



2<sup>nd</sup> November, 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 Resolutions passed through Postal Ballot

Dear Sir / Madam,

We refer to the captioned subject and our letter dated 4<sup>th</sup> October, 2010 enclosing therewith the Postal Ballot Notice dated 25<sup>th</sup> September, 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 September 25, 2010 had submitted her report dated 02<sup>nd</sup> November, 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 02<sup>nd</sup> November, 2010 of the resolutions passed through Postal Ballot.

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

Type of Resolution	Description
Ordinary Resolution	For Increase in the Authorized Share Capital of the Company from Rs. 300 crores to Rs. 750 crores.
Special Resolution	Raising of additional long-term funds through further issuance of securities in the Company

You are kindly requested to take the same on record.

Thanking you,



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

(Rakesh Gupta)  
Company Secretary

Place: Mumbai



**RESURGERE MINES & MINERALS INDIA LIMITED**

Regd. Office : 156, Maker Chamber-III, Nariman Point, Mumbai - 400 021. INDIA

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