



28th December, 2016

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 8290 / 38 / 8347 / 8348

BSE Script Code: 533017

NSE Symbol: RMMIL

Dear Sir / Madam,

Subject: - Proceedings of the 29th Annual General Meeting of the Company held on 28th December, 2016.

We refer to the captioned subject and herewith inform you that the 29th Annual General Meeting (AGM) of the Equity Shareholders of the Company was held Wednesday, December 28, 2016 at 1.00 p.m. at "GMS Banquet Hall" Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar, on Link Road, Andheri (West), Mumbai – 400 053.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations") and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and administration) Rules 2014, the Company had provided E-voting facility, to facilitate all Equity Shareholders of the Company (as at cut-off date of December 21, 2016), to cast their votes electronically on all businesses proposed in the Notice of AGM. The E-voting period commenced on Sunday December 25, 2016 at 9.00 a.m. and concluded on Tuesday, December 27, 2016 at 5.00 p.m. Additionally to facilitate voting by the shareholders or proxies who had attended the AGM and not voted earlier using remote e-voting facility, a physical voting was conducted at the Annual General Meeting held on December 28, 2016. Mr. R. N. Gupta (CP No. 3131), Practicing Company Secretary was appointed as the Scrutinizer by the Board to supervise remote e-voting and voting by Poll at the AGM.

All proposal contained in item nos. 1 to 4 of the Notice of AGM were approved by the Equity Shareholders of the Company with requisite majority.

Thanking you,

Place: Mumbai



For Resurgere Mines & Minerals India Ltd.

(Rakesh Gupta)
Company Secretary

RESURGERE MINES & MINERALS INDIA LIMITED

Regd. Office : 15, Morvi House, 1st Floor, 28/30, Goa Street, Ballard Estate, Mumbai - 400 038. INDIA
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