

October 01, 2020

То

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 (Lining 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 27th Annual General Meeting of the Company held on Wednesday, September 30, 2020 at 3:00 P.M (IST) through Video Conference ("VC")/Other Audio Visual Means (OAVM).

Based on the Scrutinizer's Report, as annexed, all the Resolutions as set out in Notice of 27th 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 Rajpur 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. 1 +91 22 4231 0800 = +91 22 4231 0855 = info@rodium.net We www.rodium.net



HIYA RATHI & ASSOCIATES Practicing Company Secretaries



*PRAC

M. No. A50191 CP No. 18864

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Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and e-voting conducted at the 27th 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] further read with General Circular nos. 20/2020, 17/2020 and 14/2020 issued by The Ministry of Corporate Affairs (MCA), Government of India]

October 01, 2020

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

Sub: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and e-voting conducted at the 27th Annual General Meeting(AGM) held through Video Conference (VC)/ Other Audio Visual Means (OAVM) on Wednesday, September 30, 2020 at 3:00 p.m. (IST)pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 further read with General Circular nos. 20/2020, 17/2020 and 14/2020 issued by The Ministry of Corporate Affairs (MCA).

1. Appointment as Scrutinizer

I, HiyaRathi, Practicing Company Secretary (Membership No.: A50191, CP No.: 18864), appointed as the Scrutinizerfor thepurpose of scrutinizing the remote e-voting process as well as the e-voting during the 27thAnnual General Meeting of the Equity Shareholders of Rodium Realty Limited held on Wednesday, September 30, 2020 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 27thAnnual 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 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Free-Press Journal (English) and Navshakti (Marathi), having electronic editions on August 30, 2020 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 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 and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CSDL") respectively, the Company completed dispatch of Notice of AGM:

a) On September 04, 2020 by E-mail to 609 (Six Hundred and Nine) Members who had already registered their E-mail IDs with the Company / Depositories;

- 2.3. The Company also informed that the Notice of AGM along with Annual Report was submitted to BSE Limited on September 04, 2020, simultaneously hosted the same on website of the agency providing the platform for remote e-voting and e-voting during the AGM and also on Company's website.
- 2.4. Further, the Notice of Annual General Meeting as per the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, were published in Free-Press Journal (English) dated September 05, 2020 and Navshakti (Marathi) dated September 06, 2020.

3. Cut-off date

Voting rights were reckoned as on Wednesday, September 23, 2020, 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 and e-voting at the AGM. Remote e-voting period was open from Sunday, September 27, 2020 at 9.00 a.m. and ended on Tuesday, September 29, 2020 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, SP 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.



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





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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 done by members during the AGM, on the NSDL e-voting platform and downloaded the results.

7. Results

- 7.1. We observe that:
 - a) 1 Member had cast their votes through e-voting at the AGM;
 - b) 91 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 financialyear ended March 31, 2020, 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, 2020, and reports of Auditors thereon.
- 3. To consider re-appointment of a Director in place of Mr.Shailesh Shah (DIN: 01230174), who retires by rotation under provisions of Companies Act, 2013 and being eligible, offers himself for reappointment.
- 4. To appoint Auditors and fix their remuneration.

Resolut ion No.	Mode of Voting	Total valid	Votes in	1 favor of R	esolution	Votes a	Invalid Votes		
		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.
1.	E- Voting	2901174	90	2901173	100%	1	1	0%	NIL
	Voting at AGM	2	1	2	100%	0	0	0%	NIL
	Total	2901176	91	2901175	100%	1	1	0%	NIL



HIYA RATHI & ASSOCIATES

Practicing Company Secretaries



2.	E- Voting	2901174	90	2901173	100%	1	, 1	0%	NIL
	Voting at AGM	2	1	2	100%	0	0	0%	NIL
	Total	2901176	91	2901175	100%	1	1	0%	NIL
Resolut ion No.	Mode of Voting	Total valid Votes	Votes in	1 favor of R	esolution	Votes a	gainst the Reso	lution	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.
3.	E- Voting	2312653	89	2312653	100%	1	1	0%	588521
	Voting at AGM	2	1	2	100%	0	0	0%	NIL
	Total	2312655	90	2312655	100%	1	1	0%	588521
*As holder resolution		equity shares	is one of the	interested par	ties to the reso	lution 3, said	votes are conside	red invalid f	or respective
4.	E- Voting	2901174	90	2901173	100%	1	1	0%	NIL
	Voting at AGM	2	1	2	100%	0	0	0%	NIL
	Total	2901176	91	2901175	100%	1	1	0%	NIL

Thanking you Yours faithfully,

For Hiya Rathi and Associates Practicing Company Secretary, HI & ASSO

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

Date: 01/10/2020 Place: Thane

UDIN: A050191B000841597

B-16, Prerna Building, Swagatam Complex, Jesal Park, Bhayander (East) - 401105 9870922741 X cshiya@hiyarathi.com

		Promoter Group	and	Promoter	Category	Whether promoter/ pr the agenda/resolution?	Resolution R	Promoters and Public	promoters and
	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)	No. of Shareholders attended the meeting through Video conferencing Promoters and Promoter Group: Public	proxy: Promoters and Promoter Group: Public:
	2199363		2199363		No. of Shares (1)	e interested in	J	ig through Video	
	2199363		1	2199363	No. of votes polled (2)			conferencing	
	100			100	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No	Resolution No. 1 - To consider and adopt the Audit Company for the financial year ended March 31, 2020 Directors and Auditors thereon: Ordinary Resolution	7	
	2199363		,	2199363	No. of Votes – in favour (4)		- To conside inancial year itors thereon:		
	0			0	No. of Votes – against (5)		r and adopt ended Marc Ordinary I	v.	
	100		•	100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100		Resolution No. 1 - To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon: Ordinary Resolution		
H M. No. A50191 CP No. 18864	0 2	THI & ASSA	1	0	% of Votes against on votes polled (7)=[(5)/(2)]* 100		alone Financial St r with the reports		
STARIES * 9	0			0	Votes Invalid		atements of the of the Board of		

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

Annexure A

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October 01, 2020

No. of shareholders present in the meeting either in person or through Not Applicable

Date of Declaration of E-voting Results Total number of shareholders on record date

Resolution Required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category Mode of Voting		T DINOTCI		up moter
rdinary/Special)	noter group are in	r Voting	36		allat	cable)
	terested in	No. of Shares (1)		2199363		2199363
		No. of votes polled (2)	2199363		ŗ	2199363
Resolution No. 2 - To Company for the fin Ordinary Resolution	No	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	100	1		100
To consider financial ye		No. of Votes – in favour (4)	2199363		•	2199363
and adopt ar ended N		No. of Votes – against (5)	0			0
To consider and adopt the Audited Consolidated Financial Statements of the financial year ended March 31, 2020, and reports of Auditors thereon : on		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	100			100
idated Financial S Id reports of Au		% of Votes against on votes polled (7)=[(5)/(2)]* 100	0	. (-	Non a Hand
ditors thereon :		Votes Invalid	>			000

Total		INSTITUTIONS	Institutions	Public		~ 78	Institutions	Public
	Total	(if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting
3247900	1048537		1048537		0		0	<u> </u>
2901176	701813	1		701813	1	,		•
89.32	66.93	,		66.93			,	1
2901175	701812		1	701812	1		1	
1	1		,	1	ı	ı	1	
100	100	•		100	•		•	
0.00	0.00			0.00			1	1
0	0	L		0				

		Group	Disconstant	Promoter	Category	Whether promoter/ pr the agenda/resolution?	Resolution Rec	Iotal		Institutions	Non	Public	
	Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Vating	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution Required: (Ordinary/Special)		Total	Postal Ballot (if applicable)	Poll	E-Voting	IUMI
	2199363		2199363		No. of Shares (1)	interested in	3	3247900	1048537		1048537		9
	1610842	,	-	1610842	No. of votes polled (2)			2901176	701813	•	1	701813	
	73.24			73.24	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Yes - Mr. Shailesh Shah	Resolution No. 3 - To consider re-appointment of a Dir 01230174), who retires by rotation under provisions of offers himself for reappointment.: Ordinary Resolution	89.32	66.93			66.93	
	1610842	1	1	1610842	No. of Votes - in favour (4)	ı Shah	 To consider etires by rotat reappointmen 	2901175	701812	1	-	701812	
	0	•	-	0	No. of Votes – against (5)		re-appoint ion under p t.: Ordinar	1	1		•	1	1
	100		-	100	% of Votes in fayour on votes polled (6)=[(4)/(2)]*100		Resolution No. 3 - To consider re-appointment of a Director in place of Mr.Shailesh Shah (DIN: 01230174), who retires by rotation under provisions of Companies Act, 2013 and being eligible, offers himself for reappointment.: Ordinary Resolution	100	100		-	100	
M. No. A50191 CP No. 18864	Sound and) •	-	0	% of Votes against on votes polled (7)=[(5)/(2)]* 100		n place of Mr.Shai mies Act, 2013 an	0.00	0.00	-		0.00	-
TARIES*\$3	588521		-	*588521	Votes Invalid		lesh Shah (DIN: d being eligible,	0	0	•		0	

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Fotal			Institutions	T	Public	D-LH.			- How and the second	Institutions	Public
		Total	Postal Ballot (if applicable)	IUI	E-Voting		Total	(if applicable)	Double Balling	Pall	E-Voting
3247900		1048537		1048057	10/0222		0			0	
2901176		701813	•	1	701813				-		
89.32		66.93			66.93	Sector of the se	-	,			•
2901175		701812		-	701812	-			1		-
1		1	1	•	1		-	1	•		-
100	100			•	100	-					
0.00		0.00	-	•	0.00		the second second		•	-	
0		0		-	0	1			1		

Promoter Group	and	Promoter	Category	Whether promoter/ pr the agenda/resolution?	Resolution Req	*As hold Except h in the res	Total		Institutions	Non	Public		2	Institutions	Public	
Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution Required: (Ordinary/Special)	*As holder of 588521 equity shares is one of the interested parties to the resolution 3, said votes are considered invalid for respective resolution. Except Mr. Shailesh Shah (DIN: 01230174) 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.3.		Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	
	2199363		No. of Shares (1)	interested in	9	one of the interestec 0174) none of the D	3247900	1048537		1048537		õ		0	L	
1	1	2199363	No. of votes polled (2)			l parties to the irectors, Key A	2312655	701813			701813		1	•		
I	•	100	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No	Resolution No. 4	resolution 3, said vote fanagerial Personnel	71.20	66.93		-	66.93	-	•	•	-	
1	-	2199363	No. of Votes – in favour (4)		To appoint A	s are consider	2312654	701812	1	1	701812	1		1	-	
		0	No. of Votes – against (5)		uditors and	ed invalid for ves are, in a	1	1		1	-	1		1	1	
-		100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100		Resolution No. 4- To appoint Auditors and fix their remuneration: Ordinary Resolution	respective resolution. ny way, concerned or	100	100		•	100	-		-		
- LIPRATH		0	% of Votes against on votes polled (7)=[(5)/(2)]* 100		on: Ordinary Re	interested, financial	0.00	0.00		•	0.00		•	-	-	
Des		0	Votes Invalid		solution	ly or otherwise,	588521	0	1	-	0	1		1	-	

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LUIAI	Total			Institutions	TANT	Non	Public				Institutions	Fublic
		Total	(if applicable)	Postal Ballot	Pon	D-TOUNS	F-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting
3247900	/ CCOPOL	1048527			1048537			0			0	
2901176	CTOIN/	701812				/01813						•
89.32	00.93	CO 22	,			66.93		•				
2901175	71810/	701012	1			701812			,			
1	1	•	,			1			1		-	
100	100		,			100			,	1		
0.00	0.00					0.00			,	1		-
	0					0	•		•			

