



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)

E-mail : cmrlexim@cmrlindia.com,

Factory : 0484 - 2532186, 2532207

info@cmrlindia.com

Web : www.cmrlindia.com

CIN : L24299KL1989PLC005452



INDIA'S MOST TRUSTED COMPANY



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2000 - EXCELLENCE AWARD
INDUSTRIES MEDIUM



2000 - 2001
2001 - 2002
2003 - 2004



2000 - 2001
2001 - 2002
2003 - 2004



2009 - FIRST PRIZE

02020B/CMRL/2026/ 047

August 5, 2026

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 - 05.08.2026

Pursuant to Regulation 30 read with Schedule III of the SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., August 05, 2026, has transacted the following business:

1. The Board approved the Unaudited Financial Results of the Company for the quarter ended 30.06.2026 together with Limited Review Report in terms of Regulation 33 of SEBI (LODR), 2015, in pursuant of which we have enclosed the Unaudited Financial Results and Limited Review Report thereon as submitted by the Auditors of the Company.
2. Board considered and accepted the resignation of Mr. R K Garg(DIN:00644462) from the office of the Chairman of the Board and Non-Executive Non-Independent Director of the company with effect from the close of business hours on August 5, 2026. Detailed information as required under SEBI Listing Regulations, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure B
3. Board has appointed Dr. Rabinarayan Patra (DIN:00917044), Non-Executive Independent Director as the Chairman of the Board with effect from 06th August 2026.

The aforesaid meeting commenced at 12.00 Noon and concluded at 3.25 P.M.

Kindly take the above information on your record.



2009 - FIRST PRIZE



2009 - FIRST PRIZE



CERTIFIED
FERRIC & FERROUS CHLORIDE



From Nature With Nature Towards Nature

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

54227

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

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED,



Sreedeepta S
Company Secretary & Compliance Officer

Encl : As above





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2007 - FIRST PRIZE



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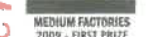
2006 - FIRST PRIZE
2007 - FIRST PRIZE



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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026				
(Rs. In lakhs)				
PARTICULARS	Quarter ended			Year ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Audited	Unaudited	Audited
Income				
I Revenue from Operations	13126.13	8554.05	7620.74	28,718.59
II Other Income	206.43	258.74	136.16	1000.31
III Total Income(I + II)	13332.56	8812.79	7756.90	29718.90
IV Expenses				
a)Cost of materials consumed	5567.07	3726.87	2680.13	15,134.70
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	2238.83	887.12	1336.33	(926.78)
d)Employee benefits expense	691.34	794.32	815.37	3413.43
e)Finance costs	4.98	2.61	7.14	19.29
f) Depreciation and amortisation expense	54.62	61.61	29.45	159.37
g)Other expenses	3096.65	2364.32	2381.06	9521.67
Total expenses(IV)	11653.49	7836.85	7249.48	27321.68
V Profit/(Loss) before Exceptional Items and Tax (III-IV)	1679.07	975.94	507.42	2397.22
VI Exceptional Items	-	505.20	-	505.20
VII Profit/(Loss) before Tax(V-VI)	1679.07	470.74	507.42	1892.02
VIII Tax expense:				
(1)Current Tax	424.95	213.40	179.01	659.37
(2)Deferred Tax	15.94	(73.41)	1.75	(17.95)
(3) Income tax for previous period	-	-	-	-
IX Profit/(Loss) for the period from Continuing Operations (VII - VIII)	1238.18	330.75	326.66	1250.60
X Other Comprehensive Income(OCI)				
A(i) Items that will not be reclassified to profit or loss	7.44	(14.49)	6.07	5.72
(ii) Income tax relating to items that will not be reclassified to profit or loss	(1.87)	(32.24)	(2.12)	-38.13
(iii) Remeasurement of defined benefit plan-Gain/(Loss)	0.00	71.42	0.00	71.42
Total Other Comprehensive income	5.57	24.69	3.95	39.01
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	1243.75	355.44	330.61	1289.61
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				16419.75
XIV Earnings Per Share for Continuing Operations (of Rs.10/- each) (not annualised):				
Basic (Rs. Per Share)	15.81	4.22		15.97
Diluted (Rs. Per Share)	15.81	4.22		15.97



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542-2

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 05.08.2026
- 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,



Place: Aluva
Date : 05.08.2026

A handwritten signature in blue ink, appearing to read "Saran S Kartha".

Saran S Kartha,
Managing Director

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, 2026 (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.

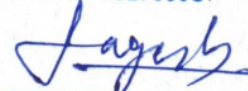
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting 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: 05/08/2026



For SAGHESH KUMAR & ASSOCIATES
Chartered Accountants
FRN : 027330S.



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

Unique Document Identification Number (UDIN) for this document is **262113400GXNQL1221**.

Annexure B

Sl. No	Particulars	Details
1.	Name	Ram Kanwar Garg (DIN: 00644462)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation as the Non Executive Non-Independent Director of the Company due to ill health
3.	Date of Appointment /Cessation	Cessation from the office of Chairman and Non - Executive Non-Independent Director of the company with effect from the close of business hours on August 05, 2026
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

