

Practicing Company Secretaries



M. No. A50

Form No. MGT-13

SCRUTINIZER'S REPORT

[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

26thAnnual General Meeting (AGM) of the equity shareholders of Rodium Realty Limited held on Friday, September 27, 2019 at 9:00 a.m. (IST) at Royalista Baquet Hall, G-3/103 Morya Landmark No. 1, Off. Link Road, Andheri West, Mumbai 400053, Maharashtra, India.

Dear Sir/Madam,

- I, Hiya Rathi, Practicing Company Secretary (Membership No.: A50191, CP No.: 18864), appointed as the Scrutinizer by the Board of Directors for the purpose of scrutinizing the evoting process together with the voting by use of ballot held at the 26th Annual General Meeting pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 26th Annual General Meeting of the equity shareholders of the Company held on Friday, September 27, 2019 at 9:00 a.m. (IST) at Royalista Baquet Hall, G-3/103 Morya Landmark No. 1, Off. Link Road, Andheri West, Mumbai 400053, Maharashtra, India, submit my report as under:
- 1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder and the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means and poll on the resolutions set out in the notice to the Annual General Meeting of the equity shareholders of the Company. My responsibility as a scrutinizer for the e-voting process and poll is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated in the notice of the Annual General Meeting of the equity shareholders of the Company, based on the reports generated from the e-voting system As provided by CDSL, the authorized agency to provide e-voting facilities.

B-16, Prerna Building, Swagatam Complex, Jesal Park, Bhayander (East) 😢 9870922741 🔀 cshiya@hiyarathi.com



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- 2. Further to the above, I submit my report as under:
 - (i) The voting period for e-voting remained open from Tuesday, September 24, 2019 (9:00 a.m. IST) to Thursday, September 26, 2019 (5:00 p.m. IST).
 - (ii) The Company has also provided facility for voting by Polling Paper to the members attending the meeting, who have not cast their vote by remote e-voting, though none of the Members voted through polling process.
 - (iii) The members of the Company as on the "Cut off" date i.e. Friday, September 20, 2019 were entitled to vote on the resolution as set out in the Notice of the Annual General Meeting of the equity shareholders of the Company.

The Votes cast were noted and confirmed on Friday, September 27, 2019 in the presence of two witnesses, Ms. Jaya Ranga and Ms. Ashwini Mistry who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name of the Witness	Signature
Ms. Jaya Ranga	Mary -
Ms. Ashwini Mistry	Christ-

(iv) Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) https://www.evotingindia.com and based on such report generated and alongwith that of Ballot Papers, the combined results are as under:









Ite m No.	Type of Resolution: Subject Matter	Particula rs of Business	Votes in fa resolution	evour of the	Votes aga	Total Votes Casted	
of the Noti ce			No. of Shares	% of Total No. of Valid Votes	No. of Shares	% of Total No. of Valid Votes	No. of Shares
1.	Ordinary Business: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31,	E-Voting	2427708	100%	0	0	2427708
	2019, together with the Reports of the Directors and Auditors thereon- Ordinary Resolution	*Polling Paper/Ba llot Paper	203417	100%	0	0	317517
	>	Total	2631125	100%	0	0	2745225

^{*}As holder of 114100 equity shares have casted their votes by both (e-voting and ballot), votes casted through ballet papers are considered invalid.









Practicing Company Secretaries



Ite m No.	Type of Resolution: Subject Matter	Particula rs of Business	Votes in fa resolution	vour of the	Votes aga	Total Votes Casted	
of the Noti ce			No. of Shares	% of Total No. of Valid Votes	No. of Shares	% of Total No. of Valid Votes	No. of Shares
2.	Ordinary Business: To declare dividend on Preference Shares for the Financial Year ended March 31, 2019, at the rate of 9% i.e. Re. 0.90/- per preference shares-Ordinary Resolution	E-Voting	2427708	100%	0	0	2427708
		*Polling Paper/Ba llot Paper	203417	100%	0	0	317517
		Total	2631125	100%	0	0	2745225

^{*}As holder of 114100 equity shares have casted their votes by both (e-voting and ballot), votes casted through ballet papers are considered invalid.













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Ite m No.	Type of Resolution: Subject Matter	Particula rs of Business	Votes in fa resolution	vour of the	Votes aga	Total Votes Casted	
of the Noti ce			No. of Shares	% of Total No. of Valid Votes	No. of Shares	% of Total No. of Valid Votes	No. of Shares
3.	Ordinary Business: To declare dividend on equity shares for the financial year ended March 31, 2019, at the rate of 10% i.e. Re. 1/- per equity share-Ordinary Resolution	E-Voting	2427708	100%	0	0	2427708
		*Polling Paper/Ba llot Paper	203417	100%	0	0	317517
		Total	2631125	100%	0	0	2745225

^{*}As holder of 114100 equity shares have casted their votes by both (e-voting and ballot), votes casted through ballet papers are considered invalid.





Practicing Company Secretaries



Ite m No.	Type of Resolution: Subject Matter	Particula rs of Business	Votes in fa resolution	wour of the	Votes aga resolution	Total Votes Casted	
of the Noti ce			No. of Shares	% of Total No. of Valid Votes	No. of Shares	% of Total No. of Valid Votes	No. of Shares
4.	Ordinary Business: To consider appointment of a Director in place of Mr. Harish Nisar (DIN: 02716666), who retires by rotation and, being eligible, offers	**E- Voting	2116924	100%	0	. 0	2427708
	himself for reappointment- Ordinary Resolution	*Polling Paper/Ba llot Paper	203417	100%	0	0	317517
		Total	2320341	100%	0	0 ,	2745225

^{*}As holder of 114100 equity shares have casted their votes by both (e-voting and ballot), votes casted through ballet papers are considered invalid.

^{**}As holder of 310784 equity shares is one of the interested parties to the resolution 4, said votes are considered invalid for respective resolution.









Practicing Company Secretaries



- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

Yours faithfully,

For Hiya Rathi and Associates

Practicing Company Secretary AS

M. No. A50191

CP No. 18864

COMPAN

Hiya Rathi

Membership No.: A50191

C.P. No.: 18864

Date: September 28, 2019

Place: Mumbai

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

	Rodium Realty Limited
Date of Annual General Meeting of Equity Shareholders	September 27, 2019
Total number of shareholders on record date	996
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
In Person Through Proxy	7 0
Public: In Person	
Through Proxy	29
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group: Public	Not Applicable Not Applicable



Total			Inst	Non	Public				Inst	Public		Group	Pro	and	Pro			Cat	Who the	Res
-			Institutions		lic				Institutions	lic		P	Promoter		Promoter	2:		Category	Whether promoter/ pr the agenda/resolution?	olution Req
	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Total	(if applicable)	Postal Rallot	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting			Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution Required: (Ordinary/Special)
3247900	1055539		103333	1055520		0			>		2192361		2172301	2102361		ξ	Shares	No. of	interested in	
2745225	563460		317517	0	245943	0	٠	0	0	0	2181765		0	0	2181765	(2)	votes	No. of		
84.52%	53.38%		30.08%	0	23.30%	0	c	0	0	0	99.52%		0	0	99.52%	shares (3)=[(2)/(1)]* 100	Polled on	% of Votes	None of the Directors, or interested, financiall shares in general or the partners or members an	Resolution No. 1: Financial Statem with the Reports
2631125	449360		203417	0	245943	0		0	0	0	2181765		0	0	2181765	(4)	votes -	No. of	tors, Key Mancially or other or that of the rrs and who m	To receive, cents of the Co
0	0			0		0		0	0	0	0		0	0	0	(5)	Votes -	No. of	nagerial Perwise, in the companies, any hold sha	consider an ompany for ors and Au
95.84%	79.75%		64.06%	0	100%	0		0	0	0	100%		0	0	100%	(6)=[(4)/(2)]*100	favour on votes	% of Votes in	None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.	Resolution No. 1:To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Directors and Auditors thereon-Ordinary Resolution
THI & ASS	0		0	0	0	0		0	0	0	0		0	0	0	polled (7)=[(5)/(2)]*	against	% of Votes	atives are, in any at Item No. 1 exc ations of which th	ed Standalone an ended March 31 linary Resolution
114100	114100		114100	0	0	0		0	0	0	0		0	0	0	3		Votes Invalid	way, concerned ept as holders of ley are directors,	nd Consolidated , 2019, together

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M. No. A50191 CP No. 18864

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Total		SHOTHBUISH	Non	Public		=	Institutions	Public		Whether promoter/ promoter promoter Category Mode Category Mode Promoter E-Vote and Poll Postal Group (if appromoter [Fotal])					Resolution R
	Total	(if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution Required: (Ordinary/Special)
3247900	1055539		1055539	>	0		0		2192361		2192361		No. of Shares (1)	interested in	5
2745225	563460	317517	0	245943	0	0	0	0	2181765	0	0	2181765	No. of votes polled (2)	- 1.5	5
84.52%	53.38%	30.08%	0	23.30%	0	0	0	0	99.52%	0	0	99.52%	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	None of the Directors, or interested, financiall shares in general or the partners or members an	Resolution No. 2: To March 31, 2019, at the
2631125	449360	203417	0	245943	0	0	0	0	2181765	0	0	2181765	No. of Votes – in favour (4)	ctors, Key Mancially or other or that of the ers and who n	: To declare at the rate of
0	0		0		0	0	0	0	0	0	0	0	No. of Votes – against (5)	inagerial Per erwise, in the companies, nay hold sha	dividend o
95.84%	79.75%	64.06%	0	100%	0	0	0	0	100%	0	0	100%	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.	Resolution No. 2: To declare dividend on Preference Shares for the Financial Year ended March 31, 2019, at the rate of 9% i.e. Re. 0.90/- per preference shares- Ordinary Resolution
0 1	THI & A BOO	0	0	0	0	0	0	0	0	0	0	0	% of Votes against on votes polled (7)=[(5)/(2)]*	latives are, in any at Item No. 2 excutions of which the	es for the Finan nce shares- <u>Ordi</u>
114100	114100	114100	0	0	0	0	0	0	0	0	0	0	Votes Invalid	way, concerned ept as holders of hey are directors,	cial Year ended

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M. No. A5019 (ATTARIES)

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Total	utions		Public				Institutions	Public		Group	Promoter	and	Promoter	Category	Whether promoter/ pr the agenda/resolution?	Resolution Rev	
	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution Required: (Ordinary/Special)
3247900	1055539		1055539		0			•		2192361		1007617	2102261		No. of Shares (1)	iterested in	
2745225	563460	317517	0	245943	0	,	0	0	0	2181765		0	0	2181765	No. of votes polled (2)		
84.52%	53.38%	30.08%	0	23.30%	0	(0	0	. 0	99.52%		0	0	99.52%	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	None of the Directors, I or interested, financially shares in general or that partners or members and	Resolution No. 3: To d 31, 2019, at the rate of
2631125	449360	203417	0	245943	0	(0	0	0	2181765		0	0	2181765	No. of Votes – in favour (4)	tors, Key Mancially or other or that of the ers and who m	: To declare of the first term of 10% i.e.
0	0		0		0		0	0	0	0		0	0	0	No. of Votes – against (5)	nagerial Per rwise, in th companies, ay hold sha	dividend or Re. 1/- pe
95.84%	79.75%	64.06%	0	100%	0	c	0	0	0	100%		0	0	100%	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.	leclare dividend on equity shares for the financial year ended March 10% i.e. Re. 1/- per equity share- Ordinary Resolution
0	0	0	0	0	0	C	0	0	0	0		0	0	0	% of Votes against on votes polled (7)=[(5)/(2)]*	latives are, in any at Item No. 2 exc rtions of which th	the financial yea linary Resolution
114100	114100	114100	0	0	0	c	0	0	0	0		0	0	0	Votes Invalid	way, concerned ept as holders of ney are directors,	ır ended March 1



Total		Institutions	Non	Public			Institutions	Public		Promoter Group	and	Promoter	Category	Whether promoter/ pr the agenda/resolution?	Resolution Requ
	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution Required: (Ordinary/Special)
3247900	1055539	100000	1055530		0	c	0	1	2192361	2172501	2102261		No. of Shares (1)	nterested in	
2745225	563460	317517	0	245943	0	0	0	0	2181765	0	0	2181765	No. of votes polled (2)		
84.52%	53.38%	30.08%	0	23.30%	0	0	0	0	99.52%	0	0	99.52%	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Except Mr. Harish N their relatives are, in set out at Item No. 4.	Resolution No. 4: To 02716666), who retin Ordinary Resolution
2320341	449360	203417	0	245943	0	0	0	0	1870981	0	0	1870981	No. of Votes – in favour (4)	h Nisar (DIN: , in any way, , 4.	: To consider retires by retion
0	0		0		0	0	0	0		0	0	0	No. of Votes – against (5)	02716666), concerned o	appointme station and,
84.52%	79.75%	64.06%	0	100%	0	0	0	0	85.76%	0	0	85.76%	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	Except Mr. Harish Nisar (DIN: 02716666), none of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.	Resolution No. 4: To consider appointment of a Director in place of Mr. Harish Nisar (DIN: 02716666), who retires by rotation and, being eligible, offers himself for reappointment-Ordinary Resolution
0	0	0	0	0	0	0	0	0	0	0	0	0	% of Votes against on votes polled (7)=[(5)/(2)]*	rs, Key Manageri ally or otherwise,	place of Mr. Hau fers himself for
424884	114100	114100	0	0	0	0	0	0	310784	0	0	310784	Votes Invalid	ial Personnel and in the resolution	rish Nisar (DIN: reappointment-

Notes:

- 1. As holder of 114100 equity shares have casted their votes by both (e-voting and ballot), votes casted through ballet papers are considered in at 2. As holder of 310784 equity shares is one of the interested parties to the resolution 4, said votes are considered invalid for respective resolution 2. As holder of 310784 equity shares is one of the interested parties to the resolution 4, said votes are considered invalid for respective resolution 5.0.

PROPRIETOR fameua M. No. A50191 CP No. 18864

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