



Date: 11.10.2018

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, 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: IFMIMPX

Subject: Submission of Annual Report of the Company for the financial year 2017-18 as per Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting of the Annual Report for the financial year 2017-18.

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')

Abhinav
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

32nd

ANNUAL REPORT
2017-18

NMS RESOURCES GLOBAL LIMITED
(Formerly 'IFM IMPEX GLOBAL LTD')

32nd Annual Report 2017-18

CONTENTS

Board of Directors

BOARD OF DIRECTORS

Mr. Om Pal Yadav	Managing Director
Mr. Pankaj Chander	Non-Executive Director
Mr. Ravinder Dixit	Independent Director
Mrs. Meenakshi Gupta	Non-Executive Director
Mr. Rajiv Bajpai	Independent Director
Mr. Hari Prakash Gupta	Independent Director
Mr. Rahul Taneja	Chief Financial Officer (CFO)
Mr. Abhineet Srivastava	Company Secretary & Compliance Officer

Board of Committees

AUDIT COMMITTEE

Mr. Pankaj Chander	Chairman
Mr. Rajiv Bajpai	Member
Mr. Ravinder Dixit	Member
Mr. Abhineet Srivastava	Secretary

NOMINATION AND REMUNERATION COMMITTEE

Mr. Pankaj Chander	Chairman
Mr. Rajiv Bajpai	Member
Mr. Hari Prakash Gupta	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Om Pal Yadav	Chairman
Mr. Pankaj Chander	Member
Mr. Rajiv Bajpai	Member

RISK MANAGEMENT COMMITTEE

Mr. Pankaj Chander	Chairman
Mr. Rajiv Bajpai	Member
Mr. Om Pal Yadav	Member

COMPANY SECRETARY & COMPLIANCE OFFICER

Mr. Abhineet Srivastava [with effect from February 09, 2018]

CORPORATE INFORMATION

CORPORATE IDENTITY NUMBER (CIN)

L74110DL1986PLC025457

AUDITORS

(Old Auditor)
M/s. Neeraj Ramesh Chandra & Associates.
Chartered Accountants
A-64, Golf View Apartments, Saket,
New Delhi 110017
Tel No.: 011-26855095

(New Auditor)
M/s N Kantan & Associates
Chartered Accountants
D-283. LGF, Nirman Vihar
Delhi-110092

REGISTRAR AND SHARE TRANSFER AGENT (RTA)

M/s Skyline Financial Services Private Limited
1st Floor, D-153A, Okhla Industrial Area, Phase I,
New Delhi - 110 020
Tel No. 011 2681 2682, 6473 2681

COMPLIANCE OFFICER

Mr. Abhineet Srivastava

BANKERS

Canara Bank,
Lajpat Nagar Branch, New Delhi

INTERNAL AUDITOR

M/s Pardeep Sharma & Associates
Chartered Accountants
#B-35, 2nd Floor, Kewal Park
Azadpur, N.S. Mandi, Delhi 110033

REGISTERED OFFICE

H.No. 48, Hasanpur, I.P. Extension
Delhi East Delhi DL 110092

32nd ANNUAL GENERAL MEETING

Day: Saturday
Date: 29th September, 2018
Time: 10:00 AM
Venue: IPEX Bhawan,
Madhu Vihar Road,
Opposite Plato Public School, Patparganj,
Delhi 110092

NMS RESOURCES GLOBAL LIMITED

(Formerly 'IFM IMPEX GLOBAL LTD')

R.O.: H.No. 48, Hasanpur, I.P. Extension Delhi East Delhi - 110092

CIN: L74110DL1986PLC025457

Tel. No. +91 011 22248139,

Email id: corp.affairs.ifm@gmail.com/info@nmsresourcesglobal.com,

Website: www.ifmimpex.com/www.nmsresourcesglobal.com

NOTICE OF 32nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting of the Members of NMS Resources Global Limited (Formerly 'IFM Impex Global Limited') will be held on Saturday, 29th September, 2018 at 10:00 A.M. at IPEX Bhawan, Madhu Vihar Road, Opposite Plato Public School, Patparganj, Delhi 110092 to transact the following businesses:

ORDINARY BUSINESSES:

ITEM NO. 1 – ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt the financial statements of the Company for the financial year ended on 31st March 2018, including audited Balance Sheet as at 31st March, 2018 and the Profit & Loss Account for the year ended on that date, together with the report of the Directors and Auditors thereon.

ITEM NO. 2 – APPOINTMENT OF DIRECTOR

To appoint a director in place of Mr. Om Pal Yadav (DIN: 01607006) who retires by rotation and being eligible to offer himself for re-appointment.

“RESOLVED THAT Mr. Om Pal Yadav having DIN (01607006), who retire by rotation in terms of section 152 of companies Act, and being eligible be and is hereby re-appointed as a Director of the Company whose office shall be liable to retirement by rotation.”

ITEM NO. 3 –APPOINTMENT OF AUDITORS

To the appointment of Statutory Auditors of the Company, and to fix their remuneration and to consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 139,142 and all other applicable provisions of the Companies Act, 2013 (the “Act”) read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s N Kantan & Associates, Chartered Accountant, (FRN: 014757C) be and is hereby appointed as the Statutory Auditors of the Company and to hold the office from the conclusion of this Annual General Meeting till the conclusion of Thirty Seven Annual General Meeting of the Company to be held in the year 2023, subject to ratification as to said appointment at every Annual General Meeting, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

SPECIAL BUSINESS

ITEM NO- 4- REGULARISATION AND APPOINTMENT OF MR. PANKAJ CHANDER AS THE DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Pankaj Chander (DIN: 00053351), who was appointed as an Additional Director by the Board of Directors of the Company and who holds office as such up to the date of this Annual General Meeting be and is hereby appointed as a Director of the Company.”

“RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby authorised to take such steps and do all other acts, deeds and things as may be necessary or desirable to give effect to this resolution.”

ITEM NO-5- REGULARISATION AND APPOINTMENT OF MRS. MEENAKSHI GUPTA AS THE DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mrs. Meenakshi Gupta (DIN: 01261976), who was appointed as an Additional Director by the Board of Directors of the Company and who holds office as such up to the date of this Annual General Meeting be and is hereby appointed as a Director of the Company.”

“RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby authorised to take such steps and do all other acts, deeds and things as may be necessary or desirable to give effect to this resolution.”

ITEM NO- 6 REGULARISATION AND APPOINTMENT OF MR. RAJIV BAJPAI AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any modification or amendment thereof, Mr. Rajiv Bajpai (DIN: 05169212), who was appointed as an Additional Director of the Company with effect from 04th January, 2018 under Section 161 of the Act. He is a non-executive Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company for a term upto five consecutive years commencing from 04th January, 2018 to 03rd January 2023 and shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby authorised to take such steps and do all other acts, deeds and things as may be necessary or desirable to give effect to this resolution.”

ITEM NO- 7- REGULARISATION AND APPOINTMENT OF MR. RAVINDER DIXIT AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any modification or amendment thereof, Mr. Ravinder Dixit (DIN: 00309588), who was appointed as an Additional Director of the Company with effect from 04th January, 2018 under Section 161 of the Act. He is a non-executive Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company for a term upto five consecutive years

commencing from 04th January, 2018 to 03rd January 2023 and shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby authorised to take such steps and do all other acts, deeds and things as may be necessary or desirable to give effect to this resolution.”

ITEM NO- 8- REGULARISATION AND APPOINTMENT OF MR. HARI PRAKASH GUPTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any modification or amendment thereof, Mr. Hari Prakash Gupta (DIN: 06847881), who was appointed as an Additional Director of the Company with effect from 04th January, 2018 under Section 161 of the Act. He is a non-executive Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company for a term upto five consecutive years commencing from 04th January, 2018 to 03rd January 2023 and shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby authorised to take such steps and do all other acts, deeds and things as may be necessary or desirable to give effect to this resolution.”

ITEM NO-9- RE-APPOINTMENT OF MR. OM PAL YADAV AS A MANAGING DIRECTOR

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution

“RESOLVED THAT pursuant to recommendations of the Nomination and Remuneration Committee and approval of the Board and subject to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and Rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and subject to such other approvals, as may be necessary, consent of the Members be and is hereby accorded to the re-appointment of Mr. Om Pal Yadav (DIN: 01607006) as the Managing Director of the Company for the period of Five years with effect from 5th August, 2019 to 4th August, 2024 without remuneration with further liberty to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any Committee constituted / to be constituted by the Board) from time to time to alter the said terms and conditions of appointment, re-appointment of Mr. Om Pal Yadav in the best interests of the Company.”

“RESOLVED FURTHER THAT subject to applicable laws, the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary or desirable for the purpose of giving effect to the above resolution and also to initiate all necessary actions for and to settle all such questions, difficulties or doubts whatsoever that may arise with respect to the re-appointment of Mr. Om Pal Yadav as Managing Director of the Company.”

**Reg. Office:
H.No. 48, Hasanpur
I.P. Extension Delhi
Delhi - 110092**

**By Order of the Board of Director
NMS RESOURCES GLOBAL LIMITED**

**Date: 01.09.2018
Place: New Delhi**

**Abhineet Srivastava
(Company Secretary)**

NOTES:

1. ***A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.***

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

2. Corporate members are requested to send to the Company, a duly certified copy of the Board Resolution, authorizing their representative to attend and vote at the Annual General Meeting.
3. The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 21, 2018 to Saturday, September 29, 2018 (both days inclusive)**.
4. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. An Explanatory Statement pursuant to Section 102 of the Act in respect of Item nos. 5 to 10 of the Notice set out above, is annexed hereto.
6. Members are requested to write their folio number/ DP ID/Client ID in the attendance slip for attending the meeting.
7. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN to the Company / RTA.
8. As a measure of economy and a step toward green initiative, Members are requested to bring their copy of Annual Report to the meeting. Members/ Proxies should bring the attendance slip duly filled in and signed for attending the meeting.
9. To promote green initiative, members are requested to register their e-mail addresses through their Depository Participants for sending the future communications by e-mail. Members holding the shares in physical form may register their e-mail addresses through the RTA, giving reference of their Folio Number.
10. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM.
11. Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. The e-voting period will commence at on 09:00 a.m. on Wednesday, 26th September, 2018 and will end at 5.00 p.m. on Friday, 28th September, 2018. The Company has appointed Mr. Shivam Rastogi, Practicing Company Secretary, having Membership No. 39199 to act as the Scrutinizer, for conducting the scrutiny of

the votes cast. The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given note no. 13.

12. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the Members at the Annual General Meeting.
13. The facility for voting through ballot will also be made available at the AGM, and members attending the AGM who have not already cast their vote by remote e-voting will be able to exercise their right at the AGM. Shareholders who have not cast their vote electronically, by remote e-voting may only cast their vote at the AGM through ballot paper.
14. In terms of Section 108 of the Companies Act, 2013 Read with the rule 20 of the Companies (Management & Administration) Rules, 2014 it is mandatory on the part of the Company to provide e-Voting facility. Company is providing facility for Voting by electronic means and the business may be transacted through such voting.

The instructions for members for voting electronically are as under:-

- (i) **The voting period begins on 09:00 a.m. on Wednesday, 26th September, 2018 and will end at 5.00 p.m. on Friday, 28th September, 2018. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date day, Friday, 21st September 2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.**
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN*	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department(Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the Folio number / Client ID in the PAN field. • In case the Folio Number/Client ID is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with Folio/ Client ID 1 then enter RA00000001 in the PAN field.
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account in DD/MM/YYYY format.

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN of NMS Resources Global Limited on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Non-Individual Shareholders & Custodians:
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

Please follow all steps from sl. no. (i) to sl. no. (xviii) above to cast vote.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Explanatory Statement
(Pursuant to section 102 of the Companies Act, 2013)

As required by Section 102 of the Companies Act, 2013 ("Act"), the following explanatory statement sets out all material facts relating to the business mentioned under Item Nos. 5 to 10 of the accompanying Notice:

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice:

ITEM NO: 4

Your Board, on recommendation by Nomination and Remuneration Committee, at its meeting held on January 04, 2018 has appointed Mr. Pankaj Chander (DIN: 00053351) as an Additional Director on the Board of Company to hold office till the next Annual General Meeting of the Company and therefore, his office is liable to be vacated at this Annual General Meeting. Your Board recommends appointment of Mr. Pankaj Chander (DIN: 00053351) as a Non-Executive Director of the Company and the term is liable to retire by rotation. A brief profile of Mr. Pankaj Chander is attached herewith.

Brief Profile of Mr. Pankaj Chander

He is very dynamic personality; he is a chartered accountant and having experience more than 25 years in the field of finance & Accounts, taxation and financial strategies, statutory and legal compliances, management control and deep knowledge of national as well as international accounting and auditing standards in both public and private sectors.

He is an active investor and advisor to startups in the areas of Training, Construction, Infrastructure Consultancy, Information Technology, HRD and Marketing as well. He compassed in structuring annual budgeting, and capital budgeting, defining standard operating procedures & internal controls; deft in exercising strict budgetary control, variance analysis and appraisal of actual performance. He also consummate professional with sound experience in finalizing term loan documentation, organizing Credit Control, Project Financing, Working Capital Management Requirements, and Accounting Functions viz. PLA, Audits Balance Sheet and Corporate Finance.

Keeping in view the experience and expertise, the Board of Directors recommends the proposed Ordinary Resolution for his appointment set out at Item No.4 for your approval.

Except Mr. Pankaj Chander, None of the Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise in the Resolution set out at Item No. 4 of the Notice calling AGM.

ITEM NO: 5

Your Board, on recommendation by Nomination and Remuneration Committee, at its meeting held on January 04, 2018 has appointed Mrs. Meenakshi Gupta (DIN: 01261976) as an Additional Director on the Board of Company to hold office till the next Annual General Meeting of the Company and therefore, her office is liable to be vacated at this Annual General Meeting. Your Board recommends appointment of Mrs. Meenakshi Gupta (DIN: 01261976) as a Non-Executive Director of the Company and the term is liable to retire by rotation. A brief profile of Mrs. Meenakshi Gupta is attached herewith.

Brief Profile of Mrs. Meenakshi Gupta

She is having experience in the field of Business Management and Administration more than 20 years. She is very professional and has strong business acumen.

Keeping in view the experience and expertise, the Board of Directors recommends the proposed Ordinary Resolution for his appointment set out at Item No. 5 for your approval.

Except Mrs. Meenakshi Gupta, None of the Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise in the Resolution set out at Item No. 5 of the Notice calling AGM.

ITEM NO- 6

Your Board, on recommendation by Nomination and Remuneration Committee, at its meeting held on January 04, 2018 has appointed Mr. Rajiv Bajpai (DIN: 05169212) as an Additional Director on the Board of Company to hold office till the next Annual General Meeting of the Company and therefore, his office is liable to be vacated at this Annual General Meeting. Your Board recommends appointment of Mr. Rajiv Bajpai (DIN: 05169212) as an Independent Director of the Company for a period of 5 (Five) years, w.e.f. January 04, 2018 and the term is not liable to retire by rotation. A brief resume of Mr. Rajiv Bajpai is attached herewith.

Mr. Rajiv Bajpai has submitted a declaration to the Company to the effect that he meets the criteria of independence as provided under Section 149(6) of the Act.

Brief Profile of Mr. Rajiv Bajpai

He is a chartered accountant having experience, he has played a role as a financial analyst and team leader. He has undertaken various projects of National Highway Authority of India (NHAI). He has hold directorship position in some company. He has played various role in the management of the Company.

In the opinion of the Board, Mr. Rajiv Bajpai fulfils the conditions specified in the Act and the Rules framed there under for appointment as Non-Executive Independent Director and he is independent of the management. Mr. Rajiv Bajpai has submitted, a declaration in prescribed Form DIR-8 to the effect that he is not disqualified from being appointed as Director in terms of Section 164 of the Act, consent to act as Director in prescribed Form DIR-2 and disclosure of interest in prescribed Form MBP-1.

If appointed, Mr. Rajiv Bajpai will act as an Independent Non Executive Director, not liable to retire by rotation.

Keeping in view the experience and expertise, the Board of Directors recommends the proposed Ordinary Resolution for his appointment set out at Item No.6 for your approval.

None of the Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise in the Resolution set out at Item No. 6 of the Notice calling AGM.

ITEM NO- 7

The Board of Directors at their meeting held on 04th January 2018 had appointed Mr. Ravinder Dixit as an additional director of the Company w.e.f 04th January, 2018.

Pursuant to the provisions of Section 161 of the Companies Act, 2013, read with rules framed there under, Mr. Ravinder Dixit holds office only upto the date of this Annual General Meeting of the Company and is eligible for appointment. Mr. Ravinder Dixit as an Independent Non Executive Director.

In the opinion of the Board, Mr. Ravinder Dixit is a person of integrity and possesses relevant expertise and experience and fulfils the conditions for appointment as a director as specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief Profile of Mr. Ravinder Dixit

He is a person having experience in the field of Accounting & Indirect taxation more than 20 years or more. He is dedicated person and manage the all accounting as well as indirect tax matter of the organization. He takes challenging position in the international origination.

If appointed, Mr. Ravinder Dixit will act as an Independent Non Executive Director, not liable to retire by rotation.

Keeping in view the experience and expertise, the Board of Directors recommends the proposed Ordinary Resolution for his appointment set out at Item No.7 for your approval.

None of the Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise in the Resolution set out at Item No. 7 of the Notice calling AGM.

ITEM NO- 8

The Board of Directors at their meeting held on 04th January 2018 had appointed Mr. Hari Prakash Gupta as an additional director of the Company w.e.f 04th January, 2018.

Pursuant to the provisions of Section 161 of the Companies Act, 2013, read with rules framed there under, Mr. Hari Prakash Gupta holds office only upto the date of this Annual General Meeting of the Company and is eligible for appointment. Mr. Hari Prakash Gupta as an Independent Non Executive Director.

In the opinion of the Board, Mr. Hari Prakash Gupta is a person of integrity and possesses relevant expertise and experience and fulfils the conditions for appointment as a director as specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief Profile of Mr. Hari Prakash Gupta

He is well qualified Civil Engineer having more than 46 years vast experience in the field of planning, construction and maintenance of National Highways, State Highways and Bridge Projects, High rise buildings and Power House project.

He has 30 years of experience as General Manager, Superintending Engineer, Executive Engineer including 15 years of experience on projects funded by international funding agencies like World Bank, I.D.A etc.

If appointed, Mr. Hari Prakash Gupta will act as an Independent Non Executive Director, not liable to retire by rotation.

Keeping in view the experience and expertise, the Board of Directors recommends the proposed Ordinary Resolution for his appointment set out at Item No.8 for your approval.

None of the Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise in the Resolution set out at Item No. 8 of the Notice calling AGM.

ITEM NO-9

The Board of Directors of the Company ("the Board") at its meeting held on 31st Day of August, 2018 has, subject to approval of members, reappointed Mr. Om Pal Yadav (DIN: 01607006) as a Managing Director, designated as Executive Director, for a further period of 5 (five) years from the expiry of his present term, that is, August 05, 2019, on terms and conditions including remuneration as recommended by the Nomination and Remuneration Committee of the Board and approved by the Board. It is proposed to seek the members' approval for the re-appointment of and remuneration payable to Mr. Om Pal Yadav as a Managing Director, designated as Executive Director of the Company, in terms of the applicable provisions of the Act. Broad particulars of the terms of re-appointment of Mr. Om Pal Yadav, remuneration payable as per same terms and condition at the first time of appointment as a Managing Director.

Keeping in view the experience and expertise, the Board of Directors recommends the proposed Ordinary Resolution for his re-appointment set out at Item No. 9 for your approval.

None of the Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise in the Resolution set out at Item No. 9 of the Notice calling AGM.

Reg. Office:
H.No. 48, Hasanpur
I.P. Extension Delhi
Delhi - 110092

By Order of the Board of Director
NMS RESOURCES GLOBAL LIMITED

Date: 01.09.2018
Place: New Delhi

Abhineet Srivastava
(Company Secretary)

**Details of Directors seeking Appointment or Re-appointment at the Annual General Meeting
(In pursuance of Regulation 36 of SEBI Listing Regulations)**

Name of Director	Mr. O.P. YADAV
Date of Birth	15.06.1976
Age (Years)	40
Date of Appointment	31.10.1999
Qualification	B. Com
Terms and condition of Appointment/reappointment	Retiring by rotation and being eligible offer himself for re-appointment
Details of Remuneration	Nil
No. of Meeting attended	8 meeting has been attended
Relations with Other Director (Inter-Se)	Nil
Expertise in specific functional areas	He has rich experience in import Export Business
Directorship held in Other listed Companies	Nil
Chairman/ Member of the Committee of the Board of Directors of the Company	1, Chairman of Stakeholder Relationship Committee 2. Member of Risk Management Committee
Number of Shares held	842750

* Committee positions of only Shareholders'/ Risk Management Committee included.

BOARD OF DIRECTORS' REPORT

Dear Stakeholders,

Your Directors take pleasure in presenting the 32nd Annual Report on the business and operation of the Company, along with Audited Accounts, for the financial year ended 31st March, 2018.

ABOUT YOUR COMPANY

NMS Resources Global Limited (Formerly 'IFM Impex Global Limited') is a public limited company, listed on India's premiere Stock Exchange BSE Limited and MSEI (Metropolitan Stock Exchange of India Limited) and engaged in the business of Consultancy, Skill Development, infrastructure as well as Pay roll services.

FINANCIAL RESULTS

	(Rs. in Lakhs)	
	2017-18	2016-17
Revenue from Operation	18.76	10.26
Other Income	0.00	0.04
Total Expenses	14.76	15.15
Profit/(Loss) before depreciation, Finance cost, tax and Exceptional Items	4.12	(4.68)
Exceptional Items	2.36	-
Profit/(Loss) before depreciation, Finance cost, tax (after Exceptional Items)	1.76	(4.68)
Less: Finance Cost & Depreciation	0.13	0.17
Profit/(Loss) before tax	1.64	(4.84)
Less: Tax Expenses	(0.11)	0.00
Profit/(Loss) After Tax	1.75	(4.84)

REVIEW OF OPERATIONS AND FUTURE PROSPECTS

During the year under review, the company has earned total revenue of Rs. 18.75 Lakhs from operation and earned net profit of Rs. 1.75 Lakhs, which is approximately 136.12 % increase in comparison of previous year. Company has engaged in the business of consultancy, skill development. These are services perform extremely well in the present as well as future.

DIVIDEND

In view of losses of current and past years, your directors do not recommend any dividend for the financial year ended March 31, 2018. The Board assures you to present a much strong financial statements in coming years.

TRANSFER TO RESERVES

The profits transferred and other additions to reserves are as follows:

		Amount in Rs.	
		2017-18	F.Y. 2016-17
1	Capital Reserve	0.00	0.00
2	Capital Redemption Reserve	0.00	0.00
3	Securities Premium reserve	0.00	0.00
4	Debenture Redemption Reserve	0.00	0.00
5	Revaluation Reserve	0.00	0.00
6	Shares Option Outstanding Account	0.00	0.00
7	Other Reserve	0.00	0.00
8	Surplus (Profit & Loss Account)	(17,204,136)	(17,379,181)
	Balance brought forward from previous year	(17,379,181)	(16,894,594)
	Less: Tax on Regular Assessment Paid	0.00	0.00
	Add: Profit/Loss for the period	175,045	(484,587)
	Total	(17,204,136)	(17,379,181)

MATERIAL CHANGES FROM END OF FINANCIAL YEAR TO DATE OF REPORT

There are material change and commitment, affecting the financial position of Company which has occurred between the end of financial year of the Company to which the financial statements relate and the date of this report other than those disclosed in the Annual report.

The Company has changed its object clause and diversifies its business(s) into the field of contracting services like Civil Construction, Pre-Engineered Buildings, Skill Development, Financial Consultancy and Engineering Services and adopts new set of Memorandum and Article of Association of the Company. Earlier the Company worked with the object of Food related work, now the company is starting work as a consultancy services after the alteration of object clause of the Company.

In line with the change of object of the company, Company has changed its name from 'IFM Impex Global Limited' to 'NMS Resources Global Limited'.

CHANGE IN NATURE OF BUSINESS

During the period under review, the Company has changed its nature of business; diversify into the field of contracting services like Civil Construction, Pre-Engineered Buildings, Skill Development, Financial Consultancy and Engineering Services.

AUDITORS

M/s N Kantan & Associates, Chartered Accountant, (FRN: 014757C) were appointed as auditors of the Company for auditing the accounts of the Company from 31.08.2018 for a period of five financial years, 2022-23 being the last financial year and thus the appointment of the said Auditors shall effective until the Annual General Meeting to be held in the calendar year 2023.

There are no qualifications in statutory audit report audited by the earlier auditor M/s. Neeraj Ramesh Chandra and Associates. The comments in the Auditors Report read with the notes to the accounts are self-explanatory and do not call for further explanation.

AUDITORS' REPORT

The Auditors' report on the financial statement for the financial year 2017-18 is self explanatory.

SECRETARIAL AUDITOR

The Board has appointed M/s SVR & Co., Company Secretaries, to conduct Secretarial Audit under the provisions of Section 204 of the Companies Act, 2013 for the financial year 2017-18. The Secretarial Audit Report for the financial year ended 31st March, 2018 is annexed herewith and marked as **Annexure I** to this Report.

MATTER OF EMPHASIS OF SECRETARIAL AUDITORS AND MANAGEMENT'S REPLY

Emphasis of Matter

- i. During the reporting period the Company had not filled the vacancies of KMPs within the prescribed time as per the provisions of Section 203 of the Companies Act, 2013, Although KMPs were appointed later during the reporting period.*
- ii. As represented by the management of the Company, the Company had not paid the listing fees for the financial year 2017-18 in the prescribed time.*

Management's Reply:

Due to adverse business scenario, the business of the company was not as per the projections of the directors of the company. Accordingly the board of directors decided to change the business sector and improved the financial of the company and filled the vacancies of KMPs. Further, now the company is in the process of the payment of the listing fee of the concern stock exchanges.

DIRECTORS

In accordance with the requirements of the Companies Act, 2013 and the Company's Articles of Association, Mr. Om Pal Yadav, Executive Director of the Company, retires by rotation and shown her willingness for Re-appointment.

On the recommendation of Nomination and Remuneration Committee, the Board had appointed Mr. Pankaj Chander (DIN: 00053351) as a Non-Executive Director of the Company. As per the provisions of the Act, Mr. Pankaj Chander holds office up to the date of the ensuing Annual General Meeting of the Company.

Your Company has received notice under Section 160 of the Act, from a member proposing appointment of Mr. Pankaj Chander as a Non-Executive Director on the Board of your Company. Accordingly, the necessary resolution seeking approval of the members for appointment of Mr. Pankaj Chander has been incorporated in the Notice of the ensuing Annual General Meeting.

On the recommendation of Nomination and Remuneration Committee, the Board had appointed Mrs. Meenakshi Gupta (DIN: 01261976) as a Non-Executive Director of the Company. As per the provisions of the Act, Mrs. Meenakshi Gupta (DIN: 01261976) holds office up to the date of the ensuing Annual General Meeting of the Company.

Your Company has received notice under Section 160 of the Act, from a member proposing appointment of Mrs. Meenakshi Gupta (DIN: 01261976) as a Non-Executive Director on the Board of your Company. Accordingly, the necessary resolution seeking approval of the members for appointment of Mrs. Meenakshi Gupta has been incorporated in the Notice of the ensuing Annual General Meeting.

Recommendation of the Nomination and Remuneration Committee, the Board had appointed Mr. Ravinder Dixit (DIN: 00309588) as the additional Independent Director of the Company, with effect from 04th January, 2018 for a period of 5 years.

As per the provisions of the Act, Mr. Ravinder Dixit holds office up to the date of the ensuing Annual General Meeting of the Company.

Your Company has received notice under Section 160 of the Act, from a member proposing appointment of Mr. Ravinder Dixit as an Independent Director on the Board of your Company. Accordingly, the necessary resolution seeking approval of the members for appointment of Mr. Ravinder Dixit has been incorporated in the Notice of the ensuing Annual General Meeting.

Based on the recommendation of Nomination and Remuneration Committee, the Board had appointed Mr. Hari Prakash Gupta (DIN: 06847881) as the additional Independent Director of the Company, with effect from 04th January, 2018 for a period of 5 years.

As per the provisions of the Act, Mr. Hari Prakash Gupta holds office up to the date of the ensuing Annual General Meeting of the Company.

Your Company has received notice under Section 160 of the Act, from a member proposing appointment of Mr. Hari Prakash Gupta as an Independent Director on the Board of your Company. Accordingly, the necessary resolution seeking approval of the members for appointment of Mr. Hari Prakash Gupta has been incorporated in the Notice of the ensuing Annual General Meeting.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board had appointed Mr. Rajiv Bajpai (DIN: 05169212) as the additional Independent Director of the Company, with effect from 04th January, 2018 for a period of 5 years.

As per the provisions of the Act, Mr. Rajiv Bajpai holds office up to the date of the ensuing Annual General Meeting of the Company.

Your Company has received notice under Section 160 of the Act, from a member proposing appointment of Mr. Rajiv Bajpai as an Independent Director on the Board of your Company. Accordingly, the necessary resolution seeking approval of the members for appointment of Mr. Rajiv Bajpai has been incorporated in the Notice of the ensuing Annual General Meeting.

On the recommendations of Nomination and Remuneration Committee, the Board had re-appointed Mr.

Om Pal Yadav (DIN: 01607006) as the Managing Director of the Company for the period of Five years with effect from 5th August, 2019 to 4th August, 2024.

Brief profiles of the Directors proposed to be appointed/re-appointed at the ensuing Annual General Meeting are annexed to the Notice convening Annual General Meeting.

The Board recommends their appointment at the ensuing Annual General Meeting.

Declaration by Independent Directors

The Company has received declarations from all the Independent Directors of the Company confirming that they meet the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 read with Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

CHIEF FINANCIAL OFFICER

Pursuant to the provisions of Section 203 of the Companies Act, 2013, appointment of Mr. Rahul Taneja, Chief Financial Officer was formalized as the Key Managerial Personnel of the Company.

KEY MANAGERIAL PERSONNEL

In accordance with the provisions of Section 203 of the Act, the following personnel have been designated as the Key Managerial Personnel of the Company:

Name	Designation
Om Pal Yadav	Managing Director
Abhineet Srivastava	Company Secretary
Rahul Taneja	Chief Financial Officer

BOARD EVALUATION

The Board of Directors has carried out an annual evaluation of its own performance and individual directors pursuant to the provisions of the Companies Act, 2013. The performance of the Board was evaluated by the Board on the basis of the criteria such as the Board composition and structure, effectiveness of Board process, information and functioning etc. The Board and Nomination and Remuneration Committee reviewed the performance of the individual directors on the basis of the criteria such as the contribution of individual director to the Board and committee meetings like preparedness on the issue to be discuss meaningful and constructive contribution and inputs in meetings, etc. In a separate meeting of independent directors, performance of non-independent director, performance of the Board as a whole and performance of Chairman was evaluated.

EFFICIENT INTERNAL CONTROL SYSTEM AND THEIR ADEQUACY

Adequate internal controls have been laid down by the Company to safeguard and protect its assets as well as to improve the overall productivity of its operations. All the transactions are properly authorized, recorded and reported to the management. The Company is following applicable Accounting Standards for properly maintaining the books of accounts and reporting financial statements. The detailed process of review not only ensures reliability of control systems and legal compliances with applicable legislation, defined policies and processes but also reviews efficiency of systems and ensures safeguarding of tangible and intangible assets.

NOMINATION & REMUNERATION POLICY

The Board of Directors, on the recommendation of the Nomination & Remuneration Committee framed a policy for selection and appointment of Directors, Key Managerial Personnel, Senior Management and their remuneration as required under Section 178 of the Companies Act, 2013. The Nomination & Remuneration Policy of the Company is annexed herewith and marked as **Annexure II** to this Report.

RISK MANAGEMENT

The Company has a Risk Management Manual in place that defines the policies, lays out the strategies and

methodology to decide on the risk taking ability of the organization.

The Company constantly reviews its exposure to various types of risk, whether it be regulatory, operational, environmental, financial or political. The Company has in place adequate systems to ensure compliance with all regulatory and statutory matters reviews the same on a periodic basis and takes appropriate corrective action when necessary.

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Management Discussion and Analysis Report as required under Regulation 34 of the SEBI Listing Regulations, is annexed as **Annexure III** to this Board Report.

CORPORATE GOVERNANCE REPORT

Your Company believes and preached the Corporate Governance practices which are in line with legal requirements of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act 2013. The Company has adopted the practices which are prevalent in the industry. Further Regulation 15 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 has exempted certain Companies from mandatory Compliance of provision of Regulation 27 of listing agreement under SEBI(Listing Obligation and Disclosure Requirement), Regulation 2015 entered in to with the Stock Exchange where the Share of the Company are listed. In terms of said regulation every Company which has paid up capital less than Rs. 10 Crore and Net worth less than Rs. 25 Crore are exempted from complying with the provisions of Regulation 15 of SEBI(Listing Obligation and Disclosure Requirements) Regulation 2015.

The Paid up capital of your company is less than Rs. 10 Crore and Net worth is less than 25 Crore therefore your Company is exempted from the complying with the provision of regulation 27, however your director assure you that your company will continue to follow the good corporate governance practices.

DIRECTOR'S RESPONSIBILITY STATEMENT

The Board of Directors acknowledges the responsibility for ensuring compliance with the provisions of Section 134(3)(c) read with Section 134(5) of the Companies Act, 2013 in the preparation of the annual accounts for the year ended 31st March, 2018 and state that:

- a. in the preparation of the annual accounts for the financial year ended on 31st March, 2018, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b. the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- c. the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d. the directors had prepared the annual accounts on a going concern basis;
- e. the directors, had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively; and
- f. the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

PARTICULARS OF EMPLOYEES

Particulars of employees as required under Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 are required to be annexed to the Board's Report. In accordance with the provisions of Section 136 of the Act, the Annual Report excluding the aforesaid information is being sent to all the members of the Company and others entitled thereto. Any member interested in obtaining such particulars may write to the Company Secretary at the Registered Office of the Company.

PARTICULARS OF REMUNERATION

The information required under Section 197(12) of the Companies Act, 2013 read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

i) The ratio of the remuneration of each Director to the median remuneration of the employees of the Company for the financial year 2017-18:

No Director has drawn any remuneration from the Company during the financial year 2017-18 therefore ratio of remuneration of each director the median remuneration of the employees of the Company is not ascertainable.

ii) the percentage increase in remuneration of each Director, Chief Financial Officer, Chief Executive Officer, Company Secretary or Manager, if any, in the financial year 2017-18:

No Director, Chief Financial Officer has drawn any remuneration from the Company during the financial year 2017-18. Therefore increase in remuneration of each director and CFO is not ascertainable.

iii) The percentage increase in the median remuneration of employees in the financial year 2017-18: Not Ascertainable as the Company has no permanent employee.

iv) The number of permanent employees on the rolls of company: Two

v) Average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration:

	Amount in Rs.		
	2017-18	2016-17	Increase/Decrease in %
Average Salary of Employee other than key Managerial Personnel (Per Annum)	N.A.	N.A.	N.A.
Managing Director/Director/CFO	Nil	Nil	Nil

(As the Company has only one permanent employee therefore average salary is not ascertainable)

vi) The key parameters for any variable component of remuneration availed by the Directors:

The key parameters for the variable component of remuneration, if any, availed by the Directors are considered by the Board of Directors based on the recommendations of the Nomination and Remuneration Committee as per the Nomination & Remuneration Policy for Directors.

vii) Affirmation that the remuneration is as per the remuneration policy of the Company:

Remuneration is paid to the Key Managerial personal (i.e. CFO and Company Secretary) of the Company. It is hereby affirmed that the remuneration paid is as per the Nomination and Remuneration Policy of the Company.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

There were no contracts or arrangements entered into by the Company in accordance with the Section 188 of the Companies Act, 2013. However the details of the transactions with related party are provided in the accompanying financial statements. Related party transactions are subject to the Audit Committee and the Board for approval.

The policy on materiality of related party transactions and dealing with related party transactions as approved by the Board can be accessed on the Company's website at the link: www.ifmimpex.com/ www.nmsresourcesglobal.com

GREEN INITIATIVE

Members are aware that the Company had started a sustainability initiative with the aim of going green and minimizing the impact on the environment. Like the previous year, electronic copies of the Annual Report 2017-18 and Notice of the 32nd AGM are being sent to all Members whose email addresses are registered with the Company / Depository Participant(s). For Members who have not registered their email addresses, physical copies of the Annual Report 2017-18 and the Notice of the 32nd AGM are sent in the permitted mode. Members requiring physical copies can send a request to the Company Secretary.

The Company is providing remote e-voting facility to all Members to enable them to cast their votes

electronically on all resolutions set forth in the Notice of the AGM. This is pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2015 read with Regulation 44 of the SEBI Listing Regulations, 2015. The instructions for remote e-voting are provided in the Notice of the AGM.

LISTING ON THE STOCK EXCHANGE

The Company's shares are listed with BSE Limited and MSEI (Metropolitan Stock Exchange of India Limited).

CHANGES IN SHARE CAPITAL

The Authorized Share Capital of the company is Rs. 55,000,000 divided into 5,500,000 equity shares of Rs.10/- each. During the period under review, the said capital has not been raised by the company. The Issued, Subscribed & Paid-up Capital remains is Rs. 30,056,000/-.

There has been no change in the share capital of the Company during the year.

INTERNATIONAL SECURITY IDENTIFICATION NUMBER (ISIN)

Your Company has admitted its securities with National Services Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) to enable our shareowners to hold their shares in Dematerialized form. International Security Identification Number (ISIN) of your Company is **INE169F01014**.

COMMITTEES OF THE BOARD

The Committees of the Board focus on certain specific areas and make informed decisions in line with the delegated authority. The following substantive Committees constituted by the Board function according to their respective roles and defined scope:

- Audit Committee
- Nomination and Remuneration Committee
- Stakeholder Relationship Committee
- Risk Management Committee

DISCLOSURES:

A) EXTRACT OF ANNUAL RETURN

Extract of Annual Return of the Company is annexed herewith as **Annexure-IV** to this Report.

B) MEETINGS OF THE BOARD

During the financial year ended March 31, 2018, 6 meetings of the Board of Directors were held four times as per the statutory minimum requirement. None of the two Board Meetings have a gap of more than 120 days between them. The dates of meetings are mentioned below:

Sr.No.	DATE	Sr. No.	DATE
1.	27.05.2017	2.	26.07.2017
3.	11.08.2017	4.	25.08.2018
5.	13.11.2017	6.	04.01.2018
7.	09.02.2018	8.	19.03.2018

C) COMPOSITION OF AUDIT COMMITTEE

The Audit Committee as on date comprises of three members, including one is Non-Executive Director viz. Mr. Pankaj Chander and two are Independent Non executive director viz. Mr. Rajiv Bajpai and Mr. Ravinder Dixit. Mr. Pankaj Chander is heading the Committee.

D) COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee as on date comprises of three members, viz. Mr. Pankaj Chander, Mr. Rajiv Bajpai and Mr. Hari Prakash Gupta. Mr. Pankaj Chander is heading the Committee.

E) COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE

The Stakeholder Relationship Committee as on date comprises of three members, including one is Managing Director viz. Mr. O. P. Yadav and two are Non executive directors viz. Mr. Pankaj Chander and Mr. Rajiv Bajpai. Mr. O. P. Yadav is heading the Committee.

F) RISK MANAGEMENT COMMITTEE

The Risk Management Committee as on date comprises of three members, including one is Director Mr. Pankaj Chander and two other Director viz. Mr. Rajiv Bajpai and Mr. Om Pal Yadav. Mr. Pankaj Chander is heading the Committee.

G) VIGIL MACHANISM/WHISTLE BLOWER POLICY

Pursuant to Section 177 of the Companies Act, 2013, the Board of Directors has adopted a vigil mechanism/whistle blower policy of the Company.

The company's attitude towards unethical behavior, actual or suspected fraud or violation of the company's code of conduct or ethics policy, is very strict. The company follows absolute intolerance for such matters and expect the directors and employees to report genuine concerns about such abuse. The vigil mechanism/whistle blower policy can be accessed on the Company's website at the link: www.ifmimpex.com / www.nmsresourcesglobal.com

H) DISCLOSURE AS PER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

The Company has zero tolerance towards sexual harassment at workplace and during the year under review, your Board has constituted an Internal Complaints Committee to consider and redress complaints of sexual harassment & also adopted a policy on prevention, prohibition and redressal of sexual harassment at workplace in line with the provisions of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the rules framed thereunder.

During the financial year 2017-18, the Company has received no complaints on sexual harassment.

I) PARTICULARS OF LOANS GIVEN, INVESTMENT MADE, GUARANTEES GIVEN AND SECURITY PROVIDED

Particulars of loans given, investments made, guarantees given and securities are provided in the financial statements. Nil

J) GENERAL

Your Directors state that no disclosure or reporting is required in respect of the following items as there were no transactions on these items during the year under review:

1. Details relating to deposits covered under Chapter V of the Companies Act, 2013.
2. Issue of equity shares with differential rights as to dividend, voting or otherwise.
3. Issue of shares (including sweat equity shares) to employees of the Company under any scheme.
4. The Managing Directors of the Company did not receive any remuneration or commission from subsidiary.
5. No significant or material orders were passed by the Regulators or Courts or Tribunals which impact the going concern status and Company's operations in future.

SUBSIDIARY COMPANY

The Company does not have any subsidiary or associate company.

PARTICULARS OF CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUT GO.

Information required to be given pursuant to section 134(3)(m) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules, 2014 and forming part of the Director's report for the year ended 31st March, 2018 are given below :

A. CONSERVATION OF ENERGY AND TECHNOLOGY ABSORPTION

(i) the steps taken or impact on conservation of energy;

Your Company is primarily engaged in the business of Trading and consultancy which does not require the Electricity or Power consumption on large scale. However Your Company is conscious about its responsibility to conserve energy, power and other energy sources wherever possible. We emphasis towards a safe and clean environment and continue to adhere to all regulatory requirements and guidelines.

(ii) the steps taken by the company for utilizing alternate sources of energy;

The Company has been taking energy saving measures viz., Use of energy saver electrical equipments, LED fittings are provided inside the building for common area lighting in the Company, Efficient ventilation system in the office of the Company.

(iii) the capital investment on energy conservation equipments;

Your company has nil capital investment on energy conservation equipments.

B. Technology absorption-

(i) the efforts made towards technology absorption; N.A.

(ii) the benefits derived like product improvement, cost reduction, product development or import substitution; N.A.

(iii) in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)- N.A.

(a) the details of technology imported; N.A.

(b) the year of import; N.A.

(c) whether the technology been fully absorbed; N.A.

(d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof; and

(iv) the expenditure incurred on Research and Development. N.A.

C. FOREIGN EXCHANGE EARNINGS & OUTGO

Foreign Exchange Earnings & Outgo: Nil

ACKNOWLEDGEMENT

Directors wish to place on record their deep thanks and gratitude to;

a) The Government as well as their respective Departments connected with the business of the Company, Bankers of the Company for their co-operation and continued support.

b) The Shareholders, Suppliers and Contractors for the trust and confidence reposed and to the Customers for their valued patronage.

c) The Board also takes this opportunity to express its sincere appreciation for the efforts put in by the officers and employees at all levels in achieving the results and hopes that they would continue their sincere and dedicated endeavour towards attainment of better working results during the current year.

Reg. Office:

H.No. 48, Hasanpur

I.P. Extension Delhi

Delhi - 110092

Date: 01.09.2018

Place: New Delhi

**By Order of the Board of Director
NMS RESOURCES GLOBAL LIMITED**

Sd/-

Om Pal Yadav

(Managing Director)

DIN: 01607006

Add: C-351/9, Majlis

Park Adarsh Nagar

Delhi 110033

Sd/-

Pankaj Chander

(Director)

DIN: 00053351

Add: 201 AGCR ENCLAVE

Delhi 110092

**ANNEXURE [I] TO BOARD OF DIRECTORS' REPORT
FORM MR-3
SECRETARIAL AUDIT REPORT**

FORTHE FINANCIAL YEAR ENDED 31.03.2018

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,
The Members,
NMS RESOURCES GLOBAL LIMITED
(Formerly 'IFM Impex Global Limited')
H.No. 48, Hasanpur, I.P. Extension
Delhi East Delhi DL- 110092

I have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **NMS RESOURCES GLOBAL LIMITED (Formerly 'IFM Impex Global Limited')** (hereinafter called the company). Secretarial Audit was conducted in a manner that provided me as on able basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on our verification of the **NMS RESOURCES GLOBAL LIMITED(Formerly 'IFM Impex Global Limited')** books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, We hereby report that in our opinion, the company has, during the audit period covering the financial year ended on **31.03.2018** complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on **31.03.2018** according to the provisions of:

- i. The Companies Act, 2013(the Act) and the rules made there under;
During the reporting period the Company had not filled the vacancies of KMPs within the prescribed time as per the provisions of Section 203 of the Companies Act, 2013, Although KMPs were appointed later during the reporting period.
- ii. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under;
- iii. The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;
- iv. Foreign Exchange Management Act,1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;
- v. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-
 - a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers)Regulations,2011;
 - b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,1992;
 - c) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - i. *As represented by the management of the Company, the Company had not paid the listing fees for the financial year 2017-18 in the prescribed time.*
 - d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;-Not Applicable as the Company has not granted any Options to its employees during the financial year under review.

- e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;-*Not Applicable as the Company has not issued any debt securities during the financial year under review.*
- f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents)Regulations,1993 regarding the Companies Act and dealing with client;- Not Applicable as the Company is not registered as Registrars to an Issue and Share Transfer Agents during the financial year under review.
- g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009;- Not Applicable as the Company has not get delisted its equity shares from any stock exchange during the financial year under review.
- h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998;- Not Applicable as the Company has not bought back any of its securities during the financial year under review.

We have also examined compliance with the applicable clauses of the following:

(i) Secretarial Standards issued by The Institute of Company Secretaries of India.

(ii) The Listing Agreements entered into by the Company with Stock Exchange(s)

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above.

This report is to be read with our letter of even date which is annexed as '**Annexure -A-1**' and form an integral part of this report.

We further report that

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.

We further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

DISCLAIMER: Name of the Company is changed from IFM Impex Global Limited to NMS Resources Global Limited w.e.f 5th day of July, 2018.

DATE: 01.09.2018

PLACE: DELHI

**FOR SVR & CO.
COMPANY SECRETARIES**

CS. SHIVAM RASTOGI

M.NO: A39199

CP. NO: 14600

To,

The Members,
NMS RESOURCES GLOBAL LIMITED
Formerly (IFM Impex Global Limited)
H.No. 48, Hasanpur, I.P. Extension
Delhi East Delhi DL 110092

My Secretarial Audit Report of even date is to be read along with this letter.

Management Responsibility

1. Maintenance of Secretarial records is the responsibility of the Management of the Company. Our responsibility is to express an opinion on these Secretarial records based on our audit.

Auditors Responsibility

2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verifications were done on test basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices, I followed provide a reasonable basis for our opinion.
3. I have not verified the correctness and appropriateness of financial records and Books of Accounts of the company.
4. Where ever required, I have obtained the Management representation about the compliance of Laws, Rules and Regulations and happening of events etc.
5. The compliance of the Provisions of Corporate and other applicable Laws, Rules, Regulations, standards is the responsibility of the Management. My examination was limited to the verification of procedures on test basis.

Disclaimer

6. The Secretarial Audit Report is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the Management has conducted the affairs of the Company.

FOR SVR & CO.
COMPANY SECRETARIES

DATE: 01.09.2018
PLACE: DELHI

CS. SHIVAM RASTOGI
M.NO: A39199
CP. NO: 14600

ANNEXURE [II] TO BOARD OF DIRECTORS' REPORT NOMINATION AND REMUNERATION POLICY

I. GUIDING PRINCIPLES

The Policy ensures that

- The level and composition of remuneration is reasonable and sufficient to attract, retain and motivate Directors of the quality required to run the Company successfully;
- Relationship of remuneration to performance is clear and meets appropriate performance benchmarks and
- Remuneration to Directors, Key Managerial Personnel and Senior Management involves a balance between fixed and incentive pay reflecting short and long term performance objectives appropriate to the working of the Company and its goals.

II. ROLE OF THE COMMITTEE

The role of the Committee inter alia will be the following:

- To formulate a criteria for determining qualifications, positive attributes and independence of a Director.
- Formulate criteria for evaluation of Independent Directors and the Board.
- Identify persons who are qualified to become Directors and who may be appointed in Senior Management in accordance with the criteria laid down in this policy.
- To carry out evaluation of every Director's performance.
- To recommend to the Board the appointment and removal of Directors and Senior Management.
- To recommend to the Board policy relating to remuneration for Directors, Key Managerial Personnel and Senior Management.
- Ensure that level and composition of remuneration is reasonable and sufficient, relationship of remuneration to performance is clear and meets appropriate performance benchmarks.
- To devise a policy on Board diversity.

III. FREQUENCY OF THE MEETINGS

The meeting of the Committee shall be held at such regular intervals as may be required.

IV. APPOINTMENT AND REMOVAL OF DIRECTOR, KMP AND SENIOR MANAGEMENT

Appointment criteria and qualifications:

- The Committee shall identify and ascertain the integrity, qualification, expertise and experience of the person for appointment as Director, KMP or at Senior Management level and recommend to the Board his / her appointment.
- A person should possess adequate qualification, expertise and experience for the position he / she is considered for appointment. The Committee has discretion to decide whether qualification, expertise and experience possessed by a person are sufficient / satisfactory for the concerned position.
- The Company shall not appoint or continue the employment of any person as Managing Director/Whole-time Director/Manager who has attained the age of seventy years. Provided that the term of the person holding this position may be extended beyond the age of seventy years with the approval of shareholders by passing a special resolution based on the explanatory statement annexed to the notice for such motion indicating the justification for extension of appointment beyond seventy years.

Term / Tenure:

Managing Director/Whole-time Director/Manager (Managerial Person):

- The Company shall appoint or re-appoint any person as its Managerial Person for a term not exceeding five years at a time. No re-appointment shall be made earlier than one year before the expiry of term.

Independent Director:

- An Independent Director shall hold office for a term up to five consecutive years on the Board of the Company and will be eligible for re-appointment on passing of a special resolution by the Company and disclosure of such appointment in the Board's report.
- No Independent Director shall hold office for more than two consecutive terms, but such Independent Director shall be eligible for appointment after expiry of three years of ceasing to become an Independent Director. Provided that an Independent Director shall not, during the said period of three years, be appointed in or be associated with the Company in any other capacity, either directly or indirectly. However, if a person who has already served as an Independent Director for 5 years or more in the Company as on 1 October, 2014 or such other date as may be determined by the Committee as per regulatory requirement, he / she shall be eligible for appointment for one more term of 5 years only.
- At the time of appointment of Independent Director it should be ensured that number of Boards on which such Independent Director serves is restricted to seven listed companies as an Independent Director and three listed companies as an Independent Director in case such person is serving as a Whole-time Director of a listed company or such other number as may be prescribed under the Act.

Evaluation:

- The Committee shall carry out evaluation of performance of every Director,
- KMP and Senior Management on yearly basis or as when required.

Removal:

Due to reasons for any disqualification mentioned in the Companies Act, 2013, rules made thereunder or under any other applicable Act, rules and regulations, the Committee may recommend, to the Board with reasons recorded in writing, removal of a Director, KMP or Senior Management subject to the provisions and compliance of the said Act, rules and regulations.

Retirement:

The Director, KMP and Senior Management shall retire as per the applicable provisions of the Companies Act, 2013 and the prevailing policy of the Company. The Board will have the discretion to retain the Director, KMP, Senior Management in the same position / remuneration or otherwise even after attaining the retirement age, for the benefit of the Company.

V. PROVISIONS RELATING TO REMUNERATION OF MANAGERIAL PERSON, KMP AND SENIOR MANAGEMENT

• **General:**

- The remuneration / compensation / commission etc. to Managerial Person, KMP and Senior Management Personnel will be determined by the Committee and recommended to the Board for approval. The remuneration / compensation / commission etc. shall be subject to the prior/post approval of the shareholders of the Company and Central Government, wherever required.
- The remuneration and commission to be paid to Managerial Person shall be as per the statutory provisions of the Companies Act, 2013, and the rules made thereunder for the time being in force.
- Increments to the existing remuneration / compensation structure may be recommended by the Committee to the Board which should be within the slabs approved by the Shareholders in the case of Managerial Person. Increments will be effective from the date of reappointment in respect of Managerial Person and 1st April in respect of other employees of the Company.

• **Remuneration to Managerial Person, KMP and Senior Management:**

- **Fixed pay:**
Managerial Person, KMP and Senior Management shall be eligible for a monthly remuneration as may be approved by the Board on the recommendation of the Committee in accordance with the statutory provisions of the Companies Act, 2013, and the rules made thereunder for the time being in force and also depend on the financial position of Company.
- **Minimum Remuneration:**
If, in any financial year, the Company has no profits or its profits are inadequate, the Company shall

pay remuneration to its Managerial Person in accordance with the provisions of Schedule V of the Companies Act, 2013 and if it is not able to comply with such provisions, with the prior approval of the Central Government.

➤ Provisions for excess remuneration:

If any Managerial Person draws or receives, directly or indirectly by way of remuneration any such sums in excess of the limits prescribed under the Companies Act, 2013 or without the prior sanction of the Central Government, where required, he / she shall refund such sums to the Company and until such sum is refunded, hold it in trust for the Company. The Company shall not waive recovery of such sum refundable to it unless permitted by the Central Government.

• **Remuneration to Non-Executive / Independent Director:**

➤ Remuneration / Commission:

The remuneration / commission shall be in accordance with the statutory provisions of the Companies Act, 2013, and the rules made thereunder for the time being in force.

➤ Sitting Fees:

The Non- Executive / Independent Director may receive remuneration by way of fees for attending meetings of Board or Committee thereof. Provided that the amount of such fees shall not exceed the maximum amount as provided in the Companies Act, 2013, per meeting of the Board or Committee or such amount as may be prescribed by the Central Government from time to time.

➤ Limit of Remuneration /Commission:

Remuneration /Commission may be paid within the monetary limit approved by shareholders, subject to the limit not exceeding 1% of the net profits of the Company computed as per the applicable provisions of the Companies Act, 2013.

➤ Stock Options:

An Independent Director shall not be entitled to any stock option of the Company.

VI. REVIEW AND AMENDMENT

➤ The Committee or the Board may review the Policy as and when it deems necessary.

➤ The Committee may issue the guidelines, procedures, formats, reporting mechanism and manual in supplement and better implementation to this Policy, if it thinks necessary.

➤ This Policy may be amended or substituted by the Committee or by the Board as and when required and also by the Compliance Officer where there is any statutory changes necessitating the change in the policy.

ANNEXURE [III] TO BOARD OF DIRECTORS' REPORT MANAGEMENT DISCUSSION & ANALYSIS REPORT {MDAR}

INDUSTRY STRUCTURE AND DEVELOPMENT

Its journey by providing exclusive supplies and marketing team for telecom provider companies and subsequently diversified its activities into the field of contracting services like Civil Construction, Pre-Engineered Buildings, Skill Development, Financial Consultancy and Engineering Services.

Company has significant presence across India and its Directors have deep experience in the sector of Civil Construction, Banking, Finance and Engineering Services. NMS understands the frequent modulations in the field of construction industry and hence take up the projects engaging different technologies like pre-engineered buildings, monolithic, EPS and LGSF along with RCC frame structure.

We are committed to high quality work that meets international standards. At all stages of our work, we stay in close touch with our clients to ensure that work progress in accordance with their expectations.

OPPORTUNITIES AND THREATS

The services sector is not only the dominant sector in India's GDP, but has also attracted significant foreign investment flows, contributed significantly to exports as well as provided large-scale employment. India needs adequate infrastructure, research & development and skill development.

The Government of India recognizes the importance of promoting growth in service sectors and provides several incentives in wide variety of sectors such as health care, tourism, education, engineering, communications, transportation, information technology, banking, finance, management, among others.

The implementation of the Goods and Services Tax (GST) has created a common national market and reduced the overall tax burden on goods. It has created more opportunities due to implementation of Goods and Services Tax (GST).

Threats

There are many players in the market with respect for providing consultancy in the field of finance, accounting as well as taxation.

Today's financial firms face unprecedented pressure to cut costs and improve capital deployment—while fighting financial crime, improving operational and cyber resilience, and meeting evolving regulations.

Costs for compliance are high, and financial institutions should frequently restructure to keep in compliance and future-proof the enterprise. Most institutions struggle to balance compliance and operating concerns with their need to craft a strong reputation as a desirable employer and good corporate citizen.

Initiatives Taken By the Company

The company is giving its best efforts for flourish its business and works. It has a strong perception that the business will grow in upcoming years.

FUTURE OUTLOOK

Its journey by providing exclusive supplies and marketing team for telecom provider companies and subsequently diversified its activities into the field of contracting services like Civil Construction, Pre-Engineered Buildings, Skill Development, Financial Consultancy and Engineering Services.

Company has significant presence across India and its Directors have deep experience in the sector of Civil Construction, Banking, Finance and Engineering Services. NMS understands the frequent modulations in the field of construction industry and hence take up the projects engaging different technologies like pre-engineered buildings, monolithic, EPS and LGSF along with RCC frame structure

SEGMENT-WISE OR PRODUCT-WISE PERFORMANCE

Presently, the Company is engaged business segment i.e. Trading and Consultancy Services

RISKS AND CONCERNS

The Board of the Company has formed a risk management policy to frame, implement and monitor the risk management plan for the Company. The Board of Directors are responsible for reviewing the risk management plan and ensuring its effectiveness. Major risks identified by the businesses and functions are

systematically addressed through mitigating actions on a continuing basis.

In the opinion of Board the rising costs and changing government policies and regulations are the key risk factors that may threaten the existence of the company

FINANCIAL PERFORMANCE

During the period under review, the results are not up to the mark and during the year the company has incurred profit of Rs. 1.75 Lakhs which is approximately 136.12 % increase in comparison of previous year. During the period under review, demonetization policy of the government hit the company workability badly as the prices of the commodities came down substantially and accordingly the trading margins in commodities were lower than expected. However, Your Directors continue to make efforts to explore business opportunity and expecting to be successful in the coming years.

INTERNAL CONTROL SYSTEM AND THEIR ADEQUACY

The Company has adequate internal control systems to ensure monitoring and controlling against unauthorized use/ deposition of assets and ensuring that all transactions are authorized, recorded and reported correctly. The company ensures compliance with all the regulations applicable to the company. The Audit Committee of the Board reviews Internal Control Systems of the company on periodical basis.

HUMAN RESOURCES

The relationship with the employees continues to be cordial. The Company recognizes the importance and contribution of its employees for its growth and development and constantly endeavors to train nurture and groom its people. The Company puts emphasis on attracting and retaining the right talent.

ANNEXURE [IV] TO BOARD OF DIRECTORS' REPORT

FORM NO. MGT 9		
EXTRACT OF ANNUAL RETURN		
As on financial year ended on 31.03.2018		
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.		
I. REGISTRATION & OTHER DETAILS:		
1	CIN	L74110DL1986PLC025457
2	Registration Date	15/09/1986
3	Name of the Company	NMS Resources Global Limited (Formerly 'IFM Impex Global Limited')
4	Category/Sub-category of the Company	Company Limited By Shares Indian Non Government Company
5	Address of the Registered office & contact details	H.No. 48, Hasanpur, I.P. Extension Delhi East Delhi DL 110092 Tel /Fax : 011 22248139
6	Whether listed company	Listed
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Skyline Financial services Private Limited, D-153A, Okhla Industrial Area, Phase-I, New Delhi 110020, Tel No. 011 26812682,83

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Consultancy Services	962	88.00

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NOT APPLICABLE	N.A.	N.A.	N.A.	N.A.

IV. SHARE HOLDING PATTERN									
(Equity share capital breakup as percentage of total equity)									
(i) Category-wise Share Holding									
Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2017]				No. of Shares held at the end of the year [As on 31-March-2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	1200700	0	1200700	39.95	1200700	0	1200700	39.95	0.00

1	Impressive Plastics Pvt. Ltd.	300,000	9.98	0.00	300,000	9.98	0.00	0.00
2	Saroj Kumari Yadav	212,500	7.07	0.00	212,500	7.07	0.00	0.00
3	O.P. Yadav	842,750	28.04	0.00	842,750	28.04	0.00	0.00
4	Ram Khilari Yadav	106,250	3.54	0.00	106,250	3.54	0.00	0.00
5	Yashpal Yadav	39,200	1.30	0.00	39,200	1.30	0.00	0.00

(iii) Change in Promoters' Shareholding							
SR. NO	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Impressive Plastics Pvt. Ltd.	01.04.2017	Nil Movement	300000	9.98	300000	9.98
		31.03.2018		300000	9.98	300000	9.98
2	Saroj Kumari Yadav	01.04.2017	Nil Movement	212500	7.07	512500	7.07
		31.03.2018		212500	7.07	512500	7.07
3	O.P. Yadav	01.04.2017	Nil Movement	842750	28.04	842750	28.04
		31.03.2018		842750	28.04	842750	28.04
4	Ram Khilari Yadav	01.04.2017	Nil Movement	106250	3.54	106250	3.54
		31.03.2018		106250	3.54	106250	3.54
5	Yashpal Yadav	01.04.2017	Nil Movement	39200	1.30	39200	1.30
		31.03.2018		39200	1.30	39200	1.30

(iv) Shareholding Pattern of top ten Shareholders							
<i>(Other than Directors, Promoters and Holders of GDRs and ADRs):</i>							
SR. NO	For each of the Top 10 shareholders	Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Shama Jain	01.04.2017	Nil Movement	0	0.00	54500	1.81
		31.03.2018		0	0.00	54500	1.81
2	M P Mehrotra	01.04.2017	Nil Movement	0	0.00	34700	1.15
		31.03.2018		0	0.00	34700	1.15

3	SMC Global Securities Limited	01.04.2017		0	0.00	30568	0.97
		02.02.2018	Purchase	250	0.00	30818	0.98
		31.03.2018	Purchase	988	0.00	31806	1.06
		31.03.2018		0	0.00	31806	1.06

4	Arun Gupta	01.04.2017	Nil	0	0.00	28200	0.94
		31.03.2018	Movement	0	0.00	28200	0.94
5	Sandeep Sharma	01.04.2017	Nil	0	0.00	27600	0.92
		31.03.2018	Movement	0	0.00	27600	0.92
6	Sumit Budhiraja	01.04.2017	Nil	0	0.00	27000	0.90
		31.03.2018	Movement	0	0.00	27000	0.90
7	Raj Kumar Chauhan	01.04.2017	Nil	0	0.00	26500	0.88
		31.03.2018	Movement	0	0.00	26500	0.88
8	Lokender Pal Singh	01.04.2017	Nil	0	0.00	22500	0.75
		31.03.2018	Movement	0	0.00	22500	0.75
9	Deepak Kumar Agrawal	01.04.2017	Nil	0	0.00	14500	0.48
		31.03.2018	Movement	0	0.00	14500	0.48
10	Shrimali Financial Services Pvt. Ltd.	01.04.2017	Nil	0	0.00	14400	0.48
		31.03.2018	Movement	0	0.00	14400	0.48

(v) Shareholding of Directors and Key Managerial Personnel:							
SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	O. P. Yadav						
	At the beginning of the year	01.04.2017	Nil Movement	842750	28.04	842750	28.04
	At the end of the year	31.03.2018		842750	28.04	842750	28.04

V. INDEBTEDNESS				
Indebtedness of the Company including interest outstanding/accrued but not due for payment.				
				(Amt. Rs./Lacs)
Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0.00	0.00	0.00	0.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	0.00	0.00	0.00
Change in Indebtedness during the financial year				
* Addition	0.00	0.00	0.00	0.00
* Reduction	0.00	0.00	0.00	0.00
Net Change	0.00	0.00	0.00	0.00
Indebtedness at the end of the financial year				
i) Principal Amount	0.00	0.00	0.00	0.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	0.00	0.00	0.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SR. NO.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
	Name	O. P. Yadav	(Rs/Lac)
	Designation	Managing Director	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0.00	0.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.00	0.00
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0.00	0.00
2	Stock Option	0.00	0.00
3	Sweat Equity	0.00	0.00
4	Commission		0.00
	- as % of profit	0.00	0.00
	- others, specify	0.00	0.00
5	Others, please specify	0.00	0.00
	Total (A)	0.00	0.00

	Ceiling as per the Act		0.00		0.00
B. REMUNERATION TO OTHER DIRECTORS					
SR. NO.	Particulars of Remuneration	Name of Directors			Total Amount
		Rajiv Bajpai	Hari Prakash Gupta	Ravinder Dixit	(Rs/Lac)
1	Independent Directors				
	Fee for attending board committee meetings	0.00	0.00	0.00	0.00
	Commission	0.00	0.00	0.00	0.00
	Others, please specify	0.00	0.00	0.00	0.00
	Total (1)	0.00	0.00	0.00	0.00

2	Other Non-Executive Directors				0.00
	Fee for attending board committee meetings	0.00	0.00	0.00	0.00
	Commission	0.00	0.00	0.00	0.00
	Others, please specify	0.00	0.00	0.00	0.00
	Total (2)	0.00	0.00	0.00	0.00
	Total (B)=(1+2)	0.00	0.00	0.00	0.00
	Total Managerial Remuneration	0.00	0.00	0.00	0.00
	Overall Ceiling as per the Act				0.00

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD					
SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
	Name	N.A.	Rahul Taneja	Abhineet Srivastava	(Rs.)
	Designation	CEO	CFO	CS	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	N.A.	₹ 50,000*	₹ 75,000**	₹ 1,25,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	N.A.	0.00	0.00	0.00
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	N.A.	0.00	0.00	0.00
2	Stock Option	N.A.	0.00	0.00	0.00
3	Sweat Equity	N.A.	0.00	0.00	0.00
4	Commission				
	- as % of profit	N.A.	0.00	0.00	0.00
	- others, specify	N.A.	0.00	0.00	0.00
5	Others, please specify	N.A.	0.00	0.00	0.00
	Total	N.A.	₹ 50,000	₹ 75,000	₹ 1,25,000

*Appointed w.e.f. January 4th, 2018 as a CFO of the Company.

** Appointed w.e.f. February 9th, 2018 as a CS of the Company.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:						
Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)	
A. COMPANY						
Penalty						
Punishment						
Compounding						
B. DIRECTORS						
Penalty						
Punishment						
Compounding						
C. OTHER OFFICERS IN DEFAULT						
Penalty						
Punishment						
Compounding						

CORPORATE GOVERNANCE
COMPANY'S PHILOSOPHY ON CORPORATE GOVERNANCE

Good corporate governance is about maximizing shareholder value on a sustainable basis while ensuring fairness to all stakeholders: Customers, vendor-partners, Investors, Employees, Government and Society.

The Company believes that Corporate Governance is a set of processes, customs, policies, rules, regulation and laws for ensuring transparency, professionalism and accountability in its dealings with its customers, principal, employees, shareholders and with every individual who comes in contact with the Company. The Company's philosophy on Corporate Governance is bounded upon a rich legacy of fair ethical governance practices which has been in practice since the beginning. In fact the company has long been a staunch supporter of this code even before it became mandatory. Integrity, transparency, accountability and compliance with laws which are columns of good governance have always been the hallmark of company. The Company is in full compliance with the requirements of Corporate Governance under Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchanges and in this regard, submits a report on the matters mentioned in the said clause and also the practices followed by the Company as stated below:

BOARD COMPOSITION

Size and Composition of Board of Directors

The composition of Board of Director's as detailed below is in conformity with regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Name of Director	DIN	Category
1	Mr. O. P. Yadav	01607006	Managing Director
2	Mr. Pankaj Chander	00053351	Non-Executive Director
3	Mrs. Meenakshi Gupta	01261976	Non-Executive Director
4	Ms. Isha Gupta	07741551	Non-Executive Director
5	Mr. Ravinder Dixit	00309588	Independent Non-Executive Director
6	Mr. Rajiv Bajpai	05169212	Independent Non-Executive Director
7	Mr. Hari Prakash Gupta	06847881	Independent Non-Executive Director
8	Mr. Kunwar Vijyant Singh	06919780	Executive Director

Board of Directors

- i. The Company has 8 Directors out of which 1 Managing Directors, 1 Executive Director, 3 Non-Executive Directors and 3 Independent Director as on March 31, 2018. The composition of the Board is in conformity with regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the stock Exchanges.
- ii. The names and categories of the Directors on the Board, their attendance at Board Meetings held during the year and the number of Directorships and Committee Chairmanship /Memberships held by them in other companies is given below. Other directorships include alternate directorships, directorships of Private Limited Companies, section 8 companies, and of companies incorporated outside India. Chairmanship / Membership of Board Committees include only Audit committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.
- iii.

Name of Director	Number of the board of meetings held during the year 2017-18		Whether attended last AGM held on 29th September, 2017	No. of Directorship in other Companies
	Held	Attended		
O. P. Yadav	8	8	Yes	2
S. P. Jain	8	5	Yes	0

Rakesh Sidhu	8	5	Yes	0
Ruby Yadav	8	5	Yes	0
Pankaj Chander	8	3	No	14
Meenakshi Gupta	8	3	No	7
Isha Gupta	8	3	No	2
Ravinder Dixit	8	3	No	1
Rajiv Bajpai	8	3	No	3
Hari Prakash Gupta	8	3	No	2
Kunwar Vijyant Singh	8	0	No	0

Om Pal Yadav is son of Mr. S.K. Yadav, Managing Director of the company, as defined in Section 2 (77) of Companies Act, 2013 and Rule 4 of the companies (Specification of definitions details) Rule 2014

Eight Board Meetings were held during the year and the gap between two meetings did not exceed four months. The dates on which the Board Meetings were held are as follows:

Sr.No.	DATE	Sr.No.	DATE
1.	27.05.2017	2.	26.07.2017
3.	11.08.2017	4.	25.08.2017
5.	13.11.2017	6.	04.01.2018
7.	09.02.2018	8.	19.03.2018

The company issued formal letters of appointment to independent directors in the manner as provided in the Companies Act, 2013.

The company has formulated a policy to familiarize the Independent Directors with the company, their roles, rights, responsibilities in the company, nature of the industry in which the company operates, business model of the company, etc., through various programmes.

Code of Conduct for Board members and Senior Management

The Board of Directors has laid down the code of conduct for all the Board members and members of the Senior Management of the Company. Additionally all independent directors of the company shall be bound by duties of independent directors as set out in the Companies Act, 2013 read with the Schedules and Rules there under.

All the Board members and Senior Management personnel have affirmed compliance with the code of conduct.

The Code of Conduct is available on the website of the company.

BOARD COMMITTEES

The terms of reference of Board Committees are determined by the Board from time to time. Presently the Company has four committees i.e Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee. All the decisions pertaining to the constitution of the Committees, appointment of members, and fixing of terms of reference for committee members are taken by the Board of Directors. Details on the role and composition of these committees, including the number of meetings held during the financial year and the related attendance, are provided below:

AUDIT COMMITTEE

The audit committee was constituted in accordance with the provisions of Companies Act, 2013 and Regulation 18 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The major tasks performed by the audit committee may be grouped under the following heads:

Statutory audit, internal audit, reporting and other aspects

- i. The Audit Committee of the Company is entrusted with the responsibility to supervise the Company's internal controls and financial reporting process. The Committee acts as a link between the Management, Auditors and the Board of Directors of the Company and has full access to the financial Information.
- ii Oversight of the company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible and ensuring timely

submission to statutory authorities.

- iii. Reviewing the Management Discussion & Analysis of financial and operational performance.
- iv. Reviewing with the management, the quarterly financial statements and annual financial statements and auditor's report thereon before submission to the board for approval.
- v. Review the adequacy and effectiveness of the company's system and internal control.
- vi. Evaluation of internal financial controls and risk management systems.
- vii. To review the functioning of the Whistle Blower mechanism.

Audit & other duties

- i. Discussion with statutory auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern.
- ii. Discussion with internal auditors of any significant findings and follow up there on.
- iii. Review and recommend to the Board the appointment/re-appointment of the Statutory Auditors and internal Auditors considering their independence and effectiveness and their replacement and removal.
- iv. To recommend to the Board the remuneration of the Statutory Auditors and internal auditors.
- v. To grant approval for related party transactions which are in the ordinary course of business and on an arms length pricing basis and to review and approve such transactions subject to the approval of the Board.

Composition of Audit Committee and attendance of each Director during the meetings held in financial year 2017-18 are given below:

Four Audit Committee meetings were held during the year and the gap between two meetings never exceeded four months. The dates on which such meetings were held are as follows:

27.05.2017, 11.08.2017, 13.11.2017 and 09.02.2018

Name	Status	Category	No. of meeting Attended during the year 2017-18
Mr. S.P. Jain	Chairman	Independent Non-Executive Director	3
Mr. O.P. Yadav	Member	Managing Director	3
Mr. Rakesh Sidhu	Member	Independent Non-Executive Director	3

Re-constitution of Audit Committee after 04.01.2018

Name	Status	Category	No. of meeting Attended during the year 2017-18
Mr. Pankaj Chander	Chairman	Non- Executive Director	1
Mr. Rajiv Bajpai	Member	Independent Non-Executive Director	1
Mr. Ravinder Dixit	Member	Independent Non-Executive Director	1

NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee was reconstituted in accordance with the provisions of Companies Act, 2013 and Regulation 19 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The terms of reference of the committee are as follows:

1. Formulation of the criteria for determining qualifications, positive attributes and independence of a director and recommend to the Board a policy, relating to the remuneration of the directors, key managerial personnel and other employees;
2. Formulation of criteria for evaluation of Independent Directors and the Board;
3. Devising a policy on Board diversity;
4. Identifying persons who are qualified to become directors and who may be appointed in senior management in accordance with the criteria laid down, and recommend to the Board their appointment and removal.

The remuneration policy as adopted by the company envisages payment of remuneration according to qualification, experience and performance at different levels of the organization. The workers at the factory as well as those rendering clerical, administrative and professional services are suitably remunerated according to the industry norms.

Although no remuneration is paid to any director at present the company retains the option to do so in future. As and when it is done it shall be revealed in the report.

The details of the composition of the Nomination and Remuneration Committee are as under:
 During 2017-18 the Committee was chaired by Mr. S.P Jain four meeting were held as under:
 27.05.2017, 11.08.2017, 13.11.2017 and 09.02.2018.

Name	Status	Category	No. of meeting Attended during the year 2017-18
Mr. S.P. Jain	Chairman	Independent Non-Executive Director	3
Mr. O.P. Yadav	Member	Managing Director	3
Mr. Rakesh Sidhu	Member	Independent Non-Executive Director	3

Re-constitution of Nomination and Remuneration Committee after 04.01.2018

Name	Status	Category	No. of meeting Attended during the year 2017-18
Mr. Rajiv Bajpai	Chairman	Independent Non-Executive Director	1
Mr. Pankaj Chander	Member	Non- Executive Director	1
Mr. Ravinder Dixit	Member	Independent Non-Executive Director	1

STAKEHOLDERS RELATIONSHIP COMMITTEE

The Stakeholder Relationship Committee was reconstituted in accordance with the provisions of Companies Act, 2013 and Regulation 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the Company.

The Committee performs following functions:

Transfer/Transmission of shares

1. Issue of Duplicate Share Certificates.
2. Review of Share dematerialization and rematerialization.
3. Monitoring the expeditious Redressal of Investor Grievances.
4. Monitoring the performance of company's Registrar & Transfer Agent.

5. All other matters related to the shares.

During 2017-18 the Committee was chaired by Mr. S,P Jain four meeting were held as under:
27.05.2017, 11.08.2017, 13.11.2017 and 09.02.2018.

The details of the composition of the Stakeholders Relationship Committee are as under:

Name	Status	Category	No. of meeting Attended during the year 2017-18
Mr. S.P. Jain	Chairman	Independent Non-Executive Director	3
Mr. O.P. Yadav	Member	Managing Director	4
Mr. Rakesh Sidhu	Member	Independent Non-Executive Director	3

Re-constitution of Stakeholders Relationship Committee after 04.01.2018

Name	Status	Category	No. of meeting Attended during the year 2017-18
Mr. Rajiv Bajpai	Chairman	Independent Non-Executive Director	1
Mr. Pankaj Chander	Member	Non- Executive Director	1
Mr. Ravinder Dixit	Member	Independent Non-Executive Director	1

RISK MANAGEMENT COMMITTEE

The Risk Management Committee was reconstituted in accordance with the provisions of Companies Act, 2013 and Regulation 21 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the Company.

Role & Responsibilities of Risk Management Committee

ROLES:

- To assess the Company's risk profile and key areas of risk in particular.
- To recommend the Board and adoption of risk assessment and rating procedures.
- To articulate the Company's policy for the oversight and management of business risks.
- To examine and determine the sufficiency of the Company's internal processes for reporting on and managing key risk areas.
- To assess and recommend the Board acceptable levels of risk.
- To develop and implement a risk management framework and internal control system.
- To review the nature and level of insurance coverage.
- To have special investigations into areas of corporate risk and break-downs in internal control.
- To review management's response to the Company's auditors' recommendations those are adopted.
- To report the trends on the Company's risk profile, reports on specific risks and the status of the risk management process.

RESPONSIBILITY:

- To define the risk appetite of the organization.
- To exercise oversight of management's responsibilities, and review the risk profile of the organization to ensure that risk is not higher than the risk appetite determined by the board.
- To ensure that the Company is taking appropriate measures to achieve prudent balance between risk and reward in both ongoing and new business activities.
- To assist the Board in setting risk strategies, policies, frameworks, models and procedures in liaison with management and in the discharge of its duties relating to corporate accountability and associated risk in terms of management assurance and reporting.
- To review and assess the quality, integrity and effectiveness of the risk management systems and ensure that the risk policies and strategies are effectively managed.
- To review and assess the nature, role, responsibility and authority of the risk management function within the Company and outline the scope of risk management work

The Risk Management Committee as on date comprises of three members, including one is Director Mr. Pankaj Chander and two other Director viz. Mr. Rajiv Bajpai and Mr. Om Pal Yadav. Mr. Pankaj Chander is heading the Committee.

Mr. O.P. Yadav was the Managing Director & Compliance Officer for the period ended 09th February 2018 then after Mr. Abhineet Srivastava were appointed as a Compliance Officer for the period ended 31st March, 2018. He performed the functions of monitoring the complaints received vis-à-vis share transfer and other related processes and reported them to the Board. He also carried out his responsibility as liaison officer with the investors and regulatory authorities, such as SEBI, Stock Exchanges, Registrar of Companies, R.B.I. in respect of implementing laws, rules and regulations, and directives of such authorities concerning investor service and complaints.

No complaints were received from the shareholders during the year.

INDEPENDENT DIRECTORS' MEETING

During the year under review, the Independent Directors met on March 30, 2018, inter alia to discuss:

- i. review the performance of non-independent directors and the Board as a whole;
- ii. review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
- iii. Assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

PERFORMANCE EVALUATION

Pursuant to the provisions of the Companies Act, 2013 and Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a separate exercise was carried out to evaluate the performance of individual Directors including the Chairman of the Board who were evaluated on parameters such as level of engagement and contribution and independence of judgment thereby safeguarding the interest of the Company. The performance evaluation of the Independent Directors was carried out by the entire Board. The performance evaluation of the Chairman and the Non Independent Directors was carried out by the Independent Directors. The board also carried out annual performance evaluation of the working of its Audit, Nomination and Remuneration as well as stakeholder relationship committee. The Directors expressed their satisfaction with the evaluation process.

RELATED PARTY TRANSACTIONS

All transactions entered into with Related Parties as defined under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the financial year were in the ordinary course of business and on an arms length pricing basis and do not attract the provisions of Section 188 of the Companies Act, 2013. There were no materially significant transactions with related parties during the financial year which were in conflict with the interest of the Company. Suitable disclosure as required by the Accounting Standards (AS18) has been made in the notes to the Financial Statements.

PREVENTION OF INSIDER TRADING

The Company has adopted a Code of Conduct for Prevention of Insider Trading with a view to regulate trading in securities by the Directors and designated employees of the Company.

DISCLOSURES

The company has always ensured fair code of conduct and maintained transparency. There were no instances of non-compliance by the company, penalties, strictures imposed on the company by Stock Exchange or SEBI or any statutory authority, on any matter related to capital markets, during the last three years.

In accordance with requirement of Companies Act as well as listing agreement a vigil mechanism has been adopted by the board of directors and accordingly a whistle blower policy has been formulated with a view to provide a mechanism for employees of the company to approach Internal Auditor or Chairman of the Audit Committee of the Company to report any grievance. A link to such policy is also provided in the website of the company.

Compliances, rules & regulations as laid down by various statutory authorities has always been observed by the company since such change over both in letter as well as in spirit.

The Board has obtained certificates/disclosures from key management personnel confirming they do not have any material financial and commercial interest in transactions with the company at large.

Compliance with Accounting Standards

In the preparation of the financial statements, the Company has followed the Accounting Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 (as amended) and the relevant provision of the Companies Act, 1956 read with General Circular 8/2014 dated April 04, 2014, issued by the Ministry of Corporate Affairs. The significant accounting policies which are consistently applied have been set out in the Notes to the Financial Statements.

GENERAL BODY MEETING

The details of last three Annual General Meeting of the Company held are given below :

Financial Year	Location of the Meeting	Date	Time
2016-17	Ameer Singh Yadav Auditorium, Near Punjab National Bank, A-Block, Swaroop Nagar, Delhi-110042	29.09.2017	10.00 A.M.
2015-16	Chaudhary Ameer Singh Yadav Auditorium, Near Punjab National Bank, A-Block, Swaroop Nagar, Delhi-110042	30/09/2016	10:00 A.M.
2014-15	Chaudhary Ameer Singh Yadav Auditorium, Near Punjab National Bank, A-Block, Swaroop Nagar, Delhi-110042	30/09/2015	09:30 A.M.
2013-14	Chaudhary Ameer Singh Yadav Auditorium, Near Punjab National Bank, A-Block, Swaroop Nagar, Delhi-110042	30/09/2014	09:30 A.M.

Extraordinary General Meetings of the Members was held during the year 2017-18.

Resolution was passed through postal ballot last year.

There are following resolution were passed through postal ballot as on 09th March, 2018

1. Alteration of the main object clause of the Memorandum of association of the Company
2. Alteration/ Adoption of new set of Memorandum of association of the Company containing regulation in conformity with the Companies Act, 2013.
3. Alteration/ Adoption of new set of Article of Association of the Company containing regulation in conformity with the Companies Act, 2013.

MEANS OF COMMUNICATION

The quarterly and half yearly un-audited and annual results were published in a National level English newspaper(s) as well as regional language newspaper circulating in the state of New Delhi. The results are also displayed on the Company's website (www.nmsresourcesglobal.com).

SHAREHOLDER INFORMATION

Registered Office

H.No. 48, Hasanpur, I.P. Extension Delhi East

Delhi DL 110092 IN

E-mail: corp.affairs.ifm@gmail.com/info@nmsresourcesglobal.com

Websites: www.ifmimpex.com /www.nmsresourcesglobal.com

Registrar and Transfer Agent

Shareholders may contact the Company's Registrar and Share Transfer Agent (for both physical and demat segments) at the following address for any assistance regarding dematerialization of shares, share transfers, transmission, change of address, non-receipt of annual report and any other query relating to the shares of the Company:

Skyline Financial Services Private Limited

D-153, 1st Floor, Okhla Ind. Area, Phase-1, New Delhi-110020

Telephone No: 011-26812682/3

Fax: 011-30857562

E Mail: admin@skylinerta.com

Shareholders holding shares in electronic mode should address all their correspondence to their respective Depository Participant.

Compliances

Mandatory Requirements

The Company has fully complied with the applicable mandatory requirements of regulation 34(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required by the Securities & Exchange Board of India (SEBI) quarterly audit of the Company's share capital for the quarter ended March 2017, June 2017, September 2017 & December 2017 is being carried out by CS Shivam Rastogi (CP No.: 14600), Practicing Company Secretary with a view to reconcile the total share capital admitted with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and held in physical form, with the issued and listed capital. The Auditors' Certificate in regard to the same is submitted to BSE Limited & Metropolitan Stock Exchange of India Limited.

A secretarial audit report for the year 2017-18 carried out by M/s SVR & Co. Company Secretaries is annexed to the Directors Report and forms a part of the Annual Report.

Adoption of non-mandatory requirements under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Shareholders Rights:

The quarterly and half-yearly financial results are published in widely circulated dailies and also displayed on Company's website www.ifmimpex.com . Hence, these are not individually sent to the Shareholders.

General Shareholders Information

Annual General Meeting

Date : 29th September, 2018

Day : Saturday

Time : 10.00 A.M

Venue : IPEX Bhawan, Madhu Vihar Road, Opposite Plato Public School, Patparganj, Delhi 110092

FINANCIAL CALENDAR

- o Financial Year : 1st April to 31st March
- o For the year ended 31st March, 2018, results were announced on:
 - August 2017 : First Quarter
 - November 2017 : Second Quarter
 - February 2018: Third Quarter
 - May 2018: Audited Results

Book Closure

The dates of book closure are from **Friday, September 21, 2018 to Saturday, September 29, 2018 (both days inclusive)**.

LISTING ON STOCK EXCHANGE

The shares of the Company are at presently listed on BSE Limited and Metropolitan Stock Exchange of India Limited (MSEI).

SHARE TRANSFER SYSTEM

The Company's shares are available in demat mode. ISIN allotted to company is INE169F01014. The shares received for transfer in physical mode are registered and returned within a period of 15 days from the date of receipt, if the documents are clear in all respect.

Distribution of Shareholding as on 31st March, 2018

Shareholding of Nominal value of Rs. 10/-	No. of Shareholders	% of Shareholders	No. of Shares held	% to total
Up To 5,000	3347	87.59	5367170	17.86
5001 To 10,000	277	7.25	2310000	7.69
10001 To 20,000	105	2.75	1626920	5.41
20001 To 30,000	37	0.97	935000	3.11
30001 To 40,000	17	0.44	591180	1.97
40001 To 50,000	12	0.31	537000	1.79
50001 To 1,00,000	10	0.26	720670	2.40
1,00,000 and Above	16	0.42	17968060	59.78
Total	3821	100	30056000	100

Categories of Equity shareholder as on March 31, 2018

	Category	No. of Shares	% of Holding
1.	Promoters Holding		
	i. Promoters -Indian Promoters	1500700	49.93
	- Foreign Promoters	-	-
	ii. Persons acting in concert	-	-
	Sub Total	1500700	49.93
2.	Non Promoters Holding		
	1. Institutions	-	-
	i. Mutual Fund and UTI	-	-

	ii. Banks, Financial Institutions, Insurance Companies	-	-
	i. Central/ State Govt. Institutions/ Non Govt. Institutions	-	-
	ii. FII's	-	-
	Sub Total	-	-
	2. Non Institutions		
	i. Bodies Corporate	97408	3.24
	ii. Indian Public	1398285	46.52
	iii. NRI's/OCB's	-	-
	iv. Any Other (HUF/Firm/Forien Companies) Clearing Member	9207	0.31
	Sub Total	1504900	50.07
	Grand Total	3005600	100

Physical/NSDL/CDSL/Summary Report as on 31st March, 2018

PARTICULARS	SHARES	PERCENTAGE (%)
PHYSICAL	1250200	41.59
NSDL	431255	14.35
CDSL	1324145	44.06
TOTAL	3005600	100

ADDRESS OF CORRESPONDENCE

Shareholders may contact:

Mr. Abhineet Srivastava,
(Company Secretary & Compliance Officer)

NMS RESOURCES GLOBAL LTD
(Formerly 'IFM Impex Global LTD.)

H.No. 48, Hasanpur, I.P. Extension Delhi East

Delhi DL 110092 IN

E-mail: corp.affairs.ifm@gmail.com/info@nmsresourcesglobal.com

Website: www.ifmimpex.com / www.nmsresourcesglobal.com

CEO/CFO Certification

The Board of Directors
NMS Resources Global Limited
(Formerly 'IFM Impex Global Limited')

Dear Members of the Board,

I, Rahul Taneja, Chief Financial Officer of NMS Resources Global Limited, to the best of our knowledge and belief, certify that:

1. I have reviewed the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement of the Company and all the notes on accounts and the Board's report.
2. These Statement do not contain any materially untrue statement or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the period covered by this report.
3. The financial statements, and other financial information included in this report, present in all material respects a true and fair view of the Company's affairs, the financial condition, results of operations and cash flows of the Company as at, and for, the periods presented in this report, and are in compliance with the existing accounting standards and/or applicable laws and regulations.
4. There are no transactions entered into by the Company during the year that are fraudulent, illegal or violate the Company's Code of Conduct and Ethics, except as disclosed to the Company's auditors and the Company's audit Committee of the Board of Directors.
5. We have also indicated to the Auditors and the Audit Committee
 - Significant changes in Internal Controls with respect to financial reporting during the year.
 - Significant changes in accounting policies during the Year and these have been disclosed in the notes to the financial statements.
6. To the best of our knowledge and belief, there are no instances of significant fraud involving either the management or employees having a significant role in the Company's internal control systems with respect to financial reporting.

Sd/-
Rahul Taneja
Chief Financial Officer

Place: New Delhi
Dated: 01.09.2018

AUDITORS' COMPLIANCE CERTIFICATE ON CORPORATE GOVERNANCE
(In terms of Regulation 34(3) and Schedule V (E) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
The Members of
IFM Impex Global Limited

We have examined the compliance of conditions of Corporate Governance by **IFM Impex Global Limited** for the year ended March 31, 2017 stipulated in relevant Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the said Company with Stock Exchanges.

The Compliance of condition of Corporate Governance is the responsibility of the Management. Our examination was limited to the procedures and implementation thereof, adopted by the Company to ensure Compliance with the condition of Corporate Governance. It is neither an audit nor an expression of an opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us, we certify that the Company has fully complied with all the mandatory conditions of Corporate Governance as stipulated in Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Neeraj Ramesh Chandra & Associates
Chartered Accountants

FRN: 017155N

Sd/-

Manish Goyal

M. No.541591

Place: New Delhi
Date: 29.05.2018

INDEPENDENT AUDITORS' REPORT 2017-18

**To the Members of
IFM Impex Global Limited
Delhi-110033**

REPORT ON THE FINANCIAL STATEMENTS

We have audited the accompanying financial statements of IFM IMPEX GLOBAL LIMITED, Delhi which comprise the Balance Sheet as at March 31, 2018, the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

MANAGEMENT'S RESPONSIBILITY FOR THE FINANCIAL STATEMENTS

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone Ind AS financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards (Ind AS) specified under Section 133 of the Act, read with the Companies (Indian Accounting Standards) Rules, 2015 as amended.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

AUDITORS' RESPONSIBILITY

Our responsibility is to express an opinion on these standalone Ind AS financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder. We conducted our audit of the standalone Ind AS financial statements in accordance with the Standards on Auditing specified under section 143(10) of the Act and issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the standalone Ind AS financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation and fair presentation of the standalone Ind AS financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the standalone Ind AS financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

OPINION

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone Ind AS financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- (a) In the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2018.
- (b) In the case of the Statement of Profit and Loss, of the **Profit** of the Company for the year ended on that date; and
- (c) In the case of the Cash Flow Statement, of the cash flows of the Company for the year ended on that date.

REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS

1. As required by the Companies (Auditor's Report) Order, 2016 (the Order) issued by the Central Government of India in terms of Sub Section (11) of Section 143 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 3 and 4 of the Order.

2. As required by Section 143(3) of the Act, we report that:

a. We have sought & obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;

b. In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books.

c. The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.

d. In our opinion, aforesaid standalone Ind AS financial statements comply with Accounting Standards specified in under section 133 under the Act read with Companies (Indian Accounting Standards) Rules 2015, as amended.

e. On the basis of the written representations received from the directors as on March 31, 2018, taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2018, from being appointed as a director in terms of Section 164 (2) of the Act.

f. With respect to the adequacy of internal financial controls over financial reporting of the company and operating effectiveness of such controls, the company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March, 2018, based on the internal control over financial reporting criteria established by the company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India.

g. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

i. The Company does not have any pending litigations for which financial impact to be ascertained in the standalone Ind AS financial statements.

ii. The Company does not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

iii. There has been no amount required to be transferred, to the Investor Education and Protection Fund by the Company.

For Neeraj Ramesh Chandra & Associates
Chartered Accountants

FRN: 017155N

Sd/-

Manish Goyal

M. No.541591

Place: New Delhi

Date: 29.05.2018

ANNEXURE TO AUDITORS REPORT

Annexure referred to in Para 1 of our report of even date to the shareholders of IFM Impex Global Limited on accounts for the year ended 31st March 2018.

1. a) During the year under audit the Company could not produce the fixed assets records/registers, before us for verification, which as explained to us are under preparation. In view of above we are unable to comment on the matter.
b) As explained to us, major fixed assets have been physically verified by the management during the year. We have been informed that the discrepancies noticed on such verification as compared to book record were not material and have been properly dealt with in the books of account. In our opinion the frequency of verification is reasonable.
2. a) As informed to us physical verification of inventory has been conducted at reasonable intervals by the management.
b) In our opinion the procedures of physical verification of inventory followed by the management are reasonable and adequate in relation to the size of the Company and the nature of its business.
c) In our opinion the Company is maintaining proper records of inventory. As informed to us no material discrepancies were noticed on physical verification. As explained to us the discrepancies noticed have been properly dealt with in the books of account.
3. During the year the Company has not granted any loans, secured or unsecured to companies, firms or other parties covered in the register maintained under Section 189 of the Companies Act, 2013. Therefore the provisions of clause 3(iii) [(a) to (c)] of the said Order are not applicable to the Company.
4. In our opinion and according to the information and explanations given to us, the Company has complied with the provisions of Section 186 of the Act with respect to the Investment made. The Company has not given any loans to which the provisions of section 185 of the Act is applicable.
5. According to the information and explanations given to us the Company has not accepted any deposits, in terms of the directives issued by the Reserve Bank of India and the provisions of sections 73 to 76 or any other relevant provisions of the Companies Act, 2013 and the rules framed there under.
6. In respect of business activities of the Company, maintenance of cost records has not been specified by the Central Government under sub-section (l) of section 148 of the Companies Act, 2013 read with rules framed thereunder.
7. a) As per information and explanations given to us there are no undisputed statutory liabilities lying unpaid as at the year-end for a period of more than six months from the date they become payable.
b) No amounts were required to be transferred to investor education and protection fund in accordance with the relevant provisions of the Companies Act, 1956 (1 of 1956) and rules made thereunder.
8. The accumulated losses of the Company as at the end of the financial year have exceeded 50% of its net worth.
9. During the year the Company has not borrowed any loan/funds from bank or/and financial institution. Also the Company has not issued any debentures or raised money by way of initial public offer or further public offer during the year.
10. The Company has not given any guarantee for loans taken by others from bank or financial institutions.
11. Based upon the audit procedures and information and explanations given by the management, we report that no fraud on or by the Company, or its employees has been noticed or reported during the course of our audit, nor have we been informed of any such cases by the Management, for the year ended 31st March, 2018.

12. In our opinion and according to the information and explanations given to us, the Company is not a Nidhi Company. Accordingly, paragraph 3(xii) of the Order is not applicable.

13. According to the information and explanations given to us and based on our examination of the records of the Company, no transactions with the related parties have been undertaken as per section 177 and 188 of the Act.

14. According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year.

15. According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not entered into non-cash transactions with Directors or persons connected with them. Accordingly, paragraph 3(xv) of the Order is not applicable.

16. According to the information and explanations given to us and based on our examination of the records of the Company, the Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

For Neeraj Ramesh Chandra & Associates
Chartered Accountants

FRN: 017155N

Sd/-

Manish Goyal

M. No.541591

Place: New Delhi

Date: 29.05.2018

BALANCE SHEET AS ON 31ST MARCH 2018

PARTICULARS	Note No.	Current Year 2017-18	Previous Year 2016-17
I. EQUITY AND LIABILITIES			
<u>(1) Shareholder's Funds</u>			
(a) Share Capital	1	30,056,000	30,056,000
(b) Reserves and Surplus	2	-17,204,136	-17,379,181
(c) Money received against share warrants		-	-
<u>(2) Share Application money pending allotment</u>			
		-	-
<u>(3) Non-Current Liabilities</u>			
(a) Long-Term Borrowings	3	-	-
(b) Deferred Tax Liabilities (Net)		-	-
(c) Other Long Term Liabilities		-	-
(d) Long Term Provisions		-	-
<u>(4) Current Liabilities</u>			
(a) Short-Term Borrowings	4	-	-
(b) Trade Payables	5	648,466	22,252
(c) Other Current Liabilities	6	529,668	135,110
(d) Short-Term Provisions	7	-	-
Total Equity & Liabilities		14,029,998	12,834,181
II. ASSETS			
<u>(1) Non-Current Assets</u>			
<u>(a) Fixed Assets</u>			
(i) Gross Block	8	2,060,004	1,982,504
(ii) Depreciation		1,883,259	1,887,509
(iii) Net Block		176,746	94,995
(b) Non-current investments	9	2,225,000	2,225,000
(c) Deferred tax assets (net)		-	-
(d) Long term loans and advances	10	7,290,505	7,483,005
(e) Other non-current assets	11	-	-
(a) Current investments	12	-	-
(b) Inventories	13	-	223,500
(c) Trade receivables	14	4,116,571	2,478,271
(d) Cash and cash equivalents	15	52,676	329,410
(e) Short-term loans and advances	16	168,500	-
(f) Other current assets		-	-
Total Assets		14,029,998	12,834,181
NOTES TO ACCOUNTS		25	
<i>Schedules referred to above and notes attached there to form an integral part of Balance Sheet</i>			

FOR NEERAJ RAMESH CHANDRA & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Reg. No.: 017155N

For & On Behalf of Board of Directors of
IFM IMPEX GLOBAL LIMITED

CA. Manish Goyal
Membership No. : 541591

Pankaj Chander
Director
DIN : 00053351

O. P. Yadav
Managing Director
DIN : 1607006

PLACE: NEW DELHI
DATED: 29/05/2018

Abhineet Srivastava
Company Secretary

Rahul Taneja
CFO

PROFIT & LOSS STATEMENT FOR THE PERIOD ENDED ON 31ST MARCH, 2018

SR. NO	PARTICULARS	Note No.	Current Year 31.03.2018	Previous Year 31.03.2017
I	Revenue from operations	17	1,875,800	1,025,850
II	Other Income	18	-	4,353
III	Total Revenue (I +II)		1,875,800	1,030,203
IV	Expenses:			
	Cost of materials consumed	19	-	961,800
	Purchase of Stock-in-Trade		-	-
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	20	223,500	212,300
	Employee Benefit Expense	21	166,695	-
	Financial Costs	22	5,543	938
	Depreciation and Amortization Expense	23	7,193	16,096
	Other Administrative Expenses	24	1,073,432	323,656
	Total Expenses (IV)		1,476,362	1,514,790
V	Profit before exceptional and extraordinary items and tax	(III - IV)	399,438	- 484,587
VI	Exceptional Items		235,836	-
VII	Profit before extraordinary items and tax (V - VI)		163,602	- 484,587
VIII	Extraordinary Items		-	-
IX	Profit before tax (VII - VIII)		163,602	- 484,587
X	Tax expense:			
	(1) Current tax		-	-
	(2) Deferred tax		-	-
	(3) Tax Adjustments /depreciation adjustment earlier year		-11443	-
XI	Profit(Loss) from the period from continuing operations	(IX-X)	175,045	- 484,587
XII	Profit/(Loss) from discontinuing operations		-	-
XIII	Tax expense of discounting operations		-	-
XIV	Profit/(Loss) from Discontinuing operations (XII-XIII)		-	-
XV	Profit/(Loss) for the period (XI + XIV)		175,045	- 484,587
XVI	Earning per equity share:			
	(1) Basic		0.06	- 0.16
	(2) Diluted		0.06	- 0.16
Schedules referred to above and notes attached there to form an integral part of Profit & Loss Statement				
This is the Profit & Loss Statement referred to in our Report of even date.				

**FOR NEERAJ RAMESH CHANDRA & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Reg. No.: 017155N**

**For & On Behalf of Board of Directors of
IFM IMPEX GLOBAL LIMITED**

**CA. Manish Goyal
Membership No. : 541591**

**Pankaj Chander
Director
DIN : 00053351**

**O. P. Yadav
Managing Director
DIN : 1607006**

**PLACE: NEW DELHI
DATED: 29/05/2018**

**Abhineet Srivastava
Company Secretary**

**Rahul Taneja
CFO**

CASH FLOW STATEMENT FOR 31ST MARCH, 2017

PARTICULARS	Current Year 2017-2018	Previous Year 2016-2017
A. CASH FLOW FROM OPERATING ACTIVITIES		
NET PROFIT/(LOSS) BEFORE EXTRAORDINARY ITEMS	163,602	(484,587)
ADJUSTED FOR		
DEPRECIATION	7,193	16,096
(PROFIT)/LOSS ON SALE OF FIXED ASSETS	-	-
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	170,794	(468,490)
SUNDRY DEBTORS & OTHER RECEIVABLES (INCREASE)/DECREASE	(1,638,300)	-
STOCK IN HAND(INCREASE)/DECREASE	223,500	212,300
LOANS & ADVANCES (INCREASE)/DECREASE	192,500	-
OTHER CURRENT ASSETS (INCREASE)/DECREASE	(168,500)	(4,354)
CURRENT LIABILITIES INCREASE/(DECREASE)	1,020,772	9,006
CASH GENERATED FROM OPERATIONS	(199,234)	(247,185)
NET CASH GENERATED FROM OPERATING ACTIVITIES	(199,234)	(247,185)
B. CASH FLOW FROM INVESTMENT ACTIVITIES		
PURCHASE OF FIXED ASSETS	(77,500)	-
SALE OF FIXED ASSETS	-	9,500
INTEREST INCOME (Pl. refer note 2(xi) of notes to accounts)	-	-
INCREASE IN INVESTMENT (REGROUPING OF VYSYA BANK)	-	-
SALE OF INVESTMENT	-	-
NET CASH GENERATED FROM INVESTMENT ACTIVITIES	(77,500)	9,500
C. CASH FLOW FROM FINANCING ACTIVITIES		
PROCEEDS FROM/(PAYMENT TO) UNSECURED LOANS	-	-
PROCEEDS FROM/(PAYMENT TO) SECURED LOANS	-	-
NET CASH GENERATED FROM FINANCING ACTIVITIES	-	-
NET INCREASE IN CASH & CASH EQUIVALENTS	(276,734)	(237,685)
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	329,410	571,448
CASH & CASH EQUIVALENTS AT THE CLOSE OF THE YEAR	52,676	329,410

AUDITOR'S CERTIFICATE

We have examined the attached cash flow statement of IFM IMPEX GLOBAL LIMITED for the period ending on 31ST MARCH 2018. The statement has been prepared by the company in accordance with the clause 32 of the listing agreement with stock exchange and is based on in agreement with the corresponding profit & loss account and Balance Sheet of the company covered by our report of even date to the members of the company.

FOR NEERAJ RAMESH CHANDRA & ASSOCIATES
CHARTERED ACCOUNTANTS
 Firm Reg. No.: 017155N

For & On Behalf of Board of Directors of
IFM IMPEX GLOBAL LIMITED

CA. Manish Goyal
 Membership No. : 541591

Pankaj Chander
Director
 DIN : 00053351

O. P. Yadav
Managing Director
 DIN : 1607006

PLACE: NEW DELHI
DATED: 29/05/2018

Abhineet Srivastava
Company Secretary

Rahul Taneja
CFO

Schedules Forming Integral Part of the Balance Sheet as at 31st March, 2018

Schedule : 1 Share Capital

Sr. No	Particulars	Current Year	Previous Year
1	<u>AUTHORIZED CAPITAL</u>		
	55,00,000 Equity Shares of Rs. 10/- each.	55,000,000	55,000,000
		55,000,000	55,000,000
2	<u>ISSUED, SUBSCRIBED & PAID UP CAPITAL</u> <i>To the Subscribers of the Memorandum</i>		
	3005600 Equity Shares of Rs. 10/- each, Fully Paid up	30,056,000	30,056,000
	Total in `	30,056,000	30,056,000

Schedule : 2 Reserve & Surplus

Sr. No	Particulars	Current Year	Previous Year
1	Capital Reserve		
	a) Gasifier Subsidy	-	-
2	Capital Redemption Reserve	-	-
3	Securities Premium reserve	-	-
4	Debenture Redemption Reserve	-	-
5	Revaluation Reserve	-	-
6	Shares Option Outstanding Account	-	-
7	Other Reserve	-	-
8	Surplus (Profit & Loss Account)	- 17,204,136	17,379,181
	Balance brought forward from previous year	- 17,379,181	16,894,594
	Less: Tax on Regular Assessment Paid	0	0
	Add: Fixed Asset Adjusted	0	0
	Add: Profit for the period	175,045	484,587
	Total in `	- 17,204,136	17,379,181

Schedule : 3 Long Term Borrowings

Sr. No	Particulars	Current Year	Previous Year
1	Bonds / Debentures	-	-
2	<u>Term Loan</u>		
	- From Bank	-	-
	- From Other Parties	-	-
3	Deferred Payment Liabilities	-	-
4	Deposit	-	-
5	Loans & Advances From Related Parties	-	-
6	Long Term Maturities of Finance lease obligation	-	-
7	Loans From Directors/Promoters/Relatives	-	-
	Term of repayment		
8	Other Loans & Advances		-
	Term of repayment		
	Total in `	-	-

Schedule : 4 Short Term Borrowings

Sr. No	Particulars	Current Year	Previous Year
1	<u>Loan Repayable on Demand</u>		
	- From Bank	-	-
	- From Other Parties	-	-
2	Loans & Advances From Related Parties	-	-
3	Deposits	-	-
4	Others	-	-
	Total in `	-	-

Schedule : 5 Trades Payable

Sr. No	Particulars	Current Year	Previous Year
	<u>-Sundry Creditors for Materiel/Supplies:</u>		
	<u>-Sundry Creditors for Services:</u>		
1	Miscellaneous Credit Card Balances	-	-
2	Ebony & ivory	27,061.00	-
3	Skyline Financial P.L	83,069	22,252
4	Net Air Express	15,000.00	-
5	BSE India Ltd.	523,336	-
	Total in	648,466	22,252

Schedule : 6 Other Current Liabilities

Sr. No	Particulars	Current Year	Previous Year
1	Neeraj Ramesh Chandra & Associates	164,610	135,110
2	GST Payable	271,800	-
3	Salary Payable	92,500	-
4	Telephone Exp. Payable	758	-
	Total in `	529,668	135,110

Schedule : 7 Short Term Provisions

Sr. No	Particulars	Current Year	Previous Year
1	<u>Provision For Employees Benefit</u>		
2	<u>Others</u>		
	Total in `	-	-

Schedules Forming Integral Part of the Balance Sheet as at 31st March, 2018

Schedule : 8 Fixed Asset

Sr. No	Particulars	Life	Gross Block				Depreciaton				Adjusted with Profit & Loss Account	Net Block	
			Value at the beginning	Addition during the year	Deduction during the year	Value at the end	Value at the beginning	Addition during the year	Deduction during the year	Value at the end		WDV as on 31.03.2018	WDV as on 31.03.2017
I	<u>Tangible Assets</u>												
1	Plant and Equipment	5 Yrs.	63,459	-	-	63,459	58,670	1,496	-	60,166	-	3,293	4,789
2	Furnitures & Fixtures	5 Yrs.	195,917	-	-	195,917	190,018	-	-	190,018	3,897	9,796	5,899
3	Office Equipment	5 Yrs.	1,556,440	-	-	1,556,440	1,472,921	5,697	-	1,478,618	-	77,822	83,519
4	Computer	5 Yrs.	166,688	77,500	-	244,188	165,900	-	-	165,900	7,546	85,834	788
	SUB TOTAL (A)		1,982,504	77,500	-	2,060,004	1,887,509	7,192.60	-	1,894,702	11,443	176,746	94,995
II	<u>Intangible Assets</u>		-	-	-	-	-	-	-	-	-	-	-
	SUB TOTAL (B)		-	-	-	-	-	-	-	-	-	-	-
III	<u>Capital Work-in-progress</u>		-	-	-	-	-	-	-	-	-	-	-
	SUB TOTAL (C)		-	-	-	-	-	-	-	-	-	-	-
IV	<u>Intangible Assets Under Development</u>		-	-	-	-	-	-	-	-	-	-	-
	SUB TOTAL (D)		-	-	-	-	-	-	-	-	-	-	-
	Total [A + B + C + D] (Current Year)		1,982,504	77,500	-	2,060,004	1,887,509	7,193	-	1,894,702	11,443	176,746	94,995
	(Previous Year)		2,235,427	-	252,923	1,982,504	2,119,189	16,096	247,776	1,887,509	-	94,995	116,238

Schedule : 9 Non Current Investment

Sr. No	Particulars	Current Year	Previous Year
1	Investment in Property	-	-
2	Investment in Equity Instrument	-	-
3	Investment in Preference shares	-	-
4	Investment in Government or Trust Securities	-	-
5	Investment in Debentures & Bonds	-	-
6	Investment in Mutual Fund	-	-
	- In Reliance Energy Fund	-	-
7	Investment in Partnership Firm	-	-
8	Other	-	-
	- Gold	-	-
	- Fixed Deposit with Banks-Earmarked	-	-
	- Others	2,225,000	2,225,000
	Total in `	2,225,000	2,225,000

Schedule : 10 Long Term Loans and Advances

Sr. No	Particulars	Current Year	Previous Year
I)	Capital Assets		
	a) Secured, Considered Good : _	-	-
	b) Unsecured, Considered Good:	-	-
	c) Doubtful	-	-
	-		
II)	Security Deposit		
	a)Secured, Considered Good:		
	Earnest Money Deposit	-	-
	Other Deposit	-	-
	b) Unsecured, Considered Good:	1,595,505	1,595,505
	c) Doubtful	-	-
	-		
III)	Loans & Advances to related parties	-	-
IV)	Other Loans & Advances	5,695,000	5,887,500
	Total in `	7,290,505	7,483,005

Schedule : 11 Other Non Current Assets

Sr. No	Particulars	Current Year	Previous Year
1	Long Term Trade Recievables	-	-
	a) Secured, Considered Good :	-	-
	b) Unsecured, Considered Good :	-	-
	c) Doubtful	-	-
2	Others	-	-
	Total in `	-	-

Schedule :12 Current Investment

Sr. No	Particulars	Current Year	Previous Year
1	Investment in Equity	-	-
2	Investment in Preference Shares	-	-
3	Investment in Govt Securities	-	-
4	Investment in debentures & Bonds	-	-
5	Investment in Mutual Fund	-	-
6	Investment in Partnership Firm	-	-
7	In Short term Fixed Deposits	-	-
	Total in `	-	-

Schedule : 13 Inventories

Sr. No	Particulars	Current Year	Previous Year
1	Raw Material	-	-
2	Work-in-Progress	-	-
3	Finished Goods	-	223,500
4	Stock-in-Trade	-	-
5	Stores & Spares	-	-
6	Loose Tools	-	-
7	Other With Job Worker	-	-
8	Goods-in-transit	-	-
	Total in `	-	223,500

Schedule : 14 Trade Recievables

Sr. No	Particulars	Current Year	Previous Year
1	<u>Outstanding for more than six months</u>		
	a) Secured, Considered Good :	4,116,571	2,478,271
	b) Unsecured, Considered Good :	-	-
	c) Doubtful	-	-
2	<u>Others</u>		
	a) Secured, Considered Good :	-	-
	b) Unsecured, Considered Good :	-	-
	c) Doubtful	-	-
	Total in `	4,116,571	2,478,271

Schedule : 15 Cash & Cash Equivalent

Sr. No	Particulars	Current Year	Previous Year
1	<u>Cash-in-Hand</u>		
	Cash Balance	19,732	317,378
	Petty Cash Balance	-	-
	Sub Total (A)	19,732	317,378
2	<u>Bank Balance</u>		
	With Canara bank	32,944	-
	With Punjab Nation Bank - Azadpur	-	12,032
	Sub Total (B)	32,944	12,032
3	<u>Cheques on Hand (C)</u>	-	-
	Total [A + B + C]	52,676	329,410

Schedule :16 Short Terms Loans and Advances

Sr. No	Particulars	Current Year	Previous Year
1	Loans & Advances from related parties		
	<u>a) Secured, Considered Good :</u>		
	Advance to Associate Concerns	-	-
	<u>b) Unsecured, Considered Good :</u>		
	<u>c) Doubtful</u>		
2	Others		
	<i>Advance Recoverable in cash or in kind or for value to be considered good</i>		
	Advance to Suppliers	-	-
	Tax Deducted at Source - AY 2018-19	168,500	-
	Balance With Revenue Authorities (Indirect Taxes)	-	-
	Prepaid Expenses	-	-
	Total in `	168,500	-

Schedule : 17 Revenue from Operations

Sr. No	Particulars	Current Year	Previous Year
1	Central Sales <i>(Exclusive of Excise Duty)</i>	-	-
2	Export Sales	-	-
3	Domestic Sales	190,800	1,025,850
4	Sales Against form -E1	-	-
5	Consultancy Services	1,685,000	-
	Total in `	1,875,800	1,025,850

Schedule : 18 Other Income

Sr. No	Particulars	Current Year	Previous Year
1	Interest on FDR's	-	-
2	Other Receipts	-	4,353
	Total in `	-	4,353

Schedule : 19 Cost of Material Consumed

Sr. No	Particulars	Current Year	Previous Year
a)	<u>PURCHASES OF RAW MATERIALS AND STORES</u>		
1	Fish & Agriculture products	-	921,300
	Sub-total (a)	-	921,300
b)	<u>DIRECT/PRODUCTIONS EXPENSES</u>		
	Air Freight	-	-
	AWB Fee	-	-
	C.C.F	-	-
	Documentation/IEC Regn	-	-
	GSP/Phyto	-	-
	Inspection Charges	-	-
	Packing Material	-	26,000
	Service Tax	-	-
	Terminal & Handling Charges	-	2,100
	Transportation Exp.	-	12,400
	-	-	-
	Sub-total (b)	-	40,500
	Total in `	-	961,800

Schedule : 20 Change in Inventories

Sr. No	Particulars	Current Year	Previous Year
1	Opening Stock	223,500	435,800
2	Closing Stock	-	223,500
	Total in `	223,500	212,300

Schedule : 21 Employment Benefit Expenses

Sr. No	Particulars	Current Year	Previous Year
1	Salaries, Bonus, PF & ESIC	152,500	-
2	Staff Welfare Exp.	14,195	-
	Total in `	166,695	-

Schedule :22 Financial Cost

Sr. No	Particulars	Current Year	Previous Year
1	Interest on Cash Credit Facility	-	-
2	Interest on Term loan	-	-
3	Interest on Car loan	-	-
4	Interest on Other loans	-	-
5	Bank Charges	5,543	938
6	Bank Gurantee Charges	-	-
	Total in `	5,543	938

Schedule : 23 Depreciation & Amortised Cost

Sr. No	Particulars	Current Year	Previous Year
1	Depreciation	7,193	-
2	Preliminary Expenses W/O	-	-
	Total in `	7,193	-

Schedule : 24 Other Administrative Expenses

Sr. No	Particulars	Current Year	Previous Year
1	Telephone Expenses	5,389	2,880
2	Car Expenses <i>(Including Insurance)</i>	12,860	2,745
3	Travelling Expenses <i>(Including Foreign Travelling)</i>	3,500	-
4	Fees, Subscription & Membership	-	59,075
5	AGM expenses	18,750	13,200
6	Electricity & Water Expenses	12,010	18,590
7	Legal Expenses	175,882	51,266
8	Office Rent	28,000	-
9	Office Expenses	26,245	7,275
10	Postage & Telegram	47,791	60,040
11	ROC Expenses	2,900	4,200
12	Advertisement & Publicity	35,552	17,690
13	Printing & Stationery Expenses	62,555	52,245
14	General Repair & Maintanance	251,270	-
15	Bse - Stock Exchange Fees	361,228	-
16	Auditors Remuneration	29,500	28,750
17	Web site Maintenance	-	5,700
	Total in `	1,073,432	323,656

NOTE NO. 25

Notes on Accounts forming part of and attached to the Balance Sheet as at 31st March 2018 and the Profit & Loss Account for the period ended on that date.

SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS

1. ACCOUNTING POLICIES

i) Basis for preparation of financial statements

The financial statements of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time. The financial statements have been prepared on a historical cost basis.

ii) Inventories

There is no closing stock as on 31.03.2018.

iii) Items Accounted for on Cash Basis: ROC filling fee

iv) Fixed Assets

The valuation put on fixed assets includes cost of acquisition, installation charges & all cost incidental thereto. Depreciation on fixed assets is provided on W.D.V. method at the rates and in the manner prescribed in Schedule XIV of the Companies Act, 2013.

v) Foreign currency transactions

The foreign currency transactions are accounted on the basis of exchange rates prevailing on the date of respective transactions. Difference, if any, as realization are treated as gain/loss on exchange.

vi) Retirement Benefits:

Gratuity is not provided in the accounts, as none of the employees are eligible for payment of gratuity under the Gratuity Act, 1972.

Leave encashment paid is charged to Profit & Loss Account and the accrued liability is not provided since the same is negligible.

vii) Contingent Liabilities not provided for: Nil

viii) Related Party Disclosure

The company has not granted any unsecured loans to the related parties.

2. NOTES TO ACCOUNTS

9 Secured Loan:

There are no secured loans as on 31.03.2018

10 Debentures:

The company had not issued Non Convertible Debentures.

11 Auditors' Remuneration: in Rupee

<u>Particulars</u>	Period ended 31.03.2018	Period ended 31.03.2017
As Auditors		
Audit Fees	29,500.00	28,750.00
In Other Capacity	NIL	NIL

- 12 **Remuneration of Directors:** Nil
- 13 **Liabilities and Assets:**
- 14 Balances of Sundry Debtors, Sundry Creditors, and Loan & Advances Recoverable are subject to re-conciliation and confirmation.
- 15 In the opinion of Board of Directors, the aggregate value of Current Assets, Loans and Advances, in the ordinary course of business, are equal to the amount at which these have stated in the Balance Sheet of even date.
- 16 **Additional information pursuant to paragraph 3 & 4 of part II of Schedule VI to the Companies Act, 2013 (as amended).**
- | | | |
|--|---|----------------|
| 17 (a) Capacities | : | Not Applicable |
| 18 (b) Particulars in respect of Opening Stock | : | Nil |
| 18.1 Closing stock | : | Nil |
| 18.2 Sales | : | 21200 kg |
| 19 Purchase | : | Nil |
| 20 (c) CIF Value of Imports | : | Nil |
| 21 (d) Expenditure in Foreign Currency | : | Nil |
| 22 (e) Earning in Foreign Exchange | : | Nil |
- 23 Maximum amount due from Directors, their Relatives & Associates at any time during the year: Nil.
- 24 None of the employees of the company was in receipts of a remuneration exceeding Rs.60,00,000/- per annum or Rs.5,00,000/- per month, if employed, for part of the year.
- 25 The Company has not received any interest on Deposit with M/s Arihant Industries Ltd. Ludhiana during the years; therefore no provision for interest accrued during the current financial year has been made. Total deposits outstanding (Principal), as on 31st March 2018 was Rs. 22,25,000.00.
- 26 Previous year figures are regrouped & rearranged wherever required.

**FOR NEERAJ RAMESH CHANDRA &
ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Reg. No.: 017155N**

**For & On Behalf of Board of Directors of
IFM IMPEX GLOBAL LIMITED**

**CA. Manish Goyal
Membership No. : 541591**

**Pankaj Chander
Director
DIN : 00053351**

**O. P. Yadav
Managing Director
DIN : 1607006**

**PLACE: NEW DELHI
DATED: 29/05/2018**

**Abhineet Srivastava
Company Secretary**

**Rahul Taneja
CFO**

NMS RESOURCES GLOBAL LIMITED

(Formerly 'Ifm Impex Global Limited')

H.No. 48, Hasanpur, I.P. Extension Delhi East Delhi DL 110092

CIN: L74110DL1986PLC025457

Tel. No. +91 011 22248139,

Email id: corp.affairs.ifm@gmail.com/info@nmsresourcesglobal.com,

Website: www.ifmimpex.com / www.nmsresourcesglobal.com

Form No. MGT - 12

Sl. No.

BALLOT PAPER

32nd Annual General Meeting of the Members of **NMS RESOURCES GLOBAL LIMITED (Formerly 'Ifm Impex Global Limited')** will be held on Saturday, 29th September, 2018 at 10:00 A.M. at IPEX Bhawan, Madhu Vihar Road, Opposite Plato Public School, Patparganj, Delhi 110092.

Folio No./DPID & Client ID	
No. of Shares held	
Name of the Shareholder or name of the Proxy	

S. No.	Brief of Resolutions	In favor of resolutions*	Against the Resolutions
1.	Adoption of Financial Statements of the Company for the year ended 31 March, 2018 including Balance Sheet as at 31 March, 2018 and the Statement of Profit & Loss, Reports of the Board of Directors and Auditors thereon.		
2.	Re-appointment of Mr. O.P Yadav, who retires by rotation and, being eligible, offers himself for re-appointment.		
3.	Appointment of M/s N Kantan & Associates, Chartered Accountant, (FRN: 014757C) as Auditors of the Company.		
4.	Regularisation and Appointment of Mr. Pankaj Chander as the director of the company		
5.	Regularisation and Appointment of Mrs. Meenakshi Gupta as the director of the company		
6.	Regularisation and Appointment of Mr. Rajiv		

	Bajpai as an Independent Director of the Company		
7.	Regularisation and Appointment of Mr. Ravinder Dixit as an Independent Director of the Company		
8.	Regularisation and Appointment of Mr. Hari Prakash Gupta as an Independent Director of the Company		
9.	Re-Appointment of Mr. Om Pal Yadav as a Managing Director		

Signature of Member(s)/proxy

* Please tick in the appropriate column

NMS RESOURCES GLOBAL LIMITED

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Email id: corp.affairs.ifm@gmail.com/info@nmsresourcesglobal.com,

Website: www.ifmimpex.com / www.nmsresourcesglobal.com

Form No. MGT - 11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

NMS RESOURCES GLOBAL LIMITED
(Formerly 'Ifm Impex Global Limited')

Name of Member(s)	
Registered Address	
Folio No./DP ID Client Id:	
E-mail Id:	

I/We, being the member(s) of.....shares of the above named Company, hereby appoint:

Name	
Address	
Email Id	
Signature	

Or falling him/her

Name	
Address	
Email Id	
Signature	

Or falling him/her

Name	
Address	
Email Id	
Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual General Meeting of the Company to be held on Saturday, 29th September, 2018 at 10.00 A.M. at IPEX Bhawan, Madhu Vihar Road, Opposite Plato Public School, Patparganj, Delhi 110092 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Brief of Resolutions	In favor of resolutions*	Against the Resolutions
1.	Adoption of Financial Statements of the Company for the year ended 31 March, 2018 including Balance Sheet as at 31 March, 2018 and the Statement of Profit & Loss, Reports of the Board of Directors and Auditors thereon.		

2.	Re-appointment of Mr. O.P Yadav, who retires by rotation and, being eligible, offers himself for re-appointment.		
3.	Appointment of M/s N Kantan & Associates, Chartered Accountant, (FRN: 014757C) as Auditors of the Company.		
4.	Regularisation and Appointment of Mr. Pankaj Chander as the director of the company		
5.	Regularisation and Appointment of Mrs. Meenakshi Gupta as the director of the company		
6.	Regularisation and Appointment of Mr. Rajiv Bajpai as an Independent Director of the Company		
7.	Regularisation and Appointment of Mr. Ravinder Dixit as an Independent Director of the Company		
8.	Regularisation and Appointment of Mr. Hari Prakash Gupta as an Independent Director of the Company		
9.	Re-Appointment of Mr. Om Pal Yadav as a Managing Director		

Signed this _____ day of _____ 2018.

Signature of Shareholder

Signature of Proxy holder(s)

Notes:

- This Form, in order to be effective should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the meeting.
- A Proxy need not be member of the Company.
- In case of joint holders, the signature of one holder will be sufficient, but names of all joint holders should be stated.
- A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. A member holding more than ten percent (10%) of the total share capital of the Company carrying voting rights may appoint a single person as proxy, however, such person shall not act as proxy for any other person or Shareholder.

NMS RESOURCES GLOBAL LIMITED

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Email id: corp.affairs.ifm@gmail.com/info@nmsresourcesglobal.com,

Website: www.ifmimpex.com / www.nmsresourcesglobal.com

Form for Updation of Email Address

Reminder II

Date:.....

Folio No.:

To,

Name of Shareholder

Address of Shareholder

Sub:- 1. Request for submission of your Copy of PAN Card, Bank details & Email ID

2. Dematerialisation of Equity Shares

Dear Shareholder(s),

Pursuant to Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018, issued by the Securities Exchange Board of India ("SEBI"), the Company is required to obtain the copy of PAN Card and Bank details from all the shareholders holding shares in physical form and BSE Circular No LIST/COMP/15/2018-19 dated 5th July, 2018 for dematerialization of shares held in physical form.

Accordingly, you are requested to kindly submit the following documents for updation in our records:

- (i) Enclosed format duly filled in and signed by the shareholders;
- (ii) Self-attested copy of your PAN Card (all the Shareholders in case of joint holding) and;
- (iii) Original cancelled cheque leaf with your name printed on it or a copy of Bank Passbook/Statement bearing your name, duly attested by the Bank.

Further, to support "Green Initiative", you are requested to provide your Email ID for service of documents through electronic mode. Please ignore, if the Email has already been updated.

Further, SEBI vide Notification No. SEBI/LAD-NRO/GN/2018/24 dated 08-06-2018 has come out with SEBI (Listing Obligations and Disclosure Requirements) (fourth Amendment) Regulations, 2018 ("The New Regulations") to further amend the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The New Regulations shall come into force on the 180th day from the date of its publication in the official gazette i.e. 08.06.2018 (Effective Date of implementation is December 5, 2018). The New Regulations have inter alia amended the Regulation 40 of SEBI (LODR) Regulations, 2015 and as per amended Regulation 40, the requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialised form with a depository except in the cases of transmission or transposition of securities. In view of above amended Regulation, you are requested to open a de-mat account with a Depository Participant (DP) and deposit your physical shares with such DP and get your shares de-mat at the earliest to avoid any kind of inconvenience.

Kindly send the aforesaid details along with the enclosures latest by 1st August, 2018 to the Company's Registrar & Share Transfer Agent (RTA), SKYLINE FINANCIAL SERVICES PRIVATE LIMITED at D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi – 110 020. Ph. No.: 011-40450193-97, 26812682-88.

Thanking you,

Yours faithfully,

For NMS Resources Global Limited

Sd/-

Abhineet Srivastava

Company Secretary

ICSI Mem. No.: A42180

Date:

To,
Skyline Financial Services Private Limited
D-153A, 1st Floor,
Okhla Industrial Area, Phase-I,
New Delhi-110020

Unit: NMS Resources Global Limited (Formerly 'IFM Impex Global Limited')

Dear Sir,

I/we hereby request you to update my/our below mentioned details in your records with respect to the shareholding in NMS Resources Global Limited.

Name of Shareholder(s)			
Folio No.(s)			
PAN	First Holder	Second Holder	Third Holder
Bank Name & Branch Address			
Bank A/c. No.			
IFSC Code			
MICR Code			
Email ID			
DP ID/Client ID			

I/we hereby declare that the particulars given hereinabove are correct and complete.

First Holder Second Holder Third Holder

Signature of Shareholder(s) - _____

Encl.: 1. Self- attested copy of PAN card of all the Shareholders in case of joint holding.

2. Original cancelled cheque/Bank Passbook/Statement attested by the Bank.

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Website: www.ifmimpex.com / www.nmsresourcesglobal.com

ATTENDENCE SLIP

(To be handed over at the entrance of the Meeting Hall)

32nd ANNUAL GENERAL MEETING

I/We hereby record my/our presence at the 32nd Annual General Meeting of the Company held on Saturday, 29th September, 2018, at 10:00 a.m. at the IPEX Bhawan, Madhu Vihar Road, Opposite Plato Public School, Patparganj, Delhi 110092.

Full Name of the Member

(in BLOCK LETTERS)

.....

Regd. Folio No.

Client Id*.....

No. of Shares held.....

DP Id*

Full Name of the Proxy (in BLOCK LETTERS)

.....

Member's/Proxy's Signature

.....

* Applicable for members having shares in electronic form.

ROUTE MAP TO THE VENUE OF 32nd ANNUAL AGENERAL MEETING

Address of venue of AGM:

**IPEX Bhawan, Madhu Vihar Road, Opposite Plato Public School,
Patparganj, Delhi 110092**



BOOK POST

If undelivered please returns to:
NMS RESOURCES GLOBAL LIMITED
(Formerly 'Ifm Impex Global Limited')
H.No. 48, Hasanpur, I.P. Extension
Delhi East Delhi - 110092