



Rodium Realty Ltd.
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By Online

August 13, 2018

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 13, 2018

Ref: Scrip code no: 531822

This is to inform that, at the Meeting of Board of Directors held today i.e., August 13, 2018, that commenced at 3.00 p.m. and concluded at 6.15 p.m., the following Agenda items/Resolutions were transacted by the Board of Directors:

1. Approved the Unaudited Financial Results (Standalone) together with the Limited review report for quarter ended June 30, 2018.
2. Approved the Notice for Annual General Meeting and Corporate Governance Report.
3. Approved the date of Annual General Meeting to be Friday, September 28, 2018.
4. Approved the record date for the Annual General Meeting to be Friday, September 21, 2018.
5. Approved the e-voting period to be Tuesday, September 25, 2018 to Thursday, September 27, 2018.
6. Approved the date of book closure dates from Saturday, September 22, 2018 till Friday, September 28, 2018.
7. Re-appointment of Mr. Deepak Chheda (DIN: 00419447), Chairman and Managing Director of the Company for a period of 3 (three) years w.e.f. November 14, 2018.



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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8. Re-appointment of Mr. Harish Nisar (DIN: 02716666), Whole-time Director of the Company for a period of 3 (three) years w.e.f. November 14, 2018.
9. Re-appointment of Mr. Rohit Dedhia (DIN: 02716686), Whole-time Director of the Company for a period of 3 (three) years w.e.f. November 14, 2018.
10. Re-appointment of Mr. Shailesh Shah (DIN 01230174), Whole-time Director of the Company for a period of 3 (three) years w.e.f. November 14, 2018.
11. Re-appointment of Ms. Tejal Mehta (DIN 01896772) as a Women Independent Director of the Company for a second term of five consecutive years.
12. Re-appointment of Mr. Sudhir Mehta (DIN: 03187758) as an Independent Director of the Company for a second term of five consecutive years
13. Re-appointment of Mr. Yogesh Shah (DIN: 02774568) as an Independent Director of the Company for a second term of five consecutive years
14. Re-appointment of Mr. Vatsal Shah (DIN: 01839985) as an Independent Director of the Company for a second term of five consecutive years.

The above Agenda/resolution from Point No. 7 to 14 is subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The Brief Profile of Mr. Deepak Chheda, Mr. Harish Nisar, Mr. Rohit Dedhia, Mr. Shailesh Shah, Ms. Tejal Mehta, Mr. Sudhir Mehta, Mr. Yogesh Shah and Mr. Vatsal Shah is enclosed herewith as Annexure-A.

This is for your kind information and records.

Thanking you,

For Rodium Realty Limited



Tulsi Rajput
Company Secretary & Compliance Officer

Encl: A/a

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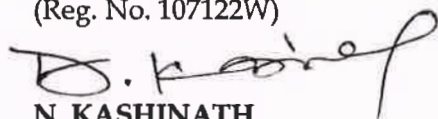
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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To
The Board of Directors,
RODIUM REALTY LIMITED

1. We have reviewed the accompanying Statement of unaudited standalone financial results ("the Statement") of **Rodium Realty Limited** ("the Company") for the quarter ended 30th June, 2018, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016.
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards, as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013 read with SEBI Circular CIR/CFD/CMD/15/2015 dated 30 November 2015 and SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M M Nissim & Co.
Chartered Accountants
(Reg. No. 107122W)



N. KASHINATH
Partner

Mem. No. 036490

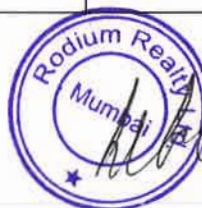
Mumbai, 13th August, 2018.





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RODIUM REALTY LIMITED					
Unaudited Financial Results for the quarter ended 30 June 2018					
(Rs. in Lacs) Except EP					
Sr. No.	Particulars	3 months ended	Corresponding 3	Previous	Year Ended
		(30/06/2018)	months ended	Quarter ended	(31/03/2018)
		Unaudited	Unaudited	Audited (Refer Note 3)	Audited
1	Revenue from operations (gross)	993.69	258.37	1,311.79	2,901.94
2	Other Income	24.17	52.79	39.70	189.30
3	Total revenue (1+2)	1,017.86	311.16	1,351.48	3,091.24
4	Expenses				
	(a) Cost of Development and Construction	1,036.30	865.06	1,166.90	3,527.32
	(b) Changes in inventories of finished goods and work in progress & stock in trade.	110.26	(470.95)	(77.16)	(1,130.80)
	(c) Employee benefits expenses	26.13	27.86	33.07	103.58
	(d) Finance Costs	54.62	28.40	25.21	179.88
	(e) Depreciation and amortisation expense	3.19	2.53	3.20	11.94
	(f) Other expenditure	85.66	62.60	51.12	328.05
	Total Expenses	1,316.16	515.50	1,202.34	3,019.98
5	Profit from Ordinary Activities before tax (3-4)	(298.30)	(204.34)	149.14	71.27
6	Exceptional items	-	-	-	-
7	Profit from Ordinary Activities before tax (5-6)	(298.30)	(204.34)	149.14	71.27
8	Tax Expense (including deferred tax & Earlier year)	(5.59)	4.67	32.44	40.31
9	Net Profit from Ordinary Activities after tax (7-8)	(292.71)	(209.01)	116.70	30.95
10	Other comprehensive income (OCI)				
	(a) The items that will not be reclassified to profit or loss.	0.23	(6.93)	6.03	0.91
	(b) Income tax relating to items that will not be reclassified to profit or loss.	(0.06)	2.40	(1.84)	(0.25)
11	Total comprehensive income for the period.	(292.54)	(213.54)	120.88	31.61
12	Paid-up equity share capital (face value of Rs.10/-)	1,027.82	1,031.82	324.79	1,027.82
13	Reserves excluding Revaluation Reserve as shown in the balance sheet as at 31.03.2018				746.92
14	Earnings Per Share (EPS)				
	Basic	(0.57)	(0.41)	3.59	0.95
	Diluted	(0.57)	(0.41)	3.59	0.95



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Notes:

1. The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 13.08.2018
2. The Company's business activity falls within a single primary business segment viz. "Real Estate" .
3. The figures of the quarter ended 31st March 2018 are the balancing figures between audited figures of the full financial year ended 31st March 2018 and the unaudited published year to date figures up to 31st December 2017.
4. This statement has been prepared in accordance with companies (Indian Accounting Standards) rules 2015 (Ind AS),prescribed u/s 133 of the companies Act,2013 and other recognised accounting practies And policies to the extent applicable.
5. Effective 1st April 2018,the company has adopted Ind_As 115 revenue from contracts with customers. The application of Ind_AS 155 did not have any material impact on the financial results of the company.
6. Revenue for the periods up to 30th June 2017 includes Excise duty collected from customers. Revenue from 1st July 2017 onwards is exclusive of goods and service tax which subsumed excise duty.
7. The Statutory auditors of the Company have carried out a limited review of the above unaudited standalone financial results for the quarter ended 30 June 2017 and have issued an unqualified review report. The review report of the statutory auditors is being filed with the National Stock Exchange of India Limited 'NSE') and BSE Ltd ('BSE') and is also available on the Company's website.
8. Previous year's figures have been regrouped and/or rearranged wherever considered necessary.

For Rodium Realty Limited

Deepak Chheda
Chairman & Managing Director
Place: Mumbai
Date: 13.08.2018

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Annexure A

Brief Profile of Directors and Independent Directors

1. Mr. Deepak Chheda-Chairman and Managing Director

Mr. Deepak Chheda, Chairman and Managing Director, is a Master in Architecture from California Polytechnic State University, San Luis, Obispo CA, USA and has a vast experience in architectural and real estate industry. He has over 29 years of experience in the field of architecture, engineering and construction. He has computer expertise in CAAD systems, environmental control systems and project management. He holds membership of the Council of Architecture India, Indian Institute of Architects, Registered Architect of Practicing Engineers, Architects and Town Planner Association and American Society of Civil Engineers.

2. Mr. Harish Nisar, Whole-time Director

Mr. Harish Nisar, Whole-Time Director. He is a science graduate from Mumbai University. He is the promoter director of the Company and has more than 32 years of experience in manufacturing and business for industrial safety products and over 20 years of experience in redevelopment of properties.

3. Mr. Rohit Dedhia, Whole-time Director

Mr. Rohit Dedhia, Whole-time Director is a commerce graduate from Mumbai University. He is the Chief Operating Officer of Our Company and is involved in the day to day affairs of project execution. He has over 21 years of experience in financial management services.

4. Mr. Shailesh Shah, Whole-time Director

Mr. Shailesh Shah is a Whole-Time Director. He is a Commerce Graduate from Mumbai University and an associate member of Institute of Chartered Accountants of India. He has more than 22 years of experience in the garment industry.

5. Ms. Tejal Mehta (DIN 01896772)-Women Independent Director

Ms. Tejal Mehta is the Non-executive Women Independent Director of the Company. She has done Bachelor of Mass Media and is an expert in P.R. related activities. She has a rich experience of more than 12 years in field of Public Relation related activities.



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6. Mr. Sudhir Mehta (DIN: 03187758) -Independent Director

Mr. Sudhir Mehta is the Non-executive Independent Director of the Company. He is a practicing lawyer on the original side of the High Court at Mumbai. He is having rich experience of more than 50 years in the field of Taxation. He is a member of the Bombay Bar Association, The Chamber of Income Tax Consultants, All India Federation of Tax Practitioners and past secretary of Income Tax Appellate Tribunal.

7. Mr. Yogesh Shah (DIN: 02774568) -Independent Director

Mr. Yogesh Shah is the Non-executive Independent Director of the Company, He is also the chairman of our Audit Committee. He is also a fellow member of the Institute of Chartered Accountants of India. He has rich experience of more than 33 years in the field of Accounting Laws, Taxation and Finance.

8. Mr. Vatsal Shah (DIN: 01839985) -Independent Director

Mr. Vatsal Shah is the Non-executive Independent Director of the Company. He is a commerce graduate and Bachelor of Law from Mumbai University. He is practicing as a lawyer since 1988 and has an experience of around 25 years in the field of Civil and Company Law matters.



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