



Rodium Realty Ltd.

Perspective To Perfection®

June 28, 2024

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

Scrip Code : 531822

Scrip Name: Rodium

Sub: Proceedings of the Extra Ordinary General Meeting of Rodium Realty Limited held on Friday, June 28, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of Extra-Ordinary General Meeting (EGM) of the Company held today i.e. Friday, June 28, 2024 at 12:00 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**

Jyoti Singh
Company Secretary

Encl.: Proceedings of EGM

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 Extra-Ordinary General Meeting of Rodium Realty Limited held on Friday, June 28, 2024 at 12:00 p.m. through Video Conferencing/ Other Audio Visual Means (VC/ OAVM).

The Extra-Ordinary General Meeting (“EGM”) of the Members of Rodium Realty Limited (“the Company”) was convened today i.e. Friday, June 28, 2024 at 12:00 p.m. through video conferencing/ Other Audio Visual Means (VC/ OAVM), The meeting was held in compliance with the applicable provisions of the Companies Act, 2013, General Circulars No. 14/2020, 17/2020, 20/2020, 2/2022 and 11/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022 and December 28, 2022, the latest one being General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI).

The Company Secretary welcomed all the members attending the EGM through video conferencing/ Other Audio Visual Means (VC/ OAVM) and briefed the Members on the procedure to be followed during the EGM.

The Company Secretary introduced all the Directors present through Video conferencing.

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

Name	Designation
Mr. Deepak Chheda	Chairman and Managing Director
Mr. Harish Nisar	Whole-Time Director
Mr. Rohit Dedhia	Whole-Time Director
Mr. Dushyan Lilani	Independent Director
Ms. Shachi Manish shah	Independent Director
Mr. Rohan Chheda	C.F.O

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 informed the Members that, Mr. Bhavesh Desai, Practicing Advocate has been appointed as the Scrutinizer for conducting remote e-voting system and voting done during EGM, process in a fair and transparent manner.

The Company Secretary informed that further, in compliance with the Circulars issued by MCA and SEBI, Notice of the EGM was sent on 6th June, 2024, only through electronic mode to those Members whose email addresses are registered with the Company or with Company’s RTA or Depositories.

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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 remote e-voting commenced at 9:00 a.m. on Tuesday, June 25, 2024 and ended at 5:00 p.m. on Thursday, June 27, 2024. 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.

The Company Secretary further requested Mr. Deepak Chheda, Chairman of the Meeting to preside over the Meeting.

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

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

In terms of the notice convening the EGM, the following items of business were transacted at the Meeting:

Item No.	Details of the Agenda Items	Resolution Required
Special Business:		
1.	To consider and approve the appointment of Mr. Karan Rajendra Mehta (DIN: 10566820) as Non-Executive Independent Director of the Company .	Ordinary
2.	To consider and approve the appointment of Ms. Shachi Manish Shah (DIN: 10566841) as Non-Executive Women Independent Director of the Company .	Ordinary
3.	To consider and approve the appointment of Mr. Dushyant Shyam Lilani (DIN: 06893481) as Non-Executive Independent Director .	Ordinary
4.	To consider and approve the limits under Section 180 (1) (a) of the Companies Act, 2013 for securitization/ direct assignment and creating charge on the assets of the Company .	Special
5.	To consider and approve the overall borrowing limits of the Company as per Section 180 (1) (C) of the Companies Act, 2013 .	Special
6.	Authorisation to the Board of Directors of the Company for making of any investment/ giving any loan or guarantee/ providing security in terms of Section 185 and Section 186 of the Companies Act, 2013	Special

The Company Secretary 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 Mr. Deepak Chheda, Chairman and Managing Director.

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The Company Secretary further informed that e-voting window shall remain open for 15 minutes post conclusion of the EGM and requested the Members who have not casted their vote through remote e-voting can vote through e-voting system before the said time.

It was announced that the Scrutinizer's report and the Voting Results will be placed on the website of the Company, and the same shall also be submitted to the Stock Exchange in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 2 working days from the conclusion of the meeting.

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 12:00 P.M. (IST) and concluded at 12.40 P.M. (IST).

Yours faithfully,

For RODIUM REALTY LIMITED

Jyoti Singh
Company Secretary

Place: Mumbai

Date: June 28, 2024

CIN: L85110MH1993PLC206012

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