



Resurgere Mines & Minerals India Ltd.

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Part-I :- Statement of Stand Alone Un-Audited Financial Results For The Quarter & Nine Months Ended 31st December, 2014							
Sr. No.	Particulars	Quarter			Year to date		(Rs. In Lakhs) Previous Year Ended 31.03.2014 (Audited)
		Ended 31.12.2014 (Un-Audited)	Ended 30.09.2014 (Un-Audited)	Ended 31.12.2013 (Un-Audited)	Ended 31.12.2014 (Un-Audited)	Ended 31.12.2013 (Un-Audited)	
		1	Income				
	a. Net Sales	3.25	5.48	5.17	16.18	7.35	7.10
	b. Other Operating Income	2.96	23.41	21.10	63.60	28.13	50.50
	c. Total	6.21	28.89	26.27	79.78	35.49	57.60
2	Expenditure						
	a. (Increase)/Decrease in finished goods and work in progress	(1.47)	(3.80)	3.26	(5.68)	0.13	0.65
	b. Purchase and Direct Expenses	3.35	3.64	2.69	10.00	8.93	10.99
	c. Purchase of traded goods	-	-	-	-	-	-
	d. Employees cost	15.24	13.73	16.09	44.29	48.16	58.36
	e. Depreciation & Amortisation	851.77	851.83	853.37	2,550.63	2,555.11	3,397.25
	f. Other expenditure	56.09	71.41	35.29	145.39	268.54	239.79
	g. Total	924.98	936.81	910.70	2,744.63	2,880.87	3,707.04
3	Profit from operations before Other income, interest and exceptional item (1-2)	(918.77)	(907.92)	(884.43)	(2,664.85)	(2,845.38)	(3,649.44)
4	Other income / (Loss)	45.88	45.89	45.93	137.17	137.29	182.18
5	Profit before Interest and Exceptional Items (3+4)	(872.89)	(862.03)	(838.50)	(2,527.68)	(2,708.10)	(3,467.26)
6	Financial Charges	601.80	583.74	533.76	1,745.81	1,549.27	2,087.19
7	Profit after Interest but before Exceptional Exceptional Items (5-6)	(1,474.69)	(1,445.77)	(1,372.26)	(4,273.49)	(4,257.37)	(5,554.45)
8	Exceptional items	-	-	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)	(1,474.69)	(1,445.77)	(1,372.26)	(4,273.49)	(4,257.37)	(5,554.45)
10	Tax expense	-	-	-	-	305.72	328.09
11	Prior Period Item - Expenses / (Income)	0.11	(0.40)	(1.15)	(0.29)	(0.85)	1.81
12	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10- 11)	(1,474.80)	(1,445.37)	(1,371.11)	(4,273.20)	(4,562.24)	(5,884.35)
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						34,088.15
15	Earnings Per Share (EPS)						
	a. Basic EPS for the period (not annualised) and for the previous year / period	(0.74)	(0.73)	(0.69)	(2.15)	(2.29)	(2.96)
	b. Diluted EPS for the period (not annualised) and for the previous year / period	(0.74)	(0.73)	(0.69)	(2.15)	(2.29)	(2.96)
Part-II :- Select Information for the Quarter & Nine Months Ended 31st December,2014							
A PARTICULARS OF SHAREHOLDING							
16	Public shareholding						
	- Number of Shares	159,531,843	159,531,843	159,531,843	159,531,843	159,531,843	159,531,843
	- Percentage of Holding	80.22%	80.22%	80.22%	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	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%	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%	1.51%	1.51%	1.51%
	b. Un-Encumbered						
	- Number of shares	36,342,801	36,342,801	36,342,801	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%	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%	18.27%	18.27%	18.27%
B INVESTOR COMPLAINTS							
				Quarter ended 31st December,2014			
	Pending at the beginning of the quarter						0
	Received during the quarter						5
	Disposed of during the quarter						5
	Remaining unresolved at the end of the quarter						0
Notes :							
1	These results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13th February, 2015.						
2	Previous year / quarter figure has been regrouped / re-arranged wherever required.						
3	As there is a loss during the quarter ended on 31st December 2014, therefore provision for Taxation / Deferred Tax for the period has not been made in accordance with the provisions of the Income Tax Act,1961						
4	The Company is in the process of evaluating the useful life of all the fixed assets pursuant to schedule II of the Companies Act 2013. Pending such evaluation, impact on depreciation has not been considered in the current quarter's results.						
5	The activities in the company are at halt and there is no turnover since 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, 2014. 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.						
6	Depreciation & Amortisation Expense for the quarter ended 31st December 2014 includes mine development expenses written-off of Rs. 281.27 lacs.						
7	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.						
8	EPS has been calculated in accordance with AS 20.						
For Resurgere Mines & Minerals India Ltd.							
Place:	Mumbai						
Date:	13th February, 2015	Director					