

06th September, 2010

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 3rd August, 2010 enclosing therewith the Postal Ballot Notice dated 27th July, 2010 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, 2001.

Ms. Nishi Jain, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors at their meeting held on July 27, 2010 had submitted her report dated 4th September, 2010 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 06th September, 2010 of the resolution passed through Postal Ballot.

The following resolution are carried with requisite majority

Type of Resolution	Description
Ordinary Resolution	For Increase in the Authorized Share Capital of the Company from Rs. 100 crores to Rs. 300 crores.
Ordinary Resolution	Sub-division of equity shares from Rs. 10/- each to Re. 1/- each
Ordinary Resolution	Alteration of Memorandum of Association of the Company
Ordinary Resolution	Issue of Bonus Shares.

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.