



Rodium Realty Ltd.

Perspective To Perfection®

September 22, 2017

To
BSE Limited,
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip code no: 531822

Dear Sir/Madam,

Sub: Proceedings of the 24th Annual General Meeting of Rodium Realty Limited held on Friday, September 22, 2017

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 24th Annual General Meeting (AGM) of the Company held on Friday, September 22, 2017 at Basement 1 (MIRO Banquets) Svenska Design Hotel, SAB TV Road, Off Link Road, Andheri (West), Mumbai- 400053.

We request you to kindly take the same on record.

Thanking you,

For **RODIUM REALTY LIMITED**


Devanshi Shah
Company Secretary



Encl.: Proceedings of 24th 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 24th Annual General Meeting of Rodium Realty Limited held on Friday, September 22, 2017 at 9:00 a.m. at Basement 1 (MIRO Banquets) Svenska Design Hotel, SAB TV Road, Off Link Road, Andheri (West), Mumbai- 400053

1. The 24th Annual General Meeting ("the Meeting") of the Members of Rodium Realty Limited was held on Friday, September 22, 2017 at 9:00 a.m. at Basement 1 (MIRO Banquets) Svenska Design Hotel, SAB TV Road, Off Link Road, Andheri (West), Mumbai- 400053.
2. The meeting was attended by all the Directors, Chief Financial Officer, Company Secretary, representatives of Statutory Auditors and the Secretarial Auditor.
3. Mr. Deepak Chheda, the Managing Director and Chairman of the Company took the chair. The Company Secretary confirmed that the requisite quorum being present, the Chairman called the meeting to order.
4. The Company Secretary then introduced all the Members present on the dais and informed about proxies/representations received and registers available for inspection.
5. Mr. Deepak Chheda then welcomed the Stakeholders to the Meeting and thereafter commenced the Chairman's speech.
6. With the consent of the Members present, the Notice convening the 24th Annual General Meeting, having been circulated to all the Members, was taken as read.



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7. 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.
8. The Chairman stated then took up the Agenda according to the Notice. He informed the Members that he would be responding to the questions of the Members.
9. The Company Secretary stated that the Members who have not casted their vote through e-voting; shall vote on the same either through e-voting or postal ballot facility provided by the Company at the venue.
10. The Company Secretary informed that, Mr. Bhavesh Desai of M/s. B. Desai & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting remote e-voting and polling process in a fair and transparent manner.

ORDINARY BUSINESS

- i. To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2017, together with the Reports of the Directors and Auditors thereon.
- ii. To declare dividend on Preference shares for the Financial Year ended March 31, 2017, at the rate of 9% i.e., Rs. 0.90/- per preference share.



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- iii. To declare dividend on equity shares for the Financial Year ended March 31, 2017 at the rate of 10% i.e., Re. 1.00/- per equity share.
- iv. 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.
- v. To ratify the appointment of M/s. M.M. Nissim and Co., Chartered Accountants (ICAI Registration No. 107122W) as Statutory Auditors of the Company.

SPECIAL BUSINESS

- vi. To consider and if thought fit, to pass with or without modification(s) the following Resolution under Section 186 of the Companies Act, 2013.
11. The members were informed that the results of remote e-voting and poll conducted at the Annual General Meeting would be declared on or before September 24, 2017.
12. The Meeting then concluded with the vote of thanks to the Chair.

Yours faithfully,

For RODIUM REALTY LIMITED


Devanshi Shah
Company Secretary



Place: Mumbai

Date: September 22, 2017

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