

February 9, 2013

To,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**Ref: Scrip code no: 531822**

**Sub: Outcome of the Board Meeting held on February 9, 2013.**

We would like to inform you that Board of Directors at its meeting held today has inter-alia approved the following items:-

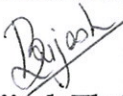

1. Unaudited financial results for quarter ended December 31, 2012.
2. Incorporation of two wholly owned subsidiary companies.

Further, Board of Directors has deferred the plan of coming up with Rights Issue due to sluggish market conditions.

Kindly acknowledge the receipt of the same.

Thanking you,

For Rodium Realty Limited,

  
  
**Brijesh Thakkar**  
Company Secretary



**Encl: 1. Unaudited financial results for the quarter ended December 31, 2012**  
**2. Limited review report.**

**RODIUM REALTY LIMITED**  
**ANNEXURE 1 TO CLAUSE 41**  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2012**

(Rs. in Lakhs)

Sr. No.	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2012 Unaudited	30.09.2012 Unaudited	31.12.2011 Unaudited	31.12.2012 Unaudited	31.12.2011 Unaudited	31.03.2012 Audited
1	Net Sales/Income from Operations						
	a) Income From Operation	113.20	310.67	402.07	591.94	2,588.18	2,787.74
2	<b>Total Income</b>	113.20	310.67	402.07	591.94	2,588.18	2,787.74
3	<b>Expenditure</b>						
	a) Cost of construction and development	80.06	72.90	352.84	255.50	837.99	799.30
	b) Increase/(decrease) in stock in trade and work in progress	(12.73)	55.58	(83.36)	44.32	809.87	939.97
	c) Employee Cost	13.73	12.16	13.05	37.20	36.89	53.81
	d) Depreciation	3.42	3.25	3.15	9.85	9.36	12.67
	e) Rent & Amenities	32.10	32.10	31.52	96.31	94.55	126.06
	f) Other Expenditure	43.65	46.82	28.94	113.63	156.43	216.11
	<b>Total</b>	160.23	222.81	346.14	556.81	1,945.09	2,147.92
	<b>Profit / (Loss) from Operations before Other Income, Interest, Exceptional items (2)-(3)</b>	(47.03)	87.86	55.93	35.13	643.09	639.82
4	Other Income	80.72	55.70	40.62	174.44	104.03	134.71
5	<b>Profit / (Loss) from Operations before Interest, Exceptional items and Tax(4)+(5)</b>	33.69	143.56	96.55	209.57	747.12	774.53
6	Interest	65.05	76.00	54.78	183.64	184.76	221.99
7	<b>Profit / (Loss) from Operations before Exceptional items and Tax(6)-(7)</b>	(31.35)	67.56	41.77	25.93	562.36	552.54
8	Exceptional Items	-	-	-	-	-	-
9	<b>Profit from Ordinary Activities before tax (8)+(9)</b>	(31.35)	67.56	41.77	25.93	562.36	552.54
10	Tax Expense including Deferred Tax	(10.17)	25.27	16.11	7.07	150.58	157.30
11	<b>Net Profit / (Loss) from Ordinary Activities after Tax (10)-(11)</b>	(21.18)	42.29	25.66	18.86	411.78	395.24
12	Extraordinary items (Net of tax expenses)	-	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period (12)+(13)</b>	(21.18)	42.29	25.66	18.86	411.78	395.24
14	Paid up equity share capital						
	Face value Rs. 10/- per share	324.79	324.79	324.79	324.79	324.79	324.79
15	Reserves as per balance sheet of previous accounting year						390.27
16	<b>EPS- Basic &amp; Diluted Rs</b>						
	a) Basic and diluted EPS before extra ordinary items for the period, for the year to date and for the previous year (not to be annualised) (b) Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year	(1.22)	0.74	0.23	(1.11)	10.99	9.91



For, Rodium Realty Limited

Director / Authorised Signatory

18	<b>Aggregate of Non-Promoters share holding</b>						
	- No. of Shares	1107460	1107460	1107460	1107460	1107460	1107460
	- Percentage of share holding	34.10%	34.10%	34.10%	34.10%	34.10%	34.10%
19	<b>Promoters and Promoter Group Shareholding</b>						
a)	<b>Pledged / Encumbered</b>						
	- Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share holding of Promoter Group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
b)	<b>Non - encumbered</b>						
	- Number of Shares	2140440	2140440	2140440	2140440	2140440	2140440
	- Percentage of shares (as a % of the total share holding of Promoter Group)	100	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	65.90%	65.90%	65.90%	65.90%	65.90%	65.90%

Notes:

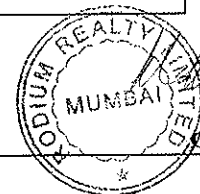
- The above results have been reviewed by the Audit Committee, approved and taken on record by the Board of Directors at its meeting held on 09/02/2013 and have been subjected to limited review by Auditors .
- The operations of the company during the Quarter ended 31st December, 2012 are under a single segment "Real Estate Development and Services" as per Accounting Standard 17 on "Segment Reporting". There are no other reportable segments during the said period.
- The Company has recognised revenue from ongoing projects in accordance with the applicable Accounting Standards.
- Investor Complaints**

PARTICULARS	QUARTER ENDED 31ST DECEMBER, 2012
<b>Investor Complaints</b>	
Pending at beginning of the quarter	NIL
Received during the quarter	NIL
Disposed off during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

- Figures for the previous periods have been regrouped/re-arranged wherever necessary.

Place : Mumbai

Date : 9th February, 2012



*Deepak Chheda*  
Deepak Chheda  
Chairman cum Managing Director

**M. M. NISSIM AND CO.** (Regd.)  
CHARTERED ACCOUNTANTS

Barodawala Mansion,  
B-Wing, 3<sup>rd</sup> Floor,  
81, Dr. Annie Besant Road,  
Worli, Mumbai 400 018.  
Tel. : 2494 9991 Fax : 2494 9995  
E-mail : [mail@mnmisim.com](mailto:mail@mnmisim.com)  
Website : [www.mnmisim.com](http://www.mnmisim.com)

**"LIMITED REVIEW" REPORT ON THE QUARTERLY AND HALF YEARLY RESULTS OF RODIUM  
REALTY LIMITED FOR THE PERIOD ENDED 31ST DEC 2012.**

To,  
The Board of Directors,  
RODIUM REALTY LIMITED,  
501, X cube, Plot # 636  
Opp. Fun Republic Theatre  
Off Link Road, Andheri (W)  
Mumbai 400 053

We have reviewed the accompanying statement of unaudited financial results of RODIUM REALTY LIMITED having its registered office 501, X cube, Plot # 636, Opp. Fun Republic Theatre, Off Link Road, Andheri (W), Mumbai 400 053, for the quarter ended 31<sup>st</sup> Dec, 2012 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This financial statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 9<sup>th</sup> February 2013. Our responsibility is to issue a report on these financial statements based on our review.

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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M. M. NISSIM AND CO.  
Chartered Accountants  
(Firm Regn.no.107122W)



N. Kashinath  
(Partner)  
Mem. No 036490

Place: Mumbai  
Dated: 9<sup>th</sup> February 2013