th August, 2022


 Krishan Khadria
 Managing Director
 DIN:00219096




SUNIL VANKAWALA & ASSOCIATES

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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



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 result prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Sunil Vankawala & Associates
Chartered Accountants**

Firm Registration No. 110616W



**Place:-Mumbai
Date: -10.08.2022**

Sunil Vankawala
**(Sunil T. Vankawala)
Proprietor**

**Membership No. 33461
UDIN: 22033461A0SEBV6204**