



Rodium Realty Ltd.

Perspective To Perfection®

March 25, 2020

To,
BSE Limited,
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 531822

Dear Sir/Madam,

Sub: Newspaper Advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of newspaper advertisement published in newspaper viz. Free-Press Journal and Navshakti on March 25, 2020 intimating about dispatch of the Notice of Postal Ballot along self-addressed postage pre-paid Business Reply Envelope, Cut-off date and e-voting facility for Shareholders in accordance with Section 108 and 110 of the Companies Act, 2013. The same has been made available on the Company's website www.rodium.net.

We request you to kindly take the same on record.

For Rodium Realty Limited

Tulsi Rajput
Company Secretary
A42122



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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On verge of skipping 13th

We are at same place, don't have an answer right now, says Ganguly

KUSHAN SARKAR
New Delhi

BCCI president Sourav Ganguly on Tuesday said he "doesn't have an answer" on the fate of this year's Indian Premier League (IPL) amid a nationwide lockdown to combat the COVID-19 pandemic. The BCCI suspended the IPL, originally scheduled from March 29, to April 15 after government suspended all visas, barring few categories like diplomatic and employment, making it impossible for foreign players to participate. Amid the ongoing complete lockdown, it is becoming increasingly difficult for all the stakeholders to work out an alternate plan. COVID-19 has

so far claimed 11 lives in India along with 500-plus positive cases. "I can't say anything at the moment. We are at the same place where we were on the day we postponed. Nothing has changed in the last 10 days. So, I don't have an answer to it. Status quo remains," Ganguly told PTI in an exclusive interaction. The former India captain also ruled out any possibility of something being planned three or four months down the line considering the prevailing situation worldwide. "You can't plan anything. The FTP is scheduled. It's there and you can't change the FTP. All around the world, cricket and more so sports has stopped," he said.

He also expressed his doubts on whether the current situation can be covered by insurance to make up for the losses that all stakeholders will suffer. "I am not sure whether you can get insurance money. Because this is a government lockdown. I am not sure whether a government lockdown is covered by insurance or not. We will have to see. We have not assessed all these things. At this point of time, it is very difficult for me to give any concrete answer," the charismatic former batsman said. The world's richest cricket board has not yet pledged any donations to fight the COVID-19 pandemic, Ganguly said he

will have a discussion with secretary Jay Shah to figure out the best possible option. "I haven't had a discussion with Jay. Let's see. We will assess the situation, follow directives and see what happens," he said. The former CAB president also said that if the state government wants, the Eden Gardens Indoor facility and the players dormitory could be provided to create a temporary medical facility just as the Pondicherry cricket association has offered to do. "If government asks us, we will certainly hand over the facility. Anything that is needed of the hour, we will do it. There is absolutely no problem," he asserted. Ganguly welcomed the com-

plete lockdown and expressed hope that the move will help flatten the curve eventually. "I think this is the best option at the current moment. Certain things are beyond anybody's control. Whatever directives that the government and ministry of health gives us, we have to follow. That's the case all over the world." London, his second favourite city after Kolkata, is under a 21-day lockdown and Ganguly is worried about his close relative, uncle Animesh Mukherjee and his family who are based there. "I don't know after how many years I am home on weekdays. Even during my busy schedule, I have had Sundays off but this is so different," he said.

IPL owners' video conference postponed

PRESS TRUST OF INDIA
New Delhi

Already suspended till April 15, the uncertainty surrounding this year's IPL grew on Tuesday with the BCCI postponing a scheduled conference call with the franchise owners which was to discuss a way forward amid the COVID-19 pandemic. The glitzy T20 league is staring at a possible cancellation due to the deadly outbreak, which has led to more than 15,000 deaths globally. India, which has reported over 400 cases and nine deaths so far, is in a lock-

down till March 31 to contain the pandemic. "...humanity first, everything else comes second. The situation has not improved so there is no point in even talking about it. If IPL doesn't happen so be it," Kings XI Punjab co-owner Niss Wadia told PTI. "There is no point in discussing anything at this point. The whole country is in a lockdown. We have to deal with matters much more important than IPL," added another franchise official, who did not wish to be named. The star-studded eight-team league was originally



scheduled to start on March 29 in Mumbai but looks set for a cancellation given the current crisis. "I can't even think about the IPL at this point. It is irrelevant along with everything else. The only thing which is relevant is in what we are living in and it is a

world war three situation where we are fighting to help so many people," Wadia said. "The government has taken decisive steps. We often criticise the government but for the proactive steps they have taken we should applaud them. A country as big as India has suspended all flights. That is a very massive and positive step," he added. However, the BCCI is deferring the announcement hoping against hope for things to improve. "If Olympics can be postponed by a year, IPL is a much smaller entity in that

regard. "It is becoming increasingly difficult to organise. At this point the government is not even thinking about allowing foreign visas," a BCCI official in know of things said. Currently, each stakeholder is discussing ways to limit the financial damage with insurance companies as well as broadcasters. The BCCI had, earlier this month, suspended the league till April 15 after the government cancelled all visas, barring a few categories like diplomatic and employment, till April 15.

Chhetri joins Messi campaign against corona

PRESS TRUST OF INDIA
New Delhi

Talismanic Indian football captain Sunil Chhetri was on Monday picked among 28 past and present stars for world governing body FIFA's campaign to combat the COVID-19 pandemic. FIEA and the World Health Organization (WHO) have teamed up to combat the coronavirus by launching a new awareness campaign led by world-renowned footballers, who are calling on all people around the world to follow five key steps to stop the spread of the disease. The 'Pass the message to kick out coronavirus' campaign promotes five key steps for people to follow to protect their health in line



with WHO guidance, focused on hand washing, coughing etiquette, not touching your

face, physical distance and staying home if feeling unwell. The 28 players, who will be involved in the video campaign to be published in 13 languages, include some of the best known players like Argentine superstar Lionel Messi and World Cup winners like Philipp Lahm, Iker Casillas and Carles Puyol. "FIEA and its President Gianni Infantino have been actively involved in passing the message against this pandemic since the very beginning," said WHO Director-General Dr Tedros Adhanom Ghebreyesus at the virtual launch of the campaign at WHO headquarters in Geneva, Switzerland. "Be it through campaigns or funding, FIEA has stood

up to the coronavirus, and I am delighted that world football is supporting WHO to kick out the coronavirus. I have no doubt with this type of support that together we will win," he said in a FIEA release. FIEA President Gianni Infantino said: "We need teamwork to combat the coronavirus. FIEA has teamed up with WHO because health comes first. I call upon the football community worldwide to join us in supporting this campaign to pass the message even further. "Some of the greatest players to have played the beautiful game have put their names to the campaign and are united in their desire to pass the message to kick out COVID-19."

From reading books to learning English

PRESS TRUST OF INDIA
New Delhi

Lined inside the SAI centre due to the COVID-19 forced restrictions, Indian Hockey players are utilising their free time to hone their English language skills, reading books and watching their favourite movies. Indian men and women hockey teams are practicing at SAI centre Bengaluru where no unauthorised person can enter the campus. Despite the uncertainty over Tokyo Olympic Indian hockey teams are following their rigorous training schedules. Senior member of men's team goalkeeper PR Sreejesh is reading books which were in his wish list for a while. "Our routine is as usual but we get free time on Sundays and Wednesday evening. We work on fitness and recovery. I have read Da Vinci Code, autobiography of Helen Keller. I have some more books in my wishlist," Sreejesh

from Kerala. For star forward Mandeep Singh, it is the time to improve English and he is taking it very seriously along with others. "Wife of Chris Ciriello (team's analytical coach) takes English classes once in a week. We are doing assignments which include reading good English books. I have started reading one book on Olympics," said the player from Jalandhar who recently won the HI best forward award. Indian women team's experienced goal-keeper Savita gets daily do's and don'ts list from her mother who is in Srisa, Haryana though her family is assured of her safety and health at SAI centre. "We are very safe here as the campus is very neat and clean. We don't want to go out and don't want to get bored either, so working on innovative recreation games based on team bonding. We change roommates regularly to have better understanding between each and every player," said Savita. Indian women team also joined the nation to show gratitude towards the health warriors in the fight against Coronavirus by clapping together. The video went viral on social media. It was instinctive. We know how difficult the times are. We wanted to show the solidarity with the nation and also thank those who are on duty against this fight," she added. Another player Navneet Kaur said they are following the guidelines regarding social distancing and maintaining hygiene. "We are maintaining distance and use hand wash and sanitisers. We sanitise the gym also before exercise," she said.



Navneet Kaur told PTI Bhasha. In the crisis time, the players are also concerned about their families and are in touch with them through video calls. "My father is above 60 and kids are below seven. I have strictly instructed them not to move out of the house," said the veteran

No contract for Steyn

PRESS TRUST OF INDIA
Johannesburg

Veteran pacer Dale Steyn has been excluded from Cricket South Africa's national contracts for the 2020-21 season even as left-arm seamer Beuran Hendricks was included in the 16-member list. The 36-year-old Steyn had made a comeback this February after being laid low by injury in the last three years, hoping to be a part of the ICC Men's T20 World Cup in Australia in October. The South African board, however, showed faith in the young players, awarding contract upgrades to young fast bowler Anrich Nortje, all-rounder Dwaine Pretorius and batsman Rassie van der Dussen - who played more matches last season. Former skipper Faf du Plessis has also been offered a new contract by the board, suggesting he will be an important member of the team which has a busy summer, which includes home Tests against Sri Lanka and Australia.



KHAR BRANCH:
11, Tripti, 3rd Road, Khar (W), Mumbai

POSSESSION NOTICE
(See Rule 8(1)) (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of Central Bank of India under the Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 30.10.2019 calling upon the borrower(s) Mr. Shersingh Baiwa: Flat No.404, C-Wing, 4th Floor, Sai Charan Co-op Hsg Soc Ltd Building No.2, Chinghar Ali, Near Shivsena Shakra, Achole Gaon, Nallaspada East, Dist Palghar-401209 to pay the amount mentioned in the notice being Rs.3,30,806/- (Rupees Three Lakh Ninety Nine Thousand Eight Hundred Six Only) and interest thereon within 60 days from the date of receipt of the said notice.

The borrower(s)/guarantor(s) having failed to repay the amount, notice is hereby given to the borrower(s)/guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 20th day of March the year 2020.

The borrower(s)/guarantor(s) in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Central Bank of India for the amount of Rs.3,30,806/- and interest thereon.

The borrower(s)/guarantor(s) attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of the time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of Flat No.404, C-Wing, 4th Floor, Sai Charan Co-op Hsg Soc Ltd Building No.2, Chinghar Ali, Near Shivsena Shakra, Achole Gaon, Nallaspada East, Dist Palghar-401209 to pay the amount mentioned in the notice being Rs.3,30,806/- (Rupees Three Lakh Ninety Nine Thousand Eight Hundred Six Only) and interest thereon within 60 days from the date of receipt of the said notice.

DATE : 20/03/2020
PLACE : Mumbai

Sd/-
AUTHORISED OFFICER
CENTRAL BANK OF INDIA

POSSESSION NOTICE
(See Rule 8(1)) (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of Central Bank of India under the Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 30.11.2019 calling upon the borrower(s) Mr. Abhishek Vilas Rame: Building No.1/301, Om Ram Ashish CHSL, Shree Ram Nagar Phase III, Near Ramdev Park, Mira Road (E) Thane-401107 & guarantor(s) Mr. Sushil Vilas Rame: Building No.1/301, Om Ram Ashish CHSL, Shree Ram Nagar Phase III, Near Ramdev Park, Mira Road (E) Thane-401107 to repay the amount mentioned in the notice being Rs.22,67,011/- (Rupees Twenty Two Lakh Ninety Five Thousand Only) and interest thereon within 60 days from the date of receipt of the said notice.

The borrower(s)/guarantor(s) having failed to repay the amount, notice is hereby given to the borrower(s)/guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 20th day of March the year 2020.

The borrower(s)/guarantor(s) in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Central Bank of India for the amount of Rs.22,67,011/- and interest thereon.

The borrower(s)/guarantor(s) attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of the time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of Building No.1/301, Om Ram Ashish CHSL, Shree Ram Nagar Phase III, Near Ramdev Park, Mira Road (E) Thane-401107 in the name of Mr. Abhishek Vilas Rame, having an area of 24.53sq.ft. and bounded as follows:
Bounded : On the North by: Om Ram Tirth Building On the South by: Ramdev Park Road On the East by: Building No.3 On the West by: Complex Road/Beverly Park

DATE : 20/03/2020
PLACE : Mumbai

Sd/-
AUTHORISED OFFICER
CENTRAL BANK OF INDIA

FORM A - PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF VEVEEM INTERIORS (I) PRIVATE LIMITED

RELEVANT PARTICULARS

1. Name of corporate debtor	Veveem Interiors (I) Private Limited
2. Date of incorporation of corporate debtor	02/04/2008
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Maharashtra, Mumbai
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U74900MH2008PTC180719
5. Address of the registered office and principal office (if any) of corporate debtor	Registered Office as per MCA Records: Gala No.1, Pawar House, Opp RBI Quarters, Kamal Sagar Road, Bandrup (East), Mumbai-400078, Maharashtra.
6. Insolvency commencement date in respect of corporate debtor	March 23, 2020 (NCLT, Mumbai Bench passed Order dated 20.03.2020 C.P.No.3732 (IB)/MB/2019). Order was viewed by Interim Resolution Professional on March 23, 2020.
7. Estimated date of closure of insolvency resolution process	September 18, 2020
8. Name and registration number of the insolvency professional acting as interim resolution professional	Name: Hemantprakash Shyamsunder Jain Registration No.: IBBI/PA-001/IP-P00883/2017-2018/11480
9. Address and e-mail of the interim resolution professional, as registered with the Board	7 Jyotikapark Society, Near Police Comm office, Shahibaug Road, Ahmedabad 380004 Email: hpsjca@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	7 Jyotikapark Society, Near Police Comm office, Shahibaug Road, Ahmedabad 380004 Email: cipr.veveeminteriors@gmail.com
11. Last date for submission of claims	April 06, 2020
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not applicable at present
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class	Not applicable at present
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: https://bbi.gov.in/home/downloads Physical Address: As above. Email IRP at: cipr.veveeminteriors@gmail.com (b) Not applicable

Notice is hereby given that the National Company Law Tribunal, Mumbai bench has ordered the commencement of a corporate insolvency resolution process of the **Veveem Interiors (I) Private Limited** on **March 20, 2020**. The order reviewed by Interim Resolution Professional on March 23, 2020.

The creditors of **Veveem Interiors (I) Private Limited** are hereby called upon to submit their claims with proof on or before **April 06, 2020** to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No. 13 to act as authorised representative of the class (None at present) in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

Date: March 23, 2020
Place: Ahmedabad
Hemantprakash Shyamsunder Jain
(Interim Resolution Professional)

Registration No.: IBBI/PA-001/IP-P00883/2017-2018/11480

नाशिक महानगरपालिका, नाशिक
विद्युत व यांत्रिकी मन्त्रि: सारण विभाग
जाहीर ई-निविदा सूचना क्र. ३८/२०१९-२०

महाराष्ट्र महानगरपालिका अधिनियम १९८९ चे अनुसूची प्रकरण ५ संविदा २ (१) अन्वये नाशिक महानगरपालिका खालील कामाच्या योग्य त्या पंजीकृत मतेदारकडून ई (ऑनलाईन) निविदा मागित आहे.

अ.क्र.	कामाचे नांव	मासिक र. रु.	कोर निविदा शुल्क रुपये
१.	येहेडी मन्त्रि सारण केंद्र येथे जनरेटरची जोडणी करणे कामी येथे ओपन फॅला पुरवणे, बसविणे व नवीन उपग्राहकी मलजलउपसा केंद्र येथे एपीएफसी पॅनलची आवश्यक कामे करणे.	१९,८७,४८९/-	५०० + ९०/- (GST १८%) + ९०/-

टीप :-

- ऑनलाईन ई-निविदा पॅनेल व डिप्लोमा महाराष्ट्र राज्य शासनाच्या <https://mahatenders.gov.in> वा संकेत स्थळवर उपलब्ध आहे.
- कोर निविदा संप पॅनेल व डिप्लोमा वि. २४.०३.२०२० ते ०४.०४.२०२० रोजी दुपारी ३.०० वाजे पर्यंत.
- ऑनलाईन सादर केलेल्या निविदा वि. ०८.०४.२०२० रोजी दुपारी ३.०० वाजेनंतर शक्य झाल्यास कार्यकारी अभियंता (या.) यांचे समक्ष उपलब्धता येतील.

जन्मसंपर्क/जा.क्र./६०८५: २३/०३/२०२०
कंपरा करून कामी, आरोग्याची जेवळ हमी

सही/-
कार्यकारी अभियंता (या.)
नाशिक महानगरपालिका, नाशिक

सही/-
अधिकार अभियंता (वि/या)
नाशिक महानगरपालिका, नाशिक

FEL Future Enterprises Ltd.
Regd. Off.: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060
Tel. No.: +91 22 6644 2200; Fax No.: +91 22 6644 2201;
CIN: L52399MH1987PLC044954
Website: www.felindia.in; E-mail: investorrelations@futuregroup.in

POSTPONEMENT OF DEBENTURE-HOLDERS MEETING OF SERIES XV AND XVII

Notice is hereby given that in view of novel corona virus (COVID 19) outbreak, pursuant to guidelines issued by the Government of Maharashtra whereby they have ordered to cancel / postpone all meetings and conferences upto 31st March, 2020 and with view to ensure health, safety and welfare of all Debenture-holders, the Committee of Directors of the Company have decided to postpone the Debenture-holders Meeting of Series XV and Series XVII which is scheduled to be held on Thursday, March 26, 2020 at 10:00 am and 10:30 am respectively. The new date which shall be announced once the corona virus pandemic threat is reduced. The Board Committee shall review the situation and when thought fit will announce fresh date for said Debenture-holders meeting of Series XV and XVII with no changes in the Agenda.

Upon fixation, revised date will be announced through publication in newspaper, intimation to exchanges and updating the same on website of the Company for convenience of Debenture-holders.

For Future Enterprises Limited
Sd/-
Deepak Tanna
Company Secretary

Place: Mumbai
Date: March 24, 2020

rodium
Rodium Realty Ltd.
CIN: L8511MH1993PLC206012
Registered Office: 636, 501, X/Cube, Off New Link Road, Andheri (W) Mumbai - 400053
Tel: 022 4231 0800 Fax: 022 4231 0855 Website: www.rodium.net

NOTICE TO MEMBERS

NOTICE is hereby given that pursuant to provisions of Section 110 of the Companies Act, 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and such other applicable laws and regulations, the Company has on Tuesday, March 24, 2020 (i) completed the dispatch of Notice of Postal Ballot dated March 09, 2020 containing resolutions (i), Postal Ballot Form and a self-addressed postage pre-paid Business Reply Envelope, to all the Members whose names appeared in the Register of Members/Registrar of Beneficial Owners maintained by the Depositories/Registrar & Share Transfer Agent ("RTA") as on Friday March 13, 2020 and (ii) sent an e-mail of Postal Ballot Notice dated March 09, 2020 with relevant Form to the Members whose e-mail IDs are registered with the Company or Depository Participant (s) for seeking their consent on the agenda items listed in the said Notice (along with the explanatory statement thereto) as required under the provisions of Section 102 read with Section 110 of the Act.

Please note that:

- The business to be transacted through Postal Ballot may also be transacted by e-voting as provided in the Act read with related rules thereto and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 as amended from time to time.
- In compliance with the provisions of Section 108, 110 and other applicable provisions of the Act read with (i) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended; (ii) Regulation 44 of SEBI Listing Regulation; and (iii) applicable provisions of Secretarial Standards issued by The Institute of Company Secretaries of India from time to time, the Company has provided facility to e-voting through CDSL e-voting platform. The procedure for e-voting is given in the notes forming part of the Postal Ballot Notice. In case of electronic mode for e-voting (instructions), members may go through the instructions given in the Notice and in case of any queries connected with e-voting, the user manual is available at download section of www.evotingindia.com. In case of any grievance with respect to e-voting Postal Ballot, you may contact to CDSL by email at helpdeskevoting@cdslindia.com or Helpline: 1800-200-5533 or write to the Company Secretary at info@rodium.net or RTA at Cameo Corporate Services Limited, "Subramanya Building" No. 1, Club House Road, Chennai 600002, Tamil Nadu, India, Phone: 04428460330, Fax: 04428460121. E-mail: vestor@cameoindia.com.
- E-voting would commence on Friday, March 27, 2020 at 9:00 A.M. and would end on Saturday, April 25, 2020 at 5:00 P.M. The e-voting manual will be disabled thereafter by CDSL.
- Voting rights of the Members has been re-confirmed as on March 13, 2020 which is the Cut-Off Date.
- Member can opt for only one mode of voting i.e. either by Physical Postal Ballot or e-voting. In case of receipt of vote by both the modes, voting done through e-voting shall prevail and voting done by Physical Ballot shall be treated as invalid.
- Postal Ballot Forms should reach the Scrutinizer not later than the close of business hours i.e. 5:00 P.M. on Saturday, April 25, 2020. Postal Ballot Form received from Members beyond the said date will not be valid and voting by post shall not be allowed beyond the said date.
- The Notice of the Postal Ballot along with explanatory Statement and other annexures is displayed on the website of the Company at www.rodium.net and also on the website of CDSL at www.evotingindia.com. Members who have not received the Postal Ballot Notice or Postal Ballot Form can download the same either from the website as mentioned above or seek a duplicate Postal Ballot Form from the Company or RTA.
- The Company has appointed Mrs. Hira Rath, Priching Company Secretaries (M.No. A50191 and COP. No. 18864), Mumbai as the Scrutinizer for conducting the Postal Ballot process and e-voting in a fair and transparent manner.
- The results of the Postal Ballot will be announced on or before Monday, April 27, 2020 and shall be placed on the website of the Company and on the website of CDSL and shall also be communicated to BSE Limited, where shares of the Company are listed.

By Order of Board
For Rodium Realty Limited
Sd/-
Tukey Rajput
Company Secretary

Date: March 24, 2020
Place: Mumbai



छाया: बी. एल. सोनी



१४ कोटी रुपये किंमतीचे २५ लाख मारुत जप्त

प्रतिनिधी

मुंबई, मंगळवार - कोरोना विषाणूच्या संकटाने संपूर्ण देश भास्तावता असतानाच, मृतांच्या टाळूचे लोणी खाणारेही महाभाग सकाट्या संधी म्हणून दुरुपयोग करीत

असल्याचे उघडकीस आले आहे. वाद्रे परिसरात तब्बल १४ कोटी रुपये किंमतीचे २५ लाख मारुत जप्त करण्यात आले असून वापराकरणी चार जणांना अटक करण्यात आली आहे. राज्याचे गृहमंत्री अनिल देशमुख

यांच्या मार्गदर्शनाखाली ही कारवाई करण्यात आली आहे. मारुत वाहून नेणारी काही वाहनेही ताब्यात घेण्यात आली आहेत. मुंबई परिसरात मारुतच्या अवघाच्या सव्या किमती आकारण्यात येत आहेत.



भाभा, केईएम, नायर रुग्णालय परिसरात सोडिअम हायड्रोक्लोराईडची फवारणी

प्रतिनिधी

मुंबई, मंगळवार - देशासह राज्य व मुंबईत कोरोनाचा विषाणूचा प्रादुर्भाव दिवसेंदिवस वाढतच आहे. कोरोनावर नियंत्रण मिळवण्यासाठी राज्य सरकारसह मुंबई महापालिका प्रशासनाने कंबर कसली आहे. खबरदारीचा उपाय म्हणून मुंबई महापालिका प्रशासनाने रुग्णालय परिसरात कोरोना जंतूनाशक

फवारणी करण्यास सुरुवात केली आहे.

पालिका प्रशासनाच्या माध्यमातून अग्निशमन दलाचे जवान ही फवारणी करत आहेत.

महाराष्ट्रात आता कोरोना बाधित रुग्णांचा आकडा १०१ वर जाऊन पोहोचला आहे. कोरोना वायुसूची लागण गदीच्या ठिकाणी होण्याची शक्यता सर्वात जास्त असते.

सार्वजनिक वाहतुकीच्या साधनांमध्ये गर्दी सर्वात जास्त होते. नेमकी हीच गोष्ट लक्षात घेऊन मुंबई महापालिकेने सकाळी ९ ते दुपारी १ आणि संध्याकाळी ५ ते रात्री ९ या दरम्यान रुग्णालय, सार्वजनिक ठिकाण, बसगाड्यांमध्ये निर्जंतुकीकरण करण्याचा निर्णय घेतला आहे.

परळ येथील के.ई.एम रुग्णालयात

अत्यावश्यक सेवा बजावणाऱ्या शासकीय, खासगी कर्मचाऱ्यांसाठी !

एसटी आणि बेस्ट धावणार..



प्रतिनिधी

मुंबई, मंगळवार - कोरोना विषाणूचा प्रादुर्भाव रोखण्यासाठी राज्य शासनाकडून विविध उपयोजना करण्यात येत आहेत. त्यानुसार राज्यातील संचार बंदी घालण्यात आली असून, मुंबईतील लोकल सेवा बंद करण्यात आली आहे. परंतु अत्यावश्यक सेवा देणाऱ्या कर्मचाऱ्यांच्या दळणवळणाची गरज सोय लक्षात घेऊन शासनाने एसटी महामंडळ व बेस्ट प्रशासनाला अत्यावश्यक सेवा बजावणाऱ्या कर्मचाऱ्यांची ने-आण करण्याचे निर्देश दिले आहेत.

या निर्देशानुसार एसटीने मंत्रालयीन कर्मचाऱ्यांची ने-आण करण्यासाठी मध्य रेल्वेमार्गावरील डॉबिवली व कल्याण(सकाळी ८:००, ८:१५) येथून तसेच पश्चिम रेल्वेमार्गावरील नातासोपारा व विरार (सकाळी ७:००, ७:१५) येथून बेट

मंत्रालयासाठी बसेसची सोय केली आहे. तसेच बेस्ट मार्फत... बोरीवली स्टेशन -मंत्रालय (८:००, ८:३०), शासकीय वसाहत बांद्रा-मंत्रालय (८:३०, ९:००) पनवेल एसटी स्टॅंड -मंत्रालय (७:३०, ८:३०) ठाणे कॅडबरी जंक्शन- मंत्रालय (८:००, ८:३०) डॉ. बाबासाहेब आंबेडकर उद्यान चेम्बूर-मंत्रालय (८:३०, ९:००) विक्रोळी डेपो- मंत्रालय (८:३०, ९:००) मि.के.खुराणा चौक वरळी-मंत्रालय (८:४५, ९:००) येथून बसेस सुटतील.

याबरोबरच बृहन्मुंबई महापालिका, शासकीय व खाजगी रुग्णालयातील डॉक्टर, परिचारिका, औषध दुकानदार, पोलीस, विविध बँकांमध्ये काम करणारे कर्मचारी इत्यादी केवळ अत्यावश्यक सेवा देणाऱ्या लोकांची ने-आण करण्यासाठी मुंबईच्या प्रवेशद्वारावरून म्हणजेच पनवेल, पालघर, आसनगाव, विरार, कल्याण, बदलापूर या रेल्वे स्थानकाहून मुंबईतील बोखली, वारी दादर व ठाणे (छोपट) या प्रमुख रेल्वे स्थानकांपर्यंत (तेथून पुढे बेस्ट बसेसद्वारे शहरांतर्गत वाहतूक होईल.) एसटीच्या बसेस दर ५ मिनिटांला या प्रमाणे सुरु ठेवण्यात आलेल्या आहेत.

या बसेस १. डॉबिवली-ठाणे, २. पनवेल-दादर, ३. पालघर-बोखली, ४. विरार- बोखली, ५. टिंवाळा-ठाणे, ६. आसनगाव-ठाणे, ७. कल्याण- ठाणे, ८. कल्याण-दादर, ९. बदलापूर-ठाणे, १०. नातासोपारा-बोखली या मार्गावर धावत आहेत. त्याबरोबरच अत्यावश्यक सेवा बजावणाऱ्या कर्मचाऱ्या वारी, ठाणे (छोपट) व दादर येथून शहरांतर्गत आपल्या कार्यालयात जाण्यासाठी बेस्ट बसेसची सेवा एसटीच्या बसेसना प्रकृतीने जोडण्यात आली आहे.

संचारबंदीमध्येही मायक्रोफायनान्स कंपन्यांची ग्रामीण महाराष्ट्रात वसुलीच्या नावावर लूट व अत्याचार सुरूच -किशोर तिवारी

प्रतिनिधी

मुंबई, मंगळवार - अखल्या जग - भारत व महाराष्ट्रात सगळीकडे सरकार व समाज कोरोना वायुसूची झुजत आहे व राज्याखंडी लाक्यात आली आहे. मात्र ज्या खाजगी विवरीय कंपन्याकडे पुढील वर्षाचा कृषी वा पीककर्ज वाऱ्याचा निर्णय केंद्रीय अर्थमंत्री निर्मला सीतारामन यांनी अर्थसंकल्पात जाहीर केलेल्या वसुलीची हैदोस ग्रामीण भागात अनियंत्रित झाला आहे एकातर मागील १५ दिवसांपासून सर्व मजुरीची कामे बंद आहेत. संचारबंदीमुळे आता उपसमार सुरू आहे. त्यातच महिला व पुरुषांचे बचत गटांच्या मार्फत घेतलेल्या कर्जाच्या परतफेडीची बेरोजगारीमुळे तुटली आहे व जुन्या पठाणी पद्धतीने वसुली केल्याने ग्रामीण जनात हेराण झाली आहे ही वसुली शहरातील गुंड ठोकी ठेका पद्धतीने करीत असल्यामुळे याला तात्काळ नियंत्रण आणण्याची मागणी एकदा ऐणी वर आली आहे. यामुळे मायक्रो फायनान्स कंपन्यांची लूट व अत्याचारावर नियंत्रण करण्याची मागणी के वसंतराव नाईक शेतकरी स्वा. मिशनचे अध्यक्ष किशोर तिवारी यांनी महाराष्ट्राचे मुख्यमंत्री उद्धवजी

ठाकरे यांना केली आहे . सध्या विदर्भ व मराठवाड्यात शेतकरी व शेतमजूर कृषी संकटामुळे बँकांची दारे ग्रामीण जनतेला बंद झाल्याने विश्व बँकेच्या दबावाखाली मायक्रोफायनान्स कंपन्यांच्या रूपाने सुरु केलेला पतपुवठा युगा नवीन खाजगी सावकाराच्या एका प्रारंभ करणारा ठरला आहे त्यातच आता महाराष्ट्राचा समावेश स्वार्थिक मायक्रो फायनान्स कंपन्या असणाऱ्या पहिल्या पाच राज्यांत होतो व सध्या सुमारे १५०० कोटी रुपये वाटून ६२ कंपन्या राज्यामध्ये मायक्रो फायनान्स क्षेत्रात प्रचंड हैदोस घालत आहे असे विदास चित्र आहे. याचे प्रमुख कारण महाराष्ट्र सरकारने आंध्र प्रदेश व तामिळनाडू या राज्याप्रमाणे कडक कायदे न केल्याने आज ग्रामीण जनात या कंपन्यांच्या कचाट्यात पसली आहे. शेतकरी मिशनकडे शेतकऱ्यांनी व ग्रामीण जनतेने केलेल्या तक्रारीमध्ये रिझर्व्ह बँकेच्या मार्गदर्शक नुसार मायक्रो फायनान्स कंपन्यांना कोणत्याही अटी व शर्तीचे पालन करीत नाही , त्यांना १६ टक्क्यांपेक्षा जादा व्याज आकारता येत नाही; परंतु या कंपन्यांनी २३ टक्क्यांपासून ते ३६ टक्क्यांपर्यंत व्याज आकारणी केल्याचे सत्य पुढे येत आहे.

अखंडित वीजपुरवठ्यामुळेच जनतेला घरात थांबवणे झाले शक्य -ऊर्जामंत्री

प्रतिनिधी

मुंबई, मंगळवार - कोरोना विषाणूचा प्रादुर्भाव रोखण्यासाठी प्रत्यक्ष कार्याचे डॉक्टर, नर्स व पोलीस कर्मचारी यांचे नागरिकांकडून कौतुक होत असताना वीज पुरवठा करणारे वीज क्षेत्रातील इजिनिअर्स, तांत्रिक व अतिरिक्त कर्मचारी व अधिकारी यांचेही योगदान प्रत्येकाने लक्षात घेतले पाहिजे, असे मत ऊर्जामंत्री डॉ. नितिन उक्तानी यांनी व्यक्त केले आहे. वीज कंपन्यांनी अखंडित वीजपुरवठा केल्यामुळेच सरकारला जनतेला घरात थांबविणे शक्य झाल्याचेही त्यांनी म्हटले आहे. या कामगिरीबद्दल ऊर्जामंत्र्यांनी महाविहण, महापौरां व महानिर्मिती या कंपन्यांवर काम करणाऱ्या अधिकारी व कर्मचाऱ्यांचे तोंडभरून कौतुक करत वीज कर्मचारी प्रत्येक अन्वहन पेलण्यासाठी सक्षम असल्याचे म्हटले आहे.

कोरोना आजारचे उपचार करणारे

डॉक्टर व नर्स यांना या आजाराची लागण झाल्याच्या घटना चीन व इतर देशात घडल्यामुळे आरोग्य सेवेच्या क्षेत्रात धोके असल्याची जाणीव आपल्याला आहे. परंतु वीज क्षेत्रात वीज पुरवठा सुरळीत ठेवणारे कर्मचारी हे रोजच जोडीत पत्करून वीज पुरवठा सुरळीत ठेवतात. बऱ्याच वेळी वीज अपघातांना त्यांना सामोरे जावे लागते. अपघातांमुळे जीव जाणे व अपंगत्व येण्याचा घटना घडत असतात. आपल्या घरातील वीज नेली की आपण असुरक्ष्य होतो. परंतु वीज पुरवठा सुरळीत ठेवण्यासाठी अहोरात्र, जून-वाजूस व थंडीत पोलवर चढून काम करणे सोपे नाही. कोरोनाच्या प्रादुर्भावापासून बचाव करण्यासाठी आण सगळे आज घरात बसले आहोत. परंतु यावेळी घराबाहेर जाऊन वीजपुरवठा सुरळीत ठेवण्याचे काम किती जोखमीचे आहे, याची जाणीव त्यांना असल्याचे डॉ. राऊत यांनी म्हटले आहे.

भाजीपाला, दूध, अन्नधान्य आदी जीवनावश्यक वस्तूंचा पुरवठा कायमस्वरूपी सुरळीत ठेवणार - अजित पवार

प्रतिनिधी

मुंबई, मंगळवार - कोरोना'च्या संसर्ग प्रतिबंधासाठी लागू केलेल्या राज्य प्रवेशबंदी, जिल्हा प्रवेशबंदी आणि संचारबंदीसारख्या निर्णयांची अंमलबजावणी राज्यात कठोरपणे करण्यात येईल, त्यासाठी पोलीसना कागजाईचे संपूर्ण स्वातंत्र्य देण्यात आल्याची माहिती उपमुख्यमंत्री अजित पवार यांनी दिली आहे. भाजीपाला, फळे, दूध, अन्नधान्य आदी जीवनावश्यक वस्तूंचा पुरवठा कायमस्वरूपी सुरळीत ठेवण्यात येणार असल्याने नागरिकांनी खरेदीसाठी गर्दी करू नये. कोरोना'च्या धोक्यापासून दूर राहण्याची जबाबदारी प्रत्येक नागरिकांची स्वतःची असून त्याप्रमाणे त्यांनी वर्तन ठेवावे, असे आवाहनही उपमुख्यमंत्र्यांनी केले आहे.

राज्यात संचारबंदी लागू असतानाही काही नागरिकांकडून बाजारात खरेदीसाठी गर्दी केली जात आहे.

जनतेने खरेदीसाठी गर्दी करू नये

नागरिक अकारण गाड्या घेऊन रस्त्यावर उतरत आहेत. कोरोना'च्या संसर्गाचा धोका वाढत आहे. राज्यशासनाचा आरोग्य विभाग, पोलीस विभाग, महापालिका, नगरपालिकासारख्या स्थानिक स्वराज्य संस्थांचे, प्रशासनातील अधिकारी-कर्मचारी सर्वजण जीव धोक्यात घालून आपले कर्तव्य पार

पाडत आहेत. राज्याच्या प्रत्येक परातला माणूस कोरोना'च्या संसर्गापासून मुक्त राहवा यासाठी ते थोका पत्कर असताना, जनतेनेही संयम पाळून शासनाच्या प्रयत्नांना साथ द्यावी, असे आवाहन उपमुख्यमंत्र्यांनी केले आहे.

कोरोना'च्या संसर्गापासून स्वतःला आणि कुटुंबाला वाचवण्याची जबाबदारी आता प्रत्येक नागरिकाची आहे. कोरोना'चे गांधीय ओळखून सर्वोनी घरी बसून सहकार्य करावे. सुदैवाने, राज्यातला कोरोना'चा प्रसार अद्याप मर्यादित आहे. काही बाधित व्यक्ती कोरोना'मुक्तही झाल्या आहेत, ही चांगली लक्षणे असल्याचे सांगून, कोरोना'विरुद्ध लढाईत राज्यातील प्रत्येकाने घरी बसून योगदान द्यावे, असे आवाहनही उपमुख्यमंत्र्यांनी केले आहे.

खासगी रुग्णालयात कोरोना चरणी

उपलब्ध

प्रतिनिधी

मुंबई, मंगळवार - कोरोना विषाणूचे वाढते रुग्ण लक्षात घेता मुंबईतील खाजगी प्रयोगशाळात रुग्णांच्या लाळेचे संपत तसाण्यात येणार आहे.

सबर्बन डायमोस्ट्रिक्स : ०२२-६१७०-००१९, थायरोकेअर : ९७०२-४६६-३३३, मेट्रोपोलीस : ८४२२-८०१-८०१, सर एच एन रिलायंस : ९८२०-०४३-९६६. ही चाचणी करण्यासाठी नोंदणीकृत डॉक्टरांचे चाचणीसाठीचे शिफारसपत्र (झीसीसीएलए) असणे आवश्यक आहे. हे पत्र नागरिकांना त्यांच्या जवळच्या डॉक्टरांकडून घेता येईल. ज्या व्यक्तींना दमा, श्वासचे आजार, निमोनिया, ताप, थंडी, खोकला यासारख्या बाबी आहेत, त्यांनी खबरदारीचा उपाय म्हणून ही चाचणी करून घेण्यास हक्क नाही.

रिलायन्स इंडस्ट्रिजचे कोरोना विषाणूविरोधी भारताच्या लढ्याला समर्थनार्थ पाऊल

प्रतिनिधी

मुंबई, मंगळवार - कोविड-१९ विरोधातील भारताच्या अहोरात्र कर्तव्याप्रति रिलायन्स

इंडस्ट्रिजने (आरआयएल) प्रतिसाद दिला आहे. रिलायन्स इंडस्ट्रीज लिमिटेडने (आरआयएल) कोविड-१९ विरुद्धच्या सामूहिक लढाईत

देशाच्या सेवेसाठी अहोरात्रकरिता कर्तव्य बजावले आहे. आरआयएलने यापूर्वीच व्यापक, शाश्वत आणि सुलभ अशी बहुपक्षीय प्रतिबंध, श्मन आणि

समर्थन धोरण अवलंबिले आहे. या दृष्टिकोनाचा देशाला आवश्यक अशा हेतूने विस्तार करण्यात येत आहे. महाराष्ट्राच्या मुख्यमंत्री सहस्रय निधीला ५ कोटी कोटी

रुपयांचे योगदान आरआयएलने देऊ केले आहे. कोविड-१९ विरोधातील कृती योजनेसाठी रिलायन्स फाउंडेशन, रिलायन्स रिटेल, जिओ,

रिलायन्स लाइफ सायन्सेस, रिलायन्स इंडस्ट्रीज आणि रिलायन्स कुटुंबाच्या सर्व ६,००,००० सदस्यांचा एकत्रित कृती आराखडा सजज आहे.

FEL
Future Enterprises Ltd.

Regd. Off.: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060
Tel. No.: +91 22 6644 2200; Fax No.: +91 22 6644 2201;
CIN: L52399MH1987PLC044954
Website: www.felindia.in; E-mail: investorrelations@futuregroup.in

POSTPONEMENT OF DEBENTURE-HOLDERS MEETING OF SERIES XV AND XVII

Notice is hereby given that in view of novel corona virus (COVID 19) outbreak, pursuant to guidelines issued by the Government of Maharashtra whereby they have ordered to cancel / postpone all meetings and conferences upto 31st March, 2020 and with view to ensure health, safety and welfare of all Debenture-holders, the Committee of Directors of the Company have decided to postpone the Debenture-holders Meeting of Series XV and Series XVII which is scheduled to be held on Thursday, March 26, 2020 at 10:00 am and 10:30 am respectively. The new date which shall be announced once the corona virus pandemic threat is reduced. The Board / Committee shall review the situation and when thought fit will announce fresh date for said Debenture-holders meeting of Series XV and XVII with no changes in the Agenda.

Upon fixation, revised date will be announced through publication in newspaper, intimation to exchanges and updating the same on website of the Company for convenience of Debenture-holders.

For Future Enterprises Limited
Sd/-
Deepak Tanna
Company Secretary

Place: Mumbai
Date: March 24, 2020

FORM A - PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF VEEYEM INTERIORS (I) PRIVATE LIMITED

RELEVANT PARTICULARS

1. Name of corporate debtor	Veeeyem Interiors (I) Private Limited
2. Date of incorporation of corporate debtor	02/04/2008
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Maharashtra, Mumbai
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U74900MH2008PTC180719
5. Address of the registered office and principal office (if any) of corporate debtor	Registered Office as per MCA Records: Gala NO.1, Pawar House, Opp RBI Quarters, Kamal Sagar Road, Bhandup (East), Mumbai-400078, Maharashtra.
6. Insolvency commencement date in respect of corporate debtor	March 23, 2020 (NCLT, Mumbai Bench passed Order dated 20.03.2020 C.P No. 3732 (IB)/MB/2019). Order was viewed by Interim Resolution Professional on March 23, 2020.
7. Estimated date of closure of insolvency resolution process	September 18, 2020
8. Name and registration number of the insolvency professional acting as interim resolution professional	Name: Hemantprakash Shyamsunder Jain Registration No.: IBBI/PA-01/JP-P00883/2017-2018/11480
9. Address and e-mail of the interim resolution professional, as registered with the Board	7 Jyotikapark Society, Near Police Comm office, Shahibaug Road, Ahmedabad 380004 Email: hpsjca@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	7 Jyotikapark Society, Near Police Comm office, Shahibaug Road, Ahmedabad 380004 Email: crip.veeyeminteriors@gmail.com
11. Last date for submission of claims	April 06, 2020
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not applicable at present
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class	Not applicable at present
14. (Three names for each class) (a) Relevant Forms and (b) Details of authorized representatives are available at:	Weblink: https://ibbi.gov.in/home/downloads Physical Address: As above. Email IRP at crip.veeyeminteriors@gmail.com (b) Not applicable

Notice is hereby given that the National Company Law Tribunal, Mumbai bench has ordered the commencement of a corporate insolvency resolution process of the **Veeeyem Interiors (I) Private Limited** on **March 20, 2020**. The order viewed by Interim Resolution Professional on March 23, 2020.

The creditors of **Veeeyem Interiors (I) Private Limited** are hereby called upon to submit their claims with proof on or before **April 06, 2020** to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class (None at present) in Form CA.

Submission of false or misleading proofs of claim shall attract penalties.

Date: March 23, 2020
Hemantprakash Shyamsunder Jain
(Interim Resolution Professional)
Place: Ahmedabad
Registration No.: IBBI/PA-01/JP-P00883/20172018/11480

rodium
Rodium Realty Ltd.
Promoters & Referees

CIN: L85110MH1993PLC206012
Registered Office: 636, 501, X'Cube, Off New Link Road, Andheri (W) Mumbai - 400053
Tel: 022 4231 0800 Fax: 022 4231 0855 Website : www.rodium.net

NOTICE TO MEMBERS

NOTICE is hereby given that pursuant to provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and such other applicable laws and regulations, the Company has on Tuesday, March 24, 2020 (i) completed the dispatch of Notice of Postal Ballot dated March 09, 2020 containing resolution(s), Postal Ballot Form and a self-addressed postage pre-paid Business Reply Envelope, to all the Members whose names appeared in the Register of Members/Registrar of Beneficial Owners maintained by the Depositories/Registrar & Share Transfer Agent ("RTA") as on Friday, March 13, 2020 and (ii) sent an e-mail of Postal Ballot Notice dated March 09, 2020 with relevant Form to the Members whose e-mail IDs are registered with the Company or Depository Participant(s) for seeking their consent on the agenda items listed in the said Notice (along with the explanatory statement thereto) as required under the provisions of Section 102 read with Section 110 of the Act.

Please note that:

The business to be transacted through Postal Ballot may also be transacted by e-voting as provided in the Act read with related rules thereto and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time.

In compliance with the provisions of Section 108, 110 and other applicable provisions of the Act read with (i) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended; (ii) Regulation 44 of SEBI Listing Regulation; and (iii) applicable provisions of Secretarial Standards issued by The Institute of Company Secretary of India from time to time, the Company has provided facility to e-voting through CDSL e-voting platform. The procedure for e-voting is given in the notes forming part of the Postal Ballot Notice. In case of electronic mode (for e-voting instructions), members may go through the instructions given in the Notice and in case of any queries connected with e-voting, the user manual is available at download section of www.evotingindia.com. In case of any grievance with respect to e-voting/ Postal Ballot, you may contact to CDSL by email at helpdesk.evoting@cdslindia.com or Help-desk 1800-200-5533 or write to the Company Secretary at info@rodium.net or to RTA at Cameo Corporate Services Limited, "Subramanian Building" No. 1, Club House Road, Chennai 600002, Tamil Nadu, India, Phone-04428460390, Fax-04428460129. E-mail: investor@cameoindia.com.

E-voting would commence on Friday, March 27, 2020 at 9:00 A.M. and would end on Saturday, April 25, 2020 at 5:00 P.M. The e-voting manual will be disabled thereafter by CDSL.

Voting rights of the Members has been reckoned as on March 13, 2020 which is the Cut-Off Date.

Member can opt for only one mode of voting i.e. either by Physical Postal Ballot or e-voting. In case of receipt of vote by both the modes, voting done through e-voting shall prevail and voting done by Physical Ballot shall be treated as invalid.

Postal Ballot Forms should reach the Scrutinizer not later than the close of business hours (i.e. 5:00 PM) on Saturday, April 25, 2020. Postal Ballot Form received from Members beyond the said date will not be valid and voting by post shall not allowed beyond the said date.

The Notice of the Postal Ballot along with explanatory Statement and other annexures is displayed on the website of the Company at www.rodium.net and also on the website of CDSL at www.evotingindia.com. Members who have not received the Postal Ballot Notice or Postal Ballot Form can download the same either from website as mentioned above or seek a duplicate Postal Ballot Form from the Company or RTA.

The Company has appointed Ms. Hija Rathi, Practising Company Secretaries (M. No. A50191 and COP. No. 18864), Mumbai as the Scrutinizer for conducting the Postal Ballot process and e-voting in a fair and transparent manner.

The results of the Postal Ballot will be announced on or before Monday, April 27, 2020 and shall be placed on the website of the Company and on the website of CDSL and shall also be communicated to BSE Limited, where shares of the Company are listed.

By and Order of Board
For Rodium Realty Limited
Sd/-
Tulsi Rajput
Company Secretary

Date: March 24, 2020
Place: Mumbai