



Date: 14.08.2019

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

The Head – Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Tower, 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 Wednesday, August 14, 2019 (commenced at 03:00 P.M. and concluded at 06:30 P.M.) has inter alia approved and passed the following resolutions:

1. The Board considered and approved the Unaudited Standalone & Consolidated Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on June 30th, 2019.
2. The Board took note on Limited Review Report for the quarter ended on June 30th, 2019 as placed by the Auditor of the Company.
3. The Board took note of Statement of Investor Complaints/Grievances given under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on June 30th, 2019.
4. The Board took note the resignation of Mrs. Meenakshi Gupta from the post of Directorship of the Company.
5. The Board considered and approved appointment of Mrs. Udit Gupta as Additional Director of the Company.
6. The Board took note the resignation of Mr. Hari Prakash Gupta from the post of 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
(Formerly 'IFM Impex Global Limited')


Abhineet Srivastava
(Company Secretary)

[Formerly "IFM Impex Global Limited"]

CIN: L74110DL1986PLC025457

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

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



NMS

RESOURCES GLOBAL LIMITED

Stand alone unaudited Financial Results for the Quarter Ended on 30th June, 2019

(Rs. in Lakhs except per share data)

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED ON 30/06/2019

S. No.	PARTICULARS	3 Months Ended			Year Ended
		30-Jun-19 (Unaudited)	30-Jun-18 (Unaudited)	31-Mar-19 (Audited)	31-Mar-19 (Audited)
1	Income From Operations	12.75	12.30	8.44	36.35
2	Other Income	-	-	167.88	234.39
3	Total Revenue (1 + 2)	12.75	12.30	176.32	270.74
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	-	-	-	-
	(d) Operating Expenses	-	-	167.88	234.39
	(e) Employee benefit expenses	9.98	5.72	5.14	22.00
	(f) Finance Cost	0.00	0.01	0.01	0.02
	(g) Depreciation and Amortization expenses	0.12	0.13	0.13	0.50
	(h) Other expenses	1.17	4.77	1.83	9.51
	Total Expenses	11.27	10.62	174.98	266.42
5	Profit / (Loss) from operations before exceptional items (3-4)	1.48	1.68	1.34	4.32
6	Exceptional Items	0	-	0	0
7	Profit / (Loss) from ordinary activities before tax (5-6)	1.48	1.68	1.34	4.32
8	Extraordinary items	0	-	0	0
9	Profit before tax (7-8)	1.48	1.68	1.34	4.32
10	Tax expenses				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
	Income Tax Adjustments	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	1.48	1.68	1.34	4.32
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)	1.48	1.68	1.34	4.32
16	Other comprehensive income	-	-	-	-
17	Total comprehensive income after tax	1.48	1.68	1.34	4.32
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)	(167.72)	(170.36)	(167.72)	(167.72)
20	(i) Earning per share (before extraordinary items) (Rs.10)				
	Nominal value of share (Rs.10)				
	(EPS not annualised)				
	(a) Basic	0.05	0.06	0.04	0.14
	(b) Diluted	0.05	0.06	0.04	0.14
	(ii) Earning per share (after extraordinary items) (Rs.10)				
	Nominal value of share (Rs.10)				
	(EPS not annualised)				
	(a) Basic	0.05	0.06	0.04	0.14
	(b) Diluted	0.05	0.06	0.04	0.14

Notes :

- The above results have been reviewed by the audit committee in its meeting and taken on records by the board in its meeting held on 14.08.2019.
- In line with the provisions of Ind AS-108 'Operating Segments' as notified under Companies (Ind AS) Rules, 2015 and as provided in Section 133 of the Companies Act, 2013, the operations of the Company fall under two line of business activity namely, Trading & Consultancy, which is considered to be the reportable segment by the management. There is no income from operation from Trading segment, so that segment reporting as defined in IND AS 108 is not applicable.
- The company did not have any investor complaint pending as on quarter and year ended on 30.06.2019.
- Previous quarter period figures have been regrouped / rearranged and rounded off wherever necessary, to make them comparable.
- E.P.S. has been calculated in accordance with AS-20 issued by the ICAI.
- This statement has been prepared in accordance with the (Companies Indian Accounting Standard) rule,2015(Ind AS) as prescribed under section 133 of the companies Act,2013 and other recognized accounting policies to the extent applicable read with relevant rules thereunder and in terms of Regulation 33 of the SEBI(LORD) Regulation 2015.

Place : Delhi
Date 14.08.2019





 O P Yadav
 Managing Director

[Formerly "IFM Impex Global Limited"]

CIN: L74110DL1986PLC025457

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N.KANTAN & ASSOCIATES

(CHARTERED ACCOUNTANTS)
158 1st FLOOR D-288/10,OWADHWA COMPLEX
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Limited Review Report on Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

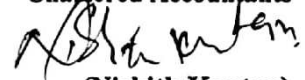
We have reviewed the accompanying statement of unaudited financial results of NMS Resources Global Limited (Previously' IFM Impex Global Ltd) ("the Company") for the period quarter ended on June 30th, 2019 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to issue a report on these financial statements based on our review.

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 as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

For M/s N Kantan & Associates
Chartered Accountants



(Nishith Kantan)

Partner

M. No.512807

Place: New Delhi
Date: 14.08.2019





NMS
RESOURCES GLOBAL LIMITED

Consolidated unaudited Financial Results for the Quarter Ended on 30th June, 2019
(Rs. in Lakhs except per share data)
STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED ON 30/06/2019

No.	PARTICULARS	3 Months Ended
		30-Jun-19 (Unaudited)
1	Income From Operations	520.01
2	Other Income	9.00
3	Total Revenue (1 + 2)	529.01
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	-
	(d) Operating Expenses	0.00
	(e) Employee benefit expenses	406.04
	(f) Finance Cost	0.21
	(g) Depreciation and Amortization expenses	4.63
	(h) Other expenses	107.46
	Total Expenses	518.34
5	Profit / (Loss) from operations before exceptional items (3-4)	10.68
6	Exceptional Items	0
7	Profit / (Loss) from ordinary activities before tax (5-6)	10.68
8	Extraordinary items	0
9	Profit before tax (7-8)	10.68
10	Tax expenses	
	Current Tax	-
	Deferred Tax	-
	Income Tax Adjustments	-
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	10.68
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)	10.68
16	Other comprehensive income	-
17	Total comprehensive income after tax	10.68
18	Paid - up equity share capital (face value of Rs 10/- each)	300.56
19	Reserves excluding Revaluation Reserves (as per	(167.72)
20	(i) Earning per share (before extraordinary items) (Rs10.)	
	Nominal value of share (Rs.10)	
	(EPS not annualised)	
	(a) Basic	0.36
	(b) Diluted	0.36
	(ii) Earning per share (after extraordinary items) (Rs.10)	
	Nominal value of share (Rs.10)	
	(EPS not annualised)	
	(a) Basic	0.36
	(b) Diluted	0.36

Notes :

- The above results have been reviewed by the audit committee in its meeting and taken on records by the board in its meeting held on 14.08.2019.
- In line with the provisions of Ind AS-108 'Operating Segments' as notified under Companies (Ind AS) Rules, 2015 and as provided in Section 133 of the Companies Act, 2013, the operations of the Company fall under two line of business activity namely, Trading & Consultancy, which is considered to be the reportable segment by the management. There is no income from operation from Trading segment, so that segment reporting as defined in IND AS 108 is not applicable.
- The company did not have any investor complaint pending as on quarter and year ended on 30.06.2019.
- Previous quarter period figures have been regrouped / rearranged and rounded off wherever necessary, to make them comparable.
- E.P.S. has been calculated in accordance with AS-20 issued by the ICAI.
- This statement has been prepared in accordance with the (Companies Indian Accounting Standards) rules 2015 (Ind AS) as prescribed under section 133 of the companies Act, 2013 and other recognized accounting policies to the extent applicable read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (LORD) Regulation 2015.

Place : Delhi
Date : 14.08.2019



[Formerly "IFM Impex Global Limited"]

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Limited Review Report on Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

1. We have reviewed the accompanying statement of unaudited consolidated financial results of NMS Resources Global Limited (Previously' IFM Impex Global Ltd) ("the Company") for the period quarter ended on June 30th, 2019 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement is the responsibility of the Company's Management and has been approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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

4. The Statement includes the results of the following entities:
List of Subsidiaries:
 - i) Kuberakshi Advisory Services Private Limited.
 - ii) Austyn Squad Private Limited
 - iii) M S Corridor Management Private Limited
 - iv) Ebony & Ivory Advertising India Private Limited

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



6. We did not review the Interim financial Results of four subsidiaries included in the Group, whose results reflect total revenue of Rs. 526.76 Lakhs, total net profit after tax of Rs. 10.68 Lakhs and total comprehensive income of Rs. 10.68 Lakhs for the quarter ended as considered in the consolidated unaudited financial results of the entities included in the Group. The interim financial results of these subsidiaries have been reviewed by the other auditors whose reports have been furnished to us, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the report of such auditors and the procedures performed by us as stated in paragraph 3 above.

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

**For M/s N Kantan & Associates
Chartered Accountants**


(Nishith Kantan)

Partner

M. No.512807

**Place: New Delhi
Date: 14.08.2019**

