



Date: 14.02.2019

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 Thursday, February 14, 2019 (commenced at 02:00 P.M. and concluded at 03:45 P.M.) has inter alia approved and passed the following resolutions:

1. The Board considered and approved the Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31st, 2018.
2. The Board took note of Limited Review Report for the quarter year ended on December 31st, 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 December 31st, 2018.


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 Vastava
(Company Secretary)

[Formerly "IFM Impex Global Limited"]

CIN: L74110DL1986PLC025457

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

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



NMS
RESOURCES GLOBAL LIMITED

Standalone Unaudited Financial Results for the Quarter Ended on 31st December, 2018

(Rs. in Lakhs except per share data)

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED ON 31/12/2018

S. No.	PARTICULARS	3 Months Ended			Year to date Ended		Year Ended
		31-Dec-18 (Unaudited)	30-Sep-18 (Unaudited)	31-Dec-17 (Unaudited)	31-Dec-18 (Unaudited)	31-Dec-17 (Unaudited)	31-Mar-18 (Audited)
1	Income From Operations	73.93	8.20	-	94.43	1.91	18.76
2	Other Income	-	-	-	-	-	-
3	Total Revenue (1 + 2)	73.93	8.20	-	94.43	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) Operating Expenses:	66.38	-	-	66.38	-	-
	(e) Employee benefit expenses	5.43	5.71	-	16.86	-	1.67
	(f) Finance Cost	0.00	0.01	0.02	0.02	0.04	0.06
	(g) Depreciation and Amortization expenses	0.13	0.12	-	0.38	0.03	0.07
	(h) Other expenses	0.75	2.16	0.27	7.68	1.81	10.73
	Total Expenses	72.68	8.01	0.29	91.31	4.12	14.77
5	Profit / (Loss) from operations before exceptional items (3-4)	1.25	0.18	(0.29)	3.12	(2.21)	3.99
6	Exceptional Items	0	0	-	0	-	2.35
7	Profit / (Loss) from ordinary activities before tax (5-6)	1.25	0.18	(0.29)	3.12	(2.21)	1.64
8	Extraordinary Items	0	0	-	0	-	-
9	Profit before tax (7-8)	1.25	0.18	(0.29)	3.12	(2.21)	1.64
10	Tax expenses						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	(0.12)
	Income Tax Adjustments	-	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	1.25	0.18	(0.29)	3.12	(2.21)	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)	1.25	0.18	(0.29)	3.12	(2.21)	1.76
16	Other comprehensive income	-	-	-	-	-	-
17	Total comprehensive income after tax	1.25	0.18	(0.29)	3.12	(2.21)	1.76
18	Paid up equity share capital (face value of Rs 10/- each)	300.56	300.56	300.56	300.56	300.56	300.56
19	Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting year)	(172.04)	(172.04)	(176.01)	(172.04)	(176.01)	(172.04)
20	(i) Earning per share (before extraordinary items) (Rs.10)						
	Nominal value of share (Rs. 10)						
	(EPS not annualised)						
	(a) Basic	0.04	0.01	-	0.10	(0.07)	0.06
	(b) Diluted	0.04	0.01	-	0.10	(0.07)	0.06
	(ii) Earning per share (after extraordinary items) (Rs.10)						
	Nominal value of share (Rs. 10)						
	(EPS not annualised)						
	(a) Basic	0.04	0.01	-	0.10	(0.07)	0.06
	(b) Diluted	0.04	0.01	-	0.10	(0.07)	0.06

Notes:

- The above results have been reviewed by the audit committee in its meeting and taken on records by the board in its meeting held on 14.02.2019
- 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 ended 31.12.2018
- The figures for the quarter ended December 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
- Previous quarter period figures have been regrouped / rearranged and rounded off wherever necessary, to make them comparable
- EPS 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

For NMS RESOURCES GLOBAL PVT. LTD.

For NMS RESOURCES GLOBAL LIMITED

Mg. Director
DIN - 01607006

Place : Delhi
Date : 14.02.2019



[Formerly "IFM Impex Global Limited"]

CIN: L74110DL1986PLC025457

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N.KANTAN & ASSOCIATES

(CHARTERED ACCOUNTANTS)
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ANNEXURE V to Regulation 33

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

Limited review Report for the quarter ended December 31, 2018

We have reviewed the accompanying statement of unaudited financial results of NMS Resources Global Limited (Previously' IFM Impex Global Ltd) for the period ended December 31st, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. 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 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: 14.02.2019