

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.) AN ISO 9001: 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY

Regd. Off: 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 Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, cmrlexim@dataone.in



02020B/CMRL/2021/ 1/3 ·

August 5, 2021



BSE 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 Sirs,

Sub: Copies of news paper advertisements - Extract of Standalone Un-audited Financial Results for the quarter ended 30.06.2021

... We forevert here with papers of ensurements when the comment of Standalone Un-audited Financial Results for the quarter ended 30.06.2021.

Thanking you,

Yours faithfully, For COCHIN MINERALS AND RUTILE LIMITED.,

P. Suresh Kumar,

C G M (Finance) & Company Secretary.

Encl: (as above)





















ക്ഷാനിയപ്പേകാരുള്ള ങൾ ചുമത്തിയതെന്നും റക്കോടതി വിലയിത പട്ടയ ഭൂമിയിലെ മരം മു ൽകേസുകളിൽസി.ബി. അന്വേഷണം ആവശ്യ 'തൃശൂരിലെ പൊതുപ്രവ കർ ജോർജ്വട്ടുകളം ന ിയ ഹർജിയിലാണ് ചി ബ്രിസ് എസ്. ഉണികമാ

തമാണ്. പട്ടികവർഗക്കാ രായി 2 പേരുണ്ട്. കസൃകളിലെ മുഖ്യ സൂത്ര ധാരൻ വയനാട് വാഴവ റ്റ സ്വദേശി റോജി അഗ സ്രിനാണ്. ഇയാളെയും സഹോദരൻമാരായ ആ

ബെഞ്ചിന്റെ വിമർശനം . പ്രതിക

ന്റോ അഗസ്റ്റിൻ, ജോസുകട്ടി അ ഗസ്റ്റിൻ എന്നിവരെയും ഇവരെ ഒളിവിൽ പോകാൻ സഹായിച്ച ഡ്രൈവറെയും അറസ്റ്റ് ചെയ്ത. മ രം മുറിച്ചുകടത്താൻ സഹാതിച്ച

അബ്ദൃൾനാസർ, അബുബക്കർ എന്നിവരും അറസ്റ്റിലായി. വയനാട്ടിലെ സൗത്ത് മുട്ടിൽ വില്ലേ ജിന്റെ ചുമതലയുണ്ടായിരുന്നവി ല്ലേജ് ഓഫീസർക്കാം സ്പെഷ്യ

മുഖ്യപ്രതികളുടെയും 15 പ്രധാന സാക്ഷികളുടെയും ഒരു വർഷ തെൽകാൾ ഡേറ്റ പരിശോധി

നടക്കുന്നു.

പി ബി പി.രസ് ശ്രീയിത്ത്വിശ്രദീ

മാണെന്ന് സർക്കാർ വിശദീകരി

ഹർജി ആഗസ്റ്റ് ക്ലൂതിരവക്ക് മാ

1646 Ministrals and - 201 of late (190% LO.C.)

equalities where the company, are requested to register a speak with e-mail address by clicking on https://rkarisma.kfintech.com/shareholders/ or by writing to the Company with details of folio number, e-mail address and attaching a self-attested copy of PAN card at investor_relations@rill.in or to KFInTech at rillnkm@kfintech.com.

(b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically (Insta Poll) at the AGM

Joining the AGM through VC:

Members will be able to attend the AGM through VC, through JioMeet, at https://jiomeet.jio.com/riilagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

- (a) The Company has fixed Friday, August 20, 2021 as the 'Record Date' for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2021.
- (b) The dividend will be paid within a week from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the
- Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts will be despatched to the registered address of the Members who have not updated their bank account details

Manner of registering mandate for receiving Dividend:

Members are requested to register, update their complete bank details.

- with their Depository Participant s) with whom they maintain their demat accounts if shares are held in dematerial sed mode, by submitting forms and documents as may be required by the Depository Participant(s), and
- with the Company (kill of colors) on https://rkarisma.kfintech.com/shareholders/ or by comaining at investor relations@rill.in or rillnkm@kfintech.com. if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain Member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (iii) self-affested copy of the PAN card and (iiii) cancelled cheque leaf

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

Bilcare Limited Research

Regd. Office: 1028, Shiroli, Pune 410505. Tel.: +91 2135 647501 Email: cs@bilcare.com Website: www.bilcare.com CIN: L28939PN1987Pt C043953

NOTICE .

Notice is hereby given that pursuant to provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the Company will be held on Wednesday, August 11, 2021, inter-alia to consider and adopt the Unaudited financial results of the Company for the quarter ended June 30, 2021.

The Notice is also available on the website of the Company (www.bilcare.com) and that of the BSE Limited (www.bseindia.com).

Pune 04.08.2021

For Bilcare Limited

Mohan Bhandari Managing Director

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

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EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2021

(Rs. in lakhs)		
Quarter ended 30.06.2021	Year ended 31.83.2021	Quarter ended 30.06.2020
Un-audited	Audited	Un-audited
3797 79	23937.28	6323 54
(79.95)	1762.95	552 51
(79.95)	1762.95	552 51
(91.86)	810.91	250.41
(89.35)	803 66	249 35
783 00	780 00	783 00
	7784.71	
(1.17)	10.36	3 20
(1.17)	10.36	3 20
	ended 30.96.2021 Un-audited 3797.79 (79.95) (79.95) (91.86) (89.35) 783.00	Quarter ended 30.06.2021 31.03.2021 Un-audited Audited 3797.79 23937.28 (79.95) 1762.95 (79.95) 810.91 (89.35) 803.66 783.00 785.00 7754.71 (1.17) 10.36

filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obegations and Disclosure Requirements) Regulations, 2015. The full format of the Guarterly Financial Results are available on the Stock Exchange website wilk wibselndia corn and on the guarden.

inancialexp.ep.



