



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

AN ISO 9001 : 2008 COMPANY

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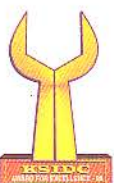


NATIONAL EXPORT AWARD
 FOR OUTSTANDING PERFORMANCE
 1996-97



STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2015					
PART I				(Rs. In lakhs)	
	Particulars	3 months ended 30.06.2015	Previous 3 months ended 31.03.2015	corresponding 3 months ended in the previous year 30.06.2014	Year Ended 31.03.2015
		Un-audited	Audited	Un-audited	Audited
1	Income from operations				
(a)	Net Sales/Income from Operations (Net of Excise Duty)	3388.01	3927.64	1872.60	11676.87
(b)	Other Operating Income	1.74	15.20	23.23	48.59
	Total income from operations (net)	3389.75	3942.84	1895.83	11725.46
2	Expenses				
(a)	Cost of materials consumed	1946.57	1403.54	1784.49	6348.25
(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	(179.91)	1419.85	(1473.75)	603.94
(d)	Employee benefits expense	390.96	259.98	404.59	1487.88
(e)	Depreciation and amortisation -expense	44.62	241.82	51.34	395.98
(f)	Fuel	218.06	214.11	229.81	829.21
(g)	Export Duty	75.75	104.23	13.23	341.44
(h)	Other Expenditure	1171.32	1183.38	1028.24	4210.27
(i)	Total expenses	3667.37	4826.91	2037.95	14216.97
3	Profit/(Loss) from operations before Other income, finance costs and Exceptional Items (1-2)	(277.62)	(884.07)	(142.12)	(2491.51)
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)	(277.62)	(884.07)	(142.12)	(2491.51)
6	Finance costs	174.28	196.18	196.91	795.85
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items(5+/-6)	(451.90)	(1080.25)	(339.03)	(3287.36)
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit (+)/Loss (-) from Ordinary Activities Before tax (7+/-8)	(451.90)	(1080.25)	(339.03)	(3287.36)
10	Tax expense	(144.46)	(1127.78)	(2.24)	(1136.77)
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	(307.44)	+47.53	(336.79)	(2150.59)

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CERTIFIED
 FERRIC & FERROUS CHLORIDE



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

CIN: L24299KL1989PLC005452

TIN : 32150215462 C


	Particulars	3 months ended 30.06.2015	Previous 3 months ended 31.03.2015	corresponding 3 months ended in the previous year 30.06.2014	Year Ended 31.03.2015
		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)	(307.44)	+47.53	(336.79)	(2150.59)
	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	-	-	-	7844.46
16 (i)	Earnings per Share (Before Extraordinary Items) (of ` 10/- each) (not annualised)				
a)	Basic	NIL	0.61	NIL	NIL
b)	Diluted	NIL	0.61	NIL	NIL
16 (ii)	Earnings per Share (After Extraordinary Items) (of ` 10/- each) (not annualised)				
a)	Basic	NIL	0.61	NIL	NIL
b)	Diluted	NIL	0.61	NIL	NIL
PART II					
Select information for the quarter ended 30.06.2015					
A	PARTICULARS OF SHAREHOLDING				
17	Public Share Holding				
	- Number of Shares	3401851	3408347	3457956	3408347
	- Percentage of Shareholding	43.45	43.53	44.16	43.53
18	Promoter and Promoter group Shareholding **				
	a) Pledged/Encumbered				
	- Number of Shares	295223	295223	NIL	295223
	- Percentage of Shares (as a % of total shareholding of promoter and promoter group)	6.67	6.68	N.A	6.68
	- Percentage of Shares (as a % of total share capital of the company)	3.77	3.77	N.A	3.77
	b) Non-encumbered				
	- Number of Shares	4132926	4126430	4372044	4126430
	- Percentage of Shares (as a % of total shareholding of promoter and promoter group)	93.33	93.32	100	93.32
	- Percentage of Shares (as a % of total share capital of the company)	52.78	52.70	55.84	52.70

	Particulars	3 months ended 30.06.2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	2
	Disposed of during the quarter	2
	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 10.08.2015
- 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: 10.08.2015



LIMITED REVIEW REPORT

To
The Board of Directors
Cochin Minerals and Rutile Limited

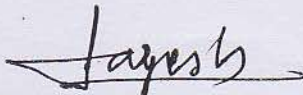
We have reviewed the accompanying statement of unaudited financial results of **Cochin Minerals and Rutile Limited** for the quarter ended 30-06-2015, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made 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.

We conducted our review in accordance with the Standard on Review Engagements (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 provide less assurance than an audit. We have not performed an audit 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

ALUVA,
10/08/2015.




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