

20th March, 2012

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400001
Ph: 022-2272 1234 / 33
Fax: 022-2272 2082 3132

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Ph: 022 – 2659 8235 / 36
Fax: 022 – 2659 8237 / 38 / 8347 / 8348

BSE Script Code: 533017

NSE Symbol: Resurgere

Subject: - Declaration of result of Resolution passed through Postal Ballot

Dear Sir / Madam,

We refer to the captioned subject and our letter dated 21st February, 2012 enclosing therewith the Postal Ballot Notice dated 10th February, 2012 together with the Postal Ballot Form sent to the Members of the Company for seeking their approval to the transaction listed therein, by Postal Ballot pursuant to Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011.

Mr. R. N. Gupta, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors at their meeting held on February 10, 2012, had submitted his report dated 20th March, 2012 on postal ballot forms received from the Members, to the Chairman & Managing Director and CEO of the Company. Based on the report submitted by the Scrutinizer, the Chairman has declared the result on 20th March, 2012 of the resolution passed through Postal Ballot.

The following resolution are carried with requisite majority

Type of Resolution	Description
Ordinary Resolution	For consolidation of equity shares from Re. 1/- each to Rs. 10/- each
Ordinary Resolution	Alteration of Memorandum of Association of the Company
Ordinary Resolution	Appointment of Joint Statutory Auditors

You are kindly requested to take the same on record.

Thanking you,

For Resurgere Mines & Minerals India Ltd.

Place: Mumbai
(Rakesh Gupta)
Company Secretary

CC: National Securities Depository Limited, Mumbai.
Central Depository Services (India) Limited, Mumbai.
Link Intime India Private Limited, RTA of the Company.