



30th September, 2015

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

Subject: - Proceedings of the 28th Annual General Meeting of the Company held on 30th September, 2015.

Dear Sir / Madam,

We refer to the captioned subject and herewith inform you that the 28th Annual General Meeting (AGM) of the Equity Shareholders of the Company was held Wednesday, September 30, 2015 at 2.30 p.m. at "GMS Banquet Hall" Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar, on Link Road, Andheri (West), Mumbai – 400 053.

In accordance with Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and administration) Rules 2014, the Company had provided E-voting facility, to facilitate all Equity Shareholders of the Company (as at cut-off date of September 23, 2015), to cast their votes electronically on all businesses proposed in the Notice of AGM. The E-voting period commenced on Sunday September 27, 2015 at 9.00 a.m. and concluded on Tuesday, September 29, 2015 at 5.00 p.m. Additionally to facilitate voting by the shareholders or proxies who had attended the AGM and not voted earlier using remote e-voting facility, a Poll was conducted at the Annual General Meeting held on September 30, 2015. Mr. R. N. Gupta (CP No. 3131), Practicing Company Secretary was appointed as the Scrutinizer by the Board to supervise remote e-voting and voting by Poll at the AGM.

Based on the report dated September 30, 2015 submitted by Mr. R. N. Gupta (CP No. 3131), Practicing Company Secretary, who was engaged by the Company as Scrutinizer, the Chairman declared that all the proposal contained in item nos. 1 to 3 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 Clause 35A of the Listing agreement is enclosed herewith for your information and record.

Please also consider this as a Compliance with Clause 31 (d) of the Listing Agreement.

Thanking you,



Place: Mumbai

For Resurgere Mines & Minerals India Ltd.

(Rakesh Gupta)
Company Secretary

RESURGERE MINES & MINERALS INDIA LIMITED

CIN-L74140MH1987PLC172412

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



**Details of voting results at 28th Annual General Meeting held on September 30, 2015
(Pursuant to Clause 35A of the Listing Agreement)**

A. Details of Attendance at Annual General Meeting:

Particulars	Details
Date of AGM	September 30, 2015
Total Number of Equity Shareholders as on Bok Closure	78,225
No. of Equity Shareholders present in the meeting either in person or through proxy	
a) Promoters & Promoter Group	8
b) Public	41
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 E-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, 2015 including the Balance Sheet as at March 31, 2015, 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 re-appoint M/s Ranjana Vandana & Co., Chartered Accountants. (ICAI Firm Registration No. 008961C), as the Statutory Auditors of the Company.

Thanking you,



Place: Mumbai

For Resurgere Mines & Minerals India Ltd.

(Rakesh Gupta)
Company Secretary

RESURGERE MINES & MINERALS INDIA LIMITED

CIN-L74140MH1987PLC172412

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

Resurgere Mines and Minerals India Limited							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:1 To receive, consider and adopt:							
a) Audited Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2015.							
b) Audited Consolidated Financial Statement for the financial year ended March 31, 2015.							
Mode of Voting: (E-voting)							
Promoter and Prom	3755551	3751551	99.8669	3751551	0	100.0000	0.0000
Public Institutional	578563	0	0.0000	0	0	0.0000	0.0000
Public-Others	160730530	139459	0.0868	110669	28790	79.3559	20.6441
Total(A)	198874644	37655010	18.9340	37626220	28790	99.9235	0.0765
Mode of Voting: (Poll)							
Promoter and Prom	3755551	0	0.0000	0	0	0.0000	0.0000
Public Institutional	578563	0	0.0000	0	0	0.0000	0.0000
Public-Others	160730530	0	0.0000	0	0	0.0000	0.0000
Total(B)	0	0	0.0000	0	0	0.0000	0.0000
Result (A+B)	198874644	37655010	18.9340	37626220	28790	99.9235	0.0765

Resurgere Mines and Minerals India Limited							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:2 Re-appointment of Mr. Subhash Sharma, who retire by rotation and being eligible for re-appointment.							
Mode of Voting: (E-voting)							
Promoter and Prom	3755551	3751551	99.8669	3751551	0	100.0000	0.0000
Public Institutional	578563	0	0.0000	0	0	0.0000	0.0000
Public-Others	160730530	139459	0.0868	107369	32070	77.0040	22.9960
Total(A)	198874644	37655010	18.9340	37622940	32070	99.9148	0.0852
Mode of Voting: (Poll)							
Promoter and Prom	3755551	0	0.0000	0	0	0.0000	0.0000
Public Institutional	578563	0	0.0000	0	0	0.0000	0.0000
Public-Others	160730530	0	0.0000	0	0	0.0000	0.0000
Total(B)	0	0	0.0000	0	0	0.0000	0.0000
Result (A+B)	198874644	37655010	18.9340	37622940	32070	99.9148	0.0852

Resurgere Mines and Minerals India Limited							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:3 Appointment of Auditors and fixing their remuneration							
Mode of Voting: (E-voting)							
Promoter and Prom	3755551	3751551	99.8669	3751551	0	100.0000	0.0000
Public Institutional	578563	0	0.0000	0	0	0.0000	0.0000
Public-Others	160730530	139459	0.0868	110669	28790	79.3559	20.6441
Total(A)	198874644	37655010	18.9340	37626220	28790	99.9235	0.0765
Mode of Voting: (Poll)							
Promoter and Prom	3755551	0	0.0000	0	0	0.0000	0.0000
Public Institutional	578563	0	0.0000	0	0	0.0000	0.0000
Public-Others	160730530	0	0.0000	0	0	0.0000	0.0000
Total(B)	0	0	0.0000	0	0	0.0000	0.0000
Result (A+B)	198874644	37655010	18.9340	37626220	28790	99.9235	0.0765



B/301, GULMOHAR, POONAM COMPLEX, ASHA NAGAR, KANDIVALI (EAST), MUMBAI - 400 101.
EMAIL : rngupta31@yahoo.co.in & rngupta31@rediffmail.com

Septembre 30, 2015

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 remote e-voting & poll conducted in relation to the agenda items proposed in the Notice dated 3rd August, 2015, at the 28th Annual General Meeting of Equity shareholders of M/s Resurgere Mines & Minerals India Limited ('the Company')

I, R N Gupta, Practicing Company Secretary, at B/301, Gulmohar, Poonam Complex, Asha Nagar, Kandivali (E), Mumbai- 400 101 appointed as scrutinizer by the Board of Directors of Resurgere Mines & Minerals India Limited (the Company) for the purpose of scrutinizing e-voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 28th Annual General Meeting of the Equity Shareholders of the Company to be held on 30th September, 2015 at 2.30 P.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 terms of Clause 35B of the Listing Agreement with Stock Exchanges and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014, in connection with all resolutions proposed at the 28th Annual General Meeting had provided remote e-voting facility through Central Depositories Services (India) Limited (CDSL) and facility of voting on Poll at the AGM to the Shareholders of the Company and their proxies who could not vote through remote e-voting facility earlier.

The remote e-voting period, to facilitate e-voting by Equity Shareholders of the Company as at the cut-off date of September 23, 2015, commenced on Sunday, September 27, 2015 at 9.00 a.m. and ended on Tuesday, September 29, 2015 at 5.00 p.m.

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 and not voted using remote e-voting facility earlier.



Pursuant to Rule 20 (xi) of Companies (Management & Administration) Rules, 2014, I unblocked the E-voting on CDSL website on September 29, 2015, in the presence of Mr. Chetan Sapkota and Mr. Gopal Kunwar who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.

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 electronic means on the Resolutions as set out in the Notice convening the 28th Annual General Meeting dated 3rd August, 2015. My responsibility as a scrutinizer for the e-voting process and voting by poll 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 e-voting system provided by CDSL, the authorized agency to provide e-voting facilities, engaged by the Company and the ballot papers received from shareholders or their proxies at the Annual General Meeting.

Based on report available on CDSL website, I hereby report that 49 Equity Shareholders holding upto aggregate **37,655,010** Equity Shares casted votes on the resolutions proposed in the Notice of AGM by using remote E-voting facility at the 28th Annual General Meeting, on 30th September, 2015. None of the equity shareholders, present at the meeting, has casted his / her vote physically.

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

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, 2015

Particulars	Voted in Favour		
	Number of Members	Number of Votes	% of Total Votes Cast
Electronic	44	37626220	99.92%
Physical	0	NA	-----
Total – A	44	37626220	99.92%
	Voted Against		
	Number of Members	Number of Votes	% of Total Votes Cast
Electronic	5	28790	0.08%
Physical	0	NA	-----
Total – B	5	28790	0.08%
Grand Total (A+B)	49	37655010	100.00%



Item No. 2 - Ordinary Resolution

Appointment of Director in place of Mr. Subhash Sharna, 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	42	37622940	99.91%
Physical	0	NA	-----
Total -- A	42	37622940	99.91%
Voted Against			
Electronic	7	32070	0.09%
Physical	0	NA	-----
Total - B	7	32070	0.09%
Grand Total (A+B)	49	37655010	100.00%

Item No. 3 - Ordinary Resolution

To Re-appoint 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	44	37626220	99.92%
Physical	0	NA	-----
Total - A	44	37626220	99.92%
Voted Against			
Electronic	5	28790	0.08%
Physical	0	NA	-----
Total - B	5	28790	0.08%
Grand Total (A+B)	49	37655010	100.00%

All relevant records relating to remote e-voting and voting by poll (no physical vote is casted) shall remain in my safe custody until the Chairman of the Annual General Meeting



--4-- R N Gupta, Practicing Company Secretary

considers, approves and signs the minutes of the 28th Annual General Meeting and shall thereafter be handed over to the Company Secretary of the Company.

Thanking you,

Yours faithfully
For R. N. GUPTA & Co.

Place : Mumbai
Dated : September 30, 2015


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



We the undersigned witnesseth that the votes were unblocked from the e-voting website of Central Depository Services Limited ([https:// www.evotingindia.com](https://www.evotingindia.com)) in our presence at on 29th September, 2015 at the office of the scrutinizer.



Name :- Mr. Amit Shinde
Address :- Poonam Complex, Gulmohar,
CHS Ltd., Asha Nagar, Kandiwali- East,
Mumbai – 400 101



Name :- Mr. Dinesh Devasis.
Address :- Poonam Complex, Gulmohar,
CHS Ltd., Asha Nagar, Kandiwali- East,
Mumbai – 400 101