



NMS
RESOURCES GLOBAL LIMITED

30.12.2020

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

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

Ref: NMS Resources Global Ltd. (BSE Scrip Code: 522289 & MSE Scrip Code: NMSRESRC)

Sub: Outcome/Proceeding of the 34th Annual General Meeting (AGM) held on 30th December, 2020.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, gist of the proceedings of the 34th AGM of the Company held on 30th December, 2020 is enclosed herewith.

Kindly take the above on record.

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



Summary of proceedings at the 34th Annual General Meeting (AGM)

The 34th Annual General Meeting of NMS Resources Global Limited ('the Company') was held on Wednesday, 30th December, 2020 at 9:30 a.m. at H.No. 48, Hasanpur, I.P. Extension, Delhi -110092.

Mr. Om Pal Yadav Managing Director of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He welcomed all the shareholders and fellow Board members present for the meeting.

24 persons were present in person. All the Directors were present at the meeting.

The Chairman briefed the highlights of the performance of the Company and read the Auditors' Report.

Members were informed that E- Voting platform to enable members to cast their vote(s) electronically was provided from 27th December, 2020 at 9:00 A.M to 29th December, 2020 at 5:00 P.M. Further members who could not cast their vote(s) through E- Voting platform and attended the meeting either at person or through proxy, were provided with the facility to cast their voted through ballot paper.

Mr. Abhineet Srivastava, Practicing Company Secretary, New Delhi was appointed to scrutinize voting at the AGM and e- voting process in a fair and transparent manner.

The Chairman further informed the shareholders that the Annual General Meeting is being convened as per the provisions of the Companies Act, 2013 and following items of business as set out in the Notice were put for members' approval:

1. Consider and adopt the audited Standalone and Consolidated Financial Statements of the company for the year ending on 31st March 2020 and Director's report and Auditor's report thereon.
2. Appointment of M/s Chandra Gupta & Associates as Statutory Auditors of the Company for financial year 2020-21
3. Regularisation of Appointment of Director – Mr. Pankaj Chander
4. Regularisation of Appointment of Director – Ms. Meenakshi Gupta
5. Appointment of Independent Director – Mr. Hari Prakash Gupta
6. Appointment of Independent Director – Mr. Ujjwal Narayan Mishra
7. Approval for sale of investments or shareholding of the company in M/s Austyn Squad Private Limited, wholly owned subsidiary company



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The Chairman then invited the members to offer their comments or ask questions on the resolutions or on the business of the Company. Reply/clarifications were provided to the queries raised by the members by the Chairman.

The above resolutions were carried, proposed and seconded by the members of the Company at the AGM.

With all the items of the notice being transacted, the Chairman thanked the members for attending and for actively participating in the 34th AGM of the Company.

The meeting commenced at 9:30 a.m. and concluded at 11.30. A.M.

Thanking You,

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


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



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