



13th August, 2018

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Floor 25, 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 8237 / 38 / 8347 / 8348

BSE Script Code: 533017

NSE Symbol: RMMIL

Subject: - Un-audited Financial Results for the quarter ended 30th June 2018.

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 13th August, 2018 has approved the Un-audited Financial Results of the Company as per Ind-AS Rules along with limited review report for the quarter ended 30th June, 2018 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the Financial Results along with the Limited Review Report by Statutory Auditors of the Company is enclosed therewith.

The Board meeting end time is 6.45 pm.

You are kindly requested to take the same on record.

Thanking you,

For Resurgere Mines & Minerals India Ltd.



Place: Mumbai

(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
Tel : + 91 22 6658 2500 ~ Fax: + 91 22 6658 2511 ~ E-mail: info@resurgere.in ~ www.resurgere.in

CIN-L74140MH1987PLC172412



Resurgere Mines & Minerals India Ltd.

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Part-I :- Statement of Stand Alone Un-Audited Financial Results For The Quarter Ended 30th June, 2018

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter			Previous Year Ended 31.03.2018 (Audited)
		Ended 30.06.2018 (Un-Audited)	Ended 31.03.2018 (Audited)	Ended 30.06.2017 (Un-Audited)	
1	Income from Operations				
	a. Net Sales/Income from Operations (Net of excise duty)	-	-	-	-
	b. Other Income	47.25	13.89	48.20	185.85
	Total Income from Operations (net)	47.25	13.89	48.20	185.85
2	Expenses				
	a. Cost of Materials Consumed	-	-	-	-
	b. Purchase of stock-in-trade	-	-	-	-
	c. Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-
	d. Employee benefits expense	15.34	19.07	15.05	67.86
	e. Finance Costs	910.36	881.25	810.82	3,410.61
	f. Depreciation and amortisation expense	155.30	240.66	676.55	2,119.58
	g. Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	95.17	301.00	19.84	378.03
	Total Expenses	1,176.17	1,441.98	1,522.26	5,976.08
3	Profit / (Loss) before exceptional item (1-2)	(1,128.93)	(1,428.09)	(1,474.06)	(5,790.23)
4	Exceptional items	-	-	-	-
5	Profit / Loss from ordinary activities before tax (3-4)	(1,128.93)	(1,428.09)	(1,474.06)	(5,790.23)
6	Tax expense	-	-	-	-
7	Net Profit / (Loss) from ordinary activities after tax (5-6)	(1,128.93)	(1,428.09)	(1,474.06)	(5,790.23)
8	Extraordinary items (net of tax expenses)	-	-	-	-
9	Net Profit / (Loss) for the quarter ended 30th June, 2018 (7-8)	(1,128.93)	(1,428.09)	(1,474.06)	(5,790.23)
10	Other Comprehensive Income / (Loss)	802.73	255.42	(23.66)	50.71
11	Total Comprehensive Income / (Loss) for the period (9-10)	(326.19)	(1,172.67)	(1,497.72)	(5,739.52)
12	Paid-up equity share capital (Face Value of Rs. 10/- each)	19,887.46	19,887.46	19,887.46	19,887.46
13	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				5,699.43
14.i	Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised)				
	a. Basic	(0.57)	(0.72)	(0.74)	(2.91)
	b. Diluted	(0.57)	(0.72)	(0.74)	(2.91)
14.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised)				
	a. Basic	(0.57)	(0.72)	(0.74)	(2.91)
	b. Diluted	(0.57)	(0.72)	(0.74)	(2.91)

Notes :

- These results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14th August, 2018.
- The financial results for the quarter ended 30th June, 2018, are in accordance with Ind AS notified by Ministry of Corporate Affairs ("MCA") under the Companies (Indian Accounting Standards) Rules, 2015.
- The comparative figures of the corresponding period in the previous year i.e. for the quarter ended 30th June, 2017, are compiled after making necessary adjustments in accordance with Ind AS, to the extent could be analysed and reviewed.
- Since there is a loss during quarter ended 30th June, 2018, provision for Taxation / Deferred Tax for the period has not been made in accordance with the provisions of the Income Tax Act, 1961.
- The activities in the company are at halt and there is no turnover since more than last five years in the Company. There are no movement in observations as referred in statutory auditors report for the financial year ending 31st March, 2018. Management expects no impairment loss in book value of assets / liabilities. Hence, there is no direct impact on the profit and loss of the company during the quarter. The action on all pending issues shall be taken immediately after revival of activities.
- Ind AS 108 relating to segment-wise reporting is not applicable as the Company operates in only one primary segment namely Mining & Trading of Mineral Ore.
- EPS has been calculated in accordance with Ind AS 33.
- Previous year / quarter figure has been regrouped / re-arranged wherever required.

For Resurgere Mines & Minerals India Ltd.

Place: Mumbai
Date: 13th August, 2018

Subhash Sharma
Chairman & Managing Director
(DIN : 01593435)



RANJANA VANDANA & CO.
CHARTERED ACCOUNTANTS

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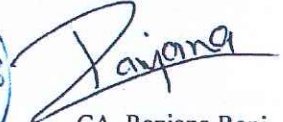
Limited Review Report

Review Report to
The Board of Directors
Resurgere Mines & Minerals India Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of **Resurgere Mines & Minerals India Limited** for the quarter ended **30th June 2018**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors, has been prepared in accordance with the recognition and Measurement Principles laid down in the Indian Accounting Standard 34 – Interim Financial Reporting ("Ind – AS 34") Prescribed under Section 133 of the Companies Act, 2013 read with the rules issued thereunder and there accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus, provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Ranjana Vandana & Co.
Chartered Accountants
Firm Regn. No. 008961C




CA. Ranjana Rani
Partner
M. No. : 077985

Date: 13th August, 2018