

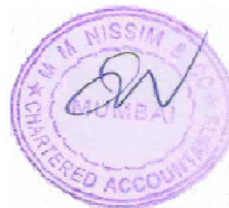


Rodium Realty Ltd.

Perspective To Perfection
ANNEXURE I TO CLAUSE 41
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31ST DECEMBER, 2014
(Rs. in Lakhs)
Part I

Sr. No.	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Net Sales/Income from Operations						
	(a) Net sales /Income From Operations	537.79	635.32	721.65	1393.55	1,243.51	1,739.32
	(b) Other operating income						25.00
	Total Income	537.79	635.32	721.65	1,393.55	1,243.51	1,764.32
2	Expenditure						
	a) Cost of construction and development	856.74	1113.96	906.81	2762.02	1419.32	2,252.38
	b) Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade	(409.33)	(553.23)	(410.89)	(1,743.55)	(718.70)	(1,224.50)
	c) Employee Benefit Expenses	16.63	15.49	14.73	46.65	42.44	57.84
	d) Depreciation	5.22	5.39	3.53	16.79	11.73	15.36
	e) Rent and Amenities	32.10	32.10	32.10	96.31	96.31	128.41
	f) Other Expenditure	17.74	29.64	17.18	80.85	76.08	147.64
	Total Expenses	519.11	643.35	563.46	1,259.07	927.18	1,377.13
	Profit / (Loss) from Operations before Other Income, Finance Cost, Exceptional items (1-2)	18.68	(8.03)	158.19	134.49	316.32	387.19
3	Other Income	32.49	36.82	31.60	100.96	109.58	162.25
	Profit / (Loss) from Operations before Finance Cost, Exceptional items and Tax (3+4)	51.17	28.79	189.79	235.45	425.90	549.44
5	Finance Cost	14.36	11.85	34.86	43.38	136.14	171.16
6	Profit / (Loss) from Operations before Exceptional items and Tax(5-6)	36.80	16.94	154.93	192.07	289.76	378.28
7	Exceptional Items	-	-	-	-	-	-
8	Profit from Ordinary Activities before tax (7+8)	36.80	16.94	154.93	192.07	289.76	378.28
9	Tax Expense including Deferred Tax	6.84	9.94	50.35	62.02	90.55	117.78
10	Net Profit / (Loss) from Ordinary Activities after Tax (9-10)	29.96	7.00	104.58	130.05	199.21	260.50
11	Extraordinary items (Net of tax expenses)	-	-	-	-	-	-
12	Net Profit / (Loss) for the period (11+12)	29.96	7.00	104.58	130.05	199.21	260.50
13	Paid up equity share capital						
	Face value Rs.10/- per share	324.79	324.79	324.79	324.79	324.79	324.79
14	Reserves excluding revaluation						441.26
15	EPS- Basic & Diluted Rs						
16	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 annualized)	0.36	(0.37)	2.65	2.30	4.43	5.75

M. N. Nissim



CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

401 / 402 / 501 X' Cube, Plot # 636, Opp. Fun Republic Theater, Off Link Road, Andheri West, Mumbai - 400 053, India.

T: +91 22 4231 0800 F: +91 22 4231 0855 E: info@rodium.net W: www.rodium.net



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Perspective To Perfection

Part II						
A SELECT INFORMATION FOR THE QUARTER / NINE MONTHS ENDED 31ST DECEMBER, 2014						
1	Aggregate of Non-Promoters share holding					
	- No. of Shares	1073410	1073410	1082710	1073410	1076410
	- Percentage of Share holding	33.05%	33.05%	33.34%	33.05%	33.14%
2	Promoters and Promoter Group Shareholding					
a)	Pledged / Encumbered					
	- Number of Shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total share holding of Promoter Group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
b)	Non - encumbered					
	- Number of Shares	2174490	2174490	2165190	2174490	2171490
	- Percentage of Shares (as a % of the total share holding of Promoter Group)	100	100	100	100	100
	- Percentage of Shares (as a % of the total share capital of the company)	66.95%	66.95%	66.66%	66.95%	66.86%

B		Quarter ended 31st December, 2014
PARTICULARS		
INVESTOR COMPLAINTS		
Pending at the beginning of the quarter		Nil
Received during the quarter		Nil
Disposed off during the quarter		Nil
Remaining unresolved at the end of the quarter		Nil

- 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 13.02.2015 and have been subjected to limited review by the Auditors.
 - The operations of the Company during the quarter ended-31st December, 2014 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.
 - Inventories include Work in Progress at Projects under implementation at Juhu, Kandivali and Matunga at Mumbai
 - Depreciation on Fixed Assets has been charged in accordance with Schedule II of the Companies Act,2013 on a provisional basis subject to final adjustment before the year end. The above change has resulted in increase in depreciation for the quarter of Rs.2.07 Lacs. Further based on transitional provisions provided in Note 7(b) under Schedule II, the effect of depreciation (Net of Deferred Tax) amounting to Rs.5.75 Lacs has been charged to the Opening retained earnings.
 - Figures for the previous periods have been regrouped/re-arranged wherever necessary.

Place : Mumbai

Date: 13.02.2015

Deepak Chheda
 Deepak Chheda
 Chairman cum Managing Director




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**"LIMITED REVIEW" REPORT ON THE FINANCIAL RESULTS OF RODIUM REALTY
LIMITED FOR THE PERIOD ENDED 31ST DEC 2014.**

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 31st Dec, 2014 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 13th February, 2015. 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: 13th February, 2015



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

A handwritten signature in blue ink, appearing to read "N. Kashinath".

(N. Kashinath)
Partner
Mem. No 36490