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

★★★ THREE STAR EXPORT HOUSE

Regd. Office: P.B.No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India

Office : 0484 - 2626789 (6 Lines)
Factory : 0484 - 2532186, 2532207
Web : www.cmrlindia.com

E-mail : cmrlexim@cmrlindia.com, info@cmrlindia.com
CIN : L24299KL1989PLC005452

02020B/CMRL/2025/ 070

August 8, 2025

B S E Limited,
Regd. Office: Floor 25,
P J Towers, Dalal Street,
Mumbai – 400 001

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353
DEMATISIN - INE105D01013

Dear Sir/Madam,

Sub : Outcome of Board Meeting – 08.08.2025

1. The Board approved the Unaudited Financial Results of the Company for the quarter ended 30.06.2025 together with Limited Review Report.

2. The Unaudited Financial Results and Limited Review Report thereon as submitted by the Auditors of the Company are enclosed herewith.

The aforesaid meeting commenced at 2.30 P.M and concluded at 3.45 P.M.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED,

P Sukumar

Suresh Kumar. P
Chief Financial Officer & Company Secretary.

Encl : As above

COCHIN MINERALS AND RUTILE LTD. ALUVA

CERTIFIED FERRIC & FERROUS CHLORIDE

MEMBER

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

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INDIA'S MOST TRUSTED COMPANY

2006 - FIRST PRIZE
2007 - FIRST PRIZE

2000 - 2001
2001 - 2002
2003 - 2004

MEDIUM FACTORIES
2009 - FIRST PRIZE

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025

(Rs. In lakhs)

	PARTICULARS	Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
	Income				
I	Revenue from Operations	7513.82	7540.87	8834.50	31906.32
II	Other Income	243.08	474.51	60.15	834.70
III	**Total Income(I + II)**	**7756.90**	**8015.38**	**8894.65**	**32741.02**
IV	**Expenses**				
	a)Cost of materials consumed	2680.13	4536.16	3749.23	16141.95
	b)Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	c)Changes in inventories of finished goods,Stock-in-trade and work-in-progress	1336.33	(590.05)	840.58	(938.68)
	d)Employee benefits expense	815.37	761.32	684.72	2815.18
	e)Finance costs	7.14	5.67	10.14	20.29
	f) Depreciation and amortisation expense	29.45	34.44	23.55	113.49
	g) CSR Expense	0.50	20.12	41.00	81.62
	h)Other expenses	2380.56	2375.35	2645.16	10733.20
	Total expenses(IV)	**7249.48**	**7143.01**	**7994.38**	**28967.05**
V	**Profit/(Loss) before Exceptional Items and Tax (III-IV)**	**507.42**	**872.37**	**900.27**	**3773.97**
VI	Exceptional Items	-	-	-	-
VII	**Profit/(Loss) before Tax(V-VI)**	**507.42**	**872.37**	**900.27**	**3773.97**
VIII	Tax expense:				
	(1)Current Tax	179.01	328.40	268.25	1386.16
	(2)Deferred Tax	1.75	(8.21)	37.04	31.90
	(3) Income tax for previous period	-	-	-	-
IX	**Profit/(Loss) for the period from Continuing Operations (VII - VIII)**	**326.66**	**552.18**	**594.98**	**2355.91**
X	Other Comprehensive Income(OCI)				
	A(i) Items that will not be reclassified to profit or loss	6.07	(3.59)	3.35	(10.70)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(2.12)	15.92	(0.98)	18.40
	(iii) Remeasurement of defined benefit plan-Gain/(Loss)	0.00	(41.97)	0.00	(41.97)
	Total Other Comprehensive income	**3.95**	**(29.64)**	**2.37**	**(34.27)**
	B(i) Items that will be reclassified to profit or loss				
	(ii) Income tax relating to items that will be reclassified to profit or loss				
XI	**Total Comprehensive Income for the Period/Year**	**330.61**	**522.54**	**597.35**	**2321.64**
XII	Paid up Equity Share Capital (Face Value of Rs.10/- each)	783.00	783.00	783.00	783.00
XIII	Other Equity excluding Revaluation Reserve				15756.54
XIV	Earnings Per Share for Continuing Operations (of Rs.10/- each) (not annualised):				
	Basic (Rs. Per Share)	4.17	7.05	7.60	30.09
	Diluted (Rs. Per Share)	4.17	7.05	7.60	30.09

CERTIFIED FERRIC & FERROUS CHLORIDE

MEMBER

From Nature With Nature Towards Nature

AN ISO 9001:2015 AND ISO 45001:2018 COMPANY GSTIN: 32AABCC1950D1ZD A MODEL ECO-FRIENDLY COMPANY

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 08.08.2025

3 The Company has adopted Indian Accounting Standards (IND AS) notified by the Ministry of Corporate Affairs from 1st April, 2017 with a transition date of 1st April, 2016 and accordingly these financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rule, 2015 (IND-As) prescribed under Section 133 of the Companies Act, 2013.

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,

Sarah S Kartha,
Managing Director

Place: Aluva
Date : 08.08.2025

COCHIN MINERALS AND RUTILE LTD ALUVA

SAGHESH KUMAR & ASSOCIATES
Chartered Accountants

Off : VII/178 (23), Kalathil Complex,
Palace Road, Aluva - 683 101
Ph : Off. 0484 2630485, 8137030484
E-mail id : sagheshkumar@gmail.com

LIMITED REVIEW REPORT

Independent Auditor's Review report on review of interim financial results to the board of directors of COCHIN MINERALS AND RUTILE LIMITED.

1. We have reviewed the accompanying Statement of Unaudited Financial Results of COCHIN MINERALS AND RUTILE LIMITED (the "Company"), for the First quarter ended 30th June, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Aluva

Date: 08-08-2025

SAGHESH KUMAR & ASSOCIATES • CHARTERED ACCOUNTANTS • ALUVA-01

For SAGHESH KUMAR & ASSOCIATES
Chartered Accountants
FRN : 027330S

K.A. SAGHESH KUMAR, B.Com., FCA, DISA
Proprietor (M.No. 211340)

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