



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

02020B/CMRL/2025/ 074

August 9, 2025



INDIA'S MOST
TRUSTED COMPANY



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2000 - 2001
2001 - 2002
2003 - 2004



2009 - FIRST PRIZE

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: Extract of Unaudited Standalone Financial Results for the quarter ended June 30, 2025, published in newspapers.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Extract of Unaudited Standalone Financial Results for the quarter ended June 30, 2025, published in Financial Express (English) & Kerala Kaumudi (Malayalam) on Saturday, August 09, 2025.

The Unaudited Standalone Financial Results for the quarter ended June 30, 2025, is available in the Company's website, www.cmrlindia.com.

Kindly take the above on record.

Thanking you

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED,

S. Suresh Kumar

Suresh Kumar. P
Chief Financial Officer & Company Secretary.

Encl: (as above)



CERTIFIED
FERRIC & FERROUS CHLORIDE



50696

From Nature With Nature Towards Nature

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

SOFTWARE LIMITED

P, Sitapura, Jaipur-302022
dia) • Tel. 91-141-4867353
n.co.in • Website: www.compucom.co.in
200RJ1996PLC009798

GENERAL MEETING TO BE HELD BY AUDIO-VISUAL MEANS

Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 27, 2025 at Audio Visual Means ("OAVM") to conduct the 31st AGM in accordance with the provisions and Exchange Board of India regulations, 2015 read with General Circulars in this regard issued by the Securities and Exchange Board of India to hold the AGM through VC/OAVM, common venue. Facility to attend the AGM through Central Depository Services (India)

and SEBI Circulars, the Notice of AGM will be sent only through electronic mode to the registered Members/ List of Beneficial Owners whose e-mail id is already registered with the Company and a letter providing the web-link, Annual Report is available will be sent to the e-mail id with the Company/Depository provided to those shareholders, who

are registered with the Company. Documents will also be available at the website of stock exchanges i.e. BSE and NSE of India Ltd at www.nseindia.com

The 31st AGM will be in proportion to the capital of the Company as on the Cut-off Date. The Company has arranged to provide remote voting system during the AGM to all its shareholders including those who hold the shares in dematerialized form (through their e-mail addresses). The detailed

instructions for shareholders who have not yet registered or updated their email addresses are as follows:-

1. Shareholders should register/ update their Email ID with the prescribed format as per Circular No. SEBI/HO/MIRSD/POD-1 dated 11.03.2020 and time to time to Registrar and Share Transfer Agent Limited, Unit: Compucom Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, India. Registrars.com.

2. Participant (DP) and register/update IP.

3. The AGM (as amended by Circular dated 02.03.2023 followed by Master Circular dated 05.05.2024) has mandated that shareholders (holding securities in physical form) payment shall be made only after



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

AN ISO 9001 : 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY

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EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025

Sl. No.	Particulars	(Rs. in lakhs)		
		Quarter ended 30.06.2025	Year ended 31.03.2025	Quarter ended 30.06.2024
		Unaudited	Audited	Unaudited
1	Total Income from Operations (net)	7756.90	32741.02	8894.65
2	Net profit/ (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	507.42	3773.97	900.27
3	Net profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	507.42	3773.97	900.27
4	Net profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	326.66	2355.91	594.98
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	330.61	2321.64	597.35
6	Equity share capital	783.00	783.00	783.00
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	-	15756.54	-
8	Earning per share (of Rs. 10/- each) for continuing and discontinued operations-			
	1. Basic: (In Rupees)	4.17	30.09	7.60
	2. Diluted: (In Rupees)	4.17	30.09	7.60

Note: The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and on the company's website, www.cmrlindia.com

On behalf of the Board
For COCHIN MINERALS AND RUTILE LIMITED

Place: Aluva
Date: 08.08.2025

sd/-
Saran S Kartha,
Managing Director



PANAC

Regd Office : Building No. A3,

Corporate Office : B-507, Raj
400086, MH, India, Tel.

Extract of Unaudited F

Sl. No.	Particulars
1	Total Income from Operator
2	Net Profit / (Loss) for the pe (before Tax, Exceptional and Extraordinary items#)
3	Net Profit / (Loss) for the pe before tax (after Exceptiona items and/or Extraordinary ite
4	Net Profit / (Loss) for the pe after tax (after Exceptional a or Extraordinary items#)
5	Total Comprehensive Incom the period (Comprising Pro (Loss) for the period (after and Other Comprehensive Income (after tax))
6	Equity Share Capital
7	Reserves (excluding Revalu Reserve) as shown in the Audited Balance Sheet of th previous year
8	Earnings Per Share (of Rs. each) (for continuing and discontinued operations) - 1) Basic: 2) Diluted:

Note:

a) The above is an extract of t
ended 30th June, 2025 filer
& Disclosure Requirements)
on websites of NSE :
www.panachedigilife.com/r
b) Previous period figures hav

Date : 8th August, 2025
Place : Mumbai



