



**Resurgere Mines & Minerals India Ltd.**

Regd. Office : 15, Morvi House, 28/30 Goa Street, Ballard Estate, Mumbai - 400038

Part-I :- Statement of Stand Alone Un-Audited Financial Results For The Quarter Ended 30th June,2013						(Rs. In Lakhs)
Sr. No.	Particulars	Quarter			Previous Year	
		Ended 30.06.2013 (Un-Audited)	Ended 31.03.2013 (Un-Audited)	Ended 30.06.2012 (Un-Audited)	Ended 31.03.2013 (Audited)	
1	a. Net Sales	-	3.85	4.97	13.18	
	b. Other Operating Income	4.76	61.47	45.28	61.47	
	<b>Total Income</b>	<b>4.76</b>	<b>65.32</b>	<b>50.25</b>	<b>74.65</b>	
2	Expenditure					
	a. (Increase)/Decrease in finished goods and work in progress	(6.42)	0.55	2.04	3.69	
	b. Consumption of raw materials	3.88	6.24	9.87	32.07	
	c. Purchase of traded goods	-	-	-	-	
	d. Employees cost	29.26	30.63	39.38	136.44	
	e. Depreciation & Amortisation	847.95	865.51	1,556.89	4,744.13	
	f. Other expenditure	137.74	83.38	145.24	308.61	
	<b>g. Total</b>	<b>1,012.41</b>	<b>986.31</b>	<b>1,753.42</b>	<b>5,224.94</b>	
3	Profit from operations before Other income, interest and exceptional item (1-2)	<b>(1,007.65)</b>	<b>(920.99)</b>	<b>(1,703.17)</b>	<b>(5,150.29)</b>	
4	Other income	45.43	182.26	45.38	182.26	
5	Profit before Interest and Exceptional Items (3+4)	<b>(962.22)</b>	<b>(738.73)</b>	<b>(1,657.79)</b>	<b>(4,968.03)</b>	
6	Financial Charges	497.49	491.07	441.39	1,871.24	
7	Profit after Interest but before Exceptional Exceptional Items (5-6)	<b>(1,459.71)</b>	<b>(1,229.80)</b>	<b>(2,099.18)</b>	<b>(6,839.27)</b>	
8	Exceptional Items	-	-	-	-	
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)	<b>(1,459.71)</b>	<b>(1,229.80)</b>	<b>(2,099.18)</b>	<b>(6,839.27)</b>	
10	Tax expense	305.72	-	-	-	
11	Prior Period Item	0.10	1.36	(2.31)	(37.16)	
12	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	<b>(1,765.53)</b>	<b>(1,231.16)</b>	<b>(2,096.87)</b>	<b>(6,802.11)</b>	
13	Paid-up equity share capital (Face Value of Rs. 10/- each)	19,887.46	19,887.46	19,887.46	19,887.46	
14	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				38,670.06	
15	Earnings Per Share (EPS)					
	a. Basic EPS for the period (not annualised) and for the previous year / period	(0.89)	(0.62)	(1.05)	(3.42)	
	b. Diluted EPS for the period (not annualised) and for the previous year / period	(0.89)	(0.62)	(1.05)	(3.42)	
<b>Part-II :- Select Information for the Quarter Ended 30th June,2013</b>						
<b>A PARTICULARS OF SHAREHOLDING</b>						
16	Public shareholding					
	- Number of Shares	159,531,411	159,531,411	160,156,411	159,531,411	
	- Percentage of Holding	80.22%	80.22%	80.53%	80.22%	
17	Promoters and Promoter Group Share Holding					
	a. Pledged / Encumbered					
	- Number of shares	3,000,000	3,000,000	3,050,000	3,000,000	
	- Percentage of shares (as % of total share holding of promoters and promoter group)	7.63%	7.63%	7.88%	7.63%	
	- Percentage of shares (as % of total paid-up share capital of the company)	1.51%	1.51%	1.53%	1.51%	
	b. Un-Encumbered					
	- Number of shares	36,343,233	36,343,233	35,668,233	36,343,233	
	- Percentage of shares (as % of total share holding of promoters and promoter group)	92.37%	92.37%	92.12%	92.37%	
	- Percentage of shares (as % of total paid-up share capital of the company)	18.27%	18.27%	17.94%	18.27%	
<b>B INVESTOR COMPLAINTS</b>						
Quarter ended 30th June,2013						
	Pending at the beginning of the quarter			0		
	Received during the quarter			2		
	Disposed of during the quarter			2		
	Remaining unresolved at the end of the quarter			0		
<b>Notes :</b>						
1	These results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14th August, 2013.					
2	Face value of equity shares has been consolidated from Re. 1/- to Rs.10/- each with effect from 15th June 2012. (Shareholder's approval was taken by way of postal ballot, of which the results were declared on 20th March, 2012. Corporate action with stock exchange was done with effect from 15th June, 2012 (the record date).					
3	The Company has changed its Registered office from 156, Maker Chamber - III, Nariman Point, Mumbai - 400021 to 15, Morvi House, 28/30 Goa Street, Ballard Estate, Mumbai - 400038 w.e.f. 22/10/2012.					
4	Previous year / quarter figure has been regrouped / re-arranged wherever required.					
5	As there is a loss during the quarter ended on 30th June 2013, therefore provision for Taxation for the period has not been made in accordance with the provisions of the Income Tax Act,1961.					
6	Company has received Assessment Order for the Assessment Year 2010-11 from the Income Tax Department and the demand raised is Rs. 1105.72 lacs. Company has already made provision for tax of Rs. 800.00 lacs for the above mentioned period. Now additional amount provided during the quarter amounting to Rs. 305.72 lacs and the same is appearing under the head "Tax Expenses"					
7	As there is a loss during the quarter ended on 30th June 2013, therefore provision for Deferred Tax for the period has not been made in accordance with the provisions of the Income Tax Act,1961.					
8	Depreciation & Amortisation Expense for the quarter ended 30th June, 2013 includes mine development expenses written-off of Rs. 284.44 lacs.					
9	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.					
10	EPS has been calculated in accordance with AS 20.					
For Resurgere Mines & Minerals India Ltd.						
Place:	Mumbai					
Date:	14th August, 2013	Director				