



NMS
RESOURCES GLOBAL LIMITED

01.01.2021

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: BSE Scrip Code: 522289 & MSE Scrip Code: NMSRESRC

Sub: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Dear Sir/ Madam,

This is to inform you that the 34th Annual General Meeting (AGM) of the Company was held on Wednesday, 30th December, 2020 at 09:30 AM at H.No. 48, Hasanpur, I.P. Extension, Delhi -110092.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the results of E- Voting and Poll along with Scrutinizer's Report.

We hope you will find the same in order.

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



FORM No. MGT-13
Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

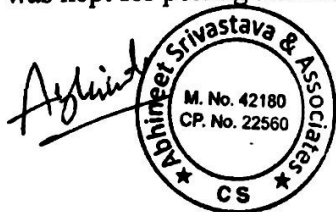
To,
The Chairman
NMS Resources Global Limited
(Formerly IFM Impex Global Limited)
H.No. 48, Hasanpur, I.P. Extension,
East Delhi, Delhi 110092

Dear Sir,



I, Abhineet Srivastava, Practicing Company Secretary, was appointed as scrutinizers by the Board of Directors, for the purpose of scrutinizing the remote E-Voting and voting through ballot paper (poll) process at the 34th Annual General Meeting of the Equity shareholders of "NMS Resources Global Limited" held on Wednesday, 30th Day of December, 2020 at 09:30 A.M. at H.No. 48, Hasanpur, I.P. Extension, Delhi -110092.

I submit my report as under:-

1. The remote e-voting period commenced on 09:00 A.M. on Sunday, 27th December, 2020 and end at 5.00 P.M. on Tuesday, 29th December, 2020.
2. The Shareholders of the Company as on the "cut off" date i.e. Tuesday, 22nd December 2020 were entitled to avail the facility of remote e-voting as well as voting through polling papers at the Annual General Meeting on the proposed resolutions as set out in the Notice dated 28.11.2020.
3. The Total paid up Equity Share Capital of the Company as on the cut-off date was Rs. 3,00,56,000 divided into 30,05,600 equity shares of Rs. 10/- each.
4. The Chairman ordered for poll at AGM as per Rule 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. A ballot box was kept for polling and the ballot box was locked in my presence.



6. After completion of Poll at the AGM at 11:30 A.M. the Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
7. The ballot, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
*There were NO invalid votes casted.
8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Mr. Ajay Singh Chauhan, R/o A Block, H. No. 119, Sector 47, Noida 201304 and Mr. Dheeraj Bhatt, R/o E 113, Pratap Vihar, Khora Colony, Ghaziabad, UP 201309 who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 Witness 1	 Witness 2
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9. The result of the remote e-voting and Poll is as under:

a) **RESOLUTION 1**

ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2020 INCLUDING BALANCE SHEET AS AT 31 MARCH, 2020 AND THE STATEMENT OF PROFIT & LOSS, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

RESOLUTION REQUIRED: ORDINARY RESOLUTION

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: NO

(I) **Voted in favor of Resolution :**

Numbers of Members cast their Vote (E-Voting/ Poll)		Number of votes cast by them	% of total number of valid votes cast
E-Voting	44	1204010	99.89%
Poll	10	376707	100%



(II) Votes against the Resolution:

Numbers of Members cast their Vote (E-Voting/ Poll)		Number of votes cast by them	% of total number of valid votes cast
E-Voting	09	1302	0.11%
Poll	Nil	Nil	Nil

(III) Invalid Votes:

Number of Members (E-Voting/ Poll) whose votes were declared Invalid	Total numbers of votes cast by them
Nil	Nil

(b) RESOLUTION 2:

APPOINTMENT OF AUDITOR

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: NO

(I) Voted in favor of Resolution :

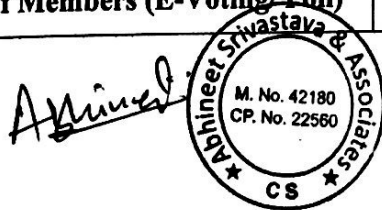
Numbers of Members cast their Vote (E-Voting/ Poll)		Number of votes cast by them	% of total number of valid votes cast
E-Voting	44	1204010	99.89%
Poll	10	376707	100%

(II) Votes against the Resolution:

Numbers of Members cast their Vote (E-Voting/ Poll)		Number of votes cast by them	% of total number of valid votes cast
E-Voting	09	1302	0.11%
Poll	Nil	Nil	Nil

(III) Invalid Votes:

Number of Members (E-Voting/ Poll)	Total numbers of votes cast by them



whose votes were declared Invalid	
Nil	Nil

(C) Resolution No. 3

APPOINTMENT OF MR. PANKAJ CHANDER AS DIRECTOR

RESOLUTION REQUIRED: ORDINARY RESOLUTION

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE

AGENDA/RESOLUTION: NO

(i) Voted in favor of Resolution :

Numbers of Members cast their Vote (E-Voting/ Poll)		Number of votes cast by them	% of total number of valid votes cast
E-Voting	44	1204010	99.89%
Poll	10	376707	100%

(ii) Votes against the Resolution:

Numbers of Members cast their Vote (E-Voting/ Poll)		Number of votes cast by them	% of total number of valid votes cast
E-Voting	09	1302	0.11%
Poll	Nil	Nil	Nil

(III) Invalid Votes:

Number of Members (E-Voting/ Poll) whose votes were declared Invalid	Total numbers of votes cast by them
Nil	Nil

RESOLUTION No. 4

APPOINTMENT OF MRS. MEENAKSHI GUPTA AS DIRECTOR

RESOLUTION REQUIRED: ORDINARY RESOLUTION



**WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE
AGENDA/RESOLUTION: NO**

(I) Voted in favor of Resolution :

Numbers of Members cast their Vote (E- Voting/ Poll)		Number of votes cast by them	% of total number of valid votes cast
E-Voting	44	1204010	99.89%
Poll	10	376707	100%

(II) Votes against the Resolution:

Numbers of Members cast their Vote (E- Voting/ Poll)		Number of votes cast by them	% of total number of valid votes cast
E-Voting	09	1302	0.11%
Poll	Nil	Nil	Nil

(III) Invalid Votes:

Number of Members (E-Voting/ Poll) whose votes were declared Invalid	Total numbers of votes cast by them
Nil	Nil

RESOLUTION No. 5

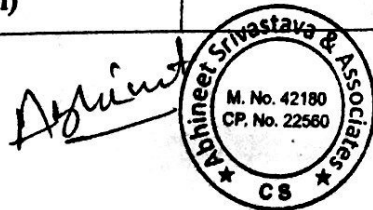
**APPOINTMENT OF MR. HARI PRAKASH GUPTA AS INDEPENDENT
DIRECTOR**

RESOLUTION REQUIRED: ORDINARY RESOLUTION

**WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE
AGENDA/RESOLUTION: NO**

(I) Voted in favor of Resolution :

Numbers of Members cast their Vote (E- Voting/ Poll)	Number of votes cast by them	% of total number of valid votes cast
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E-Voting	44	1204010	99.89%
Poll	10	376707	100%

(II) (ii) Votes against the Resolution:

Numbers of Members cast their Vote (E-Voting/ Poll)		Number of votes cast by them	% of total number of valid votes cast
E-Voting	09	1302	0.11%
Poll	Nil	Nil	Nil

(III) Invalid Votes:

Number of Members (E-Voting/ Poll) whose votes were declared Invalid	Total numbers of votes cast by them
Nil	Nil

RESOLUTION No. 6

APPOINTMENT OF MR. UJJWALNARAYAN AS INDEPENDENT DIRECTOR

RESOLUTION REQUIRED: SPECIAL RESOLUTION

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE

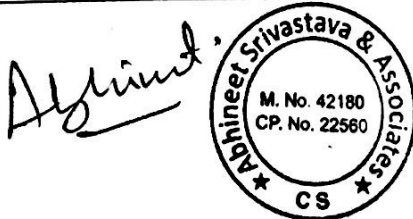
AGENDA/RESOLUTION: NO

(I) Voted in favor of Resolution :

Numbers of Members cast their Vote (E-Voting/ Poll)		Number of votes cast by them	% of total number of valid votes cast
E-Voting	44	1204010	99.89%
Poll	10	376707	100%

(II) Votes against the Resolution:

Numbers of Members cast their Vote (E-Voting/ Poll)		Number of votes cast by them	% of total number of valid votes cast
E-Voting	09	1302	0.11%



Poll	Nil	Nil	Nil
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(III) Invalid Votes:

Number of Members (E-Voting/ Poll) whose votes were declared Invalid	Total numbers of votes cast by them
Nil	Nil

RESOLUTION No. 7

SALE OF INVESTMENTS OR SHAREHOLDING OF THE COMPANY IN AUSTYN SQUAD PRIVATE LIMITED, WHOLLY OWNED SUBSIDIARY COMPANY

**RESOLUTION REQUIRED: SPECIAL RESOLUTION
WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE
AGENDA/RESOLUTION: NO**

(I) Voted in favor of Resolution :

Numbers of Members cast their Vote (E-Voting/ Poll)		Number of votes cast by them	% of total number of valid votes cast
E-Voting	44	1204010	99.89%
Poll	10	376707	100%

(II) Votes against the Resolution:

Numbers of Members cast their Vote (E-Voting/ Poll)		Number of votes cast by them	% of total number of valid votes cast
E-Voting	09	1302	0.11%
Poll	Nil	Nil	Nil

(III) Invalid Votes:

Number of Members (E-Voting/ Poll) whose votes were declared Invalid	Total numbers of votes cast by them
Nil	Nil



10. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You,

For Abhineet Srivastava & Associates
Company Secretaries
UDIN: A042180B001759302



CS Abhineet Srivastava
Membership No. A42180
COP: 22560



Date: 30/12/2020
Place: Noida