



06.12.2020

The Manager- Listing  
The Department of Corporate Services  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

The Head-Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> floor, Plot No. C 62,  
G- Block, Opp Trident Hotel, BandraKurla  
Complex, Bandra(E)  
Mumbai- 400098

**Ref.: BSE Scrip Code: 522289 & MSEI Code: NMSRESRC**

**Subject: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement), 2015**

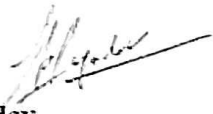
Dear Sir/Madam,

In pursuant to Regulation 47 and 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed copies of Public notice to shareholders for 34<sup>th</sup> Annual General Meeting (AGM) to be held on December 30, 2020, Book Closure and E- voting details of the Company published in the newspapers viz. The Sikh Times (English) and Singh Express (Hindi) on 05/12/2020.

Kindly take the above on records and do the needful.

Thanking you,

For NMS Resources Global Limited  
(Formerly IFM Impex Global Limited)

  
O.P. Yadav  
(Managing Director)  
DIN:- 01607006



[ Formerly "IFM Impex Global Limited" ]

CIN: L74110DL1986PLC025457

REGISTERED OFFICE: 48, Hasanpur, I.P. Extension, East Delhi, DL 110092

PHONE: +91 11 22248139 | E-MAIL ID: info@nmsresourcesglobal.com | WEBSITE: www.nmsresourcesglobal.com



NEWS BOX

Odisha: Expelled BJD MLA Pradeep Panigrahi arrested on job fraud charges, sent to 14 days judicial custody

Bhubaneswar The Crime Branch of Odisha Police on Thursday arrested Congressman M.A. Pradeep Kumar Panigrahi in connection with a case registered at the Cyber Police Station. Evidence has come to light that Panigrahi collected money from people on behalf of Akash Kumar Pathak on the false promise of providing them jobs in Tata Company. The case relates to impersonation, cheating, forgery, criminal conspiracy and other cyber offences by Akash Kumar Pathak, who identified himself as in-charge Managing Director of Tata Motors passenger car division, a Crime Branch CID press release said.

While IFS Officer Abhay Pathak has been earlier arrested by Vigilance in disproportionate assets case, Pathak's son Akash was arrested on fraud charges. The Odisha government on Friday suspended Abhay Kam Pathak from service, hours after the anti-corruption wing arrested the 1907-batch Indian Forest Service (IFS) officer along with his son Akash on charges of accumulating massive 'fil-gotten' wealth and leading a lavish lifestyle.

Pathak's disproportionate earnings were calculated at Rs 9.35 crore, about 435 per cent of known sources of his income. Cash deposits of Rs 9.48 crore and deposits by transfer/clearing of Rs 5.29 crore totalling Rs 14.77 crore were made in the three Bank accounts of Akash Kumar Pathak. The state Vigilance later returned income tax Department and Enforcement Directorate for probe. They are presently lodged in judicial custody till December 9. Abhay was posted as Additional PCFC, Plan Programme and A Forests since June 2, 2018. Panigrahi's daughter's marriage was fixed with Akash Pathak. Notably, Panigrahi was expelled from BJD on Sunday on allegations of doing anti-people activities by BJD. Earlier, while justifying Pradeep Panigrahi's expulsion from party, BJD had alleged that at a time the Covid-19 situation was grave in Ganjam district putting lives and livelihoods of millions at risk, Pradeep Panigrahi was flying in charter planes and enjoying luxurious accommodations in cities like Mumbai and Pune. He was cheating people of his own constituency and taking bribe promising the unemployed youth to provide them jobs through Akash Kumar Pathak, BJD said.

Sex toys, huge cache of arms and ammunition recovered from banned extremist outfit's hideout

Ranchi Jharkhand Police has recovered sex toys from the members of the banned extremist outfit Jharkhand Jan Mukti Parishad (JJMP) in Palamu district. In a joint operation against JJMP, Jharkhand Police and a team of the Central Reserve Police Force (CRPF), in two hours on Thursday, recovered sex toys along with a huge cache of arms and ammunition in Samadri village of Palamu district. Police are investigating whether the banned extremist outfit is using the sex toys for sexual abuse against men, women or kids. The recovery was made after a brief gun battle with the rebels. An AK-56 assault rifle, a pistol and a few Aadhar cards were recovered from the encounter site. Palamu SP Sanjeev Kumar said that this is the first time in Jharkhand when sex toys have been recovered along with the cache of arms. SP Sanjeev Kumar added that the matter is being investigated from all possible angles to find out more about the seizure of the sex toys and to ascertain the purpose for which the militants were using them.

Man wanted for six killings shot dead in MP's Ratlam

Ratlam A 35-year-old man wanted for six murders was shot dead, while five police officers were injured in the exchange of fire in Madhya Pradesh's Ratlam city, police said on Friday. Dilip Dewal, who carried a reward of Rs 30,000 on his head, was shot after he opened fire on a police party in Mid Town colony on Thursday night, deputy inspector general Subhash Saxena said. The accused was walking down to his rented accommodation in the area, when the team of policemen surrounded him, after cordoning off the area, the official said. Two assistant sub-inspectors and three constables were injured in the exchange of fire, while Dewal was rushed to a hospital where he was declared dead, he said. According to the police, the accused had allegedly robbed and shot dead a couple and their daughter in Rajiv Nagar here on November 23. He had similarly also robbed and killed a woman at Kasturba Nagar here in June and was wanted for two killings in Dahod, Gujarat. Dewal had done his schooling in Ratlam, after which he started to vagrant for some time and returned here after killing two people in 2017, an official said. The police have been tracking the accused for the last eight days, district superintendent of police Gaurav Tiwari said.

Sena says farmers' protest brought Centre to its knees, asks when will Maharashtra show solidarity like Punjab

Hitting out at the Centre over farmers' protest, Shiv Sena in Saamana said the agitation has shown that Narendra Modi and Amit Shah are not invincible. Praising Punjab for their support to farmers' protest, the Sena asked when will Maharashtra show similar solidarity.

Mumbai. Extending support to farmers' protest against new farm laws, the Shiv Sena on Friday said the 'invincible' image of PM Narendra Modi and Home Minister Amit Shah has suffered a blow like never before. The Shiv Sena, in its mouthpiece Saamana, on Friday wrote, "Never seen the Modi government in so much trouble in the last six years. The misunderstanding that Prime Minister Narendra Modi and Home Minister Amit Shah can bend anyone has been proven false by farmers. Taking a dig at the BJP, Shiv Sena wrote in Saamana, "Even in this cold weather, farmers of Punjab have forced the Modi government to sweat. Campaigns were launched to defame the farmers' movement but tables instead turned on T cell of the BJP." Saying the farmers' protest has put immense pressure on the Narendra Modi-led government, Saamana editorial said, "Usual weapons of government, CBI, Income Tax, ED, etc. can do anything here. In fact, farmers of Punjab have sent a notice to the Modi government to 'move back or leave the chair'. The farmers have brought the central government to its knees, the Sena said.



The Saamana editorial praised protesting farmers of Punjab, saying they deserve fame and glory. On Parkash Singh Badal returning Padma Vibhushan, Sena wrote in Saamana.

praise and congratulate Badal, artists and players. "Never seen such unity as in Punjab. World leaders have supported Punjab farmers protest. It is time the Modi government listens to farmers. Today Punjab is boiling what will happen when tomorrow whole country will?" Sena remarked. The Saamana editorial then went on to ask when Maharashtra will show such solidarity. "Many such opportunities have come and gone, but how many Maharashtra's intellectuals, like Punjab, have stood in solidarity?" Sena asked. In an editorial earlier this week, the Shiv Sena had slammed the treatment meted out to protesting farmers, saying they are being treated as terrorists and attacked at Delhi borders while terrorists are killing our soldiers on the border in Kashmir, an editorial in Shiv Sena mouthpiece Saamana said.

Red alert withdrawn for 7 Kerala districts as Cyclone Burevi weakens

Thiruvananthapuram The Met department has withdrawn the red alert issued for cyclone Burevi and rains in the seven southernmost districts of the state as the deep depression was likely to weaken further into a depression. The India Meteorological Department (IMD) in a late-night bulletin issued on Thursday withdrawn the red alert and issued a yellow alert for 10 districts of the state.



It has issued yellow alerts for the districts of Thiruvananthapuram, Kollam, Pathanamthitta, Alappuzha, Kottayam, Ernakulam, Idukki, Thrissur, Palakkad and Malappuram.

operations will be shut from 10 am to 6 pm in view of the extreme weather conditions. "The operations of the airport have been suspended till 6 PM today and all the flights were rescheduled. There is a review meeting from Delhi today to assess the situation," CV Ravindran, Airport Director, told PTI.

The state government had declared a public holiday on Friday for five districts in the state in view of the red alert which was issued earlier. The state has also opened over 2,000 relief camps to face any contingencies as heavy rains were expected when cyclone Burevi made landfall. A deep depression over southwest Bay of Bengal had intensified into a cyclonic storm 'Burevi' and the IMD had predicted heavy rains and wind in the seven southern districts of the state from December 3 to 5.

ITBP's K9s warrior pups named after strategic Ladakh sectors as salute to troops guarding Indian borders

New Delhi: Aneela, Galwan, Sasoma, Chip-chap, Saser, Sripaj, Gensing, Reang, Danulata, Sulian, chusku, Imis, Rango, Yula, Mukhri, Chung-Tung are some names that come up during strategic analysis while discussing India's relationship with China. These are also the names selected by Indo-Tibetan Border Police (ITBP) HQ New Delhi to name the 17 warrior Malinois pups, growing into strong national K9 assets at ITBP's National Try Centre for Dogs in Bhanu, near Panchkula. Fighter K9 mothers Olga and Oleshya have given birth to bristly, tenacious Belgian Malinois pups at the ITBP's elite National Training Centre for Dogs (NTCD) at Bhanu in Panchkula, Haryana. Both mothers are counter-insurgency grid veterans and are enjoying motherhood at the sprawling ITBP K9 Breeding Centre. ITBP was the first security

force to deploy Belgian Malinois dogs in Left-Wing Extremism-hit areas a decade ago, and now they have also started scientifically breeding K9s to meet own demands and provide pups to other CAPPs and State Police called the 'Osama Hunters'. The force decided to give Indian names to these puppies as a salute to all the troops guarding India's borders. And, this batch has got catchy names from the Ladakh sector. The next batch of pups will be named after all the strategic locations in the Arunachal border, till ITBP covers the entire 3488 km long border from Karakoram to Jechap La, guarded by this elite mountain train catch outfit. By naming these little K9 soldiers with desi names, that too from the areas guarded by the Force, it is for the first time since independence from the British that the K9 wing of the country will acknowledge its legacy and ethos. The Indian Army and other forces have taken notice of this ITBP initiative and are now sending their maps to emulate this mountain force, raised in the wake of the Chinese aggression in 1962.

NMS RESOURCES GLOBAL LIMITED

Regd. Office: 48, Hanspur, I.R. Extension, East Delhi, New Delhi-110092  
CIN: L1410(Delhi)8899(CO)2547  
Email: info@nmsresourcesglobal.com  
Website: www.nmsresourcesglobal.com, Tel: 011-4261214

NOTICE TO MEMBERS OF 34<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty-fourth Annual General Meeting of the Members of NMS Resources Global Limited (Formerly 'NMS Infos Global Limited') will be held on Wednesday, 30<sup>th</sup> December, 2020 at 9:30 AM, I.R. Extension, East Delhi, New Delhi-110092.

Pursuant to the provisions of Section 188 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically (Remote voting) as well as voting by ballot through the services of CSCS in respect of all the businesses to be transacted at the AGM. The procedure to cast voting using system of CSCS has been described in the Notice.

The remote voting system commences at 09:00 AM (IST) on Sunday, 27<sup>th</sup> December, 2020 and will end at 5:00 PM (IST) on Tuesday, 29<sup>th</sup> December, 2020. The voting right of the Members shall be in proportion to their share in the post-paid equity shares capital of the Company as on Tuesday, 22<sup>nd</sup> December 2020 (Last Voting Date). Any person who acquires the shares of the Company and becomes a Member of the Company after the date of closure of books of account of the Company as on the Last Voting Date, can also cast their vote through remote voting facility on the website of CSCS, www.evotingindia.com. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository in the name of the said date shall be entitled to cast their vote through remote voting facility on the website of CSCS and have not already cast their votes in the resolutions to be resolved shall be eligible to vote through voting system at the AGM and have not already cast their votes by remote voting system (AVS) may also cast their votes through the AVS facility at the AGM.

The Members of the Company who have not registered their e-mail addresses can register the same as per the following procedure:

- The Members holding shares in physical form may gather e-mail addresses appearing in their share certificates such as Name, Full Name, Certificate number, PAN, mobile number and e-mail addresses with the RTA, providing their e-mail addresses in the form of a separate sheet to be submitted to the Registrar of Companies, providing their e-mail addresses, the Members are requested to register the same with their respective Depository Participant.
- The Members holding shares in demat form may register their e-mail addresses with the Depository Participant (DP) and e-voting facility at the website of CSCS under the user ID and e-mail address.

For NMS Resources Global Limited (Formerly 'NMS Infos Global Limited') Sd/-  
A. P. Yadav  
Managing Director

Date: 04.12.2020  
Place: New Delhi

Jobless Corona warriors in Madhya Pradesh threaten to intensify stir; 15 detained

Bhopal: The Bhopal police in its attempt to break the ongoing protests of coronavirus warriors across Madhya Pradesh detained 15 protestors from the city's Neelam Park late Thursday evening. Over three thousand health workers have been hired by the Madhya Pradesh government at the onset of the coronavirus outbreak in March this year are protesting across the state after a sudden decision by the government to relieve them of their duties. At the time of their employment, the government had promised them a one-time payment of Rs 10,000 in addition to their regular salary to honour their fight against the deadly virus as frontline workers but the same was never given to them. The protestors in Bhopal were forcibly evicted from the Neelam Park where a large number of retrenched health workers had gathered. Many of the protestors served as nurses and para-medical staff when the government started its fight against Covid-19 in March this year. They were initially hired for three months at a fixed salary of Rs 20,000 and their contract was twice renewed before they were asked to leave at the end of November. The protestors are alleging that they have been rendered jobless at a time when coronavirus is hitting back in the form of a second wave. The government had promised us Rs 10,000 to honour and acknowledge the risks that were taking as frontline war-

riors, we never got that money and now we have lost our jobs and the worst part is coronavirus is still not over, Jettendra Kushwaha, leader of the protestors told TV said. The protests are not confined to Bhopal alone. In Khargone on Thursday, protestors burnt the appreciation certificates that were given to them in recognition of their work during the pandemic in front of the district BJP office. In Vidisha protestors served a memorandum to the district collector on Wednesday and threatened to intensify their stir if the government did not favourably resolve their matter. Health Minister Prabhu Ram Chaudhary while defending the government's move said, "They were hired on a temporary basis as per the need of the hour. As far coronavirus warriors are concerned we have facilitated them and their work is being appreciated," Chaudhary said. The government had appointed over 6,000 health workers on a temporary basis at the onset

of the pandemic. Of those, over 3,000 workers have been relieved while the remaining 3,000 have been given a one-month reprieve in the form of an extension in their contract till December 31. The health workers have threatened to intensify their stir in the coming days if they are not taken back at least till the time coronavirus is officially declared over.

NAME CHANGE  
I hereby known as RAM DHAN SHARMA known as RAMMOHAN SHARMA, S/o LATE SH. JAWAHAR LAL, residing at 885-C, Mada Road, Ashyapuri, Gurgaon, Haryana-122001 have changed my name and shall hereafter be known as RAMDHAN SHARMA.

NAME CHANGE  
I (Ramesh Kumar Bhandwaj) So (Ramesh Kumar Bhandwaj) So 2704, Tower-A, FEO Valley Valley, Sector-67, Gurgaon, Haryana-122001, have changed my Name to Ramesh Bhandwaj For All Purpose

NAME CHANGE  
I, POOJA DO WIRENDER VERMA residing at H NO.358 A FF STREET NO-4 FAZLIPUR MANDALWALI SHAKARPUR DELHI-110092 have changed my name to POOJASONI for all future purposes.

PUBLIC NOTICE  
Public at large is hereby informed that my clients, Sh. Shashi Prakash Saxena and Smt. Meena Saxena (P.O. 2027 Jyoti Vihar, Noida Sec 21 U.P.-201301) have severed their relation with their elder son movable-immovable properties and assets because of his financial misdeeds towards my client, Sh. Shashi Prakash Saxena and Smt. Meena Saxena. Any person dealing with him will be at their own risk and consequences, my clients will not be responsible for any deal done by him.

Keash Singh Sawhney  
E-31 Masjid Mohn Greater Kailash Part-1  
New Delhi-110048  
Mob No: 9873360957

PUBLIC NOTICE  
It is for general information that I, DEEPAK BANIA S/O RAM CHANDER BANIA, P.O. X-17 AG Street No-84, Near Shiv Mandir, Botampuri, Delhi-110035, declare that name of mine and my father name has been wrongly written as DEEPAK CHANDER and RAM CHANDER in my ICGI BANK RECORD NO. 03001916190. The actual name of mine and my father name is DEEPAK BANIA and RAM CHANDER BANIA respectively, which may be amended accordingly.