



Rodium Realty Ltd.
Perspective To Perfection®

September 28, 2016

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip code no: 531822

Dear Sir/Madam,

Sub: Proceedings of the 23rd Annual General Meeting of Rodium Realty Limited held on Tuesday, September 27, 2016.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of 23rd Annual General Meeting of the Company held on September 27, 2016.

We request you to kindly take the same on record.

Thanking you,
For **RODIUM REALTY LIMITED**


Devanshi Shah
Company Secretary



Encl: A/a.



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Proceedings of the 23rd Annual General Meeting of Rodium Realty Limited held on Tuesday, September 27, 2016 at 9.00 a.m. at Ground Floor, X'Trium, C.T.S. No. 291, Andheri-Kurla Road, Near Holy Family Church, Andheri (East), Mumbai- 400069.

1. The 23rd Annual General Meeting of the Members of Rodium Realty Limited was held on Tuesday, September 27, 2016 at 9.00 a.m. at Ground Floor, X'Trium, C.T.S. No. 291, Andheri-Kurla Road, Near Holy Family Church, Andheri (East), Mumbai- 400069.
2. The meeting was attended by all Directors, Chief Financial Officer, Company Secretary, representatives of Statutory Auditors and the Secretarial Auditor.
3. Mr. Deepak Chheda, the Managing Director and Chairman of the Company took the chair. The Company Secretary confirmed that the quorum was present and commenced the meeting.
4. The Company Secretary thereafter introduced all the members present at the dias and informed about the Proxies/Representatives received and the Registers which were available for inspection.
5. Mr. Deepak Chheda thereafter delivered the Chairman's speech.
6. With the consent of the Members present, the Notice convening the 23rd Annual General Meeting, having been circulated to all the Members, was taken as read.
7. As there was no qualification, adverse remark or observation in the Independent Auditor's Report, the same was not read.
8. The Company Secretary then took up the Agenda according to the Notice of the Annual General Meeting.





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9. The Company Secretary stated that under the Companies Act, 2013, remote e-voting on the proposed resolutions contained in the Notice of Annual General Meeting was mandatory and the same has been provided by the Company. Mr. Bhavesh Desai of M/s. Bhavesh Desai & Associates, Company Secretaries has been appointed as the Scrutinizer for conducting remote e-voting and polling process in a fair and transparent manner.
10. A number of shareholders spoke at the meeting and raised queries including on the performance of the Company and dividend etc. The Chairman and the Managing Director, Company Secretary and the Chairman of the Audit Committee responded to the queries.
11. The Chairman thereafter put the following items on agenda for approval by poll.

Ordinary Business

- i. To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2016 together with Directors' Report and Auditors Report.
- ii. To confirm the interim dividend paid on preference shares at the rate of 9% p.a. (Rs. 0.90/- per preference share) as final dividend for the Financial Year ended March 31, 2016.
- iii. To declare Dividend on equity shares at the rate of 8% (Rs.0.80/- per equity share.)
- iv. To appoint a Director in place of Mr. Shailesh Shah (DIN: 02716686), who retires by rotation and, being eligible, offers himself for reappointment.
- v. To ratify the appointment of M/s. M.M. Nissim & Co., Chartered Accountants as Statutory Auditor of the Company.





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Special Business

- vi. Resolution pursuant to Section 20 of Companies Act, 2013 pertaining to Service of Documents to Shareholders.

12. The members were informed that the results of remote e-voting and poll conducted at the Annual General Meeting would be declared on or before September 29, 2016.

13. The Meeting was concluded with the vote of thanks to the Chairman.

Yours faithfully,

For RODIUM REALTY LIMITED

Devanshi Shah
Company Secretary



Place: Mumbai

Date: September 28, 2016