

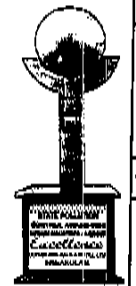
COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)

AN ISO 9001 : 2008 COMPANY

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2014

PART I		(Rs. In lakhs)			
Particulars	3 months ended 30.06.2014	Previous 3 months ended 31.03.2014	corresponding 3 months ended in the previous year 30.06.2013	Year Ended 31.03.2014	
	Un-audited	Audited	Un-audited	Audited	
1	Income from operations				
(a)	Net Sales/Income from Operations (Net of Excise Duty)	1872.60	3476.88	2788.28	13232.45
(b)	Other Operating Income	23.23	112.24	2.59	125.92
	Total income from operations (net)	1895.83	3589.12	2790.87	13358.37
2	Expenses				
(a)	Cost of materials consumed	1784.49	1912.46	1406.15	5924.37
(b)	Purchases 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	(1473.75)	(788.13)	36.21	962.49
(d)	Employee benefits expense	404.59	341.03	344.40	1334.60
(e)	Depreciation and amortisation -expense	51.34	60.52	59.21	241.27
(f)	Fuel	229.81	240.16	208.48	799.38
(g)	Export Duty	13.23	69.05	123.86	437.21
(h)	Other Expenditure	1028.24	1621.51	739.20	3783.58
(i)	Total expenses	2037.95	3456.60	2917.51	13482.90
3	Profit/(Loss) from operations before Other income, finance costs and Exceptional Items (1-2)	(142.12)	132.52	(126.64)	(124.53)
4	Other Income	0.00	0.00	0.00	0.00
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+/-4)	(142.12)	132.52	(126.64)	(124.53)
6	Finance costs	196.91	132.32	44.03	385.51
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items(5+/-6)	(339.03)	0.20	(170.67)	(510.04)
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit (+)/Loss (-) from Ordinary Activities Before tax (7+/-8)	(339.03)	0.20	(170.67)	(510.04)
10	Tax expense	(2.24)	(114.03)	(2.69)	(122.14)
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	(336.79)	+114.23	(167.98)	(387.90)



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		Un-audited	Audited	Un-audited	Audited
12	Extraordinary items (net of tax expense Rs. _____)	0.00	0.00	0.00	0.00
13	Net Profit (+)/Loss (-) for the period (11- 12)	(336.79)	+114.23	(167.98)	(387.90)
	Particulars of shareholding				
14	Paid-up equity Share Capital. (Face value Rs.10/- per share)	783.00	783.00	783.00	783.00
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	10187.30
16 (i)	Earnings per Share (Before Extraordinary Items) (of `10/- each) (not annualised)				
a)	Basic	NIL	1.46	NIL	NIL
b)	Diluted	NIL	1.46	NIL	NIL
16 (ii)	Earnings per Share (After Extraordinary Items) (of `10/- each) (not annualised)				
a)	Basic	NIL	1.46	NIL	NIL
b)	Diluted	NIL	1.46	NIL	NIL
PART II					
Select information for the quarter ended 30.06.2014					
A	PARTICULARS OF SHAREHOLDING				
17	Public Share Holding				
	- Number of Shares	3457956	3459662	3494206	3459662
	- Percentage of Shareholding	44.16	44.18	44.63	44.18
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	4372044	4370338	4335794	4370338
	- 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)	55.84	55.82	55.37	55.82

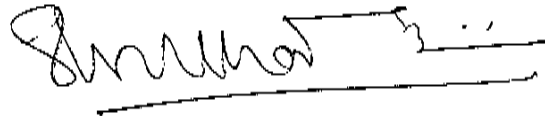
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	Particulars	3 months ended 30.06.2014
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	3
	Disposed of during the quarter	3
	Remaining unresolved at the end of the quarter	Nil

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 04.08.2014
- 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



Dr. S.N Sasidharan Kartha,
Managing Director

Place: Aluva
Date: 04.08.2014



SAGHESHKUMAR.K.A.
Chartered Accountant

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Palace Road, Aluva - 683 101
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LIMITED REVIEW REPORT OF COCHIN MINERALS AND RUTILE
LIMITED FOR THE THREE MONTHS PERIOD ENDED 30-06-2014 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 30-06-2014, 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,

04/08/2014.



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