



Dated: 08-02-2024

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

Subject: Clarification On delayed Submission with Respect to Proceedings of General Meetings

Ref.: BSE Scrip Code: 522289

Dear Sir/Madam,

This is with reference to your e-mail dated January 24, 2024 with respect to delayed submission related to proceedings of extraordinary general meetings, as required under reg. 30(6) read with schedule III of SEBI (LODR) Regulations, 2015.

We hereby submit that Company Secretary and compliance Officer of the Company who was held responsible for ensuring the timely compliances required under the Listing Regulations and other applicable laws has met with some un-avoidable circumstances that led to delay in submission of proceedings with stock Exchange. Kindly, Note that

We assure that we will be more careful in future. Kindly take lenient View at the situation and condone the aforesaid delay. We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws.

We attach herewith the proceedings of extraordinary general meetings of the Company for your record. The above clarification may please be taken on record.

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

DHANANJAI Digitally signed by
DHANANJAI GUPTA
Date: 2024.02.08 13:49:29
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GUPTA

Mr. Dhananjai Gupta
Director
DIN:- 09313878

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



Dated- 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: NMS GLOBAL LIMITED (Formerly NMS Resources Global Limited) (BSE Scrip Code: 522289 & MSE Scrip Code: NMSRESRC)

Sub: Outcome/Proceeding of the Extraordinary General Meeting (EGM) held on on Thursday, 04th January, 2024 through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') at 10:00 A.M.

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 Extraordinary General Meeting (EGM) of the Company held on 04th January, 2024 is enclosed herewith.

Kindly take the above on record.

Thanking You,

For NMS Global Limited
(Formally known as NMS Resources Global Limited)

For NMS GLOBAL LIMITED

Director

Mr. Dhananjai Gupta
Director
DIN: - 09313878

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Summary of proceedings at the Extraordinary General Meeting (EGM)

The of Extraordinary General Meeting NMS Global Limited (Formally known as NMS Resources Global Limited) (the Company) was held on 04.01.2024 at 10:00 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

Mr. Sujan Chaudhary Managing Director of the Company was elected as the Chairman of the meeting. The Chairman welcomed the Members of the Company and commenced the proceedings. 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.

71 Shareholders attended the Meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). All the Directors were present at the meeting.

The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting. The Chairman delivered his speech and the Notice convening the meeting was taken as read with the permission of the members attended the Meeting.

Members were informed that 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. 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.

Ms. Prachi Bansal, Practicing Company Secretary, was appointed to scrutinize voting at the EGM and e- voting process in a fair and transparent manner.

The Chairman further informed the shareholders that the EGM 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. Appointment of Statutory Auditor M/s. Mukul Garg & Associates, Chartered Accountants (Firm Registration Number: 019503C)
2. Amendment In Object Clause Of The Memorandum Of Association Of The Company

The Chairman then informed the members that the results of the voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the BSE and Metropolitan Stock Exchange of India Limited & the Registrar of Companies, NCT of Delhi & Haryana and that they would also be placed on the Company's website and on the website of Central Depository Services (India) Limited within 2 working days of the EGM.

The Chairman thanked the members for attended the EGM.

This intimation is given pursuant to Regulation 30, Part A of schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are hereby requested to take the aforesaid proceedings of the EGM of the Company in your records.

The meeting commenced at 10.00 A.M. and concluded at 12: 45 PM.

Thanking You,

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

For NMS GLOBAL LIMITED

Mr. Dhananjai Gupta
Director
DIN: - 09313878



Director

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