



Rodium Realty Ltd.

Perspective To Perfection®

October 01, 2021

To
BSE Limited,
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip code: 531822
Scrip Name: Rodium

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizer's Report along with the results of remote e-voting and e-voting done during AGM for the 28th Annual General Meeting of the Company held on Thursday, September 30, 2021 at 3:00 P.M (IST) through Video Conference ("VC")/Other Audio Visual Means (OAVM) facility.

Based on the Scrutinizer's Report, as annexed, all the Resolutions as set out in Notice of 28th AGM have been duly approved by the Shareholder's with requisite majority.

We request you to kindly take the same on record.

Thanking you,
For **RODIUM REALTY LIMITED**



Tulsi Rajput
Company Secretary
M. No. 42122

Encl.: 1. Scrutinizer's Report.
2. Voting results

CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

401 / 402 / 501 X' Cube, Plot # 636, Opp. Fun Republic Theatre, Off Link Road, Andheri West, Mumbai - 400 053, India.

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Consolidated Report of Scrutinizer on E-voting Process
[Remote e-voting and e-voting conducted at the 28th Annual General Meeting (AGM) held through Video Conference (VC)/ Other Audio Visual Means (OAVM)]

[Pursuant to sections 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Mr. Deepak Chheda
Plot No. 636, 501, X'Cube,
Off. New Link Road, Andheri (West),
Mumbai - 400053.

Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and e-voting conducted at the 28th Annual General Meeting (AGM) of the Equity Shareholders of Rodium Realty Limited held on Thursday, September 30, 2021 at 3:00 p.m. (IST) at deemed venue 501, X'Cube, Plot No. 636, Opp. Fun Republic Theatre, Off Link Road, Andheri (West), Mumbai- 400053 held through Video Conferencing or other Audio-Visual Means (OAVM)]

1. Appointment as Scrutinizer

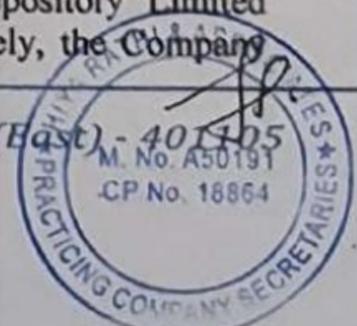
I, Hiya Rathi, Practicing Company Secretary (Membership No.: A50191, CP No.: 18864), appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process as well as the e-voting during the 28th Annual General Meeting of the Equity Shareholders of Rodium Realty Limited held on Thursday, September 30, 2021 at 3:00 p.m. (IST) held through Video Conferencing or other Audio-Visual Means (OAVM) submit my report as under on the resolutions set out in the notice to the 28th Annual General Meeting of the equity shareholders of the Company. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system

2. Dispatch of Notice convening the AGM

- 2.1. Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Free-Press Journal (English) and Navshakti (Marathi), having electronic editions on September 03, 2021 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc
- 2.2. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on September 07, 2021.
- 2.3. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available Cameo Corporate Services Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("NSDL") respectively, the Company completed dispatch of Notice of AGM:

B-16, Prerna Building, Swagatam Complex, Jesal Park, Bhayander (East) - 401305

9870922741 cshiya@hiyarathi.com





a) On September 07, 2021 by E-mail to 705 Members who had already registered their E-mail IDs with the Company / Depositories;

3. Cut-off date

Voting rights were reckoned as on Thursday, September 23, 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1. Agency

The Company appointed NSDL as the agency for providing the platform for remote e-voting platform and e-voting at the AGM. Remote e-voting period Remote e-voting platform was open from Monday, September 27, 2021 at 9.00 a.m. and ends on Wednesday, September 29, 2021 at 5.00 p.m and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

5.1. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

6.1. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

7. Results

7.1. We observe that:

a) 85 Members had cast their votes through remote e-voting.

Resolutions

Ordinary Resolutions

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon



- To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, and reports of Auditors thereon
- To consider re-appointment of a Director in place of Mr. Rohit Dedhia (DIN: 02716686), who retires by rotation under provisions of Companies Act, 2013 and being eligible, offers himself for reappointment.

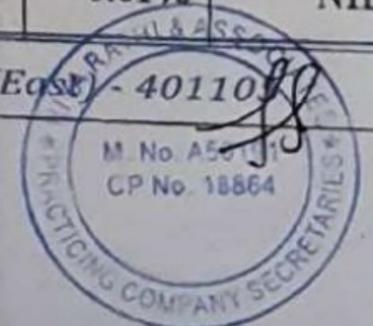
Special Resolutions

- To Re-appointment of Mr. Deepak Chheda (DIN: 00419447) as the Chairman and Managing Director of the Company for the period of three years.
- To Re-appointment of Mr. Harish Nisar (DIN: 02716666) as Whole-Time Director of the Company period of three years.
- To Re-appointment of Mr. Rohit Dedhia (DIN: 02716686) as Whole-Time Director of the Company for the period of three years.

Resolut ion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes Nos.
			No. of ballot/ e- voting entry	No. of Votes in favor	% to total valid votes	No. of ballot/e- voting entry	No. of Votes cast against	% to total valid votes	
1.	E- Voting	2861721	84	2861720	99.99%	1	1	00.01%	NIL
	Voting at AGM	0	0	0	0	0	0	0	NIL
	Total	2861721	84	2861720	99.99%	1	1	0.01%	NIL
2.	E- Voting	2861721	84	2861720	99.99%	1	1	00.01%	NIL
	Voting at AGM	0	0	0	0	0	0	0	NIL
	Total	2861721	84	2861720	99.99%	1	1	0.01%	NIL

B-16, Prerna Building, Swagatam Complex, Jesal Park, Bhayander (East) - 401105

9870922741 cshiya@hiyarathi.com





Resolution No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot/e-voting entry	No. of Votes in favor	% to total valid votes	No. of ballot/e-voting entry	No. of Votes cast against	% to total valid votes	
3.	E-Voting	2541255	83	2541254	99.99%	1	1	0.01%	320466
	Voting at AGM	0	0	0	0	0	0	0	0
	Total	2541255	83	2541254	99.99%	1	1	0.01%	320466

As holder of 320466 equity shares is one of the interested parties to the resolution 3, said votes are considered invalid for respective resolution.

4.	E-Voting	1869036	75	1869035	99.99%	1	1	0.01%	992685
	Voting at AGM	0	0	0	0	0	0	0	0
	Total	1869036	75	1869035	99.99%	1	1	0.01%	992685

As 9 shareholders holding 992685 equity shares are interested parties to the resolution 4, said votes are considered invalid for respective resolution.

5.	E-Voting	2541391	82	2541390	99.99%	1	1	0.01%	320330
	Voting at AGM	0	0	0	0	0	0	0	0
	Total	2541391	82	2541390	99.99%	1	1	0.01%	320330

As holder of 320330 equity shares having 2 folio nos. is one of the interested parties to the resolution 5, said votes are considered invalid for respective resolution.





6.	E-Voting	2541255	83	2541254	99.99%	1	1	0.01%	320466
	Voting at AGM	0	0	0	0	0	0	0	0
	Total	2541255	83	2541254	99.99%	1	1	0.01%	320466

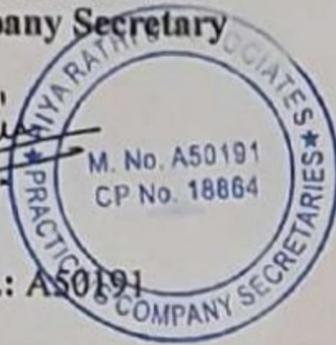
As holder of 320466 equity shares is one of the interested parties to the resolution 6, said votes are considered invalid for respective resolution.

Thanking you.

Yours faithfully,

For Hiya Rathi and Associates
Practicing Company Secretary

Hiya Rathi
Membership No.: A50191
C.P. No.: 18864



Date: 01/10/2021
Place: Mumbai

UDIN: A050191C001057494

Annexure A

Format of Voting Result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Declaration of E-voting Results	September 30, 2021
Total number of shareholders on record date	1001
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video conferencing Promoters and Promoter Group: Public	6 32

Resolution Required: (Ordinary/Special)				Resolution No. 1- To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon: Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	2224090	2224090	100	2224090	0	100	NA	NA
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	2224090	2224090	100	2224090	0	100	0	



Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1023810	637631	62.28	637630	1	99.99	0.01	0
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1023810	637631	62.28	637630	1	99.99	0.01
Total		3247900	2861721	88.11	2861720	1	99.99	0.01	0

Resolution Required: (Ordinary/Special)			Resolution No. 2 - To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, and reports of Auditors thereon : Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	2224090	2224090	100	2224090	0	100	NA	NA
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		2224090	2224090	100	2224090	0	100	0



Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1023810	637631	62.28	637630	1	99.99	0.01	0
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1023810	637631	62.28	637630	1	99.99	0.01
Total		3247900	2861721	88.11	2861720	1	99.99	0.01	0

Resolution Required: (Ordinary/Special)			Resolution No. 3 - To consider re-appointment of a Director in place of Mr. Rohit Dedhia (DIN: 02716686), who retires by rotation under provisions of Companies Act, 2013 and being eligible, offers himself for reappointment.: Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	2224090	1904624	85.64	1904624	0	100	NA	319466*
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		2224090	1904624	85.64	1904624	0	100	NA



Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1023810	636631	62.18	636630	1	99.99	0.01	1000*
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1023810	636631	62.18	636630	1	99.99	0.01
Total		3247900	2541255	78.24	2541254	1	99.99	0.01	320466

*As holder of 320466 Equity shares are one of the interested parties to the resolution no 3, said votes are considered invalid for respective resolution

Resolution Required: (Ordinary/Special)				Resolution No. 4- Re-Appointment of Mr. Deepak Chheda (DIN: 00419447) as the Chairman and Managing Director of Company for the period of three years: Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	2224090	1232815	55.43	1232815	0	100	NA	991275*
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		2224090	1232815	55.43	1232815	0	100	NA



Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1023810	636221	62.14	636220	1	99.99	0.01	1410*
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1023810	636221	62.14	636220	1	99.99	0.01
Total		3247900	1869036	57.55	1869035	1	99.99	0.01	992685

*As holder of 992685 Equity shares are one of the interested parties to the resolution no 4, said votes are considered invalid for respective resolution

Resolution Required: (Ordinary/Special)			Resolution No. 5- Re-Appointment of Mr. Harish Nissar (DIN:02716666) as Whole Time Director of Company for the period of three years: Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	2224090	1903760	85.60	1903760	0	100	NA	320330*
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		2224090	1903760	85.60	1903760	0	100	NA



Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1023810	637631	62.28	637630	1	99.99	0.01	0
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1023810	637631	62.28	637630	1	99.99	0.01
Total		3247900	2541391	78.25	2541390	1	99.99	0.01	320330

*As holder of 320330 Equity shares are one of the interested parties to the resolution no 5, said votes are considered invalid for respective resolution

Resolution Required: (Ordinary/Special)				Resolution No. 6 Re-Appointment of Mr. Rohit Dedhia (DIN: 02716686) as Whole Time Director of Company for the period of three years: Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter	E-Voting	2224090	1904624	85.64	1904624	0	100	NA	319466*
	Poll		NA	NA	NA	NA	NA	NA	NA



Group	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	2224090	1904624	85.64	1904624	0	100	NA	319466
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1023810	636631	62.18	636630	1	99.99	0.01	1000*
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1023810	636631	62.18	636630	1	99.99	0.01
Total		3247900	2541255	78.24	2541254	1	99.99	0.01	320466

*As holder of 320466 Equity shares are one of the interested parties to the resolution no 6, said votes are considered invalid for respective resolution

