



Rodium Realty Ltd.
Perspective To Perfection®

August 12, 2016

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 12, 2016.
Ref: Scrip code no: 531822

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we submit herewith the Unaudited Financial Results for the quarter ended June 30, 2016, which were approved by the Board of Directors at its meeting held today, that commenced at 6.30 p.m. and concluded at 8.05 p.m.

Also, please find enclosed the Limited Review Report by our Auditors, M/s. M.M. Nissim & Co., Chartered Accountants, in respect of the above results.

The following agenda items/Resolutions were also transacted by the Board of Directors:

1. Approved the Notice for Annual General Meeting and Corporate Governance Report.
2. Approved the date of Annual General Meeting to be Tuesday, September 27, 2016.
3. Approved the record date for the Annual General Meeting to be Tuesday, September 20, 2016.
4. Approved the e-voting period to be from Saturday, September 24, 2016 to Monday, September 26, 2016.
5. Approved the book closure dates from Wednesday, September 21, 2016 to Tuesday, September 27, 2016.

For Rodium Realty Limited


Devanshi Shah
Company Secretary
A40079



Encl: A/a.

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.

T: +91 22 4231 0800 F: +91 22 4231 0855 E: info@rodium.net W: www.rodium.net

**"LIMITED REVIEW" REPORT ON THE STANDALONE FINANCIAL RESULTS OF
RODIUM REALTY LIMITED FOR THE QUARTER ENDED 30th JUNE 2016.**

To
The Board of Directors of
RODIUM REALTY LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of RODIUM REALTY LIMITED ("the Company") for the quarter ended 30th June 2016 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on August 12, 2016. 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 specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules 2014 and other recognised 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
Firm Regn.No.107122W



(Signature)

(N. Kashinath)

Partner

Mem.No. 036490

Mumbai, August 12, 2016



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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

(Rs. in Lakhs except earnings per share)

Sr. No.	Particulars	STANDALONE			
		QUARTER ENDED		YEAR ENDED	
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Audited
1	Net Sales/Income from Operations				
	(a) Net sales /income From Operations	500.00	321.49	158.76	1,053.44
	(b) Other operating income	82.22	-	-	-
	Total Income from Operations	582.22	321.49	158.76	1,053.44
2	Expenditure				
	a) Cost of construction and development	222.81	329.05	443.16	1,528.19
	b) Changes in inventories of Finished Goods, Work in Progress and Stock in Trade	156.13	(295.78)	(371.25)	(1,248.99)
	c) Employee Benefit Expenses	18.46	21.36	16.18	74.11
	d) Depreciation	2.71	3.23	4.29	14.24
	e) Rent and Amenities	28.57	28.57	28.57	114.29
	f) Other Expenditure	58.02	210.28	21.35	301.17
	Total Expenses	486.70	296.71	142.30	783.01
	Profit / (Loss) from Operations before Other Income, Finance Cost, Exceptional items (1-2)	95.52	24.78	16.46	270.43
3	Other Income				
	Profit / (Loss) from Operations before Finance Cost, Exceptional items and Tax (3+4)	124.69	75.07	49.45	427.82
4	Finance Cost	52.56	15.50	9.13	56.36
	Profit / (Loss) from Operations before Exceptional items and Tax(5-6)	72.13	59.57	40.32	371.46
5	Exceptional items				
	Profit from Ordinary Activities before tax (7+8)	72.13	59.57	40.32	371.46
6	Tax Expense including Deferred Tax	18.53	24.19	12.93	151.51
	Net Profit / (Loss) from Ordinary Activities after Tax (9-10)	53.60	35.38	27.39	219.95
7	Extraordinary items (Net of tax expenses)				
	Net Profit / (Loss) for the period (11+12)	53.60	35.38	27.39	219.95
8	Paid up equity share capital				
	Face value Rs.10/- per share	324.79	324.79	324.79	324.79
9	Reserves excluding revaluation				
	EPS- Basic & Diluted Rs				642.79
10	b) Basic and diluted EPS After 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	1.07	0.51	0.26	4.44



CIN - L85110MH1993PLC208012

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Notes:

- 1 The above results were reviewed and recommended by the Audit Committee, for approval by the Board, at its meeting held on August 12, 2016 and were approved and taken on record by the Board of Directors at its meeting held on that date.
The financial results for the Quarter ended June 30, 2016 have been subjected to a limited review by the statutory auditors of the Company. The Limited Review Report doesn't contain any qualifications. The Limited Review Report will be filed with the Stock Exchange and will also be available on the website of the Company - www.rodium.net
- 2
- 3 The operations of the Company 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.
- 4 The Company has recognised revenue from ongoing projects in accordance with the applicable Accounting Standards.
- 5 Inventories include Work in Progress at Projects under implementation at Kandivali and Matunga at Mumbai
- 6 Figures for the previous periods have been regrouped/re-arranged wherever necessary.

Place : Mumbai
Date: 12.08.2016


Harish Nisar
Whole-Time Director
DIN: 02716666



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