



2nd January, 2017

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400001
Ph: 022-2272 1234 / 33
Fax: 022-2272 2082 3132

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Ph: 022 – 2659 8235 / 36
Fax: 022 – 2659 8290 / 38 / 8347 / 8348

BSE Script Code: 533017

NSE Symbol: RMMIL

Dear Sir / Madam,

Subject: - Voting Results as per Regulation 44 of SEBI (LODR), Regulations 2015 for the 30th Annual General Meeting of the Company.

We refer to the captioned subject and herewith inform you that the 30th Annual General Meeting (AGM) of the Equity Shareholders of the Company was held Friday, December 29, 2017 at 11.00 a.m. at "GMS Banquet Hall" Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar, on Link Road, Andheri (West), Mumbai – 400 053.

It is herewith mentioned that due to financial problems going on in the Company, Company is not able to pay the Annual Custody fees to NSDL and CDSL. Due to non-payment of Annual Custody fees the shareholders data (Benpos) of the Company is blocked by NSDL & CDSL and the Company is not able to get these data from them. This non-payment is only due to financial problem in the company and there is no mala-fide intention of the Company. Due to non availability of shareholders data and services from NSDL and CDSL, company is having option to go with physical voting only.

Therefore, the Company had provided physical voting facility, to facilitate all Equity Shareholders of the Company, to cast their votes physically on all businesses proposed in the Notice of AGM. Mr. R. N. Gupta (CP No. 3131), Practicing Company Secretary was appointed as the Scrutinizer by the Board to supervise voting by Poll at the AGM.

All proposal contained in item nos. 1 to 4 of the Notice of AGM were approved by the Equity Shareholders of the Company with requisite majority.

Copy of the Scrutinizers' report along with requisite particulars of voting results as per Regulation 44(3) of the Listing Regulations is enclosed herewith for your information and record.

Thanking you,



For Resurgere Mines & Minerals India Ltd.

(Rakesh Gupta)
Company Secretary

Place: Mumbai

RESURGERE MINES & MINERALS INDIA LIMITED

Regd. Office : 15, Morvi House, 1st Floor, 28/30, Goa Street, Ballard Estate, Mumbai - 400 038. INDIA
Tel : + 91 22 6658 2500 ~ Fax: + 91 22 6658 2511 ~ E-mail: info@resurgere.in ~ www.resurgere.in

CIN-L74140MH1987PLC172412



**Details of voting results at 30th Annual General Meeting held on December 29, 2017
(Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements),
Regulations 2015)**

A. Details of Attendance at Annual General Meeting:

Particulars	Details
Date of AGM	December 29, 2017
Total Number of Equity Shareholders as on Bok Closure (data as on book closure not available, so taken of as of 31.12.2016 – last available with the Company)	75,884
No. of Equity Shareholders present in the meeting either in person or through proxy	
a) Promoters & Promoter Group	7
b) Public	48
No. of Equity Shareholders attended the meeting through video conferencing	
c) Promoters & Promoter Group	0
d) Public	0
Details of Agenda	As detailed in 'B' below
Resolution required	
Mode of Voting	
Voting results	

B. Details of voting for all items proposed at Annual General Meeting

Ordinary Business :

Item No. 1 : Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company – on a standalone and consolidated basis, for the financial year ended March 31, 2017 including the Balance Sheet as at March 31, 2017, the statement of Profit & Loss for the financial year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

Item No. 2 : Ordinary Resolution

Re-appointment of Director in place of Mr. Subhash Shama (DIN- 01593435), who retires by rotation and, being eligible, offers himself for reappointment.

Item No. 3 : Ordinary Resolution

To ratify the appointment of M/s Ranjana Vandana & Co., Chartered Accountants, (ICAI Firm Registration No. 008961C), as the Statutory Auditors of the Company.

Item No. 4 : Ordinary Resolution

To appoint Mr. Anil Thakur (DIN 06732754) as Non-Executive & Independent Director of the Company.

Thanking you,



For Resurgere Mines & Minerals India Ltd.

(Signature)
(Rakesh Gupta)
Company Secretary

RESURGERE MINES & MINERALS INDIA LIMITED

Regd. Office : 15, Morvi House, 1st Floor, 28/30, Goa Street, Ballard Estate, Mumbai - 400 038. INDIA
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CIN-L74140MH1987PLC172412

R. N. GUPTA & Co.,
COMPANY SECRETARY IN PRACTISE

R.N.GUPTA
M.A., B.Com, LL.B., FCS

Tel. 022 2854 4123
Mobile: 99691 01987

E.mail: rngupta31@yahoo.co.in

B/301, Gulmohar, Poonam Complex, Asha Nagar, Kandivali (E), Mumbai-400 101

December 29, 2017

To,
The Chairman,
Board of Directors
Resurgere Mines & Minerals India Limited
15, Morvi House, 28/30, Goa Street,
Ballad Estate, Mumbai – 400038

Dear Sirs,

SCRUTINIZER'S REPORT

Report on voting conducted in relation to the business proposed in the Notice dated 10th November, 2017, at the 30th Annual General Meeting of Equity shareholders of M/s Resurgere Mines & Minerals India Limited ('the Company')

I, R N Gupta, Practicing Company Secretary (FCS 4693) appointed as scrutinizer by the Board of Directors of Resurgere Mines & Minerals India Limited (the Company) for the purpose of scrutinizing voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting of the Equity Shareholders of the Company held on 29th December, 2017 at 11.00 a.m. at "GMS Banquet Hall" Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar, on Link Road, Andheri (West), Mumbai – 400 053, Maharashtra, India, submit my report as under.

In connection with all resolutions proposed at the 30th Annual General Meeting company had provided facility of voting on Poll at the AGM to the Shareholders of the Company and their proxies.

The Chairman of the AGM had announced a Poll to facilitate voting by Equity Shareholders of the Company or their proxies who had attended the AGM.

Pursuant to Rule 20 (xi) of Companies (Management & Administration) Rules, 2014, I unblocked the physical voting ballot box at AGM on December 29, 2017, in the presence of Mr. Chetan Sapkota and Mr. Amrit Lal Pandey who are not the employees of the Company, and who have signed below as witness to the unblocking of the ballot box.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder in relation to exercising of voting rights through physical means on the Resolutions as set out in the Notice convening the 30th Annual General Meeting dated 10th November, 2017. My responsibility as a scrutinizer for the physical voting at the meeting, is restricted to verifying and providing Scrutinizer's Report on the votes cast 'In favour' or 'against' the resolutions and invalid votes, if any, based on the report generated from the ballot papers received from shareholders or their proxies at the Annual General Meeting.

Based on report generated, I hereby report that 55 Equity Shareholders holding upto aggregate 26893463 Equity Shares casted votes on the resolutions proposed in the Notice of AGM by using physical voting facility.

Details of votes cast on all the resolutions proposed at the Annual General Meeting are as detailed herein:

Item No. 1 - Ordinary Resolution

Adoption of Audited Financial Statements of the Company – On a standalone and consolidated basis for the financial year ended March 31, 2017

Particulars	Voted in Favour
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R. N. GUPTA & Co.,
COMPANY SECRETARY IN PRACTISE

	Number of Members	Number of Votes	% of Total Votes Cast
Electronic	0	0	00.00%
Physical	55	26893458	100.00%
Total – A	55	26893458	100.00%
Voted Against			
Electronic	0	0	00.00%
Physical	0	0	00.00%
Total – B	0	0	00.00%
Grand Total (A+B)	55	26893458	100.00%
Abstained / Invalid			
Electronic	NIL	NIL	NIL
Physical	NIL	NIL	NIL

Item No. 2 - Ordinary Resolution

Appointment of Director in place of Mr. Subhash Shama, who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Voted in Favour		
	Number of Members	Number of Votes	% of Total Votes Cast
Electronic	0	0	00.00%
Physical	55	26893458	100.00%
Total – A	55	26893458	100.00%
Voted Against			
Electronic	0	0	00.00%
Physical	0	0	00.00%
Total – B	0	0	00.00%
Grand Total (A+B)	55	26893458	100.00%
Abstained / Invalid			
Electronic	NIL	NIL	NIL
Physical	NIL	NIL	NIL

Item No. 3 - Ordinary Resolution

To Ratify the appointment M/s. Ranjana Vandana & Co., Chartered Accountants, as auditors of the Company

Particulars	Voted in Favour		
	Number of Members	Number of Votes	% of Total Votes Cast
Electronic	0	0	00.00%
Physical	55	26893458	100.00%
Total – A	55	26893458	100.00%
Voted Against			
Electronic	0	0	00.00%
Physical	0	0	00.00%
Total – B	0	0	00.00%
Grand Total (A+B)	55	26893458	100.00%
Abstained / Invalid			
Electronic	NIL	NIL	NIL
Physical	NIL	NIL	NIL

Item No. 4 - Ordinary Resolution

To appoint Mr. Anil Thakur (DIN-06732754) as Non- Executive & Independent Director of the Company

Particulars	Voted in Favour		
	Number of Members	Number of Votes	% of Total Votes Cast
Electronic	0	0	00.00%

R. N. GUPTA & Co.,
COMPANY SECRETARY IN PRACTISE

Physical	55	26893458	100.00%
Total – A	55	26893458	100.00%
Voted Against			
Electronic	0	0	00.00%
Physical	0	0	00.00%
Total – B	0	0	00.00%
Grand Total (A+B)	55	26893458	100.00%
Abstained / Invalid			
Electronic	NIL	NIL	NIL
Physical	NIL	NIL	NIL

All relevant records relating to voting by poll shall remain in my safe custody until the Chairman of the Annual General Meeting considers, approves and signs the minutes of the 30th Annual General Meeting and shall thereafter be handed over to the Company Secretary, of the Company as authorized by the Board of Directors for safe keeping.

Note:

As reported by the management of the Company, due to financial problems going on in the company, company is not able to pay the Annual Custody fees to NSDL & CDSL and due to this non-payment of Annual custody fees the shareholders data (Benpos) of company is blocked by NSDL & CDSL and the company is not able to get these data from NSDL & CDSL. Further as confirmed by the management, this non-payment of the Annual Custody fees to NSDL & CDSL is only due to prevailing financial problem in the company and there is no other malafide intention whatsoever for the same.

Therefore, due to non availability of shareholders data and the services from CDSL & NSDL, company is not having any other option but to go with physical voting only.

Thanking you,

Yours faithfully
For R. N. GUPTA & Co.

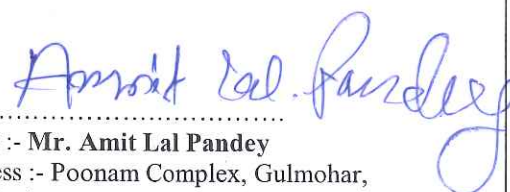
Place : Mumbai

Dated : December 29, 2017

R N Gupta
Practicing Company Secretary
CP No. 3131(FCS-4693)



We, the undersigned witnesseth that the votes were unblocked from the physical voting ballot box at AGM of M/s Resurgere Mines & Minerals India Limited, at "GMS Banquet Hall" Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar, on Link Road, Andheri (West), Mumbai – 400 053 in our presence on 29th December, 2017.

 Name :- Mr. Chetan Sapkota Address :- Poonam Complex, Gulmohar, CHS Ltd., 90 Feet Road, Kandivali East, Mumbai – 400 101	 Name :- Mr. Amit Lal Pandey Address :- Poonam Complex, Gulmohar, CHS Ltd., 90 Feet Road, Kandivali East, Mumbai – 400 101
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Resurgere Mines And Minerals India Limited								
Resolution Required : (Ordinary)			1 - Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2017.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	37565551	0	0.0000	0	0	0.0000	0.0000
	Poll		24856502	66.1683	24856502	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24856502	66.1683	24856502	0	100.0000	0.0000
Public Institutions	E-Voting	578563	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	160730530	0	0.0000	0	0	0.0000	0.0000
	Poll		2036956	1.2673	2036956	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2036956	1.2673	2036956	0	100.0000	0.0000
Total		198874644	26893458	13.5228	26893458	0	100.0000	0.0000

Note: It is herewith mentioned that due to financial problems going on in the company, company is not able to pay the Annual Custody fees to NSDL & CDSL. Due to non-payment of Annual custody fees the shareholders data (Benpos) of company is blocked by NSDL & CDSL and the company is not able to get these data from them. This non-payment is only due to financial problem in the company and there is no malafide intention of the company. Due to non availability of shareholders data and services from CDSL & NSDL, company is having option to go with physical voting only.



Resurgere Mines And Minerals India Limited								
Resolution Required : (Ordinary)			2 - Re-appointment of Mr. Subhash Sharma (DIN 01593435), as Director of the Company, who retire by rotation and being eligible for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	3756551	0	0.0000	0	0	0.0000	0.0000
	Poll		24856502	66.1683	24856502	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24856502	66.1683	24856502	0	100.0000	0.0000
Public Institutions	E-Voting	578563	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	160730530	0	0.0000	0	0	0.0000	0.0000
	Poll		2036956	1.2673	2036956	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2036956	1.2673	2036956	0	100.0000	0.0000
Total		198874644	26893458	13.5228	26893458	0	100.0000	0.0000

Note: It is herewith mentioned that due to financial problems going on in the company, company is not able to pay the Annual Custody fees to NSDL & CDSL. Due to non-payment of Annual custody fees the shareholders data (Benpos) of company is blocked by NSDL & CDSL and the company is not able to get these data from them. This non-payment is only due to financial problem in the company and there is no malafide intention of the company. Due to non availability of shareholders data and services from CDSL & NSDL, company is having option to go with physical voting only.



Resurgere Mines And Minerals India Limited								
Resolution Required : (Ordinary)			3 - Ratification of appointment of M/s Ranjana Vandana & Co., Chartered Accountants as statutory auditors and to fix their remuneration for the financial year ended 31st March, 2018.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	37565551	0	0.0000	0	0	0.0000	0.0000
	Poll		24856502	66.1683	24856502	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24856502	66.1683	24856502	0	100.0000	0.0000
Public Institutions	E-Voting	578563	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	160730530	0	0.0000	0	0	0.0000	0.0000
	Poll		2036956	1.2673	2036956	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2036956	1.2673	2036956	0	100.0000	0.0000
Total		198874644	26893458	13.5228	26893458	0	100.0000	0.0000

Note: It is herewith mentioned that due to financial problems going on in the company, company is not able to pay the Annual Custody fees to NSDL & CDSL. Due to non-payment of Annual custody fees the shareholders data (Benpos) of company is blocked by NSDL & CDSL and the company is not able to get these data from them. This non-payment is only due to financial problem in the company and there is no malafide intention of the company. Due to non availability of shareholders data and services from CDSL & NSDL, company is having option to go with physical voting only.



Resurgere Mines And Minerals India Limited								
Resolution Required : (Ordinary)			4 - Appointment of Mr. Anil Kamalakar Thakur (DIN: 06732754) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	37565551	0	0.0000	0	0	0.0000	0.0000
	Poll		24856502	66.1683	24856502	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24856502	66.1683	24856502	0	100.0000	0.0000
Public Institutions	E-Voting	578563	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	160730530	0	0.0000	0	0	0.0000	0.0000
	Poll		2036956	1.2673	2036956	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2036956	1.2673	2036956	0	100.0000	0.0000
Total		198874644	26893458	13.5228	26893458	0	100.0000	0.0000

Note: It is herewith mentioned that due to financial problems going on in the company, company is not able to pay the Annual Custody fees to NSDL & CDSL. Due to non-payment of Annual custody fees the shareholders data (Benpos) of company is blocked by NSDL & CDSL and the company is not able to get these data from them. This non-payment is only due to financial problem in the company and there is no malafide intention of the company. Due to non availability of shareholders data and services from CDSL & NSDL, company is having option to go with physical voting only.

