

Dated: 13.02.2023

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

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

<u>Subject: Outcome of the Board Meeting and Submission of Un-audited Financial Results for the quarter ended 31st December 2022 as required under Regulation 33 of the SEBI (LODR) Regulations, 2015.</u>

Dear Sir,

This is to inform you that pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its meeting held on Monday, 13th day of February, 2023 at the Registered Office of the Company at 48, Hasanpur, I.P. Extension, Delhi - 110092 (commenced at 1:00 PM and concluded at 5.30 PM) inter-alia, has transacted the following business:-

- Considered and approved the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended 31st December 2022.
- 2. Considered and Approved the Limited Review Reports for the Un-audited Financial Results of the Company for the quarter ended 31st December 2022.
- 3. The Board Decided to change the name of the company from NMS RESOURCES GLOBAL LIMITED to ALTEZZA GLOBAL LIMITED because the Board member of the company noticed various time that the initial name of the company i.e. "NMS" also belongs to some other company and brand, which creates the conflict and confusion between the investors and other concerned. Accordingly, the board authorizing the Director and company secretary to make an application before the registrar of the companies to confirm the availability of the proposed name and do the needful to complete the present task, as per the law and guidelines lay down by the authorities.

..2...

CIN: L74110DL1986PLC025457



...2...

4. The Board decided to increase the paid up capital of the company by allotment of 2000000(Twenty Lakhs) equity share of the company, face value 10, by preferential allotment to the promoter or to the other then promoter group(public), subject to approval of concerned authorities, law and stake holders.

We hereby request you to kindly take the above document and information on your records.

Thanking You,

For NMS Resources Global Limited

O.P. Yada

(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



		CEMBER 31	,			(Rs in Lac	s except EPS)
0.11	Posti sulose	For the Quarter ended			For the Nine Month		Year Ended
Sr No	Particulars	31-Dec-22 30-Sep-22 31-Dec-21					
	2		11 11 11 11 11 11 11 11 11 11 11 11 11			(Unaudited)	(Audited)
1	Income from Operation	(Onaudited)	(Ollauditeu)	(Ollaudited)	(Ollauditeu)	(Olladdited)	(Addited)
1	(a)Revenue from Operations	103.73	15.97	3.02	124.02	24.02	44.02
	(b) Other Income	103.73	0.10	3.02	0.10	21102	71102
	Total Income	103.73	16.07	3.02	124.12	24.02	44.02
	Total Income	103.73	10.07	3.02	127.12	24.02	77.02
2.	Expenses				*:		
	a) Cost of Materials consumed	-	-	-	-	-	2.02
	b) Purchase of Stock-in-trade	5.79	4.18	2.58	9.97	2.58	-
	c) Changes in Inventory of Finished goods, Work-in- progress and Stock-in-trade	(5.79)	(4.18)	-	(9.97)	-	-
	e) Employee Benefits Expenses	4.14	3.01	3.58	9.01	14.18	17.79
	f) Finance Costs	0.00	0.03	0.01	0.04	0.05	0.11
	g) Depreciation and Amortisation expense		0.02		0.04	-	0.04
	h) Other expenses	93.99	8.99	8.54	104.64	16.77	22.62
	Total Expenses	. ,98.13	12.05	14.71	113.73	33.58	42.59
			4.02	(44.50)	40.20	(0.55)	4.42
3	Profit/(Loss) before Exceptional items and tax (1-2)	5.60	4.02	(11.69)	10.39	(9.56)	1.43
4	Exceptional Items	-	-	-	-	- (0.75)	
5	Profit/(Loss) before tax (3 + 4)	5.60	4.02	(11.69)	10.39	(9.56)	1.43
6	Tax Expense						0.77
	- Current tax	-	-	-	-	•	0.76
	Deferred tax		-		-	-	0.11
	Total Tax Expenses		-		-	(2.20)	0.87
7	Profit/(Loss) for the period (5-6)	5.60	4.02	(11.69)	10.39	(9.56)	0.56
8	Other Comprehensive Income (net of tax)	-	-	-	-	-	-
9	Total Comprehensive Income for the period (7+8)	5.60	4.02	(11.69)	10.39	(9.56)	
10	Paid-up equity share capital (face value of Rs 10/- per share)	300.56	300.56	300.56	300.56	300.56	300.56
11	Earning per share (EPS) of Rs 10/- each (not annualized)			V			
	(1) Basic	0.19	0.13	(0.39)	0.35	(0.32)	0.02
	(2) Diluted	0.19	0.13	(0.39)	0.35	(0.32)	0.02

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

O.P. YADAV

MANAGING DIRECTOR

DIN: 01607006

Place: New Delhi Date: 13.02.2023

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



STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED **DECEMBER 31, 2022** (Rs in Lacs except EPS) Sr No **Particulars** For the Quarter ended For the Nine Month Year Ended ended 31-Dec-22 30-Sep-22 31-Dec-21 31-Dec-22 31-Dec-21 31-Mar-22 (Audited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) Income from Operation (a) Revenue from Operations 207.31 43.44 208.88 278.28 441.36 273.96 1.46 0.10 4.47 1.56 6.58 3.00 (b) Other Income Total Income 208.77 43.54 213.35 279.84 447.94 276.96 Expenses a) Cost of Materials consumed 27.49 23.04 b) Purchase of Stock-in-trade 67.60 4.18 2.58 71.78 2.58 2.02 173.90 c) Changes in Inventory of Finished goods, Work-in-93.85 -10.10 74.93 (5.92)(4.18)progress and Stock-in-trade d)Operating Expenses 15.35 17.59 31.74 70.00 15 50 28.24 e) Employee Benefits Expenses 4.19 3.03 23.18 11.23 58.33 f) Finance Costs 0.03 0.03 15.78 0.11 49.13 0.11 g) Depreciation and Amortisation expense 20.79 13.09 57.94 0.10 3.19 8.41 30.32 h) Other expenses 122.79 9.96 17.44 134.42 47.94 191.88 36.78 191.21 252.27 388.34 273.23 **Total Expenses** Profit/(Loss) before Exceptional items and tax (1-2) 16.88 6.74 27.57 59.60 3.73 3 22.14 4 Exceptional Items Profit/(Loss) before tax (3+4) 59.60 16.88 6.74 22.14 27.57 3.73 5 6 Tax Expense - Current tax 1.46 1.46 1.36 Deferred tax . -. 0.13 **Total Tax Expenses** 1.46 1.46 1.49 Profit/(Loss) for the period (5-6) 15.42 6.74 22.14 26.11 59.60 2.24 8 Other Comprehensive Income (net of tax) Total Comprehensive Income for the period (7+8) 22.14 59.60 15.42 6.74 26.11 2.24

300.56

0.51

0.51

300.56

0.22

0.22

300.56

0.74

0.74

300.56

0.87

0.87

For and on behalf of Board of Director of

NMS RESOURCES GLOBAL LIMITED

300.56

1.98

1.98

O.P. YADAV

300.56

0.07

0.07

MANAGING DIRECTOR DIN: 01607006

Place: New Delhi Date: 13.02.2023

annualized) (1) Basic

(2) Diluted

10

Paid-up equity share capital (face value of Rs 10/- per

Earning per share (EPS) of Rs 10/- each (not

CIN: L74110DL1986PLC025457

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

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



Notes for Standalone & Consolidated Financial Statement

- 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 13.02.2023. A limited review of the above results has been carried out by the statutory auditors.
- 2. The company did not have any investor complaint pending as on quarter and nine months ended on 31.12.2022.
- 3. Previous period figures have been regrouped rearranged and rounded off where ever necessary, to make them comparable.
- 4. 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.

For and on behalf of Board of Director of NMS Resources Global Limited

Place : Delhi

Date: 13.02.2023

O.P. YADAV

Managing Director

DIN: 01607006



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

TO THE BOARD OF DIRECTORS OF NMS RESOURCES GLOBAL LIMITED

- We have reviewed the accompanying statement of Standalone Unaudited Financial Results of NMS RESOURCES GLOBAL LIMITED (the "Company") for the quarter ended on 31st December 2022 ("the statement") being submitted by the company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. 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.
- 3. 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.
- 4. 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.
 - 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 ended December 31st, 2022.
- 5. 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 SPS Associates Chartered Accountants FRN-012358N

Ashish Bansal

Partner

M. No. 511005 Place: New Delhi Date: 13.02.2022

UDIN: 23511005BGRDDF2318



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

TO THE BOARD OF DIRECTORS OF NMS RESOURCES GLOBAL LIMITED

- 1. We have reviewed the accompanying statement of Consolidated Unaudited Financial Results of **NMS RESOURCES 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 ended on 31st December 2022 ("the statement") being submitted by the company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. 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.
- 3. 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.
- 4. In our Opinion and to the best of our information and according to the explanation given to us and based on the consideration of <u>reports of the other auditor on separate unaudited financial results</u> of the subsidiary, the aforesaid consolidated financial results:
 - i) includes the results of the following entities

Sr. No. Name of Company

- 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
- 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 ended December 31st, 2022.



5. 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 SPS Associates Chartered Accountants FRN-012358N

Ashish Bansal

Partner

M. No. 511005 Place: New Delhi Date: 13.02.2022

UDIN: 23511005BGRDDG9138