

Dated-02.03.2025

The Manager- Listing

The Department of Corporate Services

BSE Limited

PhirozeJeejeebhoy 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,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the results of E- Voting along with Scrutinizer's Report.

We hope you will find the same in order.

Kindly take the above on record.

Thanking You,

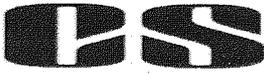
For NMS Global Limited

(Formally known as NMS Resources Global Limited)

Mr. Dhananjai Gupta

Managing Director

DIN:- 09313878



PRACHI BANSAL AND
ASSOCIATES
COMPANY SECRETARIES
Phone no-9899563128
Mail id-Prachi.jain2805@gmail.com

SCRUTINIZER'S REPORT (E-VOTING)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014]

REPORT OF SCRUTINIZER APPOINTED BY THE BOARD OF DIRECTORS FOR EXTRA-ORDINARY GENERAL MEETING HELD ON SATURDAY, FEBRUARY 28, 2026 THROUGH VIDEO CONFERENCING.

The Extraordinary General Meeting of the Members has been held on Saturday, February 28, 2026 through video conferencing mode, The meeting was scheduled to commence at 11:00 AM; however, due to a technical glitch, it began at 11:15 AM. and concluded at 11: 45 AM, for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the Notice of Extraordinary General Meeting of M/s **NMS Global Limited** (Formerly NMS Resources Global Limited)

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 Extraordinary General Meeting of the Company.

Report of Scrutinizer (E-Voting)

To,

The Chairman of the **M/s NMS Global Limited (Formerly NMS Resources Global Limited)** , Extraordinary General Meeting of the Members has been held on Saturday, February 28, 2026 through video conferencing.

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 Extraordinary General Meeting.

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 Extraordinary 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



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Mail id-Prachi.jain2805@gmail.com**

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 25th February, 2026 (09:00 A.M.) to 27th February, 2026(05:00 P.M.). The Extraordinary General Meeting of the company is held on Saturday, February 28, 2026 through Video Conferencing (VC)
2. The Members of the Company as on the cut-off date i.e. 23rd February, 2026 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 28th February, 2026.
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.
5. Since the EGM was held pursuant to the MCA Circulars through VC/OAVM, physical attendances of the Members were dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were dispensed with.
6. Members attended the EGM through VC had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 (the Act).
7. In compliance with the provisions of the Section 108 of the Act read with the rules made thereunder and other applicable provisions of the Act, Secretarial Standard on General Meetings('SS-2') issued by the ICSI and Regulation 44 of the Listing Regulations, the Company has also provided the facility to the Members to cast their votes on all the resolutions as set out in the Notice, by Remote e-Voting facility. Further, the Company also provided e-Voting facility during the EGM to its Members in respect of the businesses to be transacted at the EGM to those Members who attended the EGM and who had not voted through e-Voting during the EGM.
8. The Company had made necessary arrangements with CDSL to facilitate Remote e-Voting and e-Voting during the EGM.
9. Further, the e-Voting was announced during the EGM for the Members who attended the EGM and had not cast their vote earlier through Remote e-Voting.
10. After the closure of the e-Voting at the EGM, the report(s) on the e-Voting done during the EGM and the Remote E-voting were generated and the voting was diligently scrutinized and reconciled with the votes cast under remote e-Voting facility



11. I have scrutinized and reviewed the Remote e-Voting and e-Voting tendered during the EGM based on the data downloaded from the e-Voting system of CDSL.

THE CONSOLIDATED REPORT ON THE RESULT OF THE REMOTE E-VOTING AND E-VOTING DURING THE EGM IN RESPECT OF THE RESOLUTIONS AS SET OUT IN THE NOTICE OF THE EGM IS AS UNDER:

Item No. 1 of the Notice: Special Business

Issue of Convertible Equity Warrants on a preferential basis (Preferential Issue) to the Non-Promoters for cash consideration

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
59	847196	(100.00%)

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
7	8	(0.00%)

(iii) Invalid Votes:

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

Result: Resolution passed with requisite majority.

Item No. 2 of the Notice: Ordinary Business

Appointment of Ms. Meenakshi Gupta (DIN 01261976) as Non Independent Non Executive 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
59	847196	(100.00%)

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
7	8	(0.00%)

(iii) Invalid Votes:

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

Result: Resolution passed with requisite majority.

Item No. 3 of the Notice: Special Business



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Increase in Authorised Share Capital of the Company and Consequent Alteration of Capital Clause of Memorandum of Association 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
59	847596	(100.00%)

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
7	8	(0.00%)

(iii) Invalid Votes:

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

Result: Resolution passed with requisite majority.

Figures in percentage terms wherever appearing in fraction have been rounded off up to 2 decimals.

All the Resolutions stated above from Resolution No. 1 to 3 have been 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:- A043355G004020119

Place: Delhi
Date: 02.03.2026

Witness

Anindya Gaur

S-505, 4th Floor, School
Block Lakshmi Nagar, New
Delhi-110092.

Witness

Shradha

B-03, Saket Dham -121,
rajender Nagar, Sahibabad,
Ghaziabad, UP-201005