



Rodium Realty Ltd.  
Perspective To Perfection®

September 28, 2024

To,  
BSE Limited,  
Department of Corporate Services - Listing  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code : 531822**

**Scrip Name: Rodium**

**Sub: Proceedings of the 31<sup>st</sup> Annual General Meeting of Rodium Realty Limited held on Saturday, September 28, 2024**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on Saturday, September 28, 2024 at 12:00 p.m. (IST) held through video conferencing/ Other Audio Visual Means (VC/ OAVM).

We request you to kindly take the same on record.

Thanking you,

For **RODIUM REALTY LIMITED**

**Jyoti Singh**  
Company Secretary

**Encl.:** Proceedings of 31<sup>st</sup> AGM.

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.

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**Fair summary of Proceedings of the 31<sup>st</sup> Annual General Meeting of Rodium Realty Limited held on Saturday, September 28, 2024 at 12:00 p.m. through Video Conferencing/ Other Audio Visual Means (VC/ OAVM).**

The 31<sup>st</sup> Annual General Meeting (“AGM”) of the Members of Rodium Realty Limited (“the Company”) was convened today i.e. Saturday, September 28, 2024 at 12:00 p.m. through video conferencing/ Other Audio Visual Means (VC/ OAVM), the meeting was held in compliance with the applicable provisions of the Companies Act, 2013, General Circulars No. 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI circular no. SEBI/HO/CFD/CFDPoD2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI).

The Company Secretary welcomed all the members attending the AGM through video conferencing/ Other Audio Visual Means (VC/ OAVM) and briefed the Members on the procedure to be followed during the AGM.

The Company Secretary introduced all the Directors present through Video conferencing.

Following Directors and Key Managerial Personnel (KMP) were present in the meeting:

Name	Designation
Mr. Deepak Chheda	Chairman and Managing Director
Mr. Harish Nisar	Whole-Time Director
Mr. Rohit Dedhia	Whole-Time Director
Ms. Jyoti Singh	Company Secretary
Mr. Rohan Chheda	CFO

The Company’s Statutory Auditors and Secretarial Auditors were also present at the Meeting through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM).

Company Secretary also informed that the Statutory Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode.

The Company Secretary informed the Members that, Mr. Bhavesh Desai, Practicing Advocate has been appointed as the Scrutinizer for conducting remote e-voting system and voting done during AGM, process in a fair and transparent manner.

The Company Secretary informed that further, in compliance with the Circulars issued by MCA and SEBI, Notice of the AGM along with the Annual Report for the year 2023-2024 was sent on 5<sup>h</sup> September, 2024, only through electronic mode to those Members whose email addresses are registered

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with the Company or with Company's RTA or Depositories. We believe all the shareholders have received the same.

The Company Secretary further informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The remote e-voting commenced at 9:00 a.m. on Wednesday, September 25, 2024 and ended at 5:00 p.m. on Friday, September 27, 2024. She further informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company Secretary further requested Mr. Deepak Chheda, Chairman of the Meeting to preside over the Meeting.

Mr. Deepak Chheda, Chairman and Managing Director of the Company chaired the meeting. As informed to him that the requisite quorum being present, the Chairman called the Meeting to be in order.

Mr. Deepak Chheda welcomed all the Directors, Auditors and Stakeholders who were joining the meeting through video conferencing/ Other Audio-Visual Means (VC/ OAVM), thereafter he commenced the proceedings of meeting.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2024 and the Notice convening the 31<sup>st</sup> AGM were taken as read as the same had already been circulated to the Members.

Since there was no qualification in the Independent Auditor's Report, the same was not required to be read and with the permission of the Members, the Independent Auditor's Report was taken as read.

In terms of the notice convening the 31<sup>st</sup> AGM, the following items of business were transacted at the Meeting:

Item No.	Details of the Agenda Items	Resolution Required
<b>Ordinary Business:</b>		
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and reports of Auditors thereon.	Ordinary
3.	To appoint Mr. Harish Damji Nisar (DIN: 0271666), who retires by rotation and being eligible, offers himself for re-appointment as a director.	Ordinary

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The Chairman then addressed the members with a brief speech wherein he provided an update on an overview of the business and of the Company's operations along with future growth prospects of the Company. The Chairman then requested the Members who had registered themselves as speaker to ask questions or express their views, which were later responded to/ addressed by the Mr. Deepak Chheda, Chairman and Managing Director.

The Company Secretary further informed that e-voting window shall remain open for 15 minutes post conclusion of the AGM and requested the Members who have not casted their vote through remote e-voting can vote through e-voting system before the said time.

It was announced that the Scrutinizer's report and the Voting Results will be placed on the website of the Company, and the same shall also be submitted to the Stock Exchange in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 2 working days from the conclusion of the meeting.

The Meeting then concluded with the vote of thanks to the Chair and the Members for attending and participating in the meeting.

The meeting commenced at 12:00 P.M. (IST) and concluded at 12:21 P.M. (IST).

Yours faithfully,

**For RODIUM REALTY LIMITED**

**Jyoti Singh**  
**Company Secretary**

Place: Mumbai

Date: September 28, 2024

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