



Date : March 01, 2019

To,
The Manager
Listing Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Phones : 91-22-22721233/4, 91-22-66545695
Fax : 91-22-22721919

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G, Bandra
Kurla Complex, Bandra (E), Mumbai-400051.
Tel No: (022) 26598100 – 8114
Fax No: (022) 26598120

Script Code: 533017

Script Code: RMMIL

Subject: - Outcome of Board Meeting held on March 01, 2019 as per Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements), 2015

Dear Sir / Madam,

With reference to the above captioned subject we hereby inform you that, inter alia, the following decisions were taken at the Meeting of the Board of Directors of the Company held today i.e on 1st March, 2019:

1. Approved Unaudited Financial Result of the Company for the third quarter ended December 31, 2018 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

The Unaudited Financial Result for the third quarter ended December 31, 2018 along with the Limited Review Report thereon is enclosed herewith.

The Board Meeting was commenced at 10:00 a.m and concluded on **5:00**p.m.

You are kindly requested to take the same on record.

Thanking you,

For **Resurgere Mines & Minerals India Limited**


Subhash Sharma
Chairman & Managing Director



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



Resurgere Mines & Minerals India Ltd.

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Part-I :- Statement of Stand Alone Un-Audited Financial Results For The Quarter Ended 31st December, 2018

(Rs. In Lakhs)

| Sr. No. | Particulars | Quarter Ended | | | Half Year Ended | | Previous Year Ended 31.03.2018 (Audited) |
|---------|---|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|--|
| | | 31.12.2018 (Un-Audited) | 30.09.2018 (Un-Audited) | 31.12.2017 (Un-Audited) | 31.12.2018 (Un-Audited) | 31.12.2017 (Un-Audited) | |
| 1 | Income from Operations | | | | | | |
| | a. Net Sales/Income from Operations (Net of excise duty) | - | - | - | - | - | - |
| | b. Other Income | 47.56 | 47.61 | 77.55 | 142.42 | 171.96 | 185.85 |
| | Total Income from Operations (net) | 47.56 | 47.61 | 77.55 | 142.42 | 171.96 | 185.85 |
| 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 | 10.27 | 11.81 | 18.81 | 37.43 | 48.79 | 67.86 |
| | e. Finance Costs | 992.20 | 960.65 | 872.49 | 2,863.21 | 2,529.36 | 3,410.61 |
| | f. Depreciation and amortisation expense | 156.19 | 157.01 | 518.41 | 468.50 | 1,878.92 | 2,119.58 |
| | g. Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | (38.80) | 105.81 | 20.15 | 162.18 | 77.03 | 378.03 |
| | Total Expenses | 1,119.86 | 1,235.28 | 1,429.86 | 3,531.32 | 4,534.10 | 5,976.08 |
| 3 | Profit / (Loss) before exceptional item (1-2) | (1,072.30) | (1,187.67) | (1,352.31) | (3,388.90) | (4,362.14) | (5,790.23) |
| 4 | Exceptional items | - | - | - | - | - | - |
| 5 | Profit / Loss from ordinary activities before tax (3-4) | (1,072.30) | (1,187.67) | (1,352.31) | (3,388.90) | (4,362.14) | (5,790.23) |
| 6 | Tax expense | - | - | - | - | - | - |
| 7 | Net Profit / (Loss) from ordinary activities after tax (5-6) | (1,072.30) | (1,187.67) | (1,352.31) | (3,388.90) | (4,362.14) | (5,790.23) |
| 8 | Extraordinary items (net of tax expenses) | - | - | - | - | - | - |
| 9 | Net Profit / (Loss) for the quarter ended 30th June, 2018 (7-8) | (1,072.30) | (1,187.67) | (1,352.31) | (3,388.90) | (4,362.14) | (5,790.23) |
| 10 | Other Comprehensive Income / (Loss) | (632.79) | 911.14 | (323.81) | 1,081.08 | (204.71) | 50.71 |
| 11 | Total Comprehensive Income / (Loss) for the period (9-10) | (1,705.09) | (276.53) | (1,676.12) | (2,307.82) | (4,566.85) | (5,739.52) |
| 12 | Paid-up equity share capital (Face Value of Rs. 10/- each) | 19,887.46 | 19,887.46 | 19,887.46 | 19,887.46 | 19,887.46 | 19,887.46 |
| 13 | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | | | 5,699.43 |
| 14.i | Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised) | | | | | | |
| | a. Basic | (0.54) | (0.60) | (0.68) | (1.70) | (2.19) | (2.91) |
| | b. Diluted | (0.54) | (0.60) | (0.68) | (1.70) | (2.19) | (2.91) |
| 14.ii | Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised) | | | | | | |
| | a. Basic | (0.54) | (0.60) | (0.68) | (1.70) | (2.19) | (2.91) |
| | b. Diluted | (0.54) | (0.60) | (0.68) | (1.70) | (2.19) | (2.91) |

- Notes :**
- These results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 1st March, 2019.
 - The financial results for the quarter ended 31st December,2018, are in accordance with Ind AS notified by Ministry of Corporate Affairs ("MCA") under the Companies (Indian Accounting Standards) Rules, 2015.
 - The comparative figures of the corresponding period in the previous year i.e. for the quarter ended 31st December,2017,are compiled after making necessary adjustments in accordance with Ind AS, to the extent could be analysed and reviewed.
 - Since there is a loss during quarter ended 31st December,2018, provision for Taxation / Deferred Tax for the period has not been made in accordance with the provisions of the Income Tax Act,1961.
 - The activities in the company are at halt and there is no turnover since more than last five years in the Company. There are no movement in observations as referred in statutory auditors report for the financial year ending 31st March, 2018. 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.
 - 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.
 - EPS has been calculated in accordance with Ind AS 33.
 - Previous year / quarter figure has been regrouped / re-arranged wherever required.

Resurgere Mines & Minerals India Ltd.



Subhash Sharma
Chairman & Managing Director
(DIN : 01593435)

Place: Mumbai
Date: 1st March, 2019



RANJANA VANDANA & CO.
CHARTERED ACCOUNTANTS

16-B / 112, Vasundhara, Ghazlabad-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 nine months ended 31st December, 2018. 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.

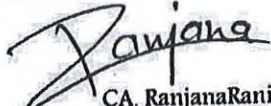
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to 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, 01/03/2019



Resurgere Mines & Minerals India Ltd.

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Extract of Stand Alone Un-Audited Financial Results For The Quarter Ended 31st December,2018

(Rs. In Lakhs)

| Sr. No. | Particulars | Quarter ended 31-12-2018 (Un-audited) | Previous Year ended 31-03-2018 (Audited) | Corresponding 3 months ended 31-12-2017 (Un-audited) |
|---------|---|---|---|---|
| 1 | Total income from operations (net) | 47.56 | 185.85 | 77.55 |
| 2 | Profit /(Loss) before exceptional items | (1072.30) | (5790.23) | (1352.31) |
| 3 | Net Profit /(Loss) for the period after tax (after Extraordinary items) | (1072.30) | (5790.23) | (1352.31) |
| 4 | Total Comprehensive Income/(Loss) for the period | (1705.09) | (5739.52) | (1676.12) |
| 5 | Paid up Equity Share Capital (face value of Rs.10/- per share) | 19887.46 | 19887.46 | 19887.46 |
| 6 | Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year | - | 5699.43 | - |
| 7 | Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised) (in Rs.) | | | |
| | a. Basic : | (0.54) | (2.91) | (0.68) |
| | b. Diluted : | (0.54) | (2.91) | (0.68) |
| 8 | Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised) (in Rs.) | | | |
| | c. Basic : | (0.54) | (2.91) | (0.68) |
| | d. Diluted : | (0.54) | (2.91) | (0.68) |

Note:

- The above is an extract of the detailed format of Quarterly and Nine Months Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing And Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and three Months Financial Results are available on the Stock Exchange websites. (www.nseindia.com, www.bseindia.com) and on the Company's website (www.resurgere.in)
- The activities in the company are at halt and there is no turnover since more than last five years in the Company. There are no movement in observations as referred in statutory auditors report for the financial year ending 31st March, 2018. 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.
- The financial results for the quarter ended 31st December, 2018, are in accordance with Ind AS notified by Ministry of Corporate Affairs ("MCA") under the Companies (Indian Accounting Standards) Rules, 2015.

Place: Mumbai
Date: 1st March, 2019



By order of Board

Subhash Sharma
Chairman & Managing Director
(DIN : 01593435)