



10th August, 2016

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400001
Ph: 022-2272 3121 / 2272 1234 / 33
Fax: 022-2272 2082 3132

BSE Script Code: 533017

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

NSE Symbol: RMMIL

Subject: - Unaudited Financial Results for the quarter ended 30th June, 2016

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on August 10, 2016 has approved the Un-audited Financial Results of the Company along with limited review report for the quarter ended 30th June, 2016 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.

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.

Regd. Office : 15, Morvi House, 28/30 Goa Street, Ballard Estate, Mumbai - 400038, INDIA
Tel: + 91 22 6658 2500 ~ Fax: + 91 22 6658 2511 ~ E-mail: info@resurgere.in , cosec@resurgere.in ~ www.resurgere.in ~ CIN-L74140MH1987PLC172414

Part-I : Statement of Stand Alone Un-Audited Financial Results For The Quarter Ended 30th June, 2016

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter			Previous Year Ended 31.03.2016 (Audited)
		Ended 30.06.2016 (Un-Audited)	Ended 31.03.2016 (Un-Audited)	Ended 30.06.2015 (Un-Audited)	
1	Income from Operations				
	a. Net Sales/Income from Operations (Net of excise duty)	-	1.28	4.50	15.76
	b. Other Operating Income	7.61	14.98	1.34	20.70
	Total Income from Operations (net)	7.61	16.26	5.84	36.46
2	Expenses				
	a. Cost of Materials Consumed	-	2.67	6.53	16.96
	b. Purchase of stock-in-trade	-	-	-	-
	c. Changes in inventories of finished goods, work in progress and stock-in-trade	-	6.23	(3.25)	3.51
	d. Employee benefits expense	13.70	15.69	13.15	58.12
	e. Depreciation and amortisation expense	741.43	885.20	1,024.82	3,973.38
	f. Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	62.96	36.07	44.15	213.57
	Total Expenses	818.09	945.86	1,085.40	4,265.54
3	Profit / (Loss) from operations before other income, finance costs and exceptional item (1-2)	(810.48)	(929.60)	(1,079.56)	(4,229.08)
4	Other income	48.73	46.58	45.38	183.92
5	Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3+4)	(761.75)	(883.02)	(1,034.18)	(4,045.16)
6	Finance Costs	715.43	686.15	632.44	2,657.99
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional Item (5-6)	(1,477.18)	(1,569.18)	(1,666.62)	(6,703.15)
8	Exceptional items	-	-	-	-
9	Profit / Loss from ordinary activities before tax (7-8)	(1,477.18)	(1,569.18)	(1,666.62)	(6,703.15)
10	Tax expense	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(1,477.18)	(1,569.18)	(1,666.62)	(6,703.15)
12	Extraordinary items (net of tax expenses)	0.33	-	(0.01)	0.79
13	Net Profit / (Loss) for the quarter ended 30th June, 2016 (11- 12)	(1,477.51)	(1,569.17)	(1,666.61)	(6,703.94)
14	Paid-up equity share capital (Face Value of Rs. 10/- each)	19,887.46	19,887.46	19,887.46	19,887.46
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				22,307.87
16.i	Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised)				
	a. Basic	(0.74)	(0.79)	(0.84)	(3.37)
	b. Diluted	(0.74)	(0.79)	(0.84)	(3.37)
16.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised)				
	a. Basic	(0.74)	(0.79)	(0.84)	(3.37)
	b. Diluted	(0.74)	(0.79)	(0.84)	(3.37)

Notes :

- These results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 10th August, 2016.
- Since there is a loss during the quarter ended on 30th June 2016, provision for Taxation / Deferred Tax for the period has not been made in accordance with the provisions of the Income Tax Act, 1961.
- Depreciation & Amortisation Expense for the quarter ended 30th June, 2016 includes mine development expenses written-off of Rs. Nil (Quarter ended 31st March, 2016 - Rs. 143.39 Lacs).
- The activities in the company are at halt and there is no turnover since more than last two years in the Company except negligible turnover from the soapstone mine of the company situated at Udaipur (Rajasthan). So, there are no movement in observations as referred in statutory auditors report for the financial year ending 31st March, 2016. 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.
- AS 17 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 AS 20.
- Previous year / quarter figure has been regrouped / re-arranged wherever required.

For Resurgere Mines & Minerals India Ltd.

Subhash Sharma
Chairman & Managing Director
(DIN : 01593435)

Place: Mumbai
Date: 10th August, 2016



RANJANA VANDANA & CO.
CHARTERED ACCOUNTANTS

16-B / 112, Vasundhara, Ghaziabad-201012 (U.P.)

Ph. : 0120-4120088, M. : +91-9871484058, +91-9971598939

E-mail : ranjanavandana_ca@yahoo.in

vandana_ca1973@yahoo.com

Review Report to:

The Board of Directors,

Resurgere Mines & Minerals India Limited.

We have reviewed the accompanying statement of unaudited financial results of **RESURGERE MINES & MINERALS INDIA LIMITED** for the quarter ended 30th June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

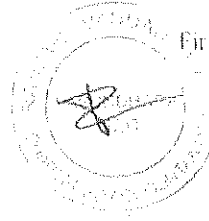
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure 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 Registration No. 008961C



Ranjana
CA Ranjana Rani

(Partner)

Membership No.: 077985

Date: 10/08/2016



10th August, 2016

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400001
Ph: 022-2272 3121 / 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: - Outcome of the Board meeting held on Wednesday 10th August, 2016.

Dear Sir / Madam,

With reference to the above captioned subject, we wish to intimate you that in the meeting of the Board of Directors of the Company held today, i.e. on August 10, 2016, the Board of Directors have inter alia decided:

1. Taken on record the Unaudited financial results of the company for the quarter ended June 30, 2016 along with the Limited Review Report.
2. Finalized the appointment of Mr. R. N. Gupta, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process and voting done through physical ballot paper, in a fair and transparent manner.
3. Adoption and approved the Notice of forthcoming 29th Annual General Meeting to be held on Friday, 30th September, 2016, Director's Report and Corporate Governance Report for the financial year 2015-16.

You are kindly requested to take the same on 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