

RODIUM REALTY LIMITED
ANNEXURE 1 TO CLAUSE 41
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 30TH JUNE, 2013

(Rs. in Lakhs)

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED
		30.6.2013	31.03.2013	30.06.2012	31.03.2013
		Unaudited	Unaudited	Unaudited	Audited
1	Net Sales/Income from Operations				
	(a) Net sales /Income From Operations	396.20	113.20	168.07	705.14
	(b) Other operating income				
	Total Income	396.20	113.20	168.07	705.14
2	Expenditure				
	a) Cost of construction and development	239.92	142.91	102.53	395.15
	b) Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade	(5.12)	(75.83)	1.47	(31.51)
	c) Employee Benefit Expenses	13.67	15.05	11.32	52.24
	d) Depreciation	4.20	3.94	3.18	13.79
	e) Rent and Amenities	32.10	32.10	32.11	128.41
	f) Other Expenditure	22.98	55.85	23.15	172.74
	Total Expenses	307.75	174.02	173.76	730.82
	Profit / (Loss) from Operations before Other Income, Finance Cost, Exceptional items (1-2)	88.45	(60.82)	(5.69)	(25.68)
4	Other Income	47.99	32.24	38.01	206.68
	Profit / (Loss) from Operations before Finance Cost, Exceptional items and Tax (3+4)	136.44	(28.58)	32.32	181.00
6	Finance Cost	56.91	60.72	42.60	244.37
7	Profit / (Loss) from Operations before Exceptional items and Tax(5-6)	79.53	(89.30)	(10.28)	(63.37)
8	Exceptional Items	-	-	-	-
9	Profit from Ordinary Activities before tax (7+8)	79.53	(89.30)	(10.28)	(63.37)
10	Tax Expense including Deferred Tax	27.46	(27.35)	(8.03)	(20.26)
11	Net Profit / (Loss) from Ordinary Activities after Tax (9-10)	52.07	(61.95)	(2.25)	(43.11)
12	Extraordinary items (Net of tax expenses)	-	-	-	-
13	Net Profit / (Loss) for the period (11+12)	52.07	(61.95)	(2.25)	(43.11)
14	Paid up equity share capital				
	Face value Rs.10/- per share	324.79	324.79	324.79	324.79
15	Reserves excluding revaluation				347.16
16	EPS- Basic & Diluted Rs				
	Basic and diluted EPS before and after extra ordinary items for the period for the year to date and for previous year (not to be annulised)	1.04	(1.89)	(0.63)	(3.60)
17	Aggregate of Non-Promoters share holding				
	- No. of Shares	1096348	1100460	1107460	1100460
	- Percentage of Share holding	33.76%	33.88%	34.10%	33.88%
18	Promoters and Promoter Group Shareholding				
a)	Pledged / Encumbered				
	- Number of Shares	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total share holding of Promoter Group)	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
b)	Non - encumbered				
	- Number of Shares	2151552	2147440	2140440	2147440
	- Percentage of Shares (as a % of the total share holding of Promoter Group)	100	100	100	100
	- Percentage of Shares (as a % of the total share capital of the company)	66.24%	66.12%	65.90%	66.12%

Notes:

- The above results have been reviewed by the Audit Committee, approved and taken on record by the Board of Directors at its meeting held on 10.08.2013 and have been subjected to limited review by the Auditors.
- The operations of the Company during the quarter ended 30th June, 2013 are under a single segment "Real Estate Development and Services" as per Accounting Standard 17 on "Segment Reporting". There are no other reportable segments during the said period.
- The Company has recognised revenue from ongoing projects in accordance with the applicable Accounting Standards.
During the Quarter, the Company has incorporated a wholly owned subsidiary, Rodium Housing Shahapur Private Limited on April 9, 2013 and the commercial operations of the newly incorporated subsidiary are yet to commence. Pursuant to clause 41 of Listing Agreement, the Company has opted to submit the standalone financial figures only.
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- | PARTICULARS OF INVESTOR COMPLAINTS | QUARTER ENDED 30TH JUNE, 2013 | | | |
|------------------------------------|-----------------------------------|-----------------------------|---------------------------------|--|
| | Pending at begning of the quarter | Received during the quarter | Disposed off during the quarter | Remaining unresolved at the end of the quarter |
| Investor Complaints | NIL | NIL | NIL | NIL |
- Figures for the previous periods have been regrouped/re-arranged wherever
- The figures of quarter ended 31st March, 2013, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2013 and the published year to date figures up to the third quarter ended 31st December, 2012 of the Previous financial year.

Place : Mumbai

Date : 10.08.2013

T. K. Keshav
Partner

Mem.No. 36490



Deepak Chheda
Deepak Chheda
Chairman cum Managing Director

"LIMITED REVIEW" REPORT ON THE FINANCIAL RESULTS OF RODIUM REALTY LIMITED FOR THE QUARTER ENDED 30TH JUNE 2013.

To,
The Board of Directors,
RODIUM REALTY LIMITED,
501, X cube, Plot # 636
Opp. Fun Republic Theatre
Off Link Road, Andheri (W)
Mumbai 400 053

We have reviewed the accompanying statement of unaudited financial results of RODIUM REALTY LIMITED, having its registered office at 501, X cube, Plot # 636, Opp. Fun Republic Theatre, Off Link Road, Andheri (W), Mumbai 400 053, for the quarter ended 30th June, 2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This financial statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 10th Aug, 2013. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai
Dated: 10th Aug, 2013

For M. M. NISSIM AND CO.
Chartered Accountants
(Firm Regn.no.107122W)



N. Kashinath
N. KASHINATH
(Partner)
Mem. No 36490