



Rodium Realty Ltd.  
Perspective To Perfection®

September 30, 2024

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

**Scrip Name: RODIUM**  
**Scrip Code: 531822**

**Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

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 Annual General Meeting (AGM) for the 31<sup>st</sup> AGM of the Company held on Saturday, September 28, 2024 at 12:00 P.M (IST) through Video Conference ("VC")/Other Audio-Visual Means (OAVM) facility.

Based on the Scrutinizer's Report, as annexed, all the Resolutions as set out in Notice of 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**

Jyoti Singh  
Company Secretary

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

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 Ind

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F: +91 22 4231 0855

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W: [www.rodium.net](http://www.rodium.net)



**B.DESAI & ASSOCIATES**

B.COM.LLB.FCS  
ADVOCATES HIGH COURT

**REPORT OF SCRUTINIZER**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
**Mr. Deepak Dungarshi Chheda**  
**Rodium Realty Limited**  
Plot No. 636, 501, X'cube, Off New Link Road,  
Andheri(West) Mumbai MH 400053.

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 31<sup>st</sup> Annual General Meeting (AGM) of Rodium Realty Limited held on Saturday, 28<sup>th</sup> September, 2024 at 12.00 P.M. through Video Conference/Other Audio Visual Means ('VC'/ 'OAVM').**

I, Bhavesh Desai, Practicing Advocate and proprietor of M/s. B.Desai & Associates, have been appointed by the Board of Directors of the **Rodium Realty Limited** ('the company') as Scrutinizer vide resolution dated **03<sup>rd</sup> September, 2024** for the purpose of scrutinizing the e-voting process through remote e-voting and e-voting during the 31<sup>st</sup> Annual General Meeting ('AGM') as required under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolution(s) set out in the Notice to AGM of the shareholders of the company, held on Saturday, 28th September, 2024 at 12.00 P.M. through Video Conference /Other Audio Visual Means ('VC'/ 'OAVM').

Accordingly, the Ministry of Corporate Affairs ('MCA') vide its General Circular No. 11/ 2022 dated December 28, 2022, read with Circular Nos.14/ 2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') by the SEBI dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023 and October 07, 2023 and applicable provisions has permitted the holding of Annual General Meeting through Video Conference /Other Audio-Visual Means ('VC'/ 'OAVM').

Further, pursuant to the MCA Circulars, the Notice of the AGM was sent in electronic form only to those members whose email addresses were registered with the company and Depositories Participants and M/s. Cameo Corporate Services Limited ('company's RTA agent'). The Notice of the AGM was available on the website of the company at [www.rodium.net](http://www.rodium.net) and also available on website of National Securities Depository Limited ('NSDL') at [www.evoting.nSDL.com](http://www.evoting.nSDL.com).

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through remote e-voting and e- voting at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting processes both through remote e-voting and by e-voting at the AGM are conducted in a fair and transparent manner.



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The company had appointed NSDL as the Service Provider, for the purpose of providing the facility of remote e-voting to the Members of the company and for e-voting during the AGM on the web page of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The remote e-voting period commenced on Wednesday, 25<sup>th</sup> September, 2024 at 09.00 a.m. and ended on Friday, 27<sup>th</sup> September, 2024 at 5.00 p.m.

The shareholders of the company holding shares as on cut-off date of Saturday, 21<sup>st</sup> September, 2024 were entitled to vote on the resolutions stated in the Notice of the AGM of the company.

The company informed that, the Shareholders who have not cast their votes on the resolutions as mentioned in the Notice of the AGM by remote e-voting prior to the AGM, were provided facility to cast their votes through e-voting system available on the voting page of NSDL during the meeting.

The votes casted through remote e-voting facility and e-voting facility by the Shareholders during the meeting and thereafter for the time frame of Fifteen minutes from the conclusion of the meeting were unblocked and downloaded from the NSDL E-Voting system i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in the presence of Mr. Jeenesh Babaria and Mr. Akash More, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014. The E-Voting data/results downloaded from the E-Voting system of NSDL (<https://www.evoting.nsdl.com>) were scrutinized and reviewed, the votes were counted, and on that basis the E-Voting results were prepared.

## **ORDINARY BUSINESS:**

### **Resolution No 1: Ordinary Resolution:**

**To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, together with the reports of the Board of Directors and Auditors thereon.**

(i) Votes in favour of the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
72	2639359	99.99

(ii) Votes against the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
1	55	0.0020



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(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
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**Resolution No 2: Ordinary Resolution:**

**To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, and reports of Auditors thereon.**

(i) Votes in favour of the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
72	2639359	99.99

(ii) Votes against the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
1	55	0.0020

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
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**Resolution No 3: Ordinary Resolution:**

**To consider re-appointment of a Director in place of Mr. Harish Damji Nisar, who retires by rotation under provisions of Companies Act, 2013 and being eligible, offers himself for reappointment**

(i) Votes in favour of the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
70	2319148	99.99



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(ii) Votes against the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
1	55	0.0020

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	310665

All the electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman for safe keeping.

**Based on the above results of e-voting, I report that all the above Three (03) Resolutions have been passed by the shareholders.**

Thanking you,  
Yours faithfully,

**For B.Desai & Associates**

**BHAVESH  
NAGINBHAI  
DESAI**  
Digitally signed by  
BHAVESH NAGINBHAI  
DESAI  
Date: 2024.09.30 17:18:18  
+05'30'

**Bhavesh Desai  
Practicing Advocate  
Registration No. MAH/711/2019**

Date: September 30, 2024

**Witness 1: Mr. Jeenesh Babaria**

**Witness 2: Mr. Akash More**

**Countersigned by Chairman**

**DEEPAK  
DUNGARSHI  
CHHEDA**  
Digitally signed by  
DEEPAK DUNGARSHI  
CHHEDA  
Date: 2024.09.30 17:20:19  
+05'30'

**Mr. Deepak Dungarshi Chheda**



# B.DESAI & ASSOCIATES

B.COM.LLB.FCS  
ADVOCATES HIGH COURT

To,  
The Chairman,  
Mr. Deepak Dungarshi Chheda,  
**RODIUM REALTY LIMITED**,  
Plot No. 636, 501, X'cube, Off New Link Road,  
Andheri(West) Mumbai MH 400053.

**Sub.: Summary of the Results of the Voting on the resolutions passed at Annual General Meeting of the Shareholders of Rodium Realty Limited held on Saturday, 28<sup>th</sup> September, 2024 at 12.00 P.M through video conferencing /other audio-visual means ("VC/OAVM").**

Dear Sir,

Please find below summary of the resolutions passed at Annual General Meeting.

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution		
	Numbers		% of total votes cast	Numbers		% of total votes cast
	Persons	Votes		Persons	Votes	
1	72	2639359	99.9999	1	55	0.0020
2	72	2639359	99.9999	1	55	0.0020
3	70	2319148	99.9976	1	55	0.0024

Thanking you,

**For B. Desai & Associates**

**BHAVESH  
NAGINBHAI  
DESAI**  
Digitally signed by  
BHAVESH NAGINBHAI  
DESAI  
Date: 2024.09.30  
17:19:12 +05'30'

**Bhavesh Desai**

**Practicing Advocate**

**Registration No. MAH/711/2019**

Date: September 30, 2024

**Witness 1: Mr. Jeenesh Babaria**

**Witness 2: Mr. Akash More**

**Countersigned by Chairman**

**DEEPAK  
DUNGARSHI  
CHHEDA**  
Digitally signed by  
DEEPAK DUNGARSHI  
CHHEDA  
Date: 2024.09.30  
17:19:53 +05'30'

**Mr. Deepak Dungarshi Chheda**

**Rodium Realty Limited**

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

<b>Date of AGM</b>	September 28, 2024
<b>Date of Declaration of E-voting Results</b>	September 30, 2024
<b>Total number of shareholders on record date</b>	1049
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video conferencing</b> Promoters and Promoter Group: Public	7 29

<b>Resolution Required: (Ordinary/Special)</b>				<b>Resolution No. 1</b> - To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, together with the reports of the Board of Directors and Auditors thereon: <b>Ordinary Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>	<b>Votes Invalid</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2286467	2275447	99.5180	2275447	0	100	0	0
	<b>Poll</b>		0	0	0	0	0	0	NA
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0	-
	<b>Total</b>	<b>2286467</b>	<b>2275447</b>	<b>99.5180</b>	<b>2275447</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0	NA
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	961433	363967	37.8567	363912	55	99.9849	0.0151	0
	<b>Poll</b>		0	0	0	0	0	0	NA
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0	0
	<b>Total</b>	<b>961433</b>	<b>363967</b>	<b>37.8567</b>	<b>363912</b>	<b>55</b>	<b>99.9849</b>	<b>0.0151</b>	<b>0</b>
<b>Total</b>		<b>3247900</b>	<b>2639414</b>	<b>81.2652</b>	<b>2639359</b>	<b>55</b>	<b>99.9979</b>	<b>0.0021</b>	<b>0</b>

<b>Resolution Required: (Ordinary/Special)</b>				<b>Resolution No. 2</b> - To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, and reports of Auditors thereon: <b>Ordinary Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>	<b>Votes Invalid</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2286467	2275447	99.5180	2275447	0	100	0	0
	<b>Poll</b>		0	0	0	0	0	0	NA
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0	-
	<b>Total</b>	<b>2286467</b>	<b>2275447</b>	<b>99.5180</b>	<b>2275447</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>



<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0	NA
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	961433	363967	37.8567	363912	55	99.9849	0.0151	0
	<b>Poll</b>		0	0	0	0	0	0	NA
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0	0
	<b>Total</b>	<b>961433</b>	<b>363967</b>	<b>37.8567</b>	<b>363912</b>	<b>55</b>	<b>99.9849</b>	<b>0.0151</b>	<b>0</b>
<b>Total</b>		<b>3247900</b>	<b>2639414</b>	<b>81.2652</b>	<b>2639359</b>	<b>55</b>	<b>99.9979</b>	<b>0.0021</b>	<b>0</b>

<b>Resolution Required: (Ordinary/Special)</b>				<b>Resolution No. 3</b> - To consider re-appointment of a Director in place of Mr. Harish Damji Nisar, who retires by rotation under provisions of Companies Act, 2013 and being eligible, offers himself for reappointment: <b>Ordinary Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				Yes					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>	<b>Votes Invalid</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2286467	1955236	85.5134	1955236	0	100	0	310665*
	<b>Poll</b>		0	0	0	0	0	0	NA
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0	-
	<b>Total</b>	<b>2286467</b>	<b>1955236</b>	<b>85.5134</b>	<b>1955236</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>310665*</b>

<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0	NA
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	961433	363967	37.8567	363912	55	99.9849	0.0151	0
	<b>Poll</b>		0	0	0	0	0	0	NA
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0	0
	<b>Total</b>	<b>961433</b>	<b>363967</b>	<b>37.8567</b>	<b>363912</b>	<b>55</b>	<b>99.9849</b>	<b>0.0151</b>	<b>0</b>
<b>Total</b>		<b>3247900</b>	<b>2319203</b>	<b>71.4062</b>	<b>2319148</b>	<b>55</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>

*\*As holder of 310665 Equity Shares are one of the interested parties to the Resolution No. 3, the said votes are considered invalid for respective resolution.*