

Dated: 13th February, 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, Bandra Kurla
Complex, Bandra(E)
Mumbai- 400098

Sub: Outcome of the Board Meeting and Submission of Un-audited Financial Results for the quarter and nine months ended 31st December, 2023.

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

Dear Sir,

This is to inform you that pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its meeting held on Tuesday, 13<sup>th</sup> February, 2024 at 05:00 P.M. at 48, Hasanpur, I.P. Extension, Delhi- 110092 and concluded at 06:58 P.M., inter-alia, transacted the following business:

- 1. Considered and Approved the Standalone Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.
- 2. Considered and Approved the Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.
- 3. Considered and Approved the Limited Review Report for the Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2023.
- 4. Considered and Approved the Limited Review Report for the Un-audited Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

Further pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, a copy of the aforesaid Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2023 alongwith Limited Review Report are enclosed herewith for your kind perusal.

Further, the extract of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2023, would also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations.

Kindly take the aforesaid information in your records.

Thanking you.
Yours Truly,
For NMS Global Limited
(Formerly NMS Resources Global Limited)

DHANANJAI Digitally signed by DHANANJAI GUPTA Date: 2024.02.13 19:01.03 +05'30'

Mr. Dhananjai Gupta Director DIN:- 09313878

**Encl: As Above** 

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

(Rs in L

	ACCOUNTS OF THE PARTY OF THE PA						cs except EPS
r No	Particulars	For t	he Quarter end	ed	For the Nine Month ended		Year Ended
		31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited
1	Income from Operation						
	(a)Revenue from Operations	835.92	348.13	103.73	1,370.86	124.02	202.11
	(b) Other Income	0.01	-	-	0.01	0.10	
	Total Income	835.93	348.13	103.73	1,370.87	124.12	202.1
2	Expenses						
	a) Cost of Materials consumed		-	-		•	
	b) Operating Expenses	473.81	87.27		728.75		125.37
	c) Purchase of Stock-in-trade	241.36	234.29	5.79	475.65	9.97	9.89
	d) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade	(241.36)	(234.29)	(5.79)	(465.76)	(9.97)	(9.89
	e) Employee Benefits Expenses	291.22	198.38	4.14	491.03	9.01	34.50
	() Finance Costs	0.50	0.56	0.00	1.66	0.04	0.45
_	g) Depreciation and Amortisation expense	0.84	0.77		2.51	0.04	0.80
	h) Other expenses	4.97	17.54	93.99	25.96	104.64	17.30
	Total Expenses	771.34	304.52	98.13	1,259.80	113.73	178.42
	D. S. H	64.59	43.61	5.60	111.07	10.39	23.69
3	Profit/(Loss) before Exceptional items and tax (1-2)  Exceptional Items		13.62				
5	Profit/(Loss) before tax (3 + 4)	64.59	43.61	5.60	111.07	10.39	23.69
6	Tax Expense	01.33					
-	- Current tax	14.78	9.96	-	25.41		
-	- Deferred tax	(0.42)	0.41		0.05		(0.15
	Total Tax Expenses	14.36	10.37	·	25.46	•	(0.15)
7	Profit/(Loss) for the period ( 5-6)	50.23	33.24	5.60	85.61	10.39	23.84
	Trans(2000) to the period (0.0)						
8	Other Comprehensive Income (net of tax)	•		•	•		0
9	Total Comprehensive Income for the period ( 7+8)	50.23	33.24	5.60	85.61	10.39	23.84
10	Paid-up equity share capital ( F.V. of Rs 10/- )	300.56	300.56	300.56	300.56	300.56	300.56
	Foreign contact of De 407 and forther working!		-				
11	Earning per share of Rs 10/- each (not annualized) (1) Basic	1.67	1.10	0.19	2.85	0.35	0.79
-	(1) Basic (2) Diluted	1.67	1.10	0.19	2.85	0.35	0.48

- 1 The above Financial Results for the quarter & nine months ended December 31, 2023 has been reviewed by the Audit Committee and thereafter approved by the Board of Directors & taken on record at its meeting held on February 13, 2024. A Limited review of the same has been carried out by the Statutory Auditors.
- 2 These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards("Ind AS") prescribed under section 133 of The Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in india, and in terms of Regulation 33 of the SEBI(LODR) Regulation 2015.
- 3 The company did not have any investor complaint pending as on quarter ended on 31.12.2023.
- 4 Previous quarter period figures have been regrouped / rearranged and rounded off wherever necessary, to make them comparable.
- 5 E.P.S. has been calculated in accordance with IND AS-33 issued by the ICAI.
- 6 The company had obtained the necessary approval from its shareholders in the AGM held on 30/09/2023 for change of its name from "NMS RESOURCES GLOBAL LIMITED" to "NMS GLOBAL LIMITED", the Registrar of Companies, NCT of Delhi & Haryana has approved the change in name of the Company from "NMS RESOURCES GLOBAL LIMITED" to "NMS GLOBAL LIMITED" with effect from October 31, 2023 and the Memorandum and Articles of Association of the Company stands amended accordingly and the necessary compliances in regard of the change of name of the company are under process.
- 7 In term of outcome of meeting of the Board of Director, dated 16.12.2023, The Company had completed the acquisition of 100% equity shares of NMS ENTERPRISES LTD. Accordingly M/s. NMS Enterprises Ltd has become the wholly owned subsidiary of the company and the present quarter results for quarter and nine months ending 31.12.2023 has been prepared and announced after considering the financial statements/ data of M/s. NMS Enterprises Ltd., for respective quarters.

For and on behalf of Board of Director of NMS GLOBAL LIMITED

For NMS GLOBAL LIMITED

Place : New Delhi Date : 13.02.2024

Director

DHANANIAI GUPTA CHAIREMAN DIN : 09313878

- NMS GLOBAL LIMITED -

### MUKUL GARG & ASSOCIATES CHARTERED ACCOUNTANT

### Independent Auditor's Review Report on Review of Interim Standalone Financial Results

TO THE BOARD OF DIRECTORS OF NMS GLOBAL LIMITED (Formerly '1FM Impex Global Limited')

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of NMS GLOBAL LIMITED (the "Company") for the quarter and nine months ended on 31st December 2023 ("the statement")being submitted by the company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement, which is the responsibility of company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of The Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our view.

We conducted our review of the statement in accordance with the standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of Entity", issued by the Institute of Chartered Accountant of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

In our Opinion and to the best of our information and according to the explanation given to us, these standalone financial results:

i) presents in accordance with the requirements of Regulation 33 of the Listing Regulations.

ii) gives a true & fair view in conformity with the accounting standards, and other accounting principles generally accepted in india, of the net profit, other comprehensive income and other financial information for the quarter and nine months ended December 31st, 2023.

Based on our Review conducted above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mukul Garg and Assoicates

Chartered Accountants

FRN-019503C

CA Rink

Partner M. No. 531095

Place: New Delhi Date:13.02.2024

UDIN: 24531095BKCZLX3494

## DELHI | HARYANA | RAJASTHAN | UTTAR PRADESH

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Date: 13.02.2024

						(Rs in Lac	s except EPS)	
ir No	Particulars	For	the Quarter ende	ed	For the Nine Month ended		Year Ended	
	V Silvering 2	31-Dec-23 30-Sep-23 31-Dec-22			31-Dec-23 31-Dec-22		31-Mar-23	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Income from Operation							
	(a)Revenue from Operations	885.14	453.99	207.31	1807.18	278.28	655.70	
	(b) Other Income	.01	-,	1.46	.01	1.56	3.43	
	Total Income	885.15	453.99	208.77	1807.19	279.84	659.13	
2	Expenses ·			TTO BE				
	a) Cost of Materials consumed	-	(154.45)			- 1		
	b) Operating Expenses	481.36	93.97		741.58	31.74	204.80	
	c) Purchase of Stock-in-trade	80.70	569.20	67.60	649.91	71.78	357.71	
	d) Changes in Inventory of Finished goods, Work-in-progress and Stock-in- trade	-87.34	(313.24)	(5.92)	-385.06	(10.10)	(18.37	
_	e) Employee Benefits Expenses	303.98	198.39	4.19	534.13	11.23	36.65	
-	f) Finance Costs	14.16	0.59	0.03	50.44	0.11	4.30	
_	g) Depreciation and Amortisation expense	14.83	0.15	3.19	39.98	13.09	11.79	
_	h) Other expenses	7.05	16.87	122.79	32.97	134.42	33.10	
	Total Expenses	814.74	411.48	191.88	1663.94	252.27	629.98	
3	Profit/(Loss) before Exceptional Items and tax (1-2)	70.42	42.51	16.88	143.25	27.57	29.15	
4	Exceptional Items	-	-		-	-		
5	Profit/(Loss) before tax (3 + 4)	70.42	42.51	16.88	143.25	27.57	29.1	
6	Tax Expense		1					
	- Current tax	16.55	9.82	1.46	33.78	1.46	1.1	
	- Deferred tax	-4.15	1.17		-2.99		0.3	
	Total Tax Expenses	12.40	10.99	1.46	30.79	1.46	1.4	
7	Profit/(Loss) for the period (5-6)	58.01	31.52	15.42	112.46	26.11	27.7	
8	Other Comprehensive Income (net of tax)	•			•			
9	Total Comprehensive income for the period (7+8)	58.01	31.52	15.42	112.46	26.11	27.7	
10	Paid-up equity share capital (F.V. of Rs 10/- )	300.56	300.56	300.56	300.56	300.56	300.	
11	Earning per share of Rs 10/- each (not annualized)	27			-			
<u> </u>	(1) Basic	1.93	1.05	0.51	3.74	0.87	0.9	
	(2) Diluted	1.93	1.05	0.51	3.74	0.87	0.5	

For and on behalf of Board of Director of NMS GLOBAL LIMITED

For NMS GLOBAL LIMITED

Director

DHANANJAI GUPTA CHAIREMAN 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

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#### MUKUL GARG & ASSOCIATES CHARTERED ACCOUNTANT

#### Independent Auditor's Review Report on Review of Interim Consolidated **Financial Results**

TO THE BOARD OF DIRECTORS OF NMS GLOBAL LIMITED (Formerly 'IFM Impex Global Limited')

We have reviewed the accompanying statement of Consolidated Unaudited Financial Results of NMS GLOBAL LIMITED (the "Company" or "Parent") and its subsidiaries (the Parent and its Subsidiaries together referred to as a "Group") and its share of net profit after tax for the quarter and nine months ended on 31st December 2023 ("the statement")being submitted by the company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement, which is the responsibility of company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of The Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our view.

We conducted our review of the statement in accordance with the standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of Entity", issued by the Institute of Chartered Accountant of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

In our Opinion and to the best of our information and according to the explanation given to us and based on the consideration of reports of the other auditor on separate unaudited financial results of the subsidiary, the aforesaid consolidated financial results:

i) includes the results of the following entities

Sr.	Name of Company
No.	
1	GEO IT SKILLS PRIVATE LIMITED
2	M S CORRIDOR MANAGEMENT PRIVATE LIMITED
3	EBONY & IVORY ADVERTISING PRIVATE LIMITED
4	IDM ENTERPRISES PRIVATE LIMITED
5	CREDIBLE MANAGEMENT SOLUTIONS PRIVATE LIMITED
6	MSC-BVI CONSULTING PRIVATE LIMITED
7	KUBERAKSHI ADVISORY SERVICES PRIVATE LIMITED
8	NMS ENTERPRISES LIMITED

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# MUKUL GARG & ASSOCIATES CHARTERED ACCOUNTANT

ii) are presented in accordance with the requirements of the Listing Regulations in this regard

iii) gives true & fair view in conformity with the accounting standards, and other accounting principles generally accepted in india, of the consolidated net profit, other comprehensive income and other financial information of the Group for the quarter and nine months ended December 31st, 2023.

Based on our Review conducted above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited consolidated financial results, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mukul Garg and Assoicates

Chartered Accountants

FRN-019503C

CA Rinki Partner

M. No. 531095 Place: New Delhi Date:13.02.2024

UDIN: 24531095BKCZLY6403

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