



**Date: 30.05.2019**

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

**The Head – Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Tower, 4<sup>th</sup> floor, Plot No. C 62,  
G-Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E),  
Mumbai-400098

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

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

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors held on Thursday, May 30, 2019 (commenced at 02:00 P.M. and concluded at 03:45 P.M.) has inter alia approved and passed the following resolutions:

1. The Board considered and approved the Audited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and Year ended on March 31<sup>st</sup>, 2019.
2. The Board took note of Auditor Report for the quarter and year ended on March 31<sup>st</sup>, 2019 as placed by the Auditor of the Company.
3. The Board took note of Statement of Investor Complaints/Grievances given under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on March 31<sup>st</sup>, 2019.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**For NMS Resources Global Limited**  
**(Formerly 'IFM Impex Global Limited')**

  
**Abhineet Srivastava**  
**(Company Secretary)**



**[ Formerly "IFM Impex Global Limited" ]**

**CIN: L74110DL1986PLC025457**

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

**PHONE: +91 11-22248139 | E-MAIL ID: info@nmsresourcesglobal.com | WEBSITE: www.nmsresourcesglobal.com**



# NMS

RESOURCES GLOBAL LIMITED

## Standalone Audited Financial Results for the Quarter and Year Ended on 31st March, 2019

(Rs. in Lakhs except per share data)

### STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED ON 31/03/2019

S. No.	PARTICULARS	3 Months Ended			Year Ended	
		31-Mar-19	31-Dec-18	31-Mar-18	31-Mar-19	31-Mar-18
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income From Operations	8.44	7.55	16.85	36.35	18.76
2	Other Income	167.88	66.38	-	234.39	-
3	<b>Total Revenue (1 + 2)</b>	<b>176.32</b>	<b>73.93</b>	<b>16.85</b>	<b>270.74</b>	<b>18.76</b>
4	<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	-	-	-	-	2.24
	(d) Operating Expenses	167.88	66.38	-	234.39	-
	(e) Employee benefit expenses	5.14	5.43	1.67	22.00	1.67
	(f) Finance Cost	0.01	0.00	0.02	0.02	0.06
	(g) Depreciation and Amortization expenses	0.13	0.13	0.04	0.50	0.07
	(h) Other expenses	1.83	0.75	8.92	9.51	10.73
	<b>Total Expenses</b>	<b>174.98</b>	<b>72.68</b>	<b>10.65</b>	<b>266.42</b>	<b>14.77</b>
5	<b>Profit / (Loss) from operations before exceptional items (3-4)</b>	<b>1.34</b>	<b>1.25</b>	<b>6.20</b>	<b>4.32</b>	<b>3.99</b>
6	<b>Exceptional Items</b>	0	0	2.35	0	2.35
7	<b>Profit / (Loss) from ordinary activities before tax (5-6)</b>	<b>1.34</b>	<b>1.25</b>	<b>3.85</b>	<b>4.32</b>	<b>1.64</b>
8	<b>Extraordinary items</b>	0	0	-	0	-
9	<b>Profit before tax (7-8)</b>	<b>1.34</b>	<b>1.25</b>	<b>3.85</b>	<b>4.32</b>	<b>1.64</b>
10	<b>Tax expenses</b>			(0.12)		(0.12)
	Current Tax	-	-	-	-	-
	Deferred Tax	-	-	-	-	-
	Income Tax Adjustments	-	-	(0.12)	-	(0.12)
11	<b>Net Profit / (Loss) from ordinary activities after tax (9-10)</b>	<b>1.34</b>	<b>1.25</b>	<b>3.97</b>	<b>4.32</b>	<b>1.76</b>
12	<b>Profit / (Loss) from discontinuing operations</b>	-	-	-	-	-
13	<b>Tax expenses from discontinuing operations</b>	-	-	-	-	-
14	<b>Profit / (Loss) from discontinuing operations</b>	-	-	-	-	-
15	<b>Net Profit / (Loss) for the period (11-14)</b>	<b>1.34</b>	<b>1.25</b>	<b>3.97</b>	<b>4.32</b>	<b>1.76</b>
16	<b>Other comprehensive income</b>	-	-	-	-	-
17	<b>Total comprehensive income after tax</b>	<b>1.34</b>	<b>1.25</b>	<b>3.97</b>	<b>4.32</b>	<b>1.76</b>
18	<b>Paid - up equity share capital (face value of Rs 10/- each)</b>	300.56	300.56	300.56	300.56	300.56
19	<b>Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting year)</b>	(167.72)	(172.04)	(176.01)	(167.72)	(172.04)
20	<b>(i) Earning per share (before extraordinary items) (Rs.10)</b>					
	Nominal value of share (Rs.10)					
	(EPS not annualised)					
	(a) Basic	0.04	0.04	0.13	0.14	0.06
	(b) Diluted	0.04	0.04	0.13	0.14	0.06
	<b>(ii) Earning per share (after extraordinary items) (Rs.10)</b>					
	Nominal value of share (Rs.10)					
	(EPS not annualised)					
	(a) Basic	0.04	0.04	0.13	0.14	0.06
	(b) Diluted	0.04	0.04	0.13	0.14	0.06

#### Notes :

- The above results have been reviewed by the audit committee in its meeting and taken on records by the board in its meeting held on 30.05.2019.
- In line with the provisions of Ind AS-108 'Operating Segments' as notified under Companies (Ind AS) Rules, 2015 and as provided in Section 133 of the Companies Act, 2013, the operations of the Company fall under two line of business activity namely, Trading & Consultancy, which is considered to be the reportable segment by the management. There is no income from operation from Trading segment, so that segment reporting as defined in IND AS 108 is not applicable.
- The company did not have any investor complaint pending as on quarter and year ended on 31.03.2019.
- Previous quarter period figures have been regrouped / rearranged and rounded off wherever necessary, to make them comparable.
- E.P.S. has been calculated in accordance with AS-20 issued by the ICAI.
- This statement has been prepared in accordance with the (Companies Indian Accounting Standard) rule, 2015 (Ind AS) as prescribed under Section 133 of the companies Act, 2013 and other recognized accounting policies to the extent applicable read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (LORD) Regulation 2015.

Place : Delhi  
Date 30.05.2019

For NMS RESOURCES GLOBAL LIMITED.

O.P. Yadav  
Mg. Director  
DIN : 01607006



NMS Resources Global Limited		
(Formerly 'IFM Impex Global Limited')		
Registered Office: 48, Hasanpur, I.P. Extension Delhi East Delhi DL 110092 IN		
CIN: L74110DL1986PLC025457		
Statement of Assets & Liabilities as on 31st March, 2019		
Particulars	As at 31.03.2019	As at 31.03.2018
	Audited	Audited
ASSETS		
Non-current assets		
Property, plant and equipment	1.27	1.77
Intangible assets	-	-
Capital work-in-progress	-	-



**Date: 30.05.2019**

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Mumbai-400098

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

**Subject: Declaration pursuant to Regulation 33 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We hereby declare that the Statutory Auditors of the Company, M/s N Kantan & Associates, Chartered Accountant have issued audit report with unmodified Opinion on Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019. This Declaration is given in compliance with the Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. You are requested to take



# **N.KANTAN & ASSOCIATES**

**(CHARTERED ACCOUNTANTS)**

**158 1<sup>st</sup> Floor D-288/10 Wadhwa Complex Near, Laxmi Nagar Metro Station**

**DELHI-110092**

**CONTACT NO.: 011-40583785**

**E-mail: nkassociates08@gmail.com**

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**Auditor's Report On Quarterly Standalone Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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**To**

**The Board of Directors**

**NMS Resources Global Limited**

**(Formerly 'IFM Impex Global Limited')**

We have audited the half yearly financial results of NMS Resources Global Limited (Formerly 'IFM Impex Global Limited') for the half year ended March 31, 2019 and the year to date results for the period 01.04.2018 to 31.03.2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These half yearly financial results as v