



29th 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.

Copy of the Scrutinizers' report along with requisite particulars of voting results as per Regulation 44(3) of the Listing Regulations is enclosed herewith for your information and record.

Thanking you,



For Resurgere Mines & Minerals India Ltd.

(Rakesh Gupta)
Company Secretary

Place: Mumbai

RESURGERE MINES & MINERALS INDIA LIMITED

Regd. Office : 15, Morvi House, 1st Floor, 28/30, Goa Street, Ballard Estate, Mumbai - 400 038. INDIA
Tel : + 91 22 6658 2500 ~ Fax: + 91 22 6658 2511 ~ E-mail: info@resurgere.in ~ www.resurgere.in

CIN-L74140MH1987PLC172412



**Details of voting results at 29th Annual General Meeting held on December 28, 2016
(Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015)**

A. Details of Attendance at Annual General Meeting:

| Particulars | Details |
|--|--------------------------|
| Date of AGM | December 28, 2016 |
| Total Number of Equity Shareholders as on Bok Closure | 75,865 |
| No. of Equity Shareholders present in the meeting either in person or through proxy | |
| a) Promoters & Promoter Group | 12 |
| b) Public | 64 |
| No. of Equity Shareholders attended the meeting through video conferencing | |
| c) Promoters & Promoter Group | 0 |
| d) Public | 0 |
| Details of Agenda | As detailed in 'B' below |
| Resolution required | |
| Mode of Voting | |
| Voting results | |

B. Details of E-voting for all items proposed at Annual General Meeting

Ordinary Business :

Item No. 1 : Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company – on a standalone and consolidated basis, for the financial year ended March 31, 2016 including the Balance Sheet as at March 31, 2016, the statement of Profit & Loss for the financial year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

Item No. 2 : Ordinary Resolution

Re-appointment of Director in place of Mr. Subhash Shama (DIN- 01593435), who retires by rotation and, being eligible, offers himself for reappointment.

Item No. 3 : Ordinary Resolution

To ratify the appointment of M/s Ranjana Vandana & Co., Chartered Accountants, (ICAI Firm Registration No. 008961C), as the Statutory Auditors of the Company.

Item No. 4 : Ordinary Resolution

Determination of Fees under section 20 of the Companies Act, 2013.

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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CIN-L74140MH1987PLC172412

R. N. GUPTA & Co.,
COMPANY SECRETARY IN PRACTISE

R.N.GUPTA
M.A., B.Com, LL.B., FCS

Tel. 022 2854 4123
Mobile: 99691 01987
E.mail: rngupta31@yahoo.co.in

B/301, Gulmohar, Poonam Complex, Asha Nagar, Kandivali (E), Mumbai-400 101

December 29, 2016

To,
The Chairman,
Board of Directors
Resurgere Mines & Minerals India Limited
15, Morvi House, 28/30, Goa Street,
Ballad Estate, Mumbai – 400038

Dear Sirs,

SCRUTINIZER'S REPORT

Report on remote e-voting & poll conducted in relation to the business proposed in the Notice dated 11th November, 2016, at the 29th Annual General Meeting of Equity shareholders of M/s Resurgere Mines & Minerals India Limited ('the Company')

I, R N Gupta, Practicing Company Secretary (FCS 4693) appointed as scrutinizer by the Board of Directors of Resurgere Mines & Minerals India Limited (the Company) for the purpose of scrutinizing e-voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting of the Equity Shareholders of the Company held on 28th December, 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, Maharashtra, India, submit my report as under.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014, in connection with all resolutions proposed at the 29th Annual General Meeting had provided remote e-voting facility through Central Depositories Services (India) Limited (CDSL) and facility of voting on Poll at the AGM to the Shareholders of the Company and their proxies who could not vote through remote e-voting facility provided by the Company earlier.

The remote e-voting period, to facilitate e-voting by Equity Shareholders of the Company as at the cut-off date of December 21, 2016, commenced on Sunday, December 25, 2016 at 9.00 A.M. and ended on Tuesday, December 27, 2016 at 5.00 P.M.

The Chairman of the AGM had announced a Poll to facilitate voting by Equity Shareholders of the Company or their proxies who had attended the AGM and not voted using remote e-voting facility earlier.

Pursuant to Rule 20 (xi) of Companies (Management & Administration) Rules, 2014, I unblocked the E-voting on CDSL website on December 28, 2016, in the presence of Mr. Chetan Sapkota and Mr. Rajesh Gupta who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder in relation to exercising of voting rights through electronic means on the Resolutions as set out in the Notice convening the 29th Annual General Meeting dated 11th November, 2015. My responsibility as a scrutinizer for the e-voting process and physical voting at the meeting, is restricted to verifying and providing Scrutinizer's Report on the votes cast 'In favour' or 'against' the resolutions and invalid votes, if any, based on the report generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities, engaged by the Company and the ballot papers received from shareholders or their proxies at the Annual General Meeting.

Based on report available on CDSL website, I hereby report that 36 Equity Shareholders holding upto aggregate 39574311 Equity Shares casted votes on the resolutions proposed in the Notice of AGM by using remote E-voting facility.



R. N. GUPTA & Co.,
COMPANY SECRETARY IN PRACTISE

Details of votes cast on all the resolutions proposed at the Annual General Meeting are as detailed herein:

Item No. 1 - Ordinary Resolution

Adoption of Audited Financial Statements of the Company – On a standalone and consolidated basis for the financial year ended March 31, 2016

| Particulars | Voted in Favour | | |
|--------------------------|-------------------|-----------------|-----------------------|
| | Number of Members | Number of Votes | % of Total Votes Cast |
| Electronic | 36 | 39574311 | 99.70% |
| Physical | 37 | 117281 | 00.30% |
| Total – A | 73 | 39691592 | 100.00% |
| Voted Against | | | |
| Electronic | 3 | 1010 | 00.00% |
| Physical | 0 | NIL | ----- |
| Total – B | 3 | 1010 | 00.00% |
| Grand Total (A+B) | 76 | 39692602 | 100.00% |
| Abstained / Invalid | | | |
| Electronic | NIL | NIL | NIL |
| Physical | NIL | NIL | NIL |

Item No. 2 - Ordinary Resolution

Appointment of Director in place of Mr. Subhash Shama, who retires by rotation and, being eligible, offers himself for re-appointment.

| Particulars | Voted in Favour | | |
|--------------------------|-------------------|-----------------|-----------------------|
| | Number of Members | Number of Votes | % of Total Votes Cast |
| Electronic | 36 | 39574311 | 99.70% |
| Physical | 37 | 117281 | 00.30% |
| Total – A | 73 | 39691592 | 100.00% |
| Voted Against | | | |
| Electronic | 3 | 1010 | 00.00% |
| Physical | 0 | NIL | ----- |
| Total – B | 3 | 1010 | 00.00% |
| Grand Total (A+B) | 76 | 39692602 | 100.00% |
| Abstained / Invalid | | | |
| Electronic | NIL | NIL | NIL |
| Physical | NIL | NIL | NIL |

Item No. 3 - Ordinary Resolution

To Ratify the appointment M/s. Ranjana Vandana & Co., Chartered Accountants, as auditors of the Company

| Particulars | Voted in Favour | | |
|--------------------------|-------------------|-----------------|-----------------------|
| | Number of Members | Number of Votes | % of Total Votes Cast |
| Electronic | 36 | 39574311 | 99.70% |
| Physical | 37 | 117281 | 00.30% |
| Total – A | 73 | 39691592 | 100.00% |
| Voted Against | | | |
| Electronic | 3 | 1010 | 00.00% |
| Physical | 0 | NIL | ----- |
| Total – B | 3 | 1010 | 00.00% |
| Grand Total (A+B) | 76 | 39692602 | 100.00% |
| Abstained / Invalid | | | |
| Electronic | NIL | NIL | NIL |
| Physical | NIL | NIL | NIL |



R. N. GUPTA & Co.,
COMPANY SECRETARY IN PRACTISE

Item No. 4 - Ordinary Resolution

Determination of fees under section 20 of the Companies Act, 2013

| Particulars | Voted in Favour | | |
|-------------------|---------------------|-----------------|-----------------------|
| | Number of Members | Number of Votes | % of Total Votes Cast |
| Electronic | 36 | 39574311 | 99.70% |
| Physical | 37 | 117281 | 00.30% |
| Total – A | 73 | 39691592 | 100.00% |
| | Voted Against | | |
| Electronic | 3 | 1010 | 00.00% |
| Physical | 0 | NIL | ----- |
| Total – B | 3 | 1010 | 00.00% |
| Grand Total (A+B) | 76 | 39692602 | 100.00% |
| | Abstained / Invalid | | |
| Electronic | NIL | NIL | NIL |
| Physical | NIL | NIL | NIL |

All relevant records relating to remote e-voting and voting by poll shall remain in my safe custody until the Chairman of the Annual General Meeting considers, approves and signs the minutes of the 28th Annual General Meeting and shall thereafter be handed over to the Company Secretary, of the Company as authorized by the Board of Directors for safe keeping.



Thanking you,

Yours faithfully
For R. N. GUPTA & Co.

Place : Mumbai
Dated : December 29, 2016


R N Gupta
Practicing Company Secretary
CP No. 3131(FCS 4693)


We the undersigned witnesseth that the votes were unblocked from the e-voting website of Central Depository Services Limited ([https:// www.evotingindia.com](https://www.evotingindia.com)) in our presence at on 28th December, 2016 at the office of the scrutinizer.

| | |
|---|---|
|  Name :- Mr. Chetan Sapkota Address :- Poonam Complex, Gulmohar, CHS Ltd., Asha Nagar, Kandiwali East, Mumbai – 400 101 |  Name :- Mr. Rajesh Gupta Address :- Poonam Complex, Gulmohar, CHS Ltd., Asha Nagar, Kandiwali East, Mumbai – 400 101 |
|---|---|

| Resurgere Mines And Minerals India Limited | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary) | | | 1 - Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2016. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | NO | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]=([2]/[1])*100 | [4] | [5] | [6]=([4]/[2])*100 | [7]=([5]/[2])*100 |
| Promoter and Promoter Group | E-Voting | 37565551 | 37565551 | 100.0000 | 37565551 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 37565551 | 100.0000 | 37565551 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 578563 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 160730530 | 2009770 | 1.2504 | 2008760 | 1010 | 99.9497 | 0.0503 |
| | Poll | | 117281 | 0.0730 | 117281 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2127051 | 1.3234 | 2126041 | 1010 | 99.9525 | 0.0475 |
| Total | | 198874644 | 39692602 | 19.9586 | 39691592 | 1010 | 99.9975 | 0.0025 |

| Resurgere Mines And Minerals India Limited | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary) | | | 2 - Re-appointment of Mr. Subhash Sharma (DIN 01593435), as Director of the Company, who retire by rotation and being eligible for reappointment. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | NO | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 37565551 | 37565551 | 100.0000 | 37565551 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 37565551 | 100.0000 | 37565551 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 578563 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 160730530 | 2009770 | 1.2504 | 2008760 | 1010 | 99.9497 | 0.0503 |
| | Poll | | 117281 | 0.0730 | 117281 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2127051 | 1.3234 | 2126041 | 1010 | 99.9525 | 0.0475 |
| Total | | 198874644 | 39692602 | 19.9586 | 39691592 | 1010 | 99.9975 | 0.0025 |

| Resurgere Mines And Minerals India Limited | | | | | | | | |
|---|----------------|--------------------|--|---|---------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary) | | | 3 - Ratification of appointment of M/s Ranjana Vandana & Co., Chartered Accountants as statutory auditors and to fix their remuneration for the financial year ended 31st March, 2017. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | NO | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes -- in favour | No. of Votes --Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]=[2]/[1]*100 | [4] | [5] | [6]=[4]/[2]*100 | [7]=[5]/[2]*100 |
| Promoter and Promoter Group | E-Voting | 37565551 | 37565551 | 100.0000 | 37565551 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 37565551 | 100.0000 | 37565551 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 578563 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 160730530 | 2009770 | 1.2504 | 2008760 | 1010 | 99.9497 | 0.0503 |
| | Poll | | 117281 | 0.0730 | 117281 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2127051 | 1.3234 | 2126041 | 1010 | 99.9525 | 0.0475 |
| Total | | 198874644 | 39692602 | 19.9586 | 39691592 | 1010 | 99.9975 | 0.0025 |

| Resurgere Mines And Minerals India Limited | | | | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary) | | | 4 - Determination of Fees under section 20 of the Companies Act, 2013. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | NO | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 37565551 | 37565551 | 100.0000 | 37565551 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 37565551 | 100.0000 | 37565551 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 578563 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 160730530 | 2009770 | 1.2504 | 2008760 | 1010 | 99.9497 | 0.0503 |
| | Poll | | 117281 | 0.0730 | 117281 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2127051 | 1.3234 | 2126041 | 1010 | 99.9525 | 0.0475 |
| Total | | 198874644 | 39692602 | 19.9586 | 39691592 | 1010 | 99.9975 | 0.0025 |