



# NMS

Dated 30.09.2024  
The Manager- Listing  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

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

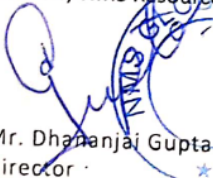
Ref: NMS Resources Global Ltd. (BSE Scrip Code: 522289 & MSE Scrip Code: NMSRESRC)  
Sub: Outcome/Proceeding of the 38<sup>th</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2024

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, gist of the proceedings of the 38<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2024 is enclosed herewith.

Kindly take the above on record.

Thanking You,

For NMS Global Limited  
(Formerly NMS Resources Global Limited)

  
Mr. Dhyanjaj Gupta  
Director  
DIN:- 09313878



### Summary of proceedings at the 38<sup>th</sup> Annual General Meeting (AGM)

The 38<sup>th</sup> Annual General Meeting of For NMS Global Limited (Formerly NMS Resources Global Limited) (the Company) was held on Monday, 30<sup>th</sup> September, 2024 at 10.00 a.m. at H.No. 48, Hasanpur, I.P. Extension, Delhi -110092.

Mr. Sujan Chaudhary Managing Director of the Company was elected as the Chairman of the meeting by show of hands. The Chairman welcomed the Members of the Company and commenced the proceedings. The requisite quorum being present, the Chairman called the meeting to order. He welcomed all the shareholders and fellow Board members present for the meeting.

66 persons were present in person. All the Directors were present at the meeting.

The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting. The Chairman delivered his speech and the Notice convening the meeting was taken as read with the permission of the members present. Thereafter, with the permission of the members present, the Auditors' Report was taken as read by the Chairman and after that the Chairman requested the members present at the meeting to raise their queries. He clarified the queries raised by the shareholders to their satisfaction.

The Chairman informed the members present that the statutory books were kept open for inspection and the members desiring of inspecting the statutory books may inspect the same.

Members were informed that E- Voting platform to enable members to cast their vote(s) electronically was provided from 27<sup>th</sup> September, 2024 at 9:00 A.M to 29<sup>th</sup> September, 2024 at 5:00 P.M. Further members who could not cast their vote(s) through E- Voting platform and attended the meeting either at person or through proxy, were provided with the facility to cast their voted through ballot paper.

Ms. Prachi Bansal, Practicing Company Secretary, was appointed to scrutinize voting at the AGM and e- voting process in a fair and transparent manner.

The Chairman further informed the shareholders that the Annual General Meeting is being convened as per the provisions of the Companies Act, 2013 and following items of business as set out in the Notice were put for members' approval:

1. CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDING ON 31ST MARCH 2024 AND DIRECTOR'S REPORT AND AUDITOR'S REPORT THEREON.
2. APPOINTMENT OF MR. PANKAJ CHANDER (DIN: 00053351), DIRECTOR RETIRE BY ROTATION
3. APPOINTMENT OF MRS. MEENAKSHI GUPTA (DIN: 01261976) AS DIRECTOR OF THE COMPANY.
4. MERGER OF COMPANIES WITH THEIR WHOLLY OWNED SUBSIDIARIES AND SATURN INFOCOM LIMITED.
5. ISSUANCE OF 64,87,500 FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS.
6. APPROVE POWERS OF THE BOARD U/S 180(1)(A) OF THE COMPANIES ACT, 2013
7. APPROVE BORROWING POWERS OF THE COMPANY U/S 180(1)(C) OF THE COMPANIES ACT, 2013.
8. AUTHORISATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013

Thereafter, the shareholders present, who have not casted their vote through remote e-voting, casted their vote in Ballot Form provided to them at the beginning of the Annual General Meeting and put their ballot forms in the Ballot Box duly locked and sealed by the Scrutinizer, in the presence of the Scrutinizer and Chairman and other persons.

The Chairman then informed the members that the combined results of the voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the BSE and Metropolitan Stock Exchange of India Limited & the Registrar of Companies, NCT of Delhi & Haryana and that they would also be placed on the Company's website and on the website of Central Depository Services (India) Limited within 2 working days of the AGM.

The Chairman thanked the members for attending and participating in the AGM.


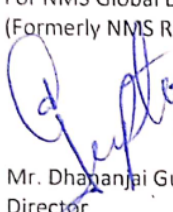
This intimation is given pursuant to Regulation 30, Part A of schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are hereby requested to take the aforesaid proceedings of the 38<sup>th</sup> Annual General Meeting of the Company in your records.

The meeting commenced at 10.00 A.M. and concluded at 12:00 P.M.

Thanking You,

For NMS Global Limited  
(Formerly NMS Resources Global Limited)



Mr. Dhananjai Gupta  
Director  
DIN:- 09313878