

24th April, 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 21st March, 2009 enclosing therewith the Postal Ballot Notice dated 14th March, 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 March 14, 2009 had submitted his report dated 24th April, 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 24th April, 2009 of the resolutions passed through Postal Ballot.

The following resolutions are carried with requisite majority

Resolution No. as given in Postal Ballot Notice dated 14.03.2009	Type of Resolution	Description
1	Ordinary Resolution	For Appointment of M/s Churiwala & Co., Chartered Accountants as the Statutory Auditors of the Company to act jointly with the existing Statutory Auditors M/s Singrodia Goyal & Co., Chartered Accountants.
2	Ordinary Resolution	For increase in borrowing limits from Rs. 500 crores to Rs. 1000 crores under section 293 (1) (d) of the Companies Act, 1956.
3	Ordinary Resolution	For Borrowing by creation of charge / Mortgage under section 293 (1) (a) of the Companies, Act, 1956.

4	Special Resolution	For authority to Board of Directors of the Company to vary / modify the use of the Initial Public Issue funds.
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You are kindly requested to take the same on record.

Thanking you,

For Resurgere Mines & Minerals India Ltd.

Place: Mumbai

(Rakesh Gupta)
Company Secretary