



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

(AN ISO 9001 : 2008 COMPANY)

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

02020B/CMRL/2014/043

May 5, 2014

Fax No: (91-22) 2272 3121/2272 2037

Bombay Stock Exchange Ltd,  
 Regd. Office : Floor 25  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai - 400 001.

Ph. (91-22) 2272 1233

STOCK CODE - COCHRDM 513353  
 DEMATISIN - INE 105D01013

Dear Sirs,

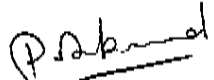
Sub: Audited Financial Results for the year ended 31.03.2014.

We are forwarding revised statement of Audited Financial Statements for the year ended 31.03.2014 after making the correction of the typographical error in Item No. 2(h) in column No. 1 (3 months ended 31.03.2014).

We deeply regret for the inconvenience caused in this regard.

Thanking you,

Yours faithfully,  
 for COCHIN MINERALS AND RUTILE LIMITED,

  
 Suresh Kumar P,  
 General Manager (Finance) & Company Secretary



14882

TIN : 32150215462 C

An Eco-friendly model company  
 CIN:L24299KL1989PLC005452

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## STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2014

(Rs. in lakhs)

PART I	Particulars	3 months ended	Previous 3 months ended	correspon	Year	Previous year
		31.03.2014	31.12.2013	ding 3 months ended in the previous year 31.03.2013	Ended 31.03.2014	ended 31.03.2013
		Audited	Unaudited	Audited	Audited	Audited
1	Income from operations					
(a)	Net Sales/Income from Operations (Net of Excise Duty)	3409.98	3877.34	1196.11	13125.36	19820.74
(b)	Other Operating Income	112.24	5.63	12.63	125.92	134.13
	Total income from operations (net)	3522.22	3882.97	1208.74	13251.28	19954.87
2	Expenses					
(a)	Cost of materials consumed	1912.46	1116.88	2716.32	5924.37	10323.74
(b)	Purchases of stock - in-trade	0.00	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(788.13)	1358.82	(2103.46)	962.49	(3500.98)
(d)	Employee benefits expense	341.03	280.78	119.43	1334.60	1628.85
(e)	Depreciation and amortisation - expense	60.52	60.96	68.69	241.27	273.86
(f)	Fuel	240.16	159.42	147.74	799.38	934.22
(g)	Export Duty	69.05	131.76	0.00	437.21	0.00
(h)	Other Expenditure	1554.61	701.18	459.09	3676.49	3624.10
(i)	Total expenses	3389.70	3809.80	1407.81	13375.81	13283.79
3	Profit/(Loss) from operations before Other income, finance costs and Exceptional Items (1-2)	132.52	73.17	(199.07)	(124.53)	6671.08
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+/-4)	132.52	73.17	(199.07)	(124.53)	6671.08
6	Finance costs	132.32	120.65	26.21	385.51	189.07
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items(5+/-6)	0.20	(47.48)	(225.28)	(510.04)	6482.01
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit (+)/Loss (-) from Ordinary Activities Before tax (7+/-8)	0.20	(47.48)	(225.28)	(510.04)	+ 6482.01
10	Tax expense	(114.03)	(3.13)	(106.68)	(122.14)	2147.69
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	+114.23	(44.35)	(118.60)	(387.90)	+ 4334.32

10421



CERTIFIED  
FERRIC & FERROUS CHLORIDE



MEMBER



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

TIN : 32150215462 C

CIN:L24299KL1989PLC005452

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

	Particulars	3 months ended 31.03.2014	Previous 3 months ended 31.12.2013	correspon ding 3 months ended in the previous year 31.03.2013	Year Ended 31.03.2014	Previous year ended 31.03.2013
		Audited	Unaudited	Audited	Audited	Audited
12	Extraordinary items (net of tax expense Rs. _____)	0.00	0.00	0.00	0.00	0.00
13	<b>Net Profit (+)/Loss (-) for the period (11-12)</b>	+114.23	(44.35)	(118.60)	(387.90)	+4334.32
	<b>Particulars of shareholding</b>					
14	Paid-up equity Share Capital. (Face value Rs.10/- per share)	783.00	783.00	783.00	783.00	783.00
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	10187.30	10666.81
16 (i)	Earnings per Share (Before Extraordinary Items) (of `10/- each) (not annualised)					
a)	Basic	NIL	NIL	NIL	NIL	55.36
b)	Diluted	NIL	NIL	NIL	NIL	55.36
16 (ii)	Earnings per Share (After Extraordinary Items) (of `10/- each) (not annualised)					
a)	Basic	NIL	NIL	NIL	NIL	55.36
b)	Diluted	NIL	NIL	NIL	NIL	55.36
<b>PART II</b>						
Select information for the year ended 31.03.2014						
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
17	Public Share Holding					
	- Number of Shares	3459662	3474432	3509386	3459662	3509386
	- Percentage of Shareholding	44.18	44.37	44.82	44.18	44.82
18	Promoter and Promoter group Shareholding **					
	a) Pledged/Encumbered					
	- Number of Shares	NIL	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.	N.A.
	- Percentage of Shares (as a % of total share capital of the company)	N.A.	N.A.	N.A.	N.A.	N.A.
	b) Non-encumbered					
	- Number of Shares	4370338	4355568	4320614	4370338	4320614
	- Percentage of Shares (as a % of total shareholding of promoter and promoter group)	100	100	100	100	100
	- Percentage of Shares (as a % of total share capital of the company)	55.82	55.63	55.18	55.82	55.18

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

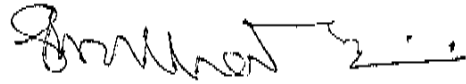
Particulars		3 months ended 31.03.2014	
<b>B</b>	<b>INVESTOR COMPLAINTS</b>		
	Pending at the beginning of the quarter		Nil
	Received during the quarter		4
	Disposed of during the quarter		4
	Remaining unresolved at the end of the quarter		Nil
<b>Confirmed Statement of Assets and Liabilities Standalone and Consolidated</b>			
		(Rs. in lakhs)	
	<b>Particulars</b>	<b>As at current year ended 31.03.2014</b>	<b>As at previous year ended 31.03.2013</b>
		Audited	Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>SHAREHOLDERS' FUNDS:</b>		
	(a) Share Capital	783.00	783.00
	(b) Reserves and Surplus	10187.30	10666.81
	(c) Money received against share warrants	-	-
	<b>Sub-total-Shareholders' Funds</b>	<b>10970.30</b>	<b>11449.81</b>
<b>2</b>	<b>Share application money pending allotment</b>	-	-
<b>3</b>	<b>Minority interest</b>	-	-
<b>4</b>	<b>Non-current liabilities</b>		
	(a) Long Term Borrowings	2623.38	357.21
	(b) Deferred Tax Liability(net)	NIL	33.51
	(c) Other long-term liabilities	NIL	NIL
	(d) Long term provisions	42.99	42.62
	<b>Sub-total-Non-current liabilities</b>	<b>2666.37</b>	<b>433.34</b>
<b>5</b>	<b>Current liabilities</b>		
	(a) Short term borrowings	2965.29	261.82
	(b) Trade payables	2333.87	358.89
	(c) Other current liabilities	982.43	612.65
	(d) Short tem provisions	91.61	916.07
	<b>Sub-Total-Current Liabilities</b>	<b>6373.20</b>	<b>2149.43</b>
	<b>TOTAL-EQUITY AND LIABILITIES</b>	<b>20009.87</b>	<b>14032.58</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non current assets</b>		
	(a) Fixed assets	2879.94	2681.56
	(b) Goodwill on consolidation	NIL	NIL
	(c) Non-current Investments	1384.84	1383.86
	(d) Deferred tax assets(net)	88.63	NIL
	(e) Long term loans and advances	783.12	280.66
	(f) Other non-current assets	NIL	NIL
	<b>Sub-total-Non-current assets</b>	<b>5136.53</b>	<b>4346.08</b>
<b>2</b>	<b>Current assets</b>		
	(a) Current Investments	NIL	NIL
	(b) Inventories	9266.32	7856.33
	(c) Trade receivables	1806.19	125.52
	(d) Cash and cash equivalents	3017.89	889.00
	(e) Short term loans and advances	782.94	815.65
	(f) Other current assets	NIL	NIL
	<b>Sub-total-Current assets</b>	<b>14873.34</b>	<b>9686.50</b>
	<b>TOTAL - ASSETS</b>	<b>20009.87</b>	<b>14032.58</b>

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

**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 05.05.2014
- 3 The Board of Directors in the meeting held on 05.05.2014 has recommended dividend of 10% (Rupee one per share) on the paid up capital..
- 4 Previous period figures are regrouped wherever necessary to conform to the present format.

On behalf of the Board  
For COCHIN MINERALS AND RUTILE LIMITED



Place: Aluva  
Date: 05.05.2014

Dr. S.N Sasidharan Kartha,  
Managing Director