

Nouveau Global Ventures Limited

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

Tel.: 26778155 / 26797750 / 32459097. Fax: 26781187. Email: nouveauglobal@gmail.com

CIN No: L01407MH1988PLC049645 Website: www.nouveauglobal.com

Date: 29th September, 2018

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

Sub.: Proceedings of 30th Annual General Meeting held on September 29, 2018

Ref.: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/ Ma'am,

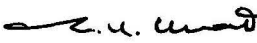
With reference to the cited subject, we are pleased to inform that the 30th Annual General Meeting (AGM) of the Company was held on Saturday, September 29, 2018 at 10:30 AM at Conference Room, Axis Bank, Springfield's, Lokhandwala Complex, Andheri (West), Mumbai - 400053. The meeting commenced at 10.30 am and concluded at 11.25 am.

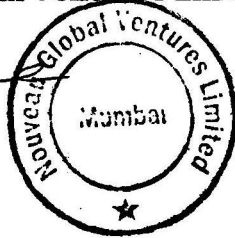
In this regard, please find enclosed herewith the proceedings of 30th AGM pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

For Nouveau Global Ventures Limited


Krishan Khadaria
Managing Director
DIN: 00219096



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SUMMARY OF PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF NOUVEAU GLOBAL VENTURES LIMITED HELD ON SATURDAY, 29TH DAY OF SEPTEMBER, 2018 AT CONFERENCE ROOM, AXIS BANK, SPRINGFIELD'S, LOKHANDWALA COMPLEX, ANDHERI (WEST), MUMBAI - 400053 COMMENCED AT 10:30 AM AND CONCLUDED AT 11:25 AM

The 30th Annual General Meeting (AGM) of the members of Nouveau Global Ventures Limited ('the Company') was held on Saturday, the 29th September, 2018 at 10:30 a.m. at Conference Room, Axis Bank, Springfield's, Lokhandwala Complex, Andheri (West), Mumbai - 400053.

Mr. Krishan Khadaria, Managing Director of the Company occupied the chair and welcomed the members to the 30th Annual General Meeting. He then introduced other Board Members and KMPs sitting on the dais.

The business before the meeting was taken up and the requisite quorum was present throughout the Meeting. In aggregate 32 members including corporate representatives and promoters were present in person or through proxy at the AGM.

The chairman, having ascertained that the requisite quorum as per section 103 of the companies Act, 2013 was present, called the meeting in order.

Mr. Krishan Khadaria, addressed the members by giving an overview of the performance of the company. With the permission of the members, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

The Chairman informed the members that the facility of casting vote by e-voting on all resolutions set forth in the Notice was provided from Wednesday, September 26, 2018 at 9.00 a.m. (IST) to Friday, September 28, 2018 at 5.00 p.m. (IST). Further members and proxy holders, who have not exercised e-voting platform to cast their vote and attended the meeting, were provided with a facility to vote through Ballot Paper.

He further informed that the Mr. Arvind Dhanraj Baid, Practicing Chartered Accountant was appointed as scrutinizer for conducting the e-voting process and voting process at the meeting (including voting through Ballot Form) in a fair and transparent manner.

Thereafter, the following items on agenda, as provided in the Notice of 30th AGM were put up for approval by polling paper.

ORDINARY BUSINESS:

1. Adoption of
 - a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 and Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon; and
 - b) the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Auditors thereon; and
2. Appointment of Director in place of Ms. Asha Khadaria (holding DIN: 00219112) who retires by rotation and being eligible offers herself for re-appointment.

