



Rodium Realty Ltd.

Perspective To Perfection®

September 23, 2017

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 24th Annual General Meeting held on September 22, 2017 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 24th Annual General Meeting of the Company held on Friday, September 22, 2017.

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**


Devanshi Shah
Company Secretary



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



B. DESAI & ASSOCIATES

B.COM. LLB. FCS

PRACTISING COMPANY SECRETARY

Report of Scrutinizer

[Pursuant to sections 108, 109, 110 of the Companies Act, 2013 and Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Deepak Chheda
Chairman

24th Annual General Meeting of the Members of **Rodium Realty Limited** held on Friday, September 22, 2017 at 09:00 a.m. at Basement 1 (MIRO Banquets), Svenska Design Hotel, SAB TV Road, Off Link Road, Andheri (West), Mumbai 400053, Maharashtra, India.

Dear Sir,

I, Bhavesh Desai, proprietor of B. Desai & Associates, a Practising Company Secretary in whole-time practice, appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process together with the voting through polling paper (ballot paper) in physical mode at the Poll held at the Annual General Meeting of the Members of **Rodium Realty Limited** held on Friday, September 22, 2017 at 09:00 a.m. at Basement 1 (MIRO Banquets), Svenska Design Hotel, SAB TV Road, Off Link Road, Andheri (West), Mumbai 400053, Maharashtra, India, submit my report as under on the resolutions set out in the notice to the Annual General Meeting of the Members of the Company.

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 Members 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 Members of the Company, based on the reports generated from the e-voting system provided by Central Depositories Services Limited (CDSL), the authorized agency to provide e-voting facilities.

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

- (i) The voting period for e-voting remained open from Tuesday, September 19, 2017 (09:00 a.m. IST) to Thursday, September 21, 2017 (05.00 p.m. IST).
- (ii) The Company has also provided facility for voting by Polling Paper (ballot paper) to the members attending the meeting, who have not cast their vote by remote e-voting.



The members of the Company as on the "Cut off" date i.e. Friday, September 15, 2017 were entitled to vote on the resolution as set out in the Notice of the Annual General Meeting of the members of the Company.

The Votes cast were noted and confirmed on Friday, September 22, 2017 in the presence of two witnesses, Ms. Nidhi Parekh and Mr. Jeenesh Babaria who are not in the



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employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name of the Witness	Signature
Ms. Nidhi Parekh	
Mr. Jeenesh Babaria	

- (v) 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 Depositories Services Limited (CDSL) i.e. <https://www.evotingindia.com> and based on such report generated and along with that of Poll Papers, the result of the e-voting process and polling process are as under:

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	
1.	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company (both Standalone and Consolidated financial statements) for the financial year ended on March 31, 2017, together with the Reports of the Directors and Auditors thereon.	E-Voting	1154830	99.99	1	0.01	1154831
		Polling Paper/ Ballot Paper	151266	100	0	0	151266
		Total	1306096	99.99	1	0.01	1306097



Enclave Above Mahindra Showroom Opposite to PVR Cinema, S.V Road, Kandivall West, Mumbai- 400067

Email id: bndesai4u@gmail.com



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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	% of Total No. of Valid Votes
2.	Ordinary Resolution: To declare dividend on Preference Shares for the Financial Year ended on March 31, 2017, at the rate of 9% i.e.0.90/- per preference share.	E-Voting	1154830	99.99	1	0.01	1154831	
		Polling Paper/B allot Paper	151266	100	0	0	151266	
		Total	1306096	99.99	1	0.01	1306097	

B. Desai



407, Sanjar Enclave Above Mahindra Showroom Opposite to PVR Cinema, S.V Road, Kandivali West, Mumbai- 400067

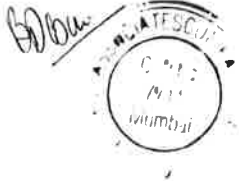
Email id: bndesai4u@gmail.com



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Item No. of the Notice	Type of Resolution: Subject Matter	Particulars of Businesses	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	% of Total No. of Valid Votes
3.	Ordinary Resolution: To declare dividend on Equity Shares for the Financial Year ended on March 31, 2017, at the rate of 10%, i.e.1.00/- per equity share.	E-Voting	1154830	99.99	1	0.01	1154831	
		Polling Paper/Ballot Paper	151266	100	0	0	151266	
		Total	1306096	99.99	1	0.01	1306097	





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Item No. of the Notice	Type of Resolution: Subject Matter	Particulars of Businesses	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	% of Total No. of Valid Votes
4.	Ordinary Resolution: To consider appointment of a Director in place of Mr. Harish Nisar (DIN: 02716666), who retires by rotation and being eligible, offers himself for re-appointment.	E-Voting	1145284	99.99	1	0.01	1145285	
		Polling Paper/Ballot Paper	151266	100	0	0	151266	
		Total	1296550	99.99	1	0.01	1296551	

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ATES
P. No.
711
Mumbai
- 400067



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Item No. of the Notice	Type of Resolution: Subject Matter	Particulars of Businesses	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	% of Total No. of Valid Votes
5.	Ordinary Resolution: To ratify the appointment of statutory Auditor of the Company	E-Voting	1154830	99.99	1	0.01	1154831	
		Polling Paper/Ballot Paper	151266	100	0	0	151266	
		Total	1306096	99.99	1	0.01	1306097	

B. Desai





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Item No. of the Notice	Type of Resolution: Subject Matter	Particulars of Businesses	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	
6.	Special Resolution: To pass a resolution pursuant to Section 186 of Companies Act, 2013 pertaining to Loan and Investment by the Company.	E-Voting	1154830	99.99	1	0.01	1154831
		#Polling Paper/Ballot Paper	151266	100	0	0	151266
		Total	1306096	99.99	1	0.01	1306097

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3. There were no invalid or defective polling (ballot) papers.



The members who have abstained from voting in the Remote e-Voting has been treated as invalid in order to combine the Results of remote e-Voting and Poll.

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.



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6. I have also appended format of voting result under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in "Annexure A" to this report.

Thanking you

Yours faithfully,

For B. Desai and Associates

Practising Company Secretary

Bhavesh Desai
C.P.No.7711



Date: 22/9/2017
Place: Mumbai

Annexure 'A'

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

Date of Annual General Meeting of Equity Shareholders	September 22, 2017
Total number of shareholders on record date	726 Shareholders (As on September 15, 2017)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	9 37
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable Not Applicable

Resolution Required: (Ordinary/Special)				Resolution No. 1 To receive, consider and adopt the Audited Financial Statements of the Company (both Standalone and Consolidated financial statements) for the financial year ended on March 31, 2017, 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 is concerned or interested in the resolution, 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	E-Voting	2183278	940185	43.06%	940185	0	100%	0	0
	Poll		0	0	0	0	0	0	

For Rodium Realty Limited

Company Secretary



Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	2183278	940185	43.06%	940185	0	100	0	0
Public Institution	E-Voting	0	0	0	0	0	0	0	0
	Poll								
	Postal Ballot (if applicable)								
	Total	0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1064622	214646	20.16%	214645	1	99.99%	0.01%	0
	Poll		151266	14.21%	151266	0	100%	0	0
	Postal Ballot (if applicable)								
	Total		1064622	365912	34.37%	365911	1	99.99%	0.01%
Total		3247900	1306097	40.21%	1306096	1	100%	0.01%	0

Resolution Required: (Ordinary/Special)			Resolution No. 2 To declare dividend on Preference Shares for the Financial Year ended on March 31, 2017, at the rate of 9% i.e.0.90/- per preference share: Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in the resolution, 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	2183278	940185	43.06%	940185	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		2183278	940185	43.06%	940185	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll								

For Rodium Realty Limited

Company Secretary



	Postal Ballot (if applicable)								
	Total	0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1064622	214646	20.16%	214645	1	99.99%	0.01%	0
	Poll		151266	14.21%	151266	0	100%	0	0
	Postal Ballot (if applicable)								
	Total	1064622	365912	34.37%	365911	1	99.99%	0.01%	0
Total		3247900	1306097	40.21%	1306096	1	100%	0.01%	0

Resolution Required: (Ordinary/Special)			Resolution No. 3 To declare dividend on Equity Shares for the Financial Year ended on March 31, 2017, at the rate of 10%, i.e.1.00/- 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 is concerned or interested in the resolution, 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	2183278	940185	43.06%	940185	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	2183278	940185	43.06%	940185	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	E-Voting	1064622	214646	20.16%	214645	1	99.99%	0.01%	0
	Poll		151266	14.21%	151266	0	100%	0	0

For Rodium Realty Limited

Company Secretary



Institutions	Postal Ballot (if applicable)								
	Total	1064622	365912	34.37%	365911	1	99.99%	0.01%	0
Total		3247900	1306097	40.21%	1306096	1	100%	0.01%	0

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 re-appointment: Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in the resolution, except Mr. Harish Nisar in his capacity as Director is interested in the said Resolution.					
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	2183278	930639	42.62%	930639	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		2183278	930639	42.62%	930639	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll								
	Postal Ballot (if applicable)								
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1064622	214646	20.16%	214645	1	99.99%	0.01%	0
	Poll		151266	14.21%	151266	0	100%	0	0
	Postal Ballot (if applicable)								
	Total		1064622	365912	34.37%	365911	1	100%	0
Total		3247900	1296551	39.91%	1296550	1	99.99%	0.01%	0

For Rodium Realty Limited

Company Secretary



Resolution Required: (Ordinary/Special)				Resolution No. 5 To ratify the appointment of statutory Auditor of the Company: Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in the resolution, 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	2183278	940185	43.06%	940185	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		2183278	940185	43.06%	940185	0	100	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
Public Non Institutions	E-Voting	1064622	214646	20.16%	214645	1	99.99%	0.01%	0
	Poll		151266	14.21%	151266	0	100%	0	0
	Postal Ballot (if applicable)								
	Total		1064622	365912	34.37%	365911	1	99.99%	0.01%
Total		3247900	1306097	40.21%	1306096	1	100%	0.01%	0

Resolution Required: (Ordinary/Special)				Resolution No. 6 To pass a resolution pursuant to Section 186 of Companies Act, 2013 pertaining to Loan and Investment by the Company: Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in the resolution, except as holders of shares in general or that of the companies, firms, and/or					

For Rodium Realty Limited

Company Secretary



				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	2183278	940185	43.06%	940185	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		2183278	940185	43.06%	940185	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll								
	Postal Ballot (if applicable)								
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1064622	214646	20.16%	214645	1	99.99%	0.01%	0
	Poll		151266	14.21%	151266	0	100%	0	0
	Postal Ballot (if applicable)								
	Total		1064622	365912	34.37%	365911	1	99.99%	0.01%
Total		3247900	1306097	40.21%	1306096	1	100%	0.01%	0

For Rodium Realty Limited

Company Secretary

