



Rodium Realty Ltd.

Perspective To Perfection®

October 01, 2020

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 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 Rajput
Company Secretary
M. No. 42122

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

CIN - L85110MH1993PLC206012

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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 Scrutinizer for the purpose of scrutinizing the remote e-voting process as well as the e-voting during the 27th Annual 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 27th Annual General Meeting of the equity shareholders of the Company. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1. Pursuant to General Circulars No. 14/2020, 17/2020 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, 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 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 financial year 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.

Resolution No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot/ e-voting entry	No. of Votes in favor	% to total valid votes	No. of ballot/e-voting entry	No. of Votes cast against	% to total valid votes	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



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 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.
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 of 588521 equity shares is one of the interested parties to the resolution 3, said votes are considered invalid for respective resolution.

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

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

Date: 01/10/2020
Place: Thane

UDIN: A050191B000841597

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

Date of Declaration of E-voting Results	October 01, 2020	
Total number of shareholders on record date	938	
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable	
Promoters and Promoter Group:		
Public:		
No. of Shareholders attended the meeting through Video conferencing Promoters and Promoter Group:	7	
Public	34	

Resolution Required: (Ordinary/Special)				Resolution No. 1 - To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon: Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	Votes Invalid
Promoter and Promoter Group	E-Voting	2199363	2199363	100	2199363	0	100	0	0
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	2199363	2199363	100	2199363	0	100	0	0



Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institutions	E-Voting	1048537	701813	701812	1	100	0.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		1048537	701812	1	100	0.00	-	-
Total		3247900	701813	701812	1	100	0.00	-	-
			2901176	2901175	1	100	0.00	-	-
			89.32						

Resolution Required: (Ordinary/Special)

Resolution No. 2 - To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, and reports of Auditors thereon :
Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	Votes Invalid
Promoter and Promoter Group	E-Voting	2199363	2199363	100	2199363	0	100	0	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		2199363	100	2199363	0	100	0	0



Public Institutions	E-Voting		0	-	-	-	-	-	-
	Poll								
	Postal Ballot (if applicable)								
	Total	0							
Public Non Institutions	E-Voting		1048537	701813	66.93	701812	1	100	0.00
	Poll								
	Postal Ballot (if applicable)								
	Total	0							
Total	E-Voting		1048537	701813	66.93	701812	1	100	0.00
	Poll								
	Postal Ballot (if applicable)								
	Total	0							
Total			3247900	2901176	89.32	2901175	1	100	0.00

Resolution Required: (Ordinary/Special)				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					
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes - Mr. Shailesh Shah					
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	2199363	1610842	73.24	1610842	0	100	0	*588521
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		2199363	73.24	1610842	0	100	0	588521



Public Institutions	E-Voting								
	Poll	0	-	-	-	-	-	-	-
Public Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	1048537	701813	66.93	701812	1	100	0.00	0
	Poll		-	-	-	-	-	-	-
Public Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	1048537	701813	66.93	701812	1	100	0.00	0
Total		3247900	2312655	71.20	2312654	1	100	0.00	588521

*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.

Resolution Required: (Ordinary/Special)				Resolution No. 4- To appoint Auditors and fix their remuneration: Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	2199363	2199363	100	2199363	0	100	0	0
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	

VIYA RATHI & ASSOCIATES



Public Institutions	E-Voting		0	-	-	-	-	-	-	-
	Poll			-	-	-	-	-	-	-
	Postal Ballot (if applicable)			-	-	-	-	-	-	-
	Total	0		-	-	-	-	-	-	-
	E-Voting Poll			701813	66.93	701812	1	100	0.00	0
Public Non Institutions	Postal Ballot (if applicable)		1048537	-	-	-	-	-	-	-
	Total			-	-	-	-	-	-	-
				-	-	-	-	-	-	-
Total		1048537	701813	66.93	701812	1	100	0.00	0	0
		3247900		89.32	2901175	1	100	0.00	0	0

For HIYA RATHI & ASSOCIATES

Harmiso
PROPRIETOR

