



28th September, 2012

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

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 8290 / 38 / 8347 / 8348

NSE Symbol: RMMIL

Subject: - Proceedings of the 25th Annual General Meeting of the Company held on 28th September, 2012.

Dear Sir / Madam,

We refer to the captioned subject, the following items of the agenda of the 25th Annual General Meeting of the Company held on 28th September, 2012, have been approved by the Shareholders with requisite majority:

1. Adoption of Audited Balance Sheet as at March 31, 2012, Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Mr. Alok Ambastha, Director of the Company, who retires by rotation at the Annual General Meeting.
3. Appointment of M/s G. L. Mangal & Associates, Chartered Accountants, as Statutory Auditors of the Company.
4. Appointment of Mr. Mayur Shah as Director of the Company.
5. Re-appointment of Mr. Subhash Sharma as CMD and CEO of the Company.

Following item is rejected by the members and not approved:

1. Appointment of Mr. Shyamsunder S. Jaipuria as Director of the Company.

You are kindly requested to take the same on record.

Thanking you,



Place: Mumbai

For Resurgere Mines & Minerals India Ltd.

(Rakesh Gupta)
Company Secretary



RESURGERE MINES & MINERALS INDIA LIMITED

Regd. Office : 156, Maker Chamber-III, Nariman Point, Mumbai - 400 021. INDIA

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