



05.01.2024

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 Extraordinary General Meeting of the Members of NMS Global Limited (Formerly NMS Resources Global Limited) will be held on Thursday, 04th January, 2024 through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') at 10:00 A.M.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the Scrutinizer Report for E-voting.

We hope you will find the same in order.

Kindly take the above on record.

Thanking You,

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

SUGAN
CHAUDHARY
Sugan Chaudhary
(Managing Director)
DIN:- 07239488

Digitally signed by SUGAN
CHAUDHARY
Date: 2024.01.06 10:59:55
+05'30'

NMS GLOBAL LIMITED

(Formerly NMS Resources Global Limited) CIN No.: L74110DL1986PLC025457
Registered Office : UG-9, Plot No. 48, Hasanpur, I.P. Extn., Patparganj, Delhi-110092
Ph.: 011-45261214 | Email : info@nmslimited.in | Web.: www.nmslimited.in



**PRACHI BANSAL AND
ASSOCIATES
COMPANY SECRETARIES**

Phone no-9899563128

Mail [id-Prachi.jain2805@gmail.com](mailto:prachi.jain2805@gmail.com)

Report of Scrutinizer (E-Voting)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the **NMS GLOBAL LIMITED (Formerly NMS Resources Global Limited)**, Extraordinary General Meeting of the Members has been held on Thursday, on 04.01.2024 at 10:00 am through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sir,

I, **Ms. Prachi Bansal**, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for Extraordinary General Meeting of the Members has been held on Thursday, on 04.01.2024 at 10:00 am through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Extraordinary General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Service (India) Limited (CDSL), for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting period remained open from E- Voting platform to enable members to cast their vote(s) electronically was provided from 01.01.2024 at 9:00 A.M to 03.01.2024 at 5:00 P.M. Extraordinary General Meeting of the Members has been held on Thursday, on 04.01.2024 at 10:00 am through Video Conferencing (VC)/Other Audio Visual Means (OAVM)
2. The Members of the Company as on the cut-off date i.e. 28 th December, 2023 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 04th January, 2024.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website of **Central Depository Service (India) Limited (CDSL)**. i.e. www.evotingindia.com.

THE RESULT OF THE VOTE'S CASTED ELECTRONICALLY IS AS UNDER:

Item No. 1 of the Notice: Special Business and Ordinary Resolution:

APPOINTMENT OF STATUTORY AUDITORS

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
89	1216766	10

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	2	(0 %)



PRACHI BANSAL AND
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Mail [id-Prachi.jain2805@gmail.com](mailto:prachi.jain2805@gmail.com)

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

Item No. 2 of the Notice: : Special Business and Special Resolution:

AMENDMENT IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

(iv) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
89	1216766	10

(v) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	2	(0 %)

(vi) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

All of the above mentioned resolutions have been duly passed with requisite majority.

Thanking You,

Yours faithfully

For CS PRACHI BANSAL AND ASSOCIATES
Company Secretaries

Prachi



PRACHI BANSAL
Scrutinizer
Membership No.: 43355
C.P. No -236705
UDIN:- A043355E003120968

Place: Delhi
Date: 05.01.2024

Witness

Sachin
R-177 GK-1
New Delhi-110048
M-8368 327121

Witness

Chandan Singh
32A/1, Crowindpm, Kalkaji
New Delhi - 110019