

# **ARVIND BAID & ASSOCIATES**

## **Chartered Accountants**

Flat No. 501, Ruby Palace, Plot No. 74, Ceaser Road, Opp. Filmalaya Studio, Amboli,  
Andheri (West), Mumbai - 400 058  
Mobile :09699116581 E-mail : caarvindbaid@gmail.com

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### **Scrutinizer's Report**

**(Consolidated Report of the Scrutinizer on Remote e-voting and voting by poll at the Annual General Meeting)**

To,  
The Chairman  
28<sup>th</sup> Annual General Meeting of  
Nouveau Global Ventures Limited  
401/A, Pearl Arcade, Opp. P. K. Jewellers,  
Dawood Baug Lane, Off J. P. Road,  
Andheri (West), Mumbai - 400 058  
Dear Sir,

**Ref.: Consolidated Scrutinizer's Report pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules issued there under, Secretarial Standards, remote e-voting and voting by poll at the 28<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Nouveau Global Ventures Limited held on Monday, the 19<sup>th</sup> day of September, 2016 at 12.00 p.m. at Pratap's Wild Dining Banquet, 3rd, Floor, Om Heera Panna Mall, Oshiwara, Andheri (W), Mumbai 400058.**

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I, **Arvind Dhanraj Baid**, Practicing Chartered Accountant, Proprietor of **M/s. Arvind Baid & Associates**, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of **Nouveau Global Ventures Limited** (the Company) at their meeting held on August 13, 2016 for the purpose of remote e-voting and through ballot, at the Annual General Meeting of the Equity Shareholders of the Company held on 19<sup>th</sup> September, 2016 at 12.00 PM at Pratap's Wild Dining Banquet, 3rd, Floor, Om Heera Panna Mall, Oshiwara, Andheri (W), Mumbai 400058.

I submit my report as under:

1. The Company has appointed Central Depository Services (India) Limited as the agency for providing the remote e-voting platform to the members.
2. The notice convening the meeting including the statement under section 102 of Companies Act, 2013 have been dispatched to all the members of the Company through electronic means (wherever email ids were available) and to the other shareholders by registered post on 24<sup>th</sup> August, 2016 and subsequently, the Notice convening was placed on the website of the company. The members of the Company were given an option to vote electronically on e-voting platform, provided by CDSL.
3. 12<sup>th</sup> September, 2016 was fixed as the cut-off date for the purpose of determining the eligibility to participate in the said remote e-voting and ballot process.

4. The remote e-voting commenced from Friday, September 16, 2016 (10:00 a.m. IST) to Sunday, September 18, 2016 (5:00 p.m. IST) and the CDSL remote e-voting platform was blocked thereafter.
5. The list of shareholders who cast votes through remote e-voting was unblocked after the completion of the Annual General Meeting in the presence of the two witnesses on 19<sup>th</sup> September, 2016. They have signed below in confirmation of the votes being unblocked in their presences.

*Receipt*



6. At 28<sup>th</sup> AGM of the company held on 19<sup>th</sup> September, 2016, the chairman of the meeting had called for the poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through poll process.
7. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
8. I have issued separate Scrutinizers' Report on the remote e-voting and voting through Poll process taken on the resolutions contained in the notice to the AGM.

**The result of remote e-voting together with that of the poll is as under:**

**Resolution 1:**

Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 including the Audited Balance Sheet as at March 31, 2016 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>Votes in Favour of the resolution (Remote e-voting &amp; Poll at the AGM venue)</b>	
No. of Members	<b>44</b>
No. of votes cast by them	<b>7117565</b>
% of the total number of valid votes cast	<b>38.36</b>
<b>Votes against the resolution:</b>	
No. of Members	<b>0</b>
No. of votes cast by them	<b>0</b>
% of the total number of valid votes cast	<b>0</b>
<b>Invalid votes/ Abstain from voting</b>	
No. of Members	<b>1</b>
No. of votes cast by them	<b>77154</b>

**Resolution 2:**

Appointment of Mr. Mohit Khadaria who retires by rotation.; and

<b>Votes in Favour of the resolution (Remote e-voting &amp; Poll at the AGM venue)</b>	
No. of Members	<b>44</b>
No. of votes cast by them	<b>7117565</b>
% of the total number of valid votes cast	<b>38.36</b>
<b>Votes against the resolution:</b>	
No. of Members	<b>0</b>
No. of votes cast by them	<b>0</b>
% of the total number of valid votes cast	<b>0</b>
<b>Invalid votes/ Abstain from voting</b>	
No. of Members	<b>1</b>
No. of votes cast by them	<b>77154</b>

**Resolution 3:**

Re- appointment of M/s. CPM & Associates as Auditors and fixing their remuneration; and

<b>Votes in Favour of the resolution (Remote e-voting &amp; Poll at the AGM venue)</b>	
No. of Members	<b>44</b>
No. of votes cast by them	<b>7117565</b>
% of the total number of valid votes cast	<b>38.36</b>
<b>Votes against the resolution:</b>	
No. of Members	<b>0</b>
No. of votes cast by them	<b>0</b>
% of the total number of valid votes cast	<b>0</b>
<b>Invalid votes/ Abstain from voting</b>	
No. of Members	<b>1</b>
No. of votes cast by them	<b>77154</b>

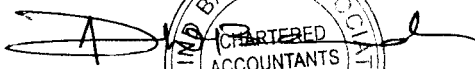
**Resolution 4:**

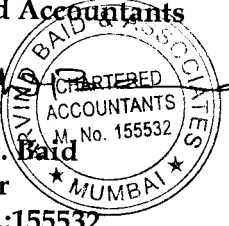
Charging of fee for delivery of documents in a mode specified by Member(s).

<b>Votes in Favour of the resolution (Remote e-voting &amp; Poll at the AGM venue)</b>	
No. of Members	44
No. of votes cast by them	7117565
% of the total number of valid votes cast	38.36
<b>Votes against the resolution:</b>	
No. of Members	0
No. of votes cast by them	0
% of the total number of valid votes cast	0
<b>Invalid votes/ Abstain from voting</b>	
No. of Members	1
No. of votes cast by them	77154

*All the above resolutions were passed under remote e-voting & poll with the requisite majority.*

Thanking you,  
For Arvind Baid & Associates  
Chartered Accountants

  
Arvind D. Baid  
Proprietor  
Mem. No.:155532

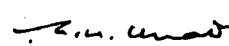


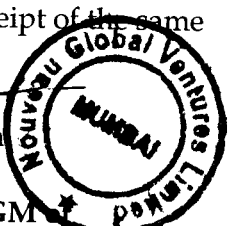
Scrutnizer

Date: 19<sup>th</sup> September, 2016

Place: Mumbai

Acknowledge receipt of the same

  
Krishan Khadaria  
DIN: 00219096  
Chairman 28<sup>th</sup> AGM  
Nouveau Global Ventures Limited



Date: 19<sup>th</sup> September, 2016

Place: Mumbai