



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 & Nine Months Ended 31st December, 2012 (Rs. In Lakhs)

Sr. No.	Particulars	Quarter			Year to date		Previous Year
		Ended 31.12.2012 (Un-Audited)	Ended 30.09.2012 (Un-Audited)	Ended 31.12.2011 (Un-Audited)	Ended 31.12.2012 (Un-Audited)	Ended 31.12.2011 (Un-Audited)	
1	a. Net Sales	1.15	3.20	7.72	9.32	5,402.26	5,397.04
	b. Other Operating Income	(50.19)	4.92	79.82	-	165.98	265.38
	Total Income	(49.03)	8.12	87.54	9.31	5,568.24	5,662.42
2	Expenditure						
	a. (Increase)/Decrease in finished goods and work in progress	(0.08)	1.18	0.23	3.14	315.20	313.30
	b. Consumption of raw materials	8.04	7.92	10.87	25.83	1,044.67	1,055.48
	c. Purchase of traded goods	-	-	-	-	3,512.57	3,512.57
	d. Employees cost	36.66	29.77	70.02	105.82	198.64	238.32
	e. Depreciation & Amortisation	931.88	1,389.85	1,642.94	3,878.62	4,634.07	6,186.07
	f. Other expenditure	103.17	(23.18)	174.75	225.23	429.10	487.56
	g. Total	1,079.67	1,405.54	1,898.81	4,238.64	10,134.25	11,793.30
3	Profit from operations before Other income, interest and exceptional item (1-2)	(1,128.70)	(1,397.42)	(1,811.27)	(4,229.32)	(4,566.01)	(6,130.88)
4	Other income	(91.40)	46.02	45.39	-	147.76	193.15
5	Profit before Interest and Exceptional Items (3+4)	(1,220.10)	(1,351.40)	(1,765.88)	(4,229.32)	(4,418.25)	(5,937.73)
6	Financial Charges	478.51	460.27	386.69	1,380.17	1,320.85	1,759.75
7	Profit after Interest but before Exceptional Items (5-6)	(1,698.62)	(1,811.67)	(2,152.57)	(5,609.50)	(5,739.10)	(7,697.48)
8	Exceptional items	-	-	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)	(1,698.62)	(1,811.67)	(2,152.57)	(5,609.50)	(5,739.10)	(7,697.48)
10	Tax expense	-	-	-	-	-	-
11	Prior Period Item	(0.40)	(35.81)	0.46	(38.52)	0.66	2.69
12	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10-11)	(1,698.22)	(1,775.86)	(2,153.03)	(5,570.98)	(5,739.76)	(7,700.17)
13	Paid-up equity share capital (Face Value of Rs. 10/- each)	19,887.46	19,887.46	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						44,737.40
15	Earnings Per Share (EPS)						
	a. Basic EPS for the period (not annualised) and for the previous year / period	(0.85)	(0.89)	(0.11)	(2.80)	(0.29)	(0.39)
	b. Diluted EPS for the period (not annualised) and for the previous year / period	(0.85)	(0.89)	(0.11)	(2.80)	(0.29)	(0.39)

Part-II :- Select Information for the Quarter & Nine Months Ended 31st December, 2012

A PARTICULARS OF SHAREHOLDING							
16	Public shareholding						
	- Number of Shares	159,531,411	159,531,411	1,594,900,426	159,531,411	1,594,900,426	1,601,564,094
	- Percentage of Holding	80.22%	80.22%	80.20%	80.22%	80.20%	80.53%
17	Promoters and Promoter Group Share Holding						
	a. Pledged / Encumbered						
	- Number of shares	3,000,000	3,000,000	60,500,000	3,000,000	60,500,000	30,500,000
	- Percentage of shares (as % of total share holding of promoters and promoter group)	7.63%	7.63%	15.36%	7.63%	15.36%	7.88%
	- Percentage of shares (as % of total paid-up share capital of the company)	1.51%	1.51%	3.04%	1.51%	3.04%	1.53%
	b. Un-Encumbered						
	- Number of shares	36,343,233	36,343,233	333,346,014	36,343,233	333,346,014	356,682,346
	- Percentage of shares (as % of total share holding of promoters and promoter group)	92.37%	92.37%	84.64%	92.37%	84.64%	92.12%
	- Percentage of shares (as % of total paid-up share capital of the company)	18.27%	18.27%	16.76%	18.27%	16.76%	17.94%
B INVESTOR COMPLAINTS		Quarter ended 31st December, 2012					
	Pending at the beginning of the quarter						0
	Received during the quarter						13
	Disposed of during the quarter						13
	Remaining unresolved at the end of the quarter						0

Notes :

- These results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14th February, 2013.
- 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)
- 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.
- In Part-II for the quarter ended on 30th September 2012 and on 31st December 2012, the number of shares are shown for face value of Rs.10/- each and for the other periods reported the number of shares are shown for face value of Re.1/- each.
- Previous year / quarter figure has been regrouped / re-arranged wherever required.
- As there is a loss during the quarter ended on 31st December 2012, therefore provision for Taxation 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 31st December, 2012 includes mine development expenses written-off of Rs. 359.10 lacs.
- 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.

For Resurgere Mines & Minerals India Ltd.

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Place: Mumbai

Date: 14th February 2013

Director