

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

## AN ISO 9001 : 2008 COMPANY

Regd. Off : P. B. No. 73, VIII/224, Market Road, Alwaye - 683 101, Kerala, India  
 Phone : Off : 0484 - 2626789 (6Lines) Fact : 0484 - 2532186, 2532207 Fax : 0484 - 2625674  
 Web : www.cmrlindia.com E-mail : sachexim@vsnl.com, cmrlexim@dataone.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2013				
PART I				
(Rs. in lakhs)				
Particulars	3 months ended 30.06.2013	Preceding 3 months ended 31.03.2013	corresponding 3 months in the previous year 30/06/2012	Previous year ended 31/03/2013
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1 Income from Operations</b>				
(a) Net Sales/Income from operations (Net of Excise Duty)	2804.66	1234.07	5878.51	19904.23
(b) Other Operating Income	2.59	12.63	111.01	134.13
<b>Total income from operations (net)</b>	<b>2807.25</b>	<b>1246.70</b>	<b>5989.52</b>	<b>20038.36</b>
<b>2 Expenses</b>				
(a) Cost of materials consumed	1406.15	2716.32	2393.62	10323.74
(b) Purchase of stock in trade	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work in progress and stock-in-trade	36.21	(2103.46)	(499.13)	(3500.98)
(d) Employee benefits expense	344.40	119.43	505.20	1628.85
(e) Depreciation and amortisation expense	59.21	68.69	67.77	273.86
(f) Fuel	208.48	147.74	283.97	934.22
(g) Other Expenditure	879.44	497.05	1110.42	3707.59
<b>Total expenses</b>	<b>2933.89</b>	<b>1445.77</b>	<b>3861.85</b>	<b>13367.28</b>
<b>3 Profit from operations before Other income, finance costs and Exceptional items (1-2)</b>	<b>(126.64)</b>	<b>(199.07)</b>	<b>2127.67</b>	<b>6671.08</b>
<b>4 Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+/-4)</b>	<b>(126.64)</b>	<b>(199.07)</b>	<b>2127.67</b>	<b>6671.08</b>
<b>6 Finance costs</b>	<b>44.03</b>	<b>26.21</b>	<b>52.83</b>	<b>189.07</b>
<b>7 Profit/(Loss) from ordinary activities after finance costs but before Exceptional items (5-6)</b>	<b>(170.67)</b>	<b>(225.28)</b>	<b>2074.84</b>	<b>6482.01</b>
<b>8 Exceptional Items-</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9 Profit (+)/Loss (-) from Ordinary Activities Before tax (7+/-8)</b>	<b>(170.67)</b>	<b>(225.28)</b>	<b>+ 2074.84</b>	<b>+ 6482.01</b>
<b>10 Tax expense</b>	<b>(2.69)</b>	<b>(106.68)</b>	<b>673.2</b>	<b>2147.69</b>
<b>11 Net Profit (+)/Loss (-) from Ordinary Activities after tax (9+/-10)</b>	<b>(167.98)</b>	<b>(118.60)</b>	<b>+ 1401.64</b>	<b>+ 4334.32</b>
<b>12 Extraordinary items (net of tax expense Rs. _____)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>13 Net Profit (+)/Loss (-) for the period (11-12)</b>	<b>(167.98)</b>	<b>(118.60)</b>	<b>+1401.64</b>	<b>+4334.32</b>
<b>14 Paid-up equity Share Capital (Face Value Rs.10/- per share)</b>	<b>783.00</b>	<b>783.00</b>	<b>783.00</b>	<b>783.00</b>
<b>15 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>10666.81</b>

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2007-2008  
BEST QUALITY AWARD



2008-2009  
BEST QUALITY AWARD



2009-2010  
BEST QUALITY AWARD



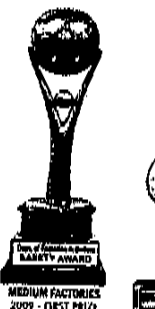
2010-2011  
BEST QUALITY AWARD



2011-2012  
BEST QUALITY AWARD



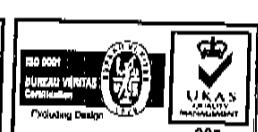
2012-2013  
BEST QUALITY AWARD



2013-2014  
BEST QUALITY AWARD



CERTIFIED  
FERRIC & FERROUS CHLORIDE



From Nature With Nature Towards Nature  
 An Eco-friendly model company

TIN : 32150215462 C

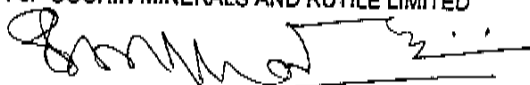
## COCHIN MINERALS AND RUTILE LTD. (100% E. O. U.)

PART I					(Rs. in lakhs)
Particulars	3 months ended 30.06.2013	Preceding 3 months ended 31.03.2013	corresponding 3 months in the previous year 30/06/2012	Previous year ended 31/03/2013	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
16(1) Earnings per Share(Rs.) (before extra ordinary items) of Rs. 10/- each(not annualised)					
a) Basic	NIL	NIL	17.90	55.36	
b) Diluted	NIL	NIL	17.90	55.36	
16(2) Earnings per Share(Rs.) (after extra ordinary items) of Rs. 10/- each(not annualised)					
a) Basic	NIL	NIL	17.90	55.36	
b) Diluted	NIL	NIL	17.90	55.36	
<b>PART II</b>					
Select information for the quarter ended 30.06.2013					
<b>A PARTICULARS OF SHAREHOLDING</b>					
17 Public Share Holding					
- Number of Shares	3494206	3509388	3525526	3509386	
- Percentage of Shareholding	44.63	44.82	45.03	44.82	
18 Promoter and Promoter group Shareholding **					
a) Pledged/Encumbered					
- Number of Shares	NIL	NIL	NIL	NIL	
- Percentage of Shares (as a % of total shareholding of promoter and promoter group)	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.	
b) Non-encumbered					
- Number of Shares	4335794	4320614	4304474	4320614	
- Percentage of Shares (as a % of total shareholding of promoter and promoter group)	100	100	100	100	
- Percentage of Shares (as a % of total share capital of the company)	55.37	55.18	54.97	55.18	
<b>Particulars</b>					
<b>B INVESTOR COMPLAINTS</b>					
3 months ended 30/06/2013					
Pending at the beginning of the quarter					
Received during the quarter					
Disposed of during the quarter					
Remaining unresolved at the end of the quarter					

**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 03.08.2013.
- 3 Previous period figures are regrouped wherever necessary to conform to the present format.

On behalf of the Board  
For COCHIN MINERALS AND RUTILE LIMITED

  
S.N Sasidharan Kartha,  
Managing Director

Place: Aluva  
Date: 03.08.2013



**SAGHESHKUMAR.K.A.**  
Chartered Accountant

Off: VII/178 (23), Kalathil Complex,  
Palace Road, Aluva - 683 101  
Ph : Off. 0484 2630485, 4039062  
E-mail id : sagheshkumar@gmail.com

**LIMITED REVIEW REPORT OF COCHIN MINERALS AND RUTILE**  
**LIMITED FOR THE THREE MONTHS PERIOD ENDED 30-06-2013 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 three months period ended 30-06-2013, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have 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.

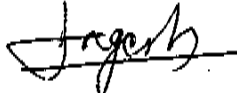
A review of interim financial information consists principally of applying analytical procedures for financial data and making enquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with generally accepted auditing 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,

03/08/2013.



  
**K.A. SAGHESH KUMAR, B.Com., F.C.A.**  
**CHARTERED ACCOUNTANT**  
**KALATHIL COMPLEX**  
**PALACE ROAD, ALUVA - 683 101**