

Date: 13.08.2018

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: Outcome of the Meeting of Board of Directors

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors held on Monday, August 13, 2018 (commenced at 01:00 P.M. and concluded at 06:00 P.M.) has inter alia approved and passed the following resolutions:

1. The Board considered and approved the Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on June 30th, 2018.
2. The Board took note on Limited Review Report for the quarter ended June 30th, 2018 as placed by the Auditor of the Company.
3. The Board took note of Statement of Investor Complaints/Grievances given under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on June 30th, 2018.
4. The Board considered and taken on record the resignation of Ms. Isha Gupta form the Directorship of the Company.

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

Abhineet

Abhineet Srivastava
(Company Secretary & Compliance Officer)



[Formerly "IFM Impex Global Limited"]

CIN: L74110DL1986PLC025457

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

Statement of Unaudited Financial Results for the Quarter Ended on June 30, 2018

(Rs. in Lakhs except per share data)					
S. No.	PARTICULARS	Quarter ended			Year ended
		30-Jun-18	31-Mar-18	30-Jun-17	31.03.2018
		Unaudited	Audited	Unaudited	Audited
1	Income From Operations	12.30	16.85	1.91	18.76
2	Other Income	-	-	-	-
3	Total Revenue (1 + 2)	12.30	16.85	1.91	18.76
4	Expenses				
	(a) Cost of material consumed	-	-	-	-
	(b) Purchase of Stock in Trade	-	-	-	-
	(c) Change in inventories of finished goods, work in progress, and stock in trade	-	-	2.24	2.24
	(d) Employee benefit expenses	5.72	1.67	-	1.67
	(e) Finance Cost	0.01	0.02	-	0.06
	(f) Depreciation and Amortization expenses	0.13	0.04	0.03	0.07
	(g) Other expenses	4.77	8.92	0.13	10.73
	Total Expenses	10.62	10.65	2.40	14.77
5	Profit / (Loss) from operations before exceptional items (3-4)	1.68	6.20	(0.49)	3.99
6	Exceptional Items		2.35	-	2.35
7	Profit / (Loss) from ordinary activities before tax (5-6)	1.68	3.85	(0.49)	1.64
8	Extraordinary items	-	-	-	-
9	Profit before tax (7-8)	1.68	3.85	(0.49)	1.64
10	Tax expenses		(0.12)	-	(0.12)
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
	Income Tax Adjustments/Depreciation Adjustment	-	(0.12)	-	(0.12)
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	1.68	3.97	(0.49)	1.76
12	Profit / (Loss) from discontinuing operations	-	-	-	-
13	Tax expenses from discontinuing operations	-	-	-	-
14	Profit / (Loss) from discontinuing operations	-	-	-	-
15	Net Profit / (Loss) for the period (11-14)	1.68	3.97	(0.49)	1.76
16	Other comprehensive income	-	-	-	-
17	Total comprehensive income after tax	1.68	3.97	(0.49)	1.76
18	Paid - up equity share capital (face value of Rs 10/- each)	300.56	300.56	300.56	300.56
19	Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting year)	(170.36)	(172.04)	(174.29)	(172.04)
20	(i) Earning per share (before extraordinary items) (Rs.10.)				
	Nominal value of share (Rs.10)				
	(EPS not annualised)				
	(a) Basic	0.06	0.13	(0.02)	0.06
	(b) Diluted	0.06	0.13	(0.02)	0.06
	(ii) Earning per share (after extraordinary items) (Rs.10)				
	Nominal value of share (Rs.10)				
	(EPS not annualised)				
	(a) Basic	0.06	0.13	(0.02)	0.06
	(b) Diluted	0.06	0.13	(0.02)	0.06



[Formerly "IFM Impex Global Limited"]

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Notes :

- 1 The above results have been reviewed by the audit committee in its meeting and taken on records by the board in its meeting held on 13.08.2018.
- 2 In line with the provisions of Ind AS-108 'Operating Segments' as notified under Companies (Ind AS) Rules, 2015 and as provided in Section 133 of the Companies Act, 2013, the operations of the Company fall under two line of business activity namely, Trading & Consultancy, which is considered to be the reportable segment by the management. There is no income from operation from Trading segment, so that segment reporting as defined in IND AS 108 is not applicable.
- 3 The company did not have any investor complaint pending as on quarter ended 30.06.2018.
- 4 The figures for the quarter ended March 31, 2018 are balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the previous financial year.
- 5 Previous quarter period figures have been regrouped / rearranged and rounded off wherever necessary, to make them comparable.
- 6 E.P.S. has been calculated in accordance with AS-20 issued by the ICAI.
- 7 The Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

For NMS RESOURCES GLOBAL LIMITED

Place : New Delhi

Date : 13.08.2018



A handwritten signature in black ink, appearing to read "O.P. Yadav".

O.P. Yadav
Managing Director

DIN : 01607006

ANNEXURE V to Regulation 33

To
The Board of Directors
NMS RESOURCES GLOBAL LIMITED
(Formerly 'IFM Impex Global Limited')

Limited review Report for the quarter ended June 30, 2018

We have reviewed the accompanying statement of unaudited financial results of **NMS RESOURCES GLOBAL LIMITED** for the period ended June 30, 2018. This statement is the responsibility of the Company's Management and approved by the board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

M/s Neeraj Ramesh Chandra & Associates
Chartered Accountants



CA Manish Goyal
Partner

Membership No. 541591



Date: 13.08.2018
Place: New Delhi