

Date: 6th January, 2024

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

Sub: Outcome of Board Meeting held on 6th February, 2024

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

Ref.: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. **6th February, 2024** have approved and adopted the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023, as reviewed and recommended by Audit Committee.

Pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

1. Un-Audited Financial Results for the quarter and nine months ended 31st December, 2023;
2. Limited Review Report, as issued by the Statutory Auditors of the Company for the quarter and nine months ended 31st December, 2023;

The said results along with the Limited Review Report will be made available on the website of the Company: 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.

In furtherance to our earlier letter dated 29th December, 2023, please be informed that the Trading Window for trading in equity shares of the Company by designated persons will be open after 48 hours from the announcement of the said Un-audited financial results.

The meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

For NOUVEAU GLOBAL VENTURES LIMITED

Krishan Khadaria
Managing Director
DIN: 00219096

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023:

Sr. No.	Particulars	Standalone					
		For Quarter ended			For Nine months ended		For Year ended
		31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.03.2023 (Audited)
1	Income from Operations						
	(a) Net Sales/Income from operations	-	-	53.500	-	91.050	91.050
	(b) Other Income	14.177	10.945	10.492	35.955	83.245	575.237
	Total Income	14.177	10.945	63.992	35.955	174.295	666.287
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	32.500	-	69.600	69.600
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-	-	0.677
	(d) Employee benefits expenses	6.863	5.692	8.078	17.531	21.910	27.703
	(e) Finance Cost	1.708	2.237	2.214	6.031	6.796	8.958
	(f) Depreciation and amortisation expenses	0.576	0.559	0.577	1.676	2.383	2.964
	(g) Other expenses	7.036	8.055	12.781	25.495	35.325	575.863
	Total Expenses	16.182	16.543	56.151	50.732	136.014	685.764
3	Profit/(Loss) before exceptional items and tax (1-	(2.006)	(5.598)	7.841	(14.777)	38.281	(19.477)
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	(2.006)	(5.598)	7.841	(14.777)	38.281	(19.477)
6	Tax Expense						
	- Current Tax	-	-	-	-	-	-
	Excess/ (Short) Provisions of Earlier Years	-	-	-	-	-	-
	- MAT Credit Entitlement	-	-	-	-	-	-
	- Deferred Tax	-	-	-	-	-	0.513
7	Profit/(Loss) for the period (5-6)	(2.006)	(5.598)	7.841	(14.777)	38.281	(19.990)
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.	1.750	4.250	(3.000)	8.250	(83.593)	(99.643)
	(b) Profit on fair valuation of defined benefits plans as per actuarial valuation	-	-	-	-	-	-
	(c) Deffered tax/ (expenses) benefit relating to these items	-	-	-	-	-	-
	Total other comprehensive income	1.750	4.250	(3.000)	8.250	(83.593)	(99.643)
9	Total comprehensive income for the period	(0.256)	(1.348)	4.841	(6.527)	(45.312)	(119.633)
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	(0.001)	(0.003)	0.004	(0.008)	0.021	(0.011)
	(b) Diluted	(0.001)	(0.003)	0.004	(0.008)	0.021	(0.011)



Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

REPORTING SEGMENT-WISE RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023

Particulars	For Quarter ended			For Nine months ended		For Year ended
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment Revenue						
a. Multimedia	-	-	53.500	-	91.050	91.050
b. Financial Consultancy	-	-	-	-	-	-
c. Dealing in Securities	-	-	-	-	-	-
d. Trading Division	-	-	-	-	-	-
Total Segment Revenue	0.000	0.000	53.500	-	91.050	91.050
Less: Inter Segment Revenue	-	-	-	-	-	-
Total Segment Revenue	0.000	0.000	53.500	-	91.050	91.050
2. Segment Results						
a. Multimedia	-	-	21.000	0.000	21.450	21.450
b. Financial Consultancy	-	-	-	-	-	-
c. Dealing in Securities	-	-	-	-	-	-
d. Trading Division	-	-	-	-	-	-
Total Segment Result	0.000	0.000	21.000	0.000	21.450	21.450
Add: Other Income	-	-	-	-	-	-
Less: Finance Cost	1.708	2.237	2.214	6.031	6.796	8.958
Less: Net Un-allocable Expenditure	14.474	14.306	21.437	44.702	59.618	607.720
Add: Un-allocable income	14.177	10.945	10.492	35.955	83.245	575.237
Less: Exceptional Items	-	-	-	-	-	-
Total Profit & Loss for the year	(2.006)	(5.598)	7.842	(14.777)	38.281	(19.990)

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


Krishan Khadaria
 Managing Director
 DIN : 00219096

Place : Mumbai

Date: 06/02/2024

401 / A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400 058
 Tel: +91 22 26778155 / 26790471 | Fax: +91 22 26781187 | 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 December 31, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 06.02.2024.
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 December 31, 2023, 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 Deferred 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.
9. The above Results are being published in compliance with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations

Place: Mumbai

Date: 06/02/2024

For Nouveau Global Ventures Limited


Krishan Khadaria
Managing Director
DIN: 00219096



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, 2023 and year to date from April 1, 2023 to 31 December, 2023 (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: 06.02.2024
UDIN:24102524BKBMIA9895

