



02.10.2024

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, 4th floor, Plot No. C 62,
G- Block, Opp Trident Hotel, BandraKurla
Complex, Bandra(E)
Mumbai- 400098

Ref: BSE Scrip Code: 522289 & MSE Scrip Code: NMSRESRC

Sub: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Dear Sir/ Madam,

This is to inform you that the Annual General Meeting of the Members of NMS Global Limited (Formerly NMS Resources Global Limited) will be held on Monday, 30th September, 2024 through at 10:00 A.M.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the Scrutinizer Report.

We hope you will find the same in order.

Kindly take the above on record.

Thanking You,

**For NMS Resources Global Limited
(Formerly NMS Resources Global Limited)**

SUGAN

CHAUDHARY

**Sugan Chaudhary
(Managing Director)
DIN:- 07239488**

Digitally signed by SUGAN
CHAUDHARY
Date: 2024.10.03 06:48:30
+05'30'

NMS GLOBAL LIMITED

(Formerly NMS Resources Global Limited) CIN No.: L74110DL1986PLC025457
Registered Office : UG-9, Plot No. 48, Hasanpur, I.P. Extn., Patparganj, Delhi-110092
Ph.: 011-45261214 | Email : info@nmslimited.in | Web.: www.nmslimited.in



CONSOLIDATED SCRUTINIZER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZER APPOINTED BY THE BOARD OF DIRECTORS FOR 38TH ANNUAL GENERAL MEETING HELD ON MONDAY, 30TH SEPTEMBER ,2024 AT 10.00 A.M. AT H.NO. 48, HASANPUR, I.P. EXTENSION, DELHI -110092.

The 38th Annual General Meeting of the Members has been held on Monday, 30th September ,2024 at 10.00 a.m. at H.No. 48, Hasanpur, I.P. Extension, Delhi -110092., for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the Notice of 38th Annual General Meeting of M/s **NMS Global Limited** (Formerly NMS Global Limited(Formerly NMS Resources Global Limited)) dated 29th August, 2024.

The undersigned **Ms. Prachi Bansal, Practicing Company Secretary** was appointed as the scrutinizer, by the Board of Directors of M/s **NMS Global Limited** (Formerly NMS Global Limited(Formerly NMS Resources Global Limited)) at their Board Meeting for the 38th Annual General Meeting of the Company held on 30th September, 2024. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No. 1

**Nature of
Resolution Ordinary Business**

Subject Matter: Adoption of the 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.

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	No. of Shareholders	No. of shares
By Poll	17	64	0	0	0	0
By E-Voting	100	1206654	6	438	0	0
Consolidated Votes	117	1206718	6	438	0	0

Resolution No. 2

**Nature of
Resolution Ordinary Business**



Subject Matter: Appointment of Mr. Pankaj Chander (DIN: 00053351), Director Retire By Rotation

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	No. of Shareholders	No. of shares
By Poll	17	64	0	0	0	0
By E-Voting	100	1206654	6	438	0	0
Consolidated Votes	117	1206718	6	438	0	0

Resolution No. 3

Nature of Resolution SPECIAL BUSINESS

Subject Matter: 3. APPOINTMENT OF MRS. MEENAKSHI GUPTA (DIN: 01261976) AS DIRECTOR OF THE COMPANY

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	No. of Shareholders	No. of shares
By Poll	17	64	0	0	0	0
By E-Voting	100	1206654	6	438	0	0
Consolidated Votes	117	1206718	6	438	0	0

Resolution No. 4

Nature of Resolution Special Business

Subject Matter: 4. MERGER OF COMPANIES WITH THEIR WHOLLY OWNED SUBSIDIARIES AND SATURN INFOCOM LIMITED.

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	No. of Shareholders	No. of shares



	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	No. of Shareholders	No. of shares
By Poll	17	64	0	0	0	0
By E-Voting	100	1206654	6	438	0	0
Consolidated Votes	117	1206718	6	438	0	0

Resolution No. 5

Nature of Resolution Special Business

Subject Matter: 5. Issuance of 64,87,500 Fully Convertible Warrants on Preferential Basis.

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	No. of Shareholders	No. of shares
By Poll	17	64	0	0	0	0
By E-Voting	100	1206654	6	438	0	0
Consolidated Votes	117	1206718	6	438	0	0

Resolution No. 6

Nature of Resolution Special Business

Subject Matter: 6. APPROVE POWERS OF THE BOARD U/S 180(1)(A) OF THE COMPANIES ACT, 2013..

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	No. of Shareholders	No. of shares
By Poll	17	64	0	0	0	0
By E-Voting	100	1206654	6	438	0	0
Consolidated Votes	117	1206718	6	438	0	0

Resolution No. 7



Nature of
Resolution **Special Business**

Subject Matter: 7. APPROVE BORROWING POWERS OF THE COMPANY U/S 180(1)(C) OF THE COMPANIES ACT, 2013.

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	No. of Shareholders	No. of shares
By Poll	17	64	0	0	0	0
By E-Voting	100	1206654	6	438	0	0
Consolidated Votes	117	1206718	6	438	0	0

Resolution No. **8**

Nature of
Resolution **Special Business**

Subject Matter: 8. AUTHORISATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	No. of Shareholders	No. of shares
By Poll	17	64	0	0	0	0
By E-Voting	100	1206654	6	438	0	0
Consolidated Votes	117	1206718	6	438	0	0

All of the above mentioned resolutions have been duly passed with requisite majority.

***66 Shareholders presented in 38th Annual General Meeting out of which 17 Shareholders are voted in Ballot and 49 have already voted through Evoting.**

Thanking You,

Yours faithfully

**For CS PRACHI BANSAL AND ASSOCIATES
Company Secretaries**



**PRACHI BANSAL AND
ASSOCIATES
COMPANY SECRETARIES**
Phone no-9899563128
Mail [id-Prachi.jain2805@gmail.com](mailto:Prachi.jain2805@gmail.com)

Prachi



PRACHI BANSAL
Scrutinizer
Membership No.: 43355
C.P. No -236705
UDIN:-A043355F001416254

Place: Delhi
Date: 02.10.2024

Witness

1. Shivangi Aggarwal
Address -201, Vijay Nagar, Modinagar,
Ghaziabad, 201201

Witness

2. Shweta Chaudhary
Address -22, D.M. Road, Bulandshahr,
Uttar Pradesh 205408



**Report of Scrutinizer (E-Voting)
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of the **M/s NMS Global Limited(Formerly NMS Resources Global Limited)** , 38th Annual General Meeting of the Members has been held on Monday, 30th September ,2024 at 10.00 a.m. at H.No. 48, Hasanpur, I.P. Extension, Delhi -110092.

Dear Sir,

I, **Ms. Prachi Bansal**, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for Annual General Meeting held on Monday, 30th September ,2024 at 10.00 a.m. at H.No. 48, Hasanpur, I.P. Extension, Delhi -110092.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 38th Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Service (India) Limited (CDSL), for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting period remained open from 27th September, 2024 (09:00 A.M.) to 29th September, 2024 (05:00 P.M.).The Annual General Meeting of the company is held on Monday, 30th September ,2024 at 10.00 a.m. at H.No. 48, Hasanpur, I.P. Extension, Delhi -110092
2. The Members of the Company as on the cut-off date i.e. 23rd September, 2024 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 30th September, 2024.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website of **Central Depository Service (India) Limited (CDSL)**. i.e. www.evotingindia.com.

THE RESULT OF THE VOTE'S CASTED ELECTRONICALLY IS AS UNDER:

Item No. 1 of the Notice: Ordinary Business

Adoption of the 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

(i) Voted **in favour** of the resolution:

Num ber of members Voted	Number of votes cast by them	% of total number of valid votes cast
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100	1206654	(99.96%)
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(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
06	438	(0.04%)

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

Item No. 2 of the Notice: Ordinary Business

Appointment of Mr. Pankaj Chander (DIN: 00053351), Director Retire By Rotation

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
100	1206654	(99.96%)

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
06	438	(0.04%)

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

Item No. 3 of the Notice: Special Business

APPOINTMENT OF MRS. MEENAKSHI GUPTA (DIN: 01261976) AS DIRECTOR OF THE COMPANY.

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
100	1206654	(99.96%)

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
06	438	(0.04%)

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks



0	0	0
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Item No. 4 of the Notice: Special Business

MERGER OF COMPANIES WITH THEIR WHOLLY OWNED SUBSIDIARIES AND SATURN INFOCOM LIMITED.

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
100	1206654	(99.96%)

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
06	438	(0.04%)

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

Item No. 5 of the Notice: Special Business

Issuance of 64,87,500 Fully Convertible Warrants on Preferential Basis

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
100	1206654	(99.96%)

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
06	438	(0.04%)

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

Item No. 6 of the Notice: Special Business

APPROVE POWERS OF THE BOARD U/S 180(1)(A) OF THE COMPANIES ACT, 2013.

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
100	1206654	(99.96%)



(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
06	438	(0.04%)

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

Item No. 7 of the Notice: Special Business

APPROVE BORROWING POWERS OF THE COMPANY U/S 180(1)(C) OF THE COMPANIES ACT, 2013

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
100	1206654	(99.96%)

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
06	438	(0.04%)

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

Item No. 8 of the Notice: Special Business

AUTHORISATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
100	1206654	(99.96%)

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
06	438	(0.04%)

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0



**PRACHI BANSAL AND
ASSOCIATES
COMPANY SECRETARIES**
Phone no-9899563128
Mail [id-Prachi.jain2805@gmail.com](mailto:Prachi.jain2805@gmail.com)

All of the above mentioned resolutions have been duly passed with requisite majority.

Thanking You,

Yours faithfully

**For CS PRACHI BANSAL AND ASSOCIATES
Company Secretaries**

Prachi



**PRACHI BANSAL
Scrutinizer
Membership No.: 43355
C.P. No -236705
UDIN:-A043355F001416254**

**Place: Delhi
Date: 02.10.2024**

Witness

1. Shivangi Aggarwal
Address -201, Vijay Nagar, Modinagar,
Ghaziabad, 201201

Witness

2. Shweta Chaudhary
Address -22, D.M. Road, Bulandshahr,
Uttar Pradesh 205408



**FORM No. MGT - 13
Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To
The Chairman,
M/s NMS Global Limited(Formerly NMS Resources Global Limited)
H.No. 48, Hasanpur, I.P. Extension, Delhi -110092.

Subject: For the 38th Annual General Meeting of the Members of the Company held on Monday, 30th September ,2024 at 10.00 a.m. at H.No. 48, Hasanpur, I.P. Extension, Delhi -110092

Dear Sir,

I, **Prachi Bansal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **M/s NMS Global Limited(Formerly NMS Resources Global Limited)** for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll as per provision of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereunder for the 38th Annual General Meeting of the Company.

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers if any, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
4. The result of the Poll is as under:

(a) Resolution No. 1

Adoption of the 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.

- (i) Voted **in favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
17	64	100

- (ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

- (iii) **Invalid** Votes



Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(b) Resolution No. 2

Appointment of Mr. Pankaj Chander (DIN: 00053351), Director Retire By Rotation

(i) Voted in favour of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
17	64	100

(ii) Voted against the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



(c) Resolution No. 3

APPOINTMENT OF MRS. MEENAKSHI GUPTA (DIN: 01261976) AS DIRECTOR OF THE COMPANY

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
17	64	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(d) Resolution No. 4

MERGER OF COMPANIES WITH THEIR WHOLLY OWNED SUBSIDIARIES AND SATURN INFOCOM LIMITED.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
17	64	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(e) Resolution No. 5

Issuance of 64,87,500 Fully Convertible Warrants on Preferential Basis.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
17	64	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(f) Resolution No. 6

APPROVE POWERS OF THE BOARD U/S 180(1)(A) OF THE COMPANIES ACT, 2013.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
17	64	100

(ii) Voted **against** the resolution:



Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(g) Resolution No. 7

APPROVE BORROWING POWERS OF THE COMPANY U/S 180(1)(C) OF THE COMPANIES ACT, 2013.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
17	64	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(h) Resolution No. 8

AUTHORISATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

(i) Voted in **favour** of the resolution:



Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
17	64	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

5. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.

6. The combined results of the votes (electronic and physical) are annexed as **Annexure-1** with this report.

7. All of the above mentioned resolutions have been duly passed with requisite majority.

Thank you,
Yours faithfully

**For CS PRACHI BANSAL AND ASSOCIATES
Company Secretaries**



**PRACHI BANSAL
Scrutinizer
Membership No.: 43355
C.P. No -236705
UDIN:-A043355F001416254**

**Place: Delhi
Date: 02.10.2024**

Witness

1. Shivangi Aggarwal
Address -201, Vijay Nagar, Modinagar,
Ghaziabad, 201201

Witness

2. Shweta Chaudhary
Address -22, D.M. Road, Bulandshahr,
Uttar Pradesh 205408