



**Rodium Realty Ltd.**

Perspective To Perfection<sup>SM</sup>

**September 30, 2022**

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 29<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 28, 2022 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 29<sup>th</sup> 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**

  
**Srishri Raghani**  
**Company Secretary**



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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*Report of Scrutinizer*

**[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. Harish Nisar  
Plot No.636, 501, X'Cube,  
Off. New Link Road, Andheri (West),  
Mumbai – 400053.

**29<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Rodium Realty Limited held on Wednesday, September 28, 2022 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, Bhavesh Desai, Practicing Advocate (Certificate of Practice number.: MAH/711/2019), appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process as well as the e-voting during the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Rodium Realty Limited held on Wednesday, September 28, 2022 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 29<sup>th</sup> 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 the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 read with respectively issued by the Ministry of Corporate Affairs, the notice dated 3<sup>rd</sup> September, 2022, was sent to the Members in respect of below mentioned resolutions through electronic mode to those Members, whose e-mail addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agents.
- 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 03, 2022.
- 2.3. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Cameo Corporate Services Limited the Registrar and Share Transfer Agents ("RTA") of the Company, the Company completed dispatch of Notice of AGM:

a) On September 03, 2022 by E-mail to 837 Members who had already registered their E-mail IDs with the Company / Depositories;



CHAMBER: 188, Raghu Leela Mall, Off. S.V. Road, Kandivali (West), Mumbai 400067

Email id: [bnidesai4u@gmail.com](mailto:bnidesai4u@gmail.com) || Contact no: +91 9326 999533



**3. Cut-off date**

Voting rights were reckoned as on Wednesday, September 21, 2022, 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 platform was open from Sunday, September 25, 2022 at 9.00 a.m. to Tuesday, September 27, 2022 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) 58 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, 2022, together with the reports of the Board of Directors and Auditors thereon;
2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, and reports of Auditors thereon;
3. To appoint Mr. Harish Nisar (DIN: 02716666), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

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	2631585	58	2631585	100%	0	0	0	NIL
	Voting at AGM	0	0	0	0	0	0	0	NIL
	<b>Total</b>	<b>2631585</b>	<b>58</b>	<b>2631585</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NIL</b>
2.	E- Voting	2631585	58	2631585	100%	0	0	0	NIL
	Voting at AGM	0	0	0	0	0	0	0	NIL
	<b>Total</b>	<b>2631585</b>	<b>58</b>	<b>2631585</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NIL</b>





3.	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	Nos.
	E-Voting	2311283	58	2311283	100%	0	0	0	9546
	Voting at AGM	0	0	0	0	0	0	0	NIL
	<b>Total</b>	<b>2311283</b>	<b>58</b>	<b>2311283</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>9546</b>

Thanking you

Yours faithfully,

**For B.Desai & Associates  
Practicing Advocate**

**Bhavesh Naginbhai Desai**  
Membership No.: MAH/711/2019

**Date:** 30/09/2022

**Place:** Mumbai



**Annexure A**

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

<b>Date of Declaration of E-voting Results</b>	September 28, 2022
<b>Total number of shareholders on record date</b>	1051
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video conferencing</b> Promoters and Promoter Group: Public	05 29

<b>Resolution Required: (Ordinary/Special)</b>				<b>Resolution No. 1</b> - To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon: <b>Ordinary Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				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	2233581	2228187	99.76	2228187	0	100	NA	NA
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	<b>Total</b>	<b>2233581</b>	<b>2228187</b>	<b>99.76</b>	<b>2228187</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>



Public Institutions	E-Voting	13502	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
	<b>Total</b>		<b>13502</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	1000817	403398	40.31	403398	0	100	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>		<b>1000817</b>	<b>403398</b>	<b>40.31</b>	<b>403398</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3247900</b>	<b>2631585</b>	<b>81.02</b>	<b>2631585</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

<b>Resolution Required: (Ordinary/Special)</b>				<b>Resolution No. 2 - To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, and reports of Auditors thereon: Ordinary Resolution</b>					
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	2233581	2228187	99.76	2228187	0	100	NA	NA
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	<b>Total</b>		<b>2233581</b>	<b>2228187</b>	<b>99.76</b>	<b>2228187</b>	<b>0</b>	<b>100</b>	<b>0</b>



<b>Public Institutions</b>	<b>E-Voting</b>	13502	0	0	0	0	0	0	0
	<b>Poll</b>		NA	NA	NA	NA	NA	NA	NA
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0	0
	<b>Total</b>		<b>13502</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	1000817	403398	40.31	403398	0	100	0	0
	<b>Poll</b>		NA	NA	NA	NA	NA	NA	NA
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0	0
	<b>Total</b>		1000817	403398	40.31	403398	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3247900</b>	<b>2631585</b>	<b>81.02</b>	<b>2631585</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

<b>Resolution Required: (Ordinary/Special)</b>				<b>Resolution No. 3 - To appoint Mr. Harish Nisar (DIN: 02716666), who retires by rotation and being eligible, offers himself for re-appointment as a Director: <b>Ordinary Resolution</b></b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2233581	1907885	85.42	1907885	0	100	NA	9546*
	<b>Poll</b>		NA	NA	NA	NA	NA	NA	NA
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-	-
	<b>Total</b>		<b>2233581</b>	1907885	<b>85.42</b>	1907885	<b>0</b>	<b>100</b>	<b>NA</b>
	<b>E-Voting</b>		0	0	0	0	0	0	0



Institutions	Poll	13502	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>	<b>13502</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting		403398	40.31	403398	0	100	0	0
	Poll	1000817	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>	1000817	403398	40.31	403398	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>3247900</b>	<b>2311283</b>	<b>71.16</b>	<b>2311283</b>	<b>0</b>	<b>100</b>	<b>0</b>	9546

*\*As holder of 9546 Equity Shares is one of the interested parties to the resolution no. 3, said votes are considered invalid for respective resolution*

