

## SCRUTINIZER'S REPORT

To,  
The Chairman  
Resurgere Mines & Minerals India Ltd.  
156, Maker Chamber – III, Nariman Point,  
Mumbai – 400021

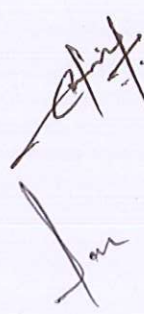
Sir,

We hereby submit a report on the result of the poll conducted as per the provisions of the Companies Act, 1956 read with Company (Court) Rules, 1959, at the 24th Adjourned Annual General Meeting of the equity shareholders of Resurgere Mines & Minerals India Limited, held on Tuesday, the 8th day of November, 2011 at 10.00 a.m. at "GMS Banquet Hall" Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar, on Link Road, Andheri (West), Mumbai – 400 053.

Voted in favour and against are as under:

RESOLUTION 1			
	SHARES	COUNT	%
HOLDING	524191482	67	
VOTED	522970862	67	100
FOR	522849082	60	99.98
AGAINST	108750	3	0.02
INVALID	13030	4	0.00

RESOLUTION 2			
	SHARES	COUNT	%
HOLDING	524191482	67	
VOTED	522970862	67	100
FOR	522649082	59	99.94
AGAINST	308750	4	0.06
INVALID	13030	4	0.00



All the Poll Sheets have been accounted for.

**Date:** Thursday, the 8th November, 2011

**Place:** Mumbai, Maharashtra

*Anilkumar Chankhalal  
Parekh.*

**Signature of Scrutinizer (1)**

**Name: Mr. ANILKUMAR C PAREKH**

**DPID & Client ID: 1202700000108650**

*Sandesh P Potdar*

**Signature of Scrutinizer (2)**

**Name: Mr SANDESH P POTDAR**

**DPID & Client ID: 1204130000017470**