

**Date: 12.08.2021**

**The Manager-Listing**

The Department of Corporate Services  
**BSE Limited**  
PhirozeJeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

**The Head-Listing & Compliance**

**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4<sup>th</sup> floor, Plot No. C 62,  
G-Block, Opp. Trident Hotel, BandraKurla  
Complex, Bandra (E),  
Mumbai-400098

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

**Subject: Outcome of the meeting of the Board of Directors**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors held on Thursday, August 12, 2021 (commenced at 2:00 PM and concluded at 8:00 PM) has inter alia approved and passed the following resolutions:

1. The Board considered and approved the Unaudited Financial Results for the quarter ended on June 30, 2021.
2. The Board considered and approved the Limited Review Report (LRR) for quarter ended on June 30, 2021.
3. The Board discussed and approved the allotment of equity shares to M/s Gurdev Narain Foundation, in lieu of amount payable of Rs. 6.65 crore to them against purchase of shares of four subsidiaries of the Company, through the Preferential allotment, subject to the approval of the members, at face value or the fair value derived by the SEBI Registered Category-1 Merchant Banker or IBBI Registered Valuer, whichever is higher.
4. The board is in receipt of consent for merger from M/s. Prashant Software Private Limited, A software business company, having CIN U30007DL1991PTC044894 with reserves of Rs. 65,33,96,838/- as at 31<sup>st</sup> March 2020. The board took the note on the same proposal and is of the view that during the current covid pandemic situation the software and IT business is having good growth and it will be very favorable if the company add on the software and IT business in the present business profiles of the company. Accordingly, the board approved the proposal of the company for the further action for proper valuation and other formalities, required for the purpose of the merger as per the law and procedure.

Kindly take the above information on your records.

For NMS Resources Global Limited  
(Formerly IFM Impex Global Limited)  
  
O.P. Yadav  
(Managing Director)  
DIN:- 01607006



**CIN: L74110DL1986PLC025457**

**REGISTERED OFFICE:** 48, Hasanpur, I.P. Extension, Delhi-110092

**PHONE:** 1800-572-1090 | **EMAIL:** corporate@nmslimited.in | **WEBSITE:** www.nmsresourcesglobal.com

NMS RESOURCES GLOBAL LIMITED					
48, Hasanpur, I.P Extension , Delhi- 110092					
CIN:-L74110DL1986PLC025457					
Standalone Unaudited Financial Results for the Quarter Ended on 30th JUNE, 2021					
(Rs. In Lakhs, except EPS)					
S.NO.	PARTICULARS	Quarter Ended		Year Ended	
		30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	<b>INCOME</b>				
	REVENUE FROM OPERATION	12.07	-	-	-
	OTHER INCOME	-	-	0.14	0.13
	<b>TOTAL INCOME</b>	<b>12.07</b>	<b>-</b>	<b>0.14</b>	<b>0.13</b>
2	<b>EXPENSES</b>				
	(a) Cost of material consumed	-	-	-	-
	(b) Purchase of Stock in Trade	-	-	-	-
	(c) change in inventories of finished goods, work in progress, and stock in trade	-	-	-	-
	(d) Operating Expenses	-	-	-	-
	(e) Employee benefit expenses	8.29	5.19	3.87	36.27
	(f) Finance Cost	0.03	0.02	0.01	0.05
	(g) Depreciation and amortization expenses	0.05	0.02	-	0.09
	(h) Other Expenses	2.37	3.77	2.49	26.81
	<b>Total expenses</b>	<b>10.74</b>	<b>9.01</b>	<b>6.37</b>	<b>63.22</b>
3	<b>Profit / (Loss) from operations before exceptional Items (3-4)</b>	<b>1.33</b>	<b>(9.01)</b>	<b>(6.23)</b>	<b>(63.09)</b>
4	<b>Exceptional Items</b>	-	-	-	-
5	<b>Profit before tax (3-4)</b>	<b>1.33</b>	<b>(9.01)</b>	<b>(6.23)</b>	<b>(63.09)</b>
6	<b>Tax expenses</b>				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
7	<b>Net Profit / (Loss) from ordinary activities after tax (9-10)</b>	<b>1.33</b>	<b>(9.01)</b>	<b>(6.23)</b>	<b>(63.09)</b>
8	<b>Profit / (Loss) from discontinuing operations</b>		-	-	-
9	<b>Tax expenses from discontinuing operations</b>		-	-	-
10	<b>Profit / (Loss) from discontinuing operations</b>		-	-	-
11	<b>Net profit / (Loss) for the period (11-14)</b>	<b>1.33</b>	<b>(9.01)</b>	<b>(6.23)</b>	<b>(63.09)</b>
12	<b>Other comprehensive income</b>		-	-	-
13	<b>Total comprehensive income after tax</b>	<b>1.33</b>	<b>(9.01)</b>	<b>(6.23)</b>	<b>(63.09)</b>
14	<b>Paid-up equity share capital (face value of Rs 10/- each)</b>	300.56	300.56	300.56	300.56
15	<b>Other Equity</b>				
16	<b>Earning per share (Face Value Rs 10 per share</b>				
	(EPS not annualised)				
	(a) Basic	0.04	(0.30)	(0.21)	(2.10)
	(b) Diluted	0.04	(0.30)	(0.21)	(2.10)



O.P. Yadav  
 Managing Director  
 DIN: 01607006

Place : Delhi  
 Date : 12.08.2021

**CIN: L74110DL1986PLC025457**

**REGISTERED OFFICE: 48, Hasanpur, I.P. Extension, Delhi-110092**

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NMS RESOURCES GLOBAL LIMITED					
48, Hasanpur, I.P Extension , Delhi- 110092					
CIN:-L74110DL1986PLC025457					
Consolidated Unaudited Financial Results for the Quarter Ended on 30th JUNE, 2021					
(Rs. In Lakhs, except EPS)					
S.NO.	PARTICULARS	Quarter Ended		Year Ended	
		30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	<b>INCOME</b>				
	REVENUE FROM OPERATION	92.20	677.51	2.12	1,024.30
	OTHER INCOME	2.00	10.14	0.14	11.33
	<b>TOTAL INCOME</b>	<b>94.20</b>	<b>687.65</b>	<b>2.26</b>	<b>1,035.63</b>
2	<b>EXPENSES</b>				
	(a) Cost of material consumed	-	88.34	-	88.34
	(b) Purchase of Stock in Trade	7.48	287.97	-	289.69
	(c) change in inventories of finished goods, work in progress, and stock in trade	(7.36)	-173.89	-	-139.50
	(d) Operating Expenses	20.61	186.69	4.62	490.37
	(e) Employee benefit expenses	20.84	20.62	12.07	65.94
	(f) Finance Cost	16.40	20.99	0.02	41.36
	(g) Depreciation and amortization expenses	15.65	16.95	-	30.97
	(h) Other Expenses	4.23	28.30	8.08	85.03
	<b>Total expenses</b>	<b>77.86</b>	<b>475.96</b>	<b>24.79</b>	<b>952.20</b>
3	<b>Profit / (Loss) from operations before exceptional Items (3-4)</b>	<b>16.34</b>	<b>211.69</b>	<b>(22.53)</b>	<b>83.43</b>
4	<b>Exceptional Items</b>				
5	<b>Profit before tax (3-4)</b>	<b>16.34</b>	<b>211.69</b>	<b>(22.53)</b>	<b>83.43</b>
6	<b>Tax expenses</b>				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	29.08
7	<b>Net Profit / (Loss) from ordinary activities after tax (9-10)</b>	<b>16.34</b>	<b>211.69</b>	<b>(22.53)</b>	<b>54.35</b>
8	<b>Profit / (Loss) from discontinuing operations</b>				
9	<b>Tax expenses from discontinuing operations</b>				
10	<b>Profit / (Loss) from discontinuing operations</b>				
11	<b>Net profit / (Loss) for the period (11-14)</b>	<b>16.34</b>	<b>211.69</b>	<b>(22.53)</b>	<b>54.35</b>
12	<b>Other comprehensive income</b>				
13	<b>Total comprehensive income after tax</b>	<b>16.34</b>	<b>211.69</b>	<b>(22.53)</b>	<b>54.35</b>
14	<b>Paid-up equity share capital (face value of Rs 10/- each</b>	300.56	300.56	300.56	300.56
15	<b>Other Equity</b>				
16	<b>Earning per share (Face Value Rs 10 per share</b>				
	(EPS not annualised)				
	(a) Basic	0.54	7.04	(0.75)	1.81
	(b) Diluted	0.54	7.04	(0.75)	1.81

Place : Delhi  
 Date : 12.08.2021



O.P. Yadav  
 Managing Director  
 DIN : 01607006

**CIN: L74110DL1986PLC025457**

**REGISTERED OFFICE: 48, Hasanpur, I.P. Extension, Delhi-110092**


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**Notes for Standalone & Consolidated Financial Statements**

1. The above financial results standalone and consolidated were reviewed and recommended by the audit committee and were thereafter approved by the Board of Directors of the company at its meeting held on 12.08.2021. A limited review of the above results has been carried out by the statutory auditors.
2. The Group continues to monitor the impact of Covid-19 on its business, including its impact on customers, employees and logistics. Due care has been exercised, in concluding of significant accounting judgements and estimates, including in relation to recoverability of receivables, assessment of impairment of goodwill and intangibles, investments and inventory, based on the information available to date while preparing the unaudited consolidated financial results for the quarter ended June 30, 2021.
3. The company did not have any investor complaint pending as on quarter ended on 30.06.2021.
4. Previous quarter period figures have been regrouped / rearranged and rounded off where ever necessary, to make them comparable.
5. This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS), as amended, prescribed under section 133 of the companies Act, 2013 and other recognized accounting policies to the extent applicable read with relevant rules thereunder.
6. As mentioned above in point no. 2, despite the impact of Covid-19, the company has been able to maintain good momentum and has shown good results. The standalone total revenue and net profit after tax of the company for the quarter stands at Rs. 12.07 lacs and Rs. 1.33 lacs respectively. The consolidated total revenue and net profit after tax of the group stands at Rs. 94.20 lacs and Rs. 16.34 lacs respectively.

Place : Delhi  
Date : 12-08-2021



  
O. P. Yadav  
Managing Director  
DIN : 01607006

**CIN: L74110DL1986PLC025457**

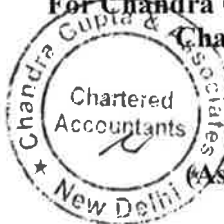
**REGISTERED OFFICE:** 48, Hasanpur, I.P. Extension, Delhi-110092

**PHONE:** 1800-572-1090 | **EMAIL:** corporate@nmslimited.in | **WEBSITE:** www.nmsresourcesglobal.com

**Independent Auditor's Limited Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended**

To  
The Board of Directors  
**NMS Resources Global Limited**  
(Previously' IFM Impex Global Limited)

1. We have reviewed the accompanying statement of unaudited financial results of **NMS Resources Global Limited (Previously' IFM Impex Global Ltd) ("the Company")** for the period quarter ended on June 30th, 2021 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down 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 there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

For Chandra Gupta & Associates  
Chartered Accountants  
FRN-000259N  
  
*Ashok Kumar Gupta*  
(Ashok Kumar Gupta)  
Partner  
M. No.014845  
UDIN - 21014845AAAA3Y2417

**Independent Auditor's Limited Review Report on Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended**

To  
The Board of Directors  
**NMS Resources Global Limited**  
**(Previously' IFM Impex Global Limited)**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **NMS Resources Global Limited (Previously' IFM Impex Global Ltd) ("the Company")** for the period quarter ended on June 30th, 2021 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement is the responsibility of the Company's Management and has been approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down 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 there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.


4. The Statement includes the results of the following entities:  
List of Subsidiaries:

- i) NMS Enterprises Limited (w.e.f 01/10/2020)
- ii) M S Corridor Management Private Limited
- iii) Ebony & Ivory Advertising India Private Limited
- iv) Geo IT Skills Private Limited

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of consolidated unaudited financial results prepared in accordance with applicable accounting standards as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements). Regulations. 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

6. We did not review the Interim financial Results of four subsidiaries included in the Group, whose results reflect total revenue of Rs. 94.20 Lakhs, total net profit of Rs. 16.34 Lakhs and total comprehensive income of Rs. 16.34 Lakhs for the quarter ended as considered in the consolidated unaudited financial results of the entities included in the Group. The interim financial results of these subsidiaries have been reviewed by the other auditors whose reports have been furnished to us, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the report of such auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matters.

**For Chandra Gupta & Associates**  
**Chartered Accountants**  
**FRN-000259N**  
  
*Ashok Kumar Gupta*  
**(Ashok Kumar Gupta)**  
**Partner**  
**M. No.014845**  
**UDIN - 21014845AAAA024930**

**Place: New Delhi**

**Date: 12.08.2021**