



Rodium Realty Ltd.

Perspective To Perfection[®]

September 30, 2020

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

Scrip Code : 531822
Scrip Name: Rodium

Dear Sir/Madam,

Sub: Proceedings of the 27th Annual General Meeting of Rodium Realty Limited held on Wednesday, September 30, 2020:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 27th Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2020 at 3:00 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**

Tulsi Rajput
Company Secretary



Encl.: Proceedings of 27th 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 27th Annual General Meeting of Rodium Realty Limited held on Wednesday, September 30, 2020 at 3.00 p.m. through Video Conferencing/ Other Audio Visual Means (VC/ OAVM).

Company Secretary welcomed all the Members present through VC, She informed the Members that in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) vide its General Circular No. 20/2020 dated May 5, 2020, read with the circulars dated April 8, 2020, April 13, 2020 and June 15, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with circular dated May 12, 2020 issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively “Applicable Circulars”), permitted the holding of the Annual General Meeting (“the Meeting”) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“Act”) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), MCA Circulars and SEBI Circular, the Meeting of the Company is held through VC and the Company had taken all requisite steps to enable Members to participate and vote on the items being considered in the AGM. She informed the Members about some basic instructions with respect to the participation at the AGM through VC.

The Company Secretary then introduced all the Directors present and joined the meeting through video conferencing.

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

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

Name	Designation
Mr. Deepak Chheda	Chairman & Managing Director
Mr. Rohit Dedhia	Whole-Time Director
Mr. Harish Nisar	Whole-Time Director
Mr. Shailesh Shah	Whole-Time Director
Mr. Sudhir Mehta	Independent Director
Mr. Vatsal Shah	Independent Director
Mr. Yogesh Shah	Independent Director
Mr. Tejal Mehta	Women Independent Director
Mr. Rohan Chheda	Chief Financial Officer

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



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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 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 Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Sunday, September 27, 2020 and ended at 5.00 p.m. on Tuesday, September 29, 2020. 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.

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

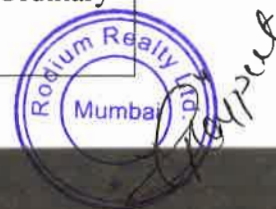
The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2020 and the Notice convening the 27th AGM were taken as read as the same had already been circulated to the Members.

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.

With the consent of the Members present, the Notice convening the 27th Annual General Meeting, having been circulated to all the Members, was taken as read.

In term of the Notice dated August 24, 2020 convening the 27th AGM, the following items of business were transacted at the Meeting:

Item No.	Details of the Agenda Items	Resolution Required
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31,2020, 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 31,2020, and reports of Auditors thereon.	Ordinary
3.	To consider re-appointment of a Director in place of Mr. Shailesh Shah (DIN: 01230174), who retires by rotation under provisions of Companies Act, 2013 and being eligible, offers himself for reappointment	Ordinary
4.	To appoint Auditors and fix their remuneration and in this regard, to consider and, if thought fit, to pass the following resolution as an Ordinary Resolution	Ordinary



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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 Chief Financial Officer (CFO), Mr. Rohan Chheda.

The Company Secretary informed the Members that, Ms. Hiya Rathi of M/s. Hiya Rathi & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting remote e-voting and voting done during AGM, process in a fair and transparent manner.

The Company Secretary further informed that e-voting window shall remain open till 4.15 p.m. and requested the Members who have not already voted through remote evoting can vote through e-voting system before the said time.

It was announced that the voting results for the resolutions would be declared within 48 hours of the conclusion of AGM on receipt of the Scrutinizer's report and the Results/ Scrutinizer's report will be placed on the website of the Company, and the same shall also be submitted to the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 3:00 PM (IST) and concluded at 4:15 PM (IST) (including time allowed for e-voting at AGM).

Yours faithfully,

For RODIUM REALTY LIMITED



Tulsi Rajput
Company Secretary

Place: Mumbai

Date: September 30, 2020

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