

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: cmrlexim@cmrlindia.com, cmrlexim@dataone.in CIN: L24299KL1989PLC005452

02020B/CMRL/2017/ 049

July 17, 2017

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: Un-audited Financial Results for the quarter ended 30.06.2017.

Please find attached the Un- audited Financial Results of our Company together with Limited Review Report for the quarter ended 30.06.2017 duly adopted by the Board of Directors of the Company at the Board Meeting held on 17th day of July, 2017 at the Registered Office of the Company.

Thanking you,

Yours faithfully, for COCHIN MINERALS AND RUTILE LIMITED,

Suresh Kumar P,

Prokund

C G M (Finance) & Company Secretary

MEMBER WEMBER

TIN: 32150215462 C
An Eco-Friendly model company

28258



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1	NATIONAL
	Marine Marine Marine Marine
V	
NATE	ONAL EXPORT AWARD



2006 - FIRST PRIZE 2007 - FIRST PRIZE











ΧI

XII



(2) Deferred tax

(IX-X)

continuing operations

discontinuing operations

Profit/(Loss) from



(63.47)

(128.48)

0.00





	ENI				(R	s. In lakhs)
	1	2	3	4	5	6
	Particulars		3 months ended 30.06.2017	Previous 3 months ended 31.03.2017	correspon ding 3 months ended in the previous year 30.06.2016	Year Ended 31.03.2017
			Un-audited	Audited	Un-audited	Audited
1	Revenue from operations	18	3593.48	4433.73	3130.09	14850.37
II.	Other Income	19	23.97	8.74	44.97	55.73
Ш	Total Revenue (1+II)		3617.45	4442.47	3175.06	14906.10
IV	Expenses					
	Cost of materials consumed	20	1858.64	1857.46	1784.58	7195.45
	Purchases of stock - in-trade		0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	21	(341.89)	473.77	(567.91)	(152.83)
	Employee benefits expense	23	474.17	608.53	376.42	1890.25
	Finance costs	24	165.48	165.76	193.53	697.18
	Depreciation and amortisation - expense		40.87	(18.52)	36.23	90.21
	Fuel	22	256.37	290.49	192.62	925.26
	Export Duty	25	76.84	92.38	54.68	311.48
	Other Expenditure	25	1278.92	1122.27	1302.02	4721.54
	Total expenses		3809.40	4592.14	3372.17	15678.54
V	Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)		(191.95)	(149.67)	(197.11)	(772.44)
VI	Exceptional items		0.00	0.00	0.00	0.00
VII	Profit/(Loss) before extraordinary items and tax(V-VI)		(191.95)	(149.67)	(197.11)	(772.44)
VIII	Extraordinary items		0.00	0.00	0.00	0.00
IX	Profit (+)/(Loss) (-) before tax (VII-VIII)		(191.95)	(149.67)	(197.11)	(772.44)
X	Tax expense: (1) Current tax		NIL	NIL	NIL	NIL



Profit/(Loss) for the period from



(14.29)

(135.38)

0.00

(65.17)

(131.94)

0.00

(220.29)

(552.15)

0.00

TIN: 32150215462 C

	Particulars	3 months ended 30.06.2017	Previous 3 months ended 31.03.2017	correspon ding 3 months ended in the previous year 30.06.2016	Year Ended 31.03.2017
		Un-audited	Audited	Un-udited	Audited
XIII	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
XIV	Profit/(Loss) from Discontinuing operations (after tax)(XII-XIII)	0.0	0.00	0.00	0.00
XV	Profit (+)/(Loss) (-) for the period (XI+XIV)	(128.48	(135.38)	(131.94	(552.15)
XVI	Earnings per equity share				
	(1) Basic	NIL	NIL	NIL	NIL
	(2) Diluted	NIL	NIL	NIL	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 17.07.2017
- 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

Place: Aluva

Date: 17.07.2017

Dr. S.N Sasidharan Kartha,

Managing Director



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

Review Report to Cochin Minerals and Rutile Limited

We have reviewed the accompanying statement of unaudited financial results of **Cochin Minerals and Rutile Limited** for the three months period ended 30-06-2017. This statement is the responsibility of the Company's management and has been approved by the 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) 2400, Engagements to Review Financial Statements 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 provides less assurance than an audit. We have not performed an audit and 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

A L U V A, 17/07/2017.



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