



COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)

AN ISO 9001 : 2008 COMPANY

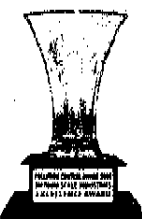
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NATIONAL QUALITY AWARD 2009



INTERNATIONAL QUALITY FORUM AWARD 2009



2006 - FIRST PRIZE
2007 - FIRST PRIZE



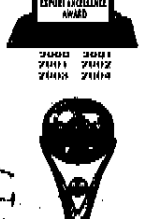
EXCELLENCE AWARD



QUALITY AWARD



QUALITY AWARD



QUALITY AWARD



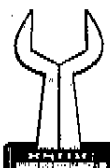
QUALITY AWARD

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2011

(Rs. in lakhs)

Particulars	3 months ended 31.12.2011	Previous 3 months ended 30.09.2011	corresponding 3 months in the previous year 31/12/2010	Year to date figures for current period ended 31/12/2011	Year to date figures for previous year ended 31/12/2010	Audited figures for previous accounting year ended 31/03/2011
1(a) Net Sales/Income from Operations	7257.13	4711.86	3774.17	16472.63	10190.88	13200.32
(b) Other Operating Income	61.84	36.41	5.59	95.89	18.68	20.35
2 Expenditure						
a. Increase/(decrease) in stock in trade and work in progress	282.43	(295.49)	(0.49)	234.44	296.05	91.69
b. Consumption of Raw Materials	2159.20	2113.73	1782.26	6219.97	4795.80	6341.13
c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00	0.00
d. Employees cost	434.09	343.11	222.08	1156.31	724.63	960.27
e. Depreciation	69.93	71.80	77.57	213.13	234.53	316.53
f. Fuel	210.73	332.74	296.12	887.89	832.45	1127.71
g. Other Expenditure	1258.17	889.14	1027.02	3217.58	2552.51	3423.77
h. Total	4414.55	3455.03	3404.56	11929.32	9435.97	12261.10
(Any item exceeding 10% of the total expenditure to be shown separately)						
3 Profit from operations before Other income interest and Exceptional Items (1-2)	2904.42	1293.24	375.20	4639.20	773.59	959.57
4 Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit before Interest and Exceptional Items (3+4)	2904.42	1293.24	375.20	4639.20	773.59	959.57
6 Interest	67.82	62.31	55.19	190.09	174.85	234.79
7 Profit after interest but before Exceptional Items (5-6)	2836.60	1230.93	320.01	4449.11	598.74	724.78
8 Exceptional Items-	0.00	0.00	0.00	0.00	0.00	0.00
9 Profit (+)/Loss (-) from Ordinary Activities Before tax (7+8)	+ 2836.60	+ 1230.93	+ 320.01	+ 4449.11	+ 598.74	+ 724.78
10 Tax expense	942.25	408.88	106.43	1478.59	198.18	240.13
11 Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	+ 1894.35	+ 822.05	+ 213.58	+ 2970.52	+ 400.56	+ 484.65
12 Extraordinary items (net of tax expense)	NIL	NIL	NIL	NIL	NIL	NIL
13 Net Profit (+)/Loss (-) for the period (11-12)	+ 1894.35	+ 822.05	+ 213.58	+ 2970.52	+ 400.56	+ 484.65
14 Paid-up equity Share Capital (Face Value of the share shall be indicated) Rs.10/- per share	783.00	783.00	783.00	783.00	783.00	783.00
15 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	2632.39

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From Nature With Nature Towards Nature

TIN : 32150215462 C

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)

	3 months ended 31/12/2011	Previous 3 months ended 30.09.2011	corresponding 3 months in the previous year 31/12/2010	Year to date figures for current period ended 31/12/2011	Year to date figures for previous year ended 31/12/2010	Audited figures for previous accounting year ended 31/03/2011
16	Earnings per Share (EPS) (Rs.)					
a)	Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualized)					
	24.19	10.50	2.73	37.94	5.12	6.18
b)	Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not to be annualized)					
	24.19	10.50	2.73	37.94	5.12	6.18
17	Public Share Holding					
	- Number of Shares					
	3528026	3564708	3527072	3528026	3527072	3583672
	- Percentage of Shareholding					
	45.06	45.53	45.05	45.06	45.05	45.77
18	Promoter and Promoter group					
	Shareholding **					
a)	Pledged/Encumbered					
	- Number of Shares					
	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of total shareholding of promoter and promoter					
	N.A	N.A	N.A.	N.A.	N.A.	N.A.
	- Percentage of Shares (as a % of total share capital of the company)					
	N.A	N.A	N.A.	N.A.	N.A.	N.A.
b)	Non-encumbered					
	- Number of Shares					
	4301974	4285292	4302928	4301974	4302928	4246328
	- Percentage of Shares (as a % of total shareholding of promoter and promoter group)					
	100	100	100	100	100	100
	- Percentage of Shares (as a % of total share capital of the company)					
	54.94	54.47	54.95	54.94	54.95	54.23

Notes

- 1 Segmental Reporting is not applicable as the company has only one segment.
- 2 The above results duly approved by the Audit Committee were taken on record at the meeting of the Board of Directors held on 07.02.2012
- 3 Previous period figures are regrouped wherever necessary to conform to the present format.
- 4 Investor complaints pending at the beginning of the quarter - Nil; received during the quarter - 4 disposed off - 4 pending as on 31.12.2011 - Nil

On behalf of the Board
For COCHIN MINERALS AND RUTILE LIMITED



S.N Sasidharan Kartha,
Managing Director

Place: Aluva
Date: 07.02.2012



SAGHESHKUMAR. K.A.
Chartered Accountant

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**LIMITED REVIEW REPORT OF COCHIN MINERALS AND RUTILE LIMITED FOR
THE NINE MONTHS ENDED 31-12-2011 AS PER PARA 3 OF CLAUSE 41 OF THE
LISTING AGREEMENT**

We have reviewed the accompanying statement of unaudited financial results of Cochin Minerals and Rutile Limited for the nine months period ended 31-12-2011, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have traced from disclosures made by the management and has not been audited by us. . This statement is the responsibility of the Company's management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

A review of interim financial information consists principally of applying analytical procedures for financial data and making enquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results has not disclosed, the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

ALUVA,

06/02/2012.



Sagsh
K.A. SAGHESHKUMAR, B.Com., F.C.A.
CHARTERED ACCOUNTANT
KALATHIL COMPLEX
PALACE ROAD, ALUVA - 683 101