27th February, 2018

To,
The Manager
Listing Department,
Bombay Stock Exchange [illegible]
Floor 25, P J Towers
Mumbai – 400001
Ph: 022-2272 [illegible] 3121
Fax: 022-2272 [illegible] 2082

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, [illegible], Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Ph: 022-2659 8235 / 36
Fax: 022-2659 8237 / 38 / 8347 / 8348

**BSE Script Code: 53[illegible]**

**NSE Symbol: RMMIL**

Subject: - Revised [illegible] results for the quarter ended 30th June, 2017 and quarter and half year [illegible] 2017 as per Ind-AS Rules.

Dear Sir / Madam,

This is to inform [illegible] of the Company at its meeting held on August 14, 2017 and [illegible] November [illegible] has approved the [illegible] quarter ended 30th June, 2017 and quarter and half year ended 30th September [illegible] Un-audited Financial Results of the Company [illegible] limited review report for the above mentioned period pursuant to [illegible] Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the Financial Results [illegible] Limited Review Report by Statutory Auditors of the Company is enclosed.

You are kindly requested [illegible] record.

Thanking you,

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

Subhash Sharma
Chairman & Managing Director
(Din: 01593435)

Place: Mumbai

RESURGERE MINES & MINERALS INDIA LIMITED
Regd.Off: [illegible] Street, Ballard Estate, Mumbai - 400 038. INDIA
Tel : + 91 [illegible] E-mail: info@resurgere.in ~ www.resurgere.in

Re

Regd. Office : 15, M
Tel: + 91 22 6658 2500 ~ Fax: + 91 22 6658 2511 ~ E

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orvi House, 28/30 G
E-mail: info@resurge

s & Minerals India Ltd.
oa Street, Ballard Estate, Mumbai - 400038.INDIA
ere.in , cosec@resurgere.in ~ www.resurgere.in ~ CIN-L

74140MH1987PLC172412

Part-I :- Statement of Stand Alone Un-Audited Fin

ancial Results

For The Quarter Ended 30th June, 2017

( Rs. In Lak

| Sr. No. | Particulars | Quarter Ended 30.06.2017 (Un-Audited) | Quarter Ended 31.03.2017 (Audited) | Quarter Ended 30.06.2016 (Un-Audited) | Previous Yehs) Ended 31.03.201 (Audited) |
|---|---|---|---|---|---|
| 1 | Income from Operations | | | | |
| | a. Net Sales/Income from Operations (Net o | - | - | - | |
| | b. Other Income | 48.20 | 70.19 | 56.34 | 223 |
| | **Total Income from Operations (net)** | **48.20** | **70.19** | **56.34** | **223** |
| 2 | Expenses | | | | |
| | a. Cost of Materials Consumed | - | - | - | |
| | b. Purchase of stock-in-trade | - | - | - | |
| | c. Changes in inventories of finished goods, work in progress and stock-in-trade | - | - | - | |
| | d. Employee benefits expense | 15.05 | 16.52 | 13.70 | 5 |
| | e. Finance Costs | 810.82 | 777.31 | 715.43 | 3,00 |
| | f. Depreciation and amortisation expense | 676.55 | 668.84 | 741.43 | 2,90 |
| | g. Other expenses (Any item exceeding 10% expenses relating to continuing operations separately) | 19.84 | 99.51 | 62.96 | 23 |
| | **Total Expenses** | **1,522.26** | **1,562.18** | **1,533.52** | **6,20** |
| 3 | Profit / (Loss) before exceptional item and t | **(1,474.06)** | **(1,491.99)** | **(1,477.18)** | **(5,98** |
| 4 | Exceptional items | - | (0.83) | 0.33 | |
| 5 | Profit / Loss from ordinary activities before | (1,474.06) | (1,491.16) | (1,477.51) | (5,98 |
| 6 | Tax expense | - | - | - | |
| 7 | Net Profit /(Loss) from ordinary activities af | (1,474.06) | (1,491.16) | (1,477.51) | (5,98 |
| 8 | Extraodinary items (net of tax expenses) | - | - | - | |
| 9 | Net Profit / (Loss) for the period | **(1,474.06)** | **(1,491.16)** | **(1,477.51)** | **(5,98** |
| 10 | Other Comprehensive Income / (Loss) | (23.66) | (333.64) | - | (33 |
| 11 | **Total Comprehensive Income / (Loss) fo (9+10)** | **(1,497.73)** | **(1,824.80)** | **(1,477.51)** | **(6,31** |
| 12 | Paid-up equity share capital (Face Value of Rs. 10/- each ) | 19,887.46 | 19,887.46 | 19,887.46 | 19,88 |
| 13 | Reserves excluding Revaluation Reserves sheet of previous accounting year | | | | 11,48 |
| 14.i | Earnings Per Share (before extraordinary i each) (not annualised) | | | | |
| | a. Basic | (0.74) | (0.75) | (0.74) | |
| | b. Diluted | (0.74) | (0.75) | (0.74) | |
| 14.ii | Earnings Per Share (after extraordinary ite each) (not annualised) | | | | |
| | a. Basic | (0.74) | (0.75) | (0.74) | |
| | b. Diluted | (0.74) | (0.75) | (0.74) | |

**Notes :**

1. These results were reviewed by the Audit C August, 2017.
2. The financial results for the quarter ended ("MCA") under the Companies (Indian Acco
3. The comparative figures of the correspond without making necessary adjustments in a given at the year ended on 31st March 201
4. Since there is a loss during quarter ended 3 accordance with the provisions of the Incon
5. The activities in the company are at halt a movement in observations as referred in expects no impairment loss in book value c during the quarter. The action on all pendin
6. Ind AS 108 relating to segment-wise report & Trading of Mineral Ore.
7. EPS has been calculated in accordance wi
8. Previous year / quarter figure has been reg

ommittee and approved by the Board of Directors at the ir respective meeting held o
30th June,2017, are in accordance with Ind AS notifie d by Ministry of Corporate
unting Standards) Rules, 2015.
ing period i the previous year i.e. for the quarter en ded 30th June,2016,are co
ccordance w ith Ind AS, since the necessary accounting effect of provisions of IndA
0th June,2017, provision for Taxation / Deferred Tax f or the period has not been m
e Tax Act,1961.
nd there is n o turnover since more than last three yea ars in the Company. There
statutory au ditors report for the financial year ending 31st March, 2017. Manag
f assets / liab ilities. Hence, there is no direct impact on the profit and loss of the co
g issues shal l be taken immediately after revival of activ ities.
ng is not app licable as the Company operates in only o ne primary segment namely
th Ind AS 33.
rouped / re-a rranged wherever required.

Place: Mumbai
Date: 14th August, 2017

For Resurgere Mines & Minerals In dia Ltd.

Subhash Sharma
Chairman & Managing Director
(DIN : 01593435)

RANJANA VANDANA & CO.
CHARTERED ACCOUNTANTS

16-B / 11
Ph. : 0120
E-mail :

Review Report to

The Board of Directors

Resurgere Mines & Minerals India Limited

We have reviewed the accompanying statement of unaudited financial results of RES LIMITED for the quarter ended 30th June 201 This statement is the responsibility has been approved by the Board of Directors The Statement has been prepared in a Measurement Principles laid down in the Indian Accounting Standard 34 Interi Prescribed under Section 133 of the Companies Act, 2013 read with the rules issu principles generally accepted in India Our responsibility is to issue a report on thes review

We conducted our review in accordance with the Standard on Review Engagem Financial Information performed by the Independent Auditor of the Entity" is Accountants of India This standard requires that we plan and perform the review whether the financial statements are free of material misstatement A review is limit personnel and analytical procedures applied to financial data and thus provides less not performed an audit and accordingly, we do not express an audit opinion

Based on our review conducted as above, nothing has come to our attention accompanying statement of unaudited financial results prepared in accordance wi and other recognized accounting practices and policies has not disclosed the infor terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requiren Circular No.CIR/CFD/CMD/15/2015 dated November 30 , 2015 and SEBI Circular 05, 2016 including the manner in which it is to be disclosed, or that it contains any m

RANJANA VANDANA & CO. FRN. 008961 Vasundhara GZB. Chartered Accountants

Date: 14/08/2017

td.
Mumbai - 400038.IN
in ~ www.resurgere

Tel: + 91 22

1987PLC172412

Part-I :- Statement of Stand

d 30th Septembe

( Rs. in Lakhs)

| Sr. No. | | Ended 30.09.2016 (Un-Audited) | date Ended 30.09.2016 (Un-Audited) | Previous Year Ended 31.03.2017 (Audited) |
|---|---|---|---|---|
| 1 | Income from Operatio | | | |
| | a. Net Sales/Income f | - | - | - |
| | b. Other Income | 49.23 | 105.57 | 223.81 |
| | Total Income from C | 49.23 | 105.57 | 223.81 |
| 2 | Expenses | | | |
| | a. Cost of Materials C | - | - | - |
| | b. Purchase of stock-i | - | - | - |
| | c. Changes in inventc work in progress ar | - | - | - |
| | d. Employee benefits | 13.46 | 27.16 | 58.60 |
| | e. Finance Costs | 746.17 | 1,461.60 | 3,008.94 |
| | f. Depreciation and ar | 749.47 | 1,490.90 | 2,909.20 |
| | g. Other expenses (A expenses relating to c separately) | 2.44 | 65.40 | 230.56 |
| | Total Expenses | 1,511.54 | 3,045.06 | 6,207.30 |
| 3 | Profit / (Loss) before | (1,462.31) | (2,939.49) | (5,983.49) |
| 4 | Exceptional items | 0.50 | 0.83 | - |
| 5 | Profit / Loss from ordi | (1,462.81) | (2,940.32) | (5,983.49) |
| 6 | Tax expense | - | - | - |
| 7 | Net Profit /(Loss) fron | (1,462.81) | (2,940.32) | (5,983.49) |
| 8 | Extraodinary items (n | - | - | - |
| 9 | Net Profit / (Loss) for | (1,462.81) | (2,940.32) | (5,983.49) |
| 10 | Other Comprehensiv | - | - | (333.64) |
| 11 | Total Comprehensiv (9+10) | (1,462.81) | (2,940.32) | (6,317.13) |
| 12 | Paid-up equity share (Face Value of Rs. 1 | 19,887.46 | 19,887.46 | 19,887.46 |
| 13 | Reserves excluding sheet of previous acc | | | 11,489.67 |
| 14.i | Earnings Per Share ( each) (not annualise | | | |
| | a. Basic | (0.74) | (1.48) | (3.01) |
| | b. Diluted | (0.74) | (1.48) | (3.01) |
| 14.ii | Earnings Per Share each) (not annualise | | | |
| | a. Basic | (0.74) | (1.48) | (3.01) |
| | b. Diluted | (0.74) | (1.48) | (3.01) |

Resurgere Mines & Min
Regd. Office : 15, Morvi House, 28-29 Goa
5658 2500 ~ Fax: + 91 22 6658 2511 ~ E-mail: info@resurgere

lone Un-Audited Financial Results For The Q

| Particulars | Ended 30.09.2017 (Un-Audited) |
|---|---|
| hs | |
| om Operations (Net of excise duty) | 46.21 |
| perations (net) | 46.21 |
| onsumed | - |
| n-trade | |
| ries of finished goods, | |
| id stock-in-trade | |
| expense | 14.99 |
| | 646.05 |
| hortisation expense | 663.96 |
| hy item exceeding 10% of the total | |
| ontinuing operations to be shown | 37.00 |
| | 1,361.96 |
| exceptional item & tax (1-2) | (1,315.75) |
| | - |
| hary activities before tax (3-4) | (1,315.75) |
| h ordinary activities after tax (5-6) | (1,315.75) |
| et of tax expenses) | - |
| the period | (1,315.75) |
| e Income / (Loss) | 49.76 |
| e Income / (Loss) for the period | (1,265.99) |
| capital | 19,887.46 |
| 0/- each ) | |
| Revaluation Reserves as per balance | |
| ounting year | |
| before extraordinary items) (of Rs.10/- | |
| 1) | (0.74) |
| | (0.74) |
| after extraordinary items) (of Rs.10/- | |
| 1) | (0.74) |
| | (0.74) |

Statement of Standalone Assets and Liabilities as per Schedule III of the Companies Act, 2013

( Rs. In Lakhs)

| Particulars | | Stand Alone | |
|---|---|---|---|
| | | As On 30.09.2017 (Un-Audited) | As On 31.03.2017 (Audited) |
| **ASSETS** | | | |
| **Non-Current Assets** | | | |
| (a) Property, plant and equipment | | 2,662.76 | 4,023.27 |
| (b) Financial assets | | | |
| (i) Non-Current investments | | 2,193.14 | 2,191.20 |
| (c) Other Non-Current Assets | | 16,057.20 | 16,057.20 |
| | Sub-Total | **20,913.10** | **22,271.67** |
| **Current Assets** | | | |
| (a) Inventories | | 2,779.26 | 2,779.26 |
| (b) Financial assets | | | |
| (i) Current investments | | - | - |
| (ii) Trade and other receivables | | 32,420.02 | 32,420.14 |
| (iii) Cash and cash equivalents | | 1.89 | 1.73 |
| (iii) Bank Balances (other than (iii) above) | | 9.23 | 9.40 |
| (v) Other Financial Assets | | 25,352.06 | 25,143.13 |
| (c) Other Current Assets | | 180.40 | 178.82 |
| | Sub-Total | **60,742.86** | **60,532.48** |
| **TOTAL ASSETS** | | **81,655.96** | **82,804.15** |
| **EQUITY AND LIABILITIES** | | | |
| **Equity** | | | |
| (a) Equity Share capital | | 19,887.46 | 19,887.46 |
| (b) Other equity | | 13,099.99 | 15,990.74 |
| | Sub-Total | **32,987.45** | **35,878.20** |
| **NON-CURRENT LIABILITIES** | | | |
| (a) Financial liabilities | | | |
| (i) Long term borrowings | | 826.24 | 826.24 |
| (b) Employee benefit obligation | | 25.51 | 25.51 |
| (c) Deferred Tax Liabilities (Net) | | 1,138.79 | 1,138.79 |
| | Sub-Total | **1,990.54** | **1,990.54** |
| **CURRENT LIABILITES** | | | |
| (a) Financial liabilities | | | |
| (i) Short term borrowings | | 10,889.22 | 10,888.92 |
| (ii) Trade and other payables | | 15,310.53 | 15,310.53 |
| (iii) Other financial liabilities | | 17,759.84 | 16,046.51 |
| (b) Employee benefit obligation | | 6.74 | 6.06 |
| (c) Other Current Liabilities | | 273.08 | 244.83 |
| (e) Current Tax Liabilities (Net) | | 2,438.56 | 2,438.56 |
| | Sub-Total | **46,677.97** | **44,935.41** |
| **TOTAL EQUITY AND LIABILITIES** | | **81,655.96** | **82,804.15** |

Notes :

1. These results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 10th November, 2017.
2. The financial results for the quarter and half year ended 30th September,2017, are in accordance with Ind AS notified by Ministry of Corporate Affairs ("MCA") under the Companies (Indian Accounting Standards) Rules, 2015.
3. The comparative figures of the corresponding period in the previous year i.e. for the quarter ended 30th September,2016,are compiled without making necessary adjustments in accordance with Ind AS, since the necessary accounting effect of provisions of IndAS was given at the year ended on 31st March 2017.
4. Since there is a loss during the quarter and half year ended on 30th September 2017, provision for Taxation / Deferred Tax for the period has not been made in accordance with the provisions of the Income Tax Act,1961.
5. The activities in the company are at halt and there is no turnover since more than last three years in the Company. There is no movement in observations as referred in statutory auditors report for the financial year ending 31st March, 2017. Management expects no impairment loss in book value of assets / liabilities. Hence, there is no direct impact on the profit and loss of the company during the quarter. The action on all pending issues shall be taken immediately after revival of activities.
6. Ind AS 108 relating to segment-wise reporting is not applicable as the Company operates in only one primary segment namely Mining & Trading of Mineral Ore.
7. EPS has been calculated in accordance with Ind AS 33.
8. Previous year / quarter figure has been regrouped / re-arranged wherever required.

Place: Mumbai
Date: 10th November, 2017

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

Subhash Sharma
Chairman & Managing Director
(DIN : 01593435)

RANJANA VANDANA & CO.
CHARTERED ACCOUNTANTS

16-B / 112, Vasundhara, Ghaziabad-201012 (U.P.)
Ph. : 0120-4120088, M. : +91-9871484058, +91-9971598939
E-mail : ranjanavandana_ca@yahoo.in
vandana_ca1973@yahoo.com

Review Report to

The Board of Directors,

Resurgere Mines & Minerals India Limited.

We have reviewed the accompanying statement of unaudited financial results of RESURGERE MINES & MINERALS INDIA LIMITED for the quarter and half year ended 30th September, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. The Statement has been prepared in accordance with the recognition and Measurement Principles laid down in the Indian Accounting Standard 34 – Interim Financial Reporting ("Ind AS 34") Prescribed under Section 133 of the Companies Act, 2013 read with the rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No.CIR/CFD/CMD/15/2015 dated November 30 , 2015 and SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Ranjana Vandana & Co.
Chartered Accountants
Firm Registration No. 008961C

CA. Ranjana Rani
(Partner)
Membership No.. 077985

Date: 10/11/2017