Rodium Realty Ltd.

Perspective To Perfection®

September 28, 2019

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

Scrip code no: 531822

Dear Sir/Madam,

Sub: Rodium Realty Ltd.- remote e-voting and poll results for the 26th Annual General Meeting held on September 27, 2019 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 poll for the 26th Annual General Meeting of the Company held on Friday, September 27, 2019.

It may be noted that all the Resolutions placed before the meeting as per the Notice of the Annual General Meeting were approved by the Members with requisite majority.

We request you to kindly take the same on record.

Thanking you,
For **RODIUM REALTY LIMITED**

Tulsi Rajput
Company Secretary
M. No. 42122

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, India.
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Form No. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to sections108 and 109of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Mr. Deepak Chheda

26th Annual General Meeting (AGM) of the equity shareholders of **Rodium Realty Limited** held on Friday, September 27, 2019 at 9:00 a.m. (IST) at Royalista Baquet Hall, G-3/103 Morya Landmark No. 1, Off. Link Road, Andheri West, Mumbai 400053, Maharashtra, India.

Dear Sir/Madam,

I, **Hiya Rathi**, Practicing Company Secretary (Membership No.: A50191, CP No.: 18864), appointed as the Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process together with the voting by use of ballot held at the 26th Annual General Meeting pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 26th Annual General Meeting of the equity shareholders of the Company held on Friday, September 27, 2019 at 9:00 a.m. (IST) at Royalista Baquet Hall, G-3/103 Morya Landmark No. 1, Off. Link Road, Andheri West, Mumbai 400053, Maharashtra, India, submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder and the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means and poll on the resolutions set out in the notice to the Annual General Meeting of the equity shareholders of the Company. My responsibility as a scrutinizer for the e-voting process and poll is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated in the notice of the Annual General Meeting of the equity shareholders of the Company, based on the reports generated from the e-voting systems provided by CDSL, the authorized agency to provide e-voting facilities.

HIYA RATHI & ASSOCIATES M. No. A50191 CP No. 18864 PRACTICING COMPANY SECRETARIES

B-16, Prerna Building, Swagatam Complex, Jesal Park, Bhayander (East) - 401105
9870922741 cshiya@hiyarathi.com

2. Further to the above, I submit my report as under:

   (i) The voting period for e-voting remained open from Tuesday, September 24, 2019 (9:00 a.m. IST) to Thursday, September 26, 2019 (5:00 p.m. IST).

   (ii) The Company has also provided facility for voting by Polling Paper to the members attending the meeting, who have not cast their vote by remote e-voting, though none of the Members voted through polling process.

   (iii) The members of the Company as on the "Cut off" date i.e. Friday, September 20, 2019 were entitled to vote on the resolution as set out in the Notice of the Annual General Meeting of the equity shareholders of the Company.

The Votes cast were noted and confirmed on Friday, September 27, 2019 in the presence of two witnesses, *Ms. Jaya Ranga* and *Ms. Ashwini Mistry* who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name of the Witness	Signature
Ms. Jaya Ranga	
Ms. Ashwini Mistry	

   (iv) Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) **https://www.evotingindia.com** and based on such report generated and alongwith that of Ballot Papers, the combined results are as under:

HIYA RATHI & ASSOCIATES
M. No. A50191
CP No. 18864
PRACTICING COMPANY SECRETARIES

B 1? Prerna Building Swagatam Co... Park, Bhayandar (East) 401105
9820922741 cshiya@hiyarathi.com

Item No. of the Notice	Type of Resolution: Subject Matter	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Total Votes Casted
			No. of Shares	% of Total No. of Valid Votes	No. of Shares	% of Total No. of Valid Votes	No. of Shares
1.	Ordinary Business: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Directors and Auditors thereon- Ordinary Resolution	E-Voting	2427708	100%	0	0	**2427708**
		*Polling Paper/Ballot Paper	203417	100%	0	0	**317517**
		Total	**2631125**	**100%**	**0**	**0**	**2745225**

**As holder of 114100 equity shares have casted their votes by both (e-voting and ballot), votes casted through ballet papers are considered invalid.*

M. No. A50191
CP No. 18864
HIYA RATHI & ASSOCIATES ★ PRACTICING COMPANY SECRETARIES ★

B-16, Prerna Building, Swagatam Complex, Jesal Park, Bhayander (East) - 401105
9870922741 cshiya@hiyarathi.com

Item No. of the Notice	Type of Resolution: Subject Matter	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Total Votes Casted
			No. of Shares	% of Total No. of Valid Votes	No. of Shares	% of Total No. of Valid Votes	No. of Shares
2.	Ordinary Business: To declare dividend on Preference Shares for the Financial Year ended March 31, 2019, at the rate of 9% i.e. Re. 0.90/- per preference shares- Ordinary Resolution	E-Voting	2427708	100%	0	0	**2427708**
		*Polling Paper/Ballot Paper	203417	100%	0	0	**317517**
		Total	**2631125**	**100%**	**0**	**0**	**2745225**

**As holder of 114100 equity shares have casted their votes by both (e-voting and ballot), votes casted through ballet papers are considered invalid.*

HIYA RATHI & ASSOCIATES
M. No. A50191
CP No. 18864
PRACTICING COMPANY SECRETARIES

Item No. of the Notice	Type of Resolution: Subject Matter	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Total Votes Casted
			No. of Shares	% of Total No. of Valid Votes	No. of Shares	% of Total No. of Valid Votes	No. of Shares
3.	Ordinary Business: To declare dividend on equity shares for the financial year ended March 31, 2019, at the rate of 10% i.e. Re. 1/- per equity share- Ordinary Resolution	E-Voting	2427708	100%	0	0	**2427708**
		*Polling Paper/Ballot Paper	203417	100%	0	0	**317517**
		Total	**2631125**	**100%**	**0**	**0**	**2745225**

**As holder of 114100 equity shares have casted their votes by both (e-voting and ballot), votes casted through ballet papers are considered invalid.*

HIYA RATHI & ASSOCIATES PRACTICING COMPANY SECRETARIES
M. No. A50191
CP No. 18864

Item No. of the Notice	Type of Resolution: Subject Matter	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Total Votes Casted
			No. of Shares	% of Total No. of Valid Votes	No. of Shares	% of Total No. of Valid Votes	No. of Shares
4.	Ordinary Business: To consider appointment of a Director in place of Mr. Harish Nisar (DIN: 02716666), who retires by rotation and, being eligible, offers himself for reappointment- Ordinary Resolution	**E-Voting	2116924	100%	0	0	2427708
		*Polling Paper/Ballot Paper	203417	100%	0	0	317517
		Total	**2320341**	**100%**	**0**	**0**	**2745225**

**As holder of 114100 equity shares have casted their votes by both (e-voting and ballot), votes casted through ballet papers are considered invalid.*

***As holder of 310784 equity shares is one of the interested parties to the resolution 4, said votes are considered invalid for respective resolution.*

HIYA RATHI & ASSOCIATES ★ PRACTICING COMPANY SECRETARIES ★
M. No. A50191
CP No. 18864

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

Yours faithfully,

For Hiya Rathi and Associates
Practicing Company Secretary

HIYA RATHI & ASSOCIATES
M. No. A50191
CP No. 18864
PRACTICING COMPANY SECRETARIES

Hiya Rathi
Membership No.: A50191
C.P. No.: 18864

Date: September 28, 2019
Place: Mumbai

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

	Rodium Realty Limited
Date of Annual General Meeting of Equity Shareholders	September 27, 2019
Total number of shareholders on record date	996
No. of shareholders present in the meeting either in person or through proxy: <u>Promoters and Promoter Group:</u> In Person Through Proxy <u>Public:</u> In Person Through Proxy	 7 0 15 29
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 Not Applicable Not Applicable

HIYA RATHI & ASSOCIATES
M No. A50191
CP No. 18864
PRACTICING COMPANY SECRETARIES

Resolution Required: (Ordinary/Special)	**Resolution No. 1:To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Directors and Auditors thereon- Ordinary Resolution**
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.

Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	**E-Voting**	2192361	2181765	99.52%	2181765	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	**2192361**	**2181765**	**99.52%**	**2181765**	**0**	**100%**	**0**	**0**
Public Institutions	**E-Voting**	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	**E-Voting**	1055539	245943	23.30%	245943		100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		317517	30.08%	203417		64.06%	0	114100
	Total	**1055539**	**563460**	**53.38%**	**449360**	**0**	**79.75%**	**0**	**114100**
Total		**3247900**	**2745225**	**84.52%**	**2631125**	**0**	**95.84%**	**0**	**114100**

HIYA RATHI & ASSOCIATES * PRACTICING COMPANY SECRETARIES *
M. No. A50191
CP No. 18864

Resolution Required: (Ordinary/Special)				Resolution No. 2: To declare dividend on Preference Shares for the Financial Year ended March 31, 2019, at the rate of 9% i.e. Re. 0.90/- per preference shares- Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.					
Category	**Mode of Voting**	**No. of Shares (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]* 100**	**Votes Invalid**
Promoter and Promoter Group	**E-Voting**	2192361	2181765	99.52%	2181765	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	**2192361**	**2181765**	**99.52%**	**2181765**	**0**	**100%**	**0**	**0**
Public Institutions	**E-Voting**	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	**E-Voting**	1055539	245943	23.30%	245943		100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		317517	30.08%	203417		64.06%	0	114100
	Total	**1055539**	**563460**	**53.38%**	**449360**	**0**	**79.75%**	**0**	**114100**
Total		**3247900**	**2745225**	**84.52%**	**2631125**	**0**	**95.84%**	**0**	**114100**

HIRAL & ASSOCIATES
M. No. A5019
CP No. 18864
PRACTICING COMPANY SECRETARIES

Resolution Required: (Ordinary/Special)				**Resolution No. 3: To declare dividend on equity shares for the financial year ended March 31, 2019, at the rate of 10% i.e. Re. 1/- per equity share- Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?				None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.					
Category	**Mode of Voting**	**No. of Shares (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]* 100**	**Votes Invalid**
Promoter and Promoter Group	**E-Voting**	2192361	2181765	99.52%	2181765	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	**2192361**	**2181765**	**99.52%**	**2181765**	**0**	**100%**	**0**	**0**
Public Institutions	**E-Voting**	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	**E-Voting**	1055539	245943	23.30%	245943		100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		317517	30.08%	203417		64.06%	0	114100
	Total	**1055539**	**563460**	**53.38%**	**449360**	**0**	**79.75%**	**0**	**114100**
Total		**3247900**	**2745225**	**84.52%**	**2631125**	**0**	**95.84%**	**0**	**114100**

HIYA RATHI & ASSOCIATES
PRACTICING COMPANY SECRETARIES
M. No. A50191
CP No 18864

Resolution Required: (Ordinary/Special)				Resolution No. 4: To consider appointment of a Director in place of Mr. Harish Nisar (DIN: 02716666), who retires by rotation and, being eligible, offers himself for reappointment- **Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?				Except Mr. Harish Nisar (DIN: 02716666), none of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.					
Category	**Mode of Voting**	**No. of Shares (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]* 100**	**Votes Invalid**
Promoter and Promoter Group	**E-Voting**	2192361	2181765	99.52%	1870981	0	85.76%	0	310784
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	**2192361**	**2181765**	**99.52%**	**1870981**		**85.76%**	**0**	**310784**
Public Institutions	**E-Voting**	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	**E-Voting**	1055539	245943	23.30%	245943		100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		317517	30.08%	203417		64.06%	0	114100
	Total	**1055539**	**563460**	**53.38%**	**449360**	**0**	**79.75%**	**0**	**114100**
Total		**3247900**	**2745225**	**84.52%**	**2320341**	**0**	**84.52%**	**0**	**424884**

Notes:

1. *As holder of 114100 equity shares have casted their votes by both (e-voting and ballot), votes casted through ballet papers are considered invalid*
2. *As holder of 310784 equity shares is one of the interested parties to the resolution 4, said votes are considered invalid for respective resolution*

For HIYA RATHI & ASSOCIATES

PROPRIETOR

HIYA RATHI & ASSOCIATES PRACTICING COMPANY SECRETARIES

M. No A50191
CP No 18864