



Rodium Realty Ltd.
Perspective To Perfection®

September 30, 2021

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

Scrip Code : 531822
Scrip Name: Rodium

Dear Sir/Madam,

Sub: Proceedings of the 28th Annual General Meeting of Rodium Realty Limited held on Thursday, September 30, 2021:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 28th Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021 at 3:00 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**



Tulsi Rajput
Company Secretary

Encl.: Proceedings of 28th AGM.

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 28th Annual General Meeting of Rodium Realty Limited held on Thursday, September 30, 2021 at 3.00 p.m. through Video Conferencing/ Other Audio Visual Means (VC/ OAVM).

The 28th Annual General Meeting (“AGM”) of the Members of Rodium Realty Limited (“the Company”) was convened today i.e. Thursday, September 30, 2021 at 3:00 p.m. through video conferencing/ Other Audio Visual Means (VC/ OAVM), in compliance with the General Circulars No. 02/2021 dated 13th January, 2021 read with General Circulars No. 14/2020 dated 8th April, 2020; General Circular No.17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs and Circulars No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India and in accordance to the applicable provisions of Companies Act, 2013 read with Rules framed thereunder.

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

The Company Secretary then introduced all the Directors present and joined the meeting through video conferencing.

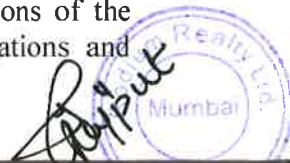
Following Directors and Key Managerial Personnel (KMP) were present in the meeting.

| Name | Designation |
|-------------------|------------------------------|
| Mr. Deepak Chheda | Chairman & Managing Director |
| Mr. Rohit Dedhia | Whole-Time Director |
| Mr. Harish Nisar | Whole-Time Director |
| Mr. Sudhir Mehta | Independent Director |
| Mr. Vatsal Shah | Independent Director |
| Mr. Yogesh Shah | Independent Director |
| Mr. Tejal Mehta | Women Independent Director |
| Mr. Rohan Chheda | Chief Financial Officer |

The Company's Statutory Auditors, Internal Auditors and Secretarial Auditors were also present at the Meeting through Video Conferencing/ Other Audio Visual Means (VC/ OAVM).

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 further informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and



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Disclosure Requirements) Regulations, 2015, The remote e-voting commenced at 9.00 a.m. on Monday, September 27, 2021 and ended at 5.00 p.m. on Wednesday, September 29, 2021. 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, the Managing Director and Chairman of the Company chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to be in order.

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

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2021 and the Notice convening the 28th AGM were taken as read as the same had already been circulated to the Members.

Since there was no qualification in the Independent Auditor's Report, the same was not required to be read and with the permission of the Members, the Independent Auditor's Report was taken as read.

With the consent of the Members present, the Notice convening the 28th Annual General Meeting, having been circulated to all the Members, was taken as read.

In term of the Notice dated August 14, 2021 convening the 28th AGM, the following items of business were transacted at the Meeting:

| Item No. | Details of the Agenda Items | Resolution Required |
|---------------------------|--|---------------------|
| Ordinary Business: | | |
| 1. | To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31,2021, together with the reports of the Board of Directors and Auditors thereon. | Ordinary |
| 2. | To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31,2021, and reports of Auditors thereon. | Ordinary |
| 3. | To consider re-appointment of a Director in place of Mr. Rohit Dedhia (DIN: 02716686), who retires by rotation under provisions of Companies Act, 2013 and being eligible, offers himself for reappointment. | Ordinary |
| 4. | Re-appointment of Mr. Deepak Chheda (DIN: 00419447) as the Chairman and Managing Director of the Company for the period of three years: | Special |
| 5. | Re-appointment of Mr. Harish Nisar (DIN: 02716666) as Whole-Time Director of the Company period of three years | Special |

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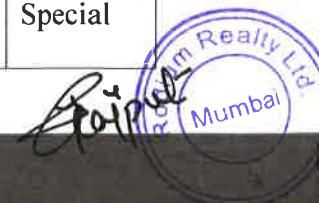
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| | | |
|----|---|---------|
| 6. | Re-appointment of Mr. Rohit Dedhia (DIN: 02716686) as Whole-Time Director of the Company for the period of three years. | Special |
|----|---|---------|

The Chairman 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 Chief Financial Officer (CFO), Mr. Rohan Chheda.

The Company Secretary informed the Members that, Ms. Hiya Rathi of M/s. Hiya Rathi & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting remote e-voting and voting done during AGM, process in a fair and transparent manner.

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

It was announced that the voting results for the resolutions would be declared within 48 hours of the conclusion of AGM on receipt of the Scrutinizer's report and the Results/ Scrutinizer's report will be placed on the website of the Company, and the same shall also be submitted to the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 3:00 PM (IST) and concluded at 3:26 PM (IST). However, the meeting remained open for another 15 minutes to enable the members to cast their votes.

Yours faithfully,

For **RODIUM REALTY LIMITED**



Tulsi Rajput
Company Secretary & Compliance Officer

Place: Mumbai

Date: September 30, 2021

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