

14<sup>th</sup> December, 2009

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 results of Resolutions passed through Postal Ballot

Dear Sir / Madam,

We refer to the captioned subject and our letter dated 3<sup>rd</sup> November, 2009 enclosing therewith the Postal Ballot Notice dated 26<sup>th</sup> October, 2009 together with the Postal Ballot Form sent to the Members of the Company for seeking their approval to the transactions 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.

Mr. R. N. Gupta, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors at their meeting held on October 26, 2009 had submitted his report dated 10<sup>th</sup> December, 2009 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 14<sup>th</sup> December, 2009 of the resolutions passed through Postal Ballot.

**The following resolutions are carried with requisite majority**

<b>Resolution No. as given in Postal Ballot Notice dated 14.03.2009</b>	<b>Type of Resolution</b>	<b>Description</b>
1	Special Resolution	For the raising of additional long-term funds through further issuance of securities in the Company.
2	Special Resolution	For the increase in limits for Foreign Institutional Investor (FII) Investment.
3	Special Resolution	For the insertion of new Sub-Clause 86 after Sub-Clause 85 under other objects of the Memorandum of Association of the Company.

4	Special Resolution	For Commencement and carrying new business and activities.
5	Special Resolution	For Issuance of warrants in the Company on Preferential basis.

You are kindly requested to take the same on record.

Thanking you,

**For Resurgere Mines & Minerals India Ltd.**

Place: Mumbai

(Rakesh Gupta)  
Company Secretary