



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,2015 (Rs. In Lakhs)

Sr. No.	Particulars	Quarter			Previous Year
		Ended 30.06.2015 (Un-Audited)	Ended 31.03.2015 (Un-Audited)	Ended 30.06.2014 (Un-Audited)	Ended 31.03.2015 (Audited)
1	a. Net Sales	4.50	7.26	7.45	23.44
	b. Other Operating Income	1.34	(0.38)	37.23	63.22
	Total Income	5.84	6.88	44.68	86.66
2	Expenditure				
	a. (Increase)/Decrease in finished goods and work in progress	(3.25)	0.90	(0.41)	(4.78)
	b. Purchase & Direct Expenses	6.53	9.02	3.01	19.02
	c. Purchase of traded goods	-	-	-	-
	d. Employees cost	13.15	14.84	15.32	59.13
	e. Depreciation & Amortisation	1,024.82	1,564.35	847.03	4,114.98
	f. Other expenditure	44.15	12.14	17.89	157.53
	Total	1,085.40	1,601.25	882.84	4,345.88
3	Profit from operations before Other income, interest and exceptional item (1-2)	(1,079.56)	(1,594.37)	(838.16)	(4,259.22)
4	Other income	45.38	44.94	45.40	182.11
5	Profit before Interest and Exceptional Items (3+4)	(1,034.18)	(1,549.43)	(792.76)	(4,077.11)
6	Financial Charges	632.44	606.88	560.27	2,352.69
7	Profit after Interest but before Exceptional Exceptional Items (5-6)	(1,666.62)	(2,156.31)	(1,353.03)	(6,429.80)
8	Exceptional items	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)	(1,666.62)	(2,156.31)	(1,353.03)	(6,429.80)
10	Tax expense	-	-	-	-
11	Prior Period Item	(0.01)	8.51	-	8.22
12	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10-11)	(1,666.61)	(2,164.82)	(1,353.03)	(6,438.02)
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				28,158.31
15	Earnings Per Share (EPS)				
	a. Basic EPS for the period (not annualised) and for the previous year / period	(0.84)	(1.09)	(0.68)	(3.24)
	b. Diluted EPS for the period (not annualised) and for the previous year / period	(0.84)	(1.09)	(0.68)	(3.24)

Part-II :- Select Information for the Quarter Ended 30th June,2015

A PARTICULARS OF SHAREHOLDING				
16	Public shareholding			
	- Number of Shares	159,531,843	159,531,843	159,531,843
	- Percentage of Holding	80.22%	80.22%	80.22%
17	Promoters and Promoter Group Share Holding			
	a. Pledged / Encumbered			
	- Number of shares	3,000,000	3,000,000	3,000,000
	- Percentage of shares (as % of total share holding of promoters and promoter group)	7.63%	7.63%	7.63%
	- Percentage of shares (as % of total paid-up share capital of the company)	1.51%	1.51%	1.51%
	b. Un-Encumbered			
	- Number of shares	36,342,801	36,342,801	36,342,801
	- Percentage of shares (as % of total share holding of promoters and promoter group)	92.37%	92.37%	92.37%
	- Percentage of shares (as % of total paid-up share capital of the company)	18.27%	18.27%	18.27%
B	INVESTOR COMPLAINTS	Quarter ended 30th June,2015		
	Pending at the beginning of the quarter	0		
	Received during the quarter	3		
	Disposed of during the quarter	3		
	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 3rd August, 2015.
- Previous year / quarter figure has been regrouped / re-arranged wherever required.
- As there is a loss during the quarter ended on 30th June 2015, 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 30th June, 2015 includes mine development expenses written-off of Rs. 281.27 lacs.
- AS 17 relating to segment-wise reporting is not applicable as the Company operates in only one primary segment namely Mining & Trading of Minerals.
- EPS has been calculated in accordance with AS 20.

For Resurgere Mines & Minerals India Ltd.

Place: Mumbai

Date: 3rd August, 2015

Director