



**Rodium Realty Ltd.**

Perspective To Perfection<sup>®</sup>

**September 6, 2022**

**To,**  
**BSE Limited**  
Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 531822**  
**Scrip Name: RODIUM**

Dear Sir/Madam,

**Sub: Newspaper advertisement of 29<sup>th</sup> Annual General Meeting to be held on Wednesday, September 28, 2022 through Video Conferencing (VC) / Other Audio – Visual Means (OAVM) facility and Remote e-voting information:**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the newspaper advertisement published in Free Press Journal (in English) and Navshakti (in Marathi) on September 06, 2022, relating to Notice of 29<sup>th</sup> Annual General Meeting, Book Closure and E-voting information to the shareholders.

You are requested to take the above on record.

**Thanking you,**  
**For Rodium Realty Limited**

  
**Srishti Raghani**  
**Company Secretary**



**Encl: A/a as above**

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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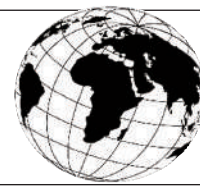
E info@rodium.net

W www.rodium.net

# Lanka forms panel to repatriate Tamil refugees from India

COLOMBO: The Sri Lankan government on Monday formed a committee to facilitate the repatriation of thousands of refugees who have been living in Tamil Nadu after fleeing their country

following the outbreak of a brutal civil war. As per official figures, there are more than 100,000 Sri Lankan refugees in Tamil Nadu, of which some 68,000 are housed in over 100 government-run camps.



**BEDMUTHA INDUSTRIES LIMITED**  
 CIN : L31200MH1990PLC057863  
 Registered Address : A-707/1/72 STICE Sinner, Nashik-422112  
 Contact No. 02551-240420  
 Website : www.bedmutha.com, e-mail : cs@bedmutha.com

**NOTICE OF 32ND ANNUAL GENERAL MEETING**

1. Notice is hereby given that the Thirty Second (32nd) Annual General Meeting (AGM) of Bedmutha Industries Limited ("the Company") is scheduled to be held on Tuesday, September 27, 2022 at 12:00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and May 05, 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular dated May 12, 2020 and May 13, 2022 to transact the businesses as set out in the AGM Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with Annual Report for the financial year 2021-22 have already been emailed to all the members whose email addresses are registered with the Company/RTA/Depositories Participants.

2. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by **Link Intime India Private Limited (Link Intime)**. The facility of electronic voting shall also be made available during the meeting on the day of the AGM for those members who have not casted their vote by remote e-voting. The Board has appointed Mr. Sachin Sharma, Designated Partner of Sharma and Trivedi LLP, (Firm Reg. No. AAW-6850), Practising Company Secretary, as Scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following :

a. Members holding shares either in physical form or dematerialized form, as on cut-off date, i.e. Tuesday, September 20, 2022 may cast their vote electronically on businesses as set out in Notice through such remote e-voting

b. The remote e-voting period commences from Saturday, September 24, 2022 at 9:00 A.M. (IST) and ends on Monday, September 26, 2022 at 05:00 P.M. (IST). The remote e-voting module shall be disabled thereafter by Link Intime. The remote e-voting shall not be allowed beyond the said date and time.

c. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cut-off date i.e., September 20, 2022 may obtain the login ID and password by sending an email to [evoting@linkintime.co.in](mailto:evoting@linkintime.co.in) by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with Link Intime India Private Limited for e-voting, then you can use your existing user ID and password for casting your vote.

d. The facility of voting through electronic voting system shall also be made available at the AGM and the members participating in AGM through VC/OAVM, who have already not cast their vote by remote e-voting shall be available to exercise their right in the meeting.

e. The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting.

f. Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or voting at the meeting.

g. Detailed instructions for remote e-voting and e-voting during the AGM is provided in the AGM Notice.

h. Members may note that the notice of the 32nd AGM and Annual Report for the F.Y. 2021-22 are also available on Company's website ([www.bedmutha.com](http://www.bedmutha.com)), website of Link Intime (<https://instavote.linkintime.co.in>) as well as on the website of the Stock Exchanges (i.e. NSE & BSE).

i. In case of any queries/grievances connected with e-voting, members may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on :- Tel. : 022-4918 6000. Members may also contact the Company at E-mail : [cs@bedmutha.com](mailto:cs@bedmutha.com).

**BOOK CLOSURE**

Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of 32nd AGM of the Company.

**For and on behalf of the Board of Directors**  
 Sd/-  
 Ajay Topale  
 Place : Sinner, Nashik Company Secretary & Compliance Officer  
 Date : September 05, 2022  
 Membership No. : A26935

## Canadian police hunt for two after stabbing rampage leaves 10 dead

AGENCIES / Regina (Canada)

Canadian police searched across the expansive province of Saskatchewan for two suspects believed to have stabbed to death 10 people in an Indigenous community and a nearby town in one of the deadliest mass killings in the country's history.

The suspects also injured

15 people in the knife attacks that led James Smith Cree Nation to declare a state of emergency and badly shook residents of the nearby village of Weldon. "No one in this town is ever going to sleep again. They're going to be terrified to open their door," said Weldon resident Ruby Woods, who was close to one of the victims.

**SAMYAK INTERNATIONAL LIMITED**  
 CIN:L67120MH1994PLC25907  
 Regd. Office: 203-B, 2nd floor, A Wing, Millnaire Heritage, SV Road, Nr Station, Andheri (W) B/H Andheri Market Mumbai (MH) 400058  
 E-mail: [samyakinternationaltd@gmail.com](mailto:samyakinternationaltd@gmail.com), Website: [www.samyakinternational.in/](http://www.samyakinternational.in/)  
 Phone No: 071-3914956, 8889123123

**Notice of the 28<sup>th</sup> Annual General Meeting, E-Voting Information and Book Closure for the purpose of Annual General Meeting**

**NOTICE**

Notice is hereby given that:

The 28<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, 30<sup>th</sup> day of September, 2022** at 04:00 PM through Video Conferencing or Other Audio Video means (OAVM) for which purposes registered office of the company shall be deemed as the venue for the AGM and the proceedings of the AGM deemed as the venue for the Meeting shall be deemed to be made there at, to transact the Ordinary and Special Business as set out in the Notice of the AGM.

Dispatch of Annual Report through Electronic mode: In compliance with MCA Circulars and SEBI Circular dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2022/62 and May 13, 2022 (SEBI Circulars), Notice of AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company's website [www.samyakinternationaltd.in](http://www.samyakinternationaltd.in), website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Necessary notice will be sent to all the members of the Company in due course.

1. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members, whose name appears at the close of business hours on 23<sup>rd</sup> day of September, 2022 (cut-off date) may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through Remote E-Voting System of Central Depository Services Limited (CDSL). All the members are informed that:

i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted by electronic voting or by ballot voting at the AGM;

ii. The date of completion of dispatch of Notice of the AGM is Wednesday, 07<sup>th</sup> day of September, 2022.

iii. The remote E-Voting shall commence on, September 27<sup>th</sup>, 2022 (9.00 A.M.) and ends on, September 29<sup>th</sup>, 2022 (05:00 P.M.).

iv. E-Voting shall not be allowed beyond 5.00 p.m. on 29<sup>th</sup> day of September, 2022;

v. Notice of the AGM is available on the Company's website: <http://www.samyakinternationaltd.in> and on CDSL's website: [www.evotingindia.com](http://www.evotingindia.com);

vi. Once the vote on the resolution is exercised by the member, the member shall not be allowed to change it subsequently.

vii. For the process and manner of e-Voting, Members may go through the instructions in the Notice of the AGM and in case of any queries, Members may refer the Frequently Asked Questions (FAQs) and Remote E-Voting user manual available at the 'downloads' section of website: <http://www.evotingindia.com> or contact CDSL by email at: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

2. Any person who acquires shares and become Members of the Company after the dispatch of Notice of the AGM but before the cut-off date of 23<sup>rd</sup> day of September, 2022 and whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, can view the Notice of the AGM on the Company's website or on CDSL's website and can obtain their user id and password for the E-Voting by sending a request at CDSL's email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or Company's email id: [samyakinternationaltd@gmail.com](mailto:samyakinternationaltd@gmail.com). However, if a person is already registered with CDSL for Remote E-Voting then existing user id and password can be used for casting vote;

3. Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2022 to 30<sup>th</sup> September, 2022, both days inclusive for the purpose of AGM.

Sd/-  
 Sunil Jain  
 (Managing Director)

Place: INDORE  
 Date: 06/09/2022

# NOW THE HARD PART

AGENCIES / Moscow

Liz Truss, the 47-year-old foreign secretary, was widely expected to become the third female British prime minister after more than 170,000 online and postal votes cast by Tory members, ending Rishi Sunak's run. Now the PM-elect faces challenges on multiple fronts, from cost of living to energy prices.

Truss polled 81,326 votes, compared to Sunak's 60,399 in an election with a high turnout of 82.6 per cent, with 654 rejected ballots from a total of 172,437 eligible Tory voters. It means Truss won by a comfortable margin, but her victory was slimmer than in other recent Tory leadership contests at 57.4 per cent to Sunak's 42.6 per cent - reflecting a divide within the party.

In her acceptance speech, Truss said: "We will deliver, we will deliver, and we will deliver."

AGENCIES / Moscow

"I will deliver on the energy crisis, dealing with people's energy bills but also dealing with the long-term issues we have on supply," she said, with reference to the key issue dominating the leadership campaign, which she dubbed "one of the longest job interviews in history".

After thanking Sunak, Truss also paid tribute to outgoing PM Boris Johnson. And, her reference to a Tory victory under her leadership in 2024 will be seen as a sign of ruling out the prospect of an early general election.

The result was formally



announced by the returning officer of the leadership contest and chair of the Conservative Party's powerful 1922 Committee of backbench MPs, Sir Graham Brady, at the Queen Elizabeth II

Centre near Downing Street in London.

Truss's campaign pledge to reverse Sunak's tax hike plans while he was chancellor to tackle the cost-of-living crisis facing the country seems to have worked in favour.

While Sunak's approach of wanting to focus on fighting soaring inflation and using targeted measures to offer support to those most in need did connect with audiences at the nearly dozen party hustings, that clearly wasn't enough to turn the tide in his favour.

Now elected party leader, it won't be until Tuesday afternoon that Truss can formally lay claim to her new office - after Johnson hands in his formal resignation to the Queen at Balmoral Castle in Scotland.

It will be followed soon after by Truss' first audience as prime minister-elect with the 96-year-old monarch, after which she will be flown back to London to begin announcing her new cabinet top team after her inaugural speech at Downing Street.

On Wednesday, she will address her very first Prime Minister's Questions in the House of Commons and face off with Labour leader Sir Keir Starmer.

## Quake of 6.8 magnitude kills 46 people in China

AGENCIES / Beijing

At least 46 people were killed and several were injured on Monday when a powerful earthquake of 6.8-magnitude jolted Luding County in China's southwest Sichuan province, whose population is already reeling under a rising number of Covid cases and an unprecedented drought.

The epicentre of the quake, which occurred at

12:25 pm local time, was monitored at 29.59 degrees north latitude and 102.08 degrees east longitude at a depth of 16-km, China Earthquake Networks Centre stated. The epicentre is 39-km away from the county seat of Luding and there are several villages within the 5-km range around the epicentre.

Casualties were expected to go up as rescue teams fanned out into the affected areas.

## Suicide bombing at Russian embassy in Kabul kills 2 envoys

AGENCIES / Kabul

A suicide bombing outside the Russian Embassy in the Afghan capital Kabul on Monday killed two members of the staff and at least one Afghan civilian in a rare attack on a foreign diplomatic mission in Afghanistan.

The blast went off at the entrance to the embassy's

consular section, where Afghans were waiting for news about their visas, according to the Russian foreign ministry and the state news agency RIA Novosti.

A Russian diplomat had emerged from the building to call out the names of candidates for visas when the explosion occurred, the agency said.

**MAHAGENCO**  
 Maharashtra State Power Generation Co. Ltd.

**NOTICE-SRM-45**

Following Tenders are published on <https://eprocurement.mahagenco.in>

Sr. No.	E-Tender No.	Subject	EMD/Estimated Value
1	210MW/WTP/T-437/ RFX-3000032136	Supply, Installation and fitting of PPR lines & associated accessories for alkali storage area at Water Treatment Plant (210MW) KTPS, Koradi.	Rs.11163/- Rs.766301/-
2	660MW/BM/T-438/ RFX-3000031882	Supply of Zip Type Rubber belts for Gravimetric Raw Coal Feeder of Unit 8, 9 and 10 of 660 MW Plant of KTPS, Koradi.	Rs.19748/- Rs.1624800/-
3	660MW/TM/T-439/ RFX-3000031841	Procurement of Acid Dosing Pumps for C.P.U Regeneration Unit and Ultra Filtration System installed at 3x660 MW, KTPS, Koradi.	Rs. 8152 /- Rs.465200/-
4	210MW/CHP/T-440/ RFX-3000031807	Annual Contract for tunnel dewatering and maintenance of dewatering pumps in CHP-210MW KTPS, Koradi.	Rs. 29386.83/- Rs.2588683.20/-
5	660MW/CHP/T-441/ RFX-3000031897	Design, Supply & Installation of Modular Transfer Chute with Sintered Silicon Carbide for Conveyor BCN 1B to BCN 2A/2B in CHP 3 x 660 MW, KTPS, Koradi.	Rs. 58500/- Rs.5500000/-
6	210MW/CIVIL/T-442/ RFX-3000031885	One year contract for misc. civil maintenance works at various locations/levels for CHP in Power House area at KTPS, Koradi.	Rs.59709.04/- Rs.5620904.94/-
7	210MW/CHP/T-443/ RFX-3000031714	Procurement of various rollers required for Conveyor System in CHP-210MW KTPS, Koradi.	Rs.17076.50/- Rs.1357650/-
8	660MW/CHP/T-444/ RFX-3000032140	Repair & replacement of Cabin Glass & Doors for LOCO, Bulldozers, Excavators & Poclain & various vehicles at KTPS, Koradi on as & when required basis.	Rs.6732/- Rs. 323200/-
9	660MW/CIVIL/T-445/ RFX-3000032099	Repair and Construction of Toilet Block for AHP staff of Unit-8 & 9 at 3X660MW, TPS, Koradi.	Rs.14776.85/- Rs.1127684.57/-
10	660MW/WTP/T-446/ RFX-3000032066	Supply and Installation of FRP Grating to cover various trenches in WTP area at 3X660MW KTPS Koradi.	Rs.13475/- Rs.997500/-
11	660MW/CHP/T-447/ RFX-3000032042	Work of Loading, Transportation by Road & Unloading Coal internally from 660MW Coal Stack yard to 210 MW Coal Stack Yard or vice versa at CHP KTPS on as & when required basis.	Rs.43500/- Rs.4000000/-
12	660MW/CHP/T-448/ RFX-3000032041	Procurement of Hydraulic Spares for Wagon Tippler Drive in CHP 3X660 MW KTPS, Koradi.	Rs.57713.49/- Rs.5421348.82/-

VENDORS ARE REQUESTED TO REGISTER THEIR FIRMS FOR e-TENDERING.  
 FOR MORE DETAILS LOG ON TO WEBSITE.  
 FOR ANY QUERIES CONTACT: EXECUTIVE ENGINEER (PURCHASE), KTPS, KORADI, NAGPUR. MOBILE NO.: +91-8411958622, E-MAIL ID: [eepurchasekoradi@mahagenco.in](mailto:eepurchasekoradi@mahagenco.in)

--Sd/--  
**CHIEF ENGINEER (O&M)**  
**MAHAGENCO, KTPS, KORADI.**

**बृहन्मुंबई महानगरपालिका**

(सहाय्यक अभियंता खाते )

**विषय :** एल विभाग प्रशासकीय इमारतीची साफसफाई करण्याकरिता हाऊसकिपींगची सेवा पुरविण्यासाठी लागणारे मनुष्यबळ उपलब्ध करून देण्याकरिता दि. २१.०९.२०२२ ते ३१.०३.२०२३ या कालावधीकरिता जाहीरत देऊन सोडतीद्वारे संस्थेची नियुक्ती करण्याबाबत.

**स्वास्थ्य अभिव्यक्ती जाहिरात**

‘एल’ विभागामध्ये प्रशासकीय इमारतीची साफसफाई करण्याकरिता हाऊसकिपींगची सेवा पुरविण्यासाठी लागणारे मनुष्यबळ उपलब्ध करून देण्याकरिता अशासकीय संस्थेची नेमणूक करण्यासाठी ‘एल’ विभाग कार्यालयाच्या कार्यक्षेत्रात नोंदणीकृत असणाऱ्या इच्छुक नोंदणीकृत मजुर सहकारी संस्था, सेवा सहकारी संस्था, बेरोजगार सेवा सहकारी संस्था, अशासकीय संस्था इ. संस्थेमार्फत कामगारांचा पुरवठा करण्याकरिता संस्थेची निवड, पात्रता यादी तयार करून सोडत पद्धतीने निवड करून काम करण्यासाठी अर्ज मागविण्यात येत आहे. (कालावधी दि. २१.०९.२०२२ ते ३१.०३.२०२३)

अ. क्र.	योजनेचे नाव	कामासाठी निवड करावयाच्या संस्था
१	एल विभाग प्रशासकीय इमारतीची साफसफाई करण्याकरिता हाऊसकिपींगची सेवा पुरविण्यासाठी लागणारे मनुष्यबळ उपलब्ध करून देण्याकरिता संस्थेची नियुक्ती करणे.	१

‘एल’ विभागातील इच्छुक पात्र संस्थानी दि. ०६.०९.२०२२ ते १३.०९.२०२२ सकाळी ११.०० ते दुपारी १.०० या वेळेत ‘एल’ विभाग कार्यालयातील मुख्य लिपिक (व्यय) यांचेकडून रुपये १८४०/- (१८% जीएसटी सहित) इतक्या रकमेचे चलान घेऊन, सदर चलनाचा भरणा ‘बृहन्मुंबई महानगरपालिका’ (BMC) या नावाने कोणत्याही राष्ट्रीयकृत बँकेच्या डी. डी. द्वारे नागरी सुविधा केंद्र (C.F.C.) येथे जमा केल्यानंतर अर्जाचा नमुना देण्यात येईल. पात्र यादीमधून सोडत पद्धतीने यशस्वी झालेल्या संस्थेला कामाचे वाटप सहाय्यक आयुक्त ‘एल’ विभाग, योजनेच्या अटी व शर्तीनुसार करतील.

‘एल’ विभागातील इच्छुक संस्थानी अधिक तपशील, अर्ज व शपथपत्राच्या नमुन्यासाठी सहाय्यक अभियंता (परिरक्षण) ‘एल’ विभाग/ मुख्य लिपिक (व्यय) ‘एल’ विभाग कार्यालयात संपर्क साधावा. ‘एल’ विभागातील इच्छुक संस्थेने ‘एल’ विभाग कार्यालयात अर्ज करण्याची अंतिम तारीख दि. १३.०९.२०२२ रोजी दुपारी ५.०० करण्यात आलेले अर्ज विचारात घेण्यात येणार नाहीत.

सही/-  
 सहाय्यक अभियंता (परि.) ‘एल’ विभाग  
 पीआरओ/१२३८/एडीबी/२०२२-२३  
 थोडासाही ताप येता, डॉक्टरांना जाऊन भेटा

Date : 05/09/2022  
 Advocate Netra C. Naik

**PUBLIC NOTICE**

Take notice that my clients 1) Sajida Ajamal Chawre and 2) Samiya Ajamal Chawre (the owner) has been handed over on 7/12 extract of piece of Non Agricultural land bearing Survey No. 26 (old survey no. 172), Hissa No. 2 lying, being and situated at village Samel (old village Umrale), Tal. Vasai, Dist. Palghar admeasuring area 710 Sq.mtr. assess at Rs. 71.00 and within the limits of the Vasai Virar City Municipal Corporation and within the limits of registration Sub-Dist of Vasai and registration Dist. of Palghar for the examination of Title and also for issuing Certificate of Title to the Town Planner, Vasai Virar City Municipal Corporation of the property details whereof are mentioned in the Schedule, hereunder collectively referred to as the ("said property")

All persons having any right, title, interest, benefit, claim, or demand, in or to the said property or any part thereof, and/or title deeds, by way of assignment, transfer, sale, allotment, exchange, gift, lease, sub-lease, tenancy, sub-tenancy, licence, possession, use occupation, mortgage, charge, lien, trust, inheritance, bequest, succession, family arrangement/settlement, easement, maintenance, Decree or Order of any Court of Law, agreement, or otherwise whatsoever, are hereby required to make the same known in writing together with notarized true copies of all the documents in support thereof, to the undersigned, at Karmale, Virar (W), Post Virar, Tal. Vasai, Dist. Palghar-401 303 within fourteen (14) days from the date of publication hereof, failing which it shall be presumed that there are no persons having any right, title, interest, benefit, claim, or demand in or to the said property, and such right, title, interest, benefit, claim or demand (if any) shall stand waived and/or abandoned.

**SCHEDULE**

All that piece of Non Agricultural of the land bearing Survey No. 26 (old survey no. 172), Hissa No. 2 lying, being and situated at village Samel (old village Umrale), Tal. Vasai, Dist. Palghar admeasuring area 710 Sq. mtr. assess at Rs.71.00 and within the limits of the Vasai Virar City Municipal Corporation and within the limits of registration Sub- Dist of Vasai and registration Dist. of Palghar.

Date : 05/09/2022  
 Advocate Netra C. Naik

**PUBLIC NOTICE**

CIN: L85110MH1993PLC206012  
 Registered Office: 636, 501, X'Cube, Off New Link Road, Andheri (W) Mumbai - 400053  
 Tel: 022 4231 0800 Fax: 022 4231 0855 Website: [www.rodium.net](http://www.rodium.net)

**NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OAVM FACILITY, E-VOTING AND BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of Rodium Realty Limited ("the Company") will be held on Wednesday, September 28, 2022 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means (OAVM) facility, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020 of April 18, 2020, No. 17/2020 of April 13, 2020, No. 20/2020 of May 05, 2020, No. 02/2021 of January 13, 2021 and No. 02/2022 of May 05, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of members at the common venue.

In compliance with the aforesaid Circulars, notice of 29<sup>th</sup> AGM along with the link to Annual Report has been dispatched through electronic mode on September 03, 2022 to those members whose email addresses are registered with the Company/Depositories Participant ("DP")/Registrar and Share Transfer Agent ("RTA"). The Notice of 29<sup>th</sup> AGM and the Annual Report for the F.Y. 2021-2022 is also available on the Company's website at <http://www.rodium.net> and [www.nseindia.com](http://www.nseindia.com) and can also be accessed on website of stock exchange at [www.bseindia.com](http://www.bseindia.com) and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The requirements for sending of physical copies of the Notice of AGM and Annual Report has been dispensed wide MCA Circulars and SEBI Circulars, thus the Company has not printed Annual Reports for the F.Y. 2021-2022 and hence no physical copies of Annual Report will be provided.

Members can attend AGM through VC/OAVM facility on live streaming link made available by NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by using their remote e-voting login credentials and selecting the EVEN of the Company. The procedure for joining the AGM through VC/OAVM facility and to raise questions during AGM have been set out in the Notice of 29<sup>th</sup> AGM.

**VOTING THROUGH ELECTRONIC MODE:** In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard 2 on General Meeting issued by Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting as well as e-voting facility during AGM. The details of the remote e-voting/e-voting during AGM are as under:

- The Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e., Wednesday, September 21, 2022 will be entitled to avail the facility of remote e-voting/e-voting during AGM. The business as set out in the Notice of AGM will be transacted through voting by electronic means only.
- The remote e-voting period commences on Sunday, September 25, 2022 at 9:00 a.m. and ends on Tuesday, September 27, 2022 at 5:00 p.m. The Remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said end time and date. Once the votes on resolutions are cast by the Members, the members shall not be allowed to change it subsequently.
- The facility of e-voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting shall be eligible to cast the vote through e-voting during the AGM. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.
- The persons who have become the Member of the Company after circulation of the Notice and Annual Report and their names appear in the Register of Members/Registrar of Beneficial Owners as on Cut-off date should follow the instructions given in the Notice of AGM available on Company's website to obtain the Notice of AGM and the login id and password for casting vote electronically. However, if a person is already registered with NSDL for e-voting, then existing User ID and password can be used to cast vote.
- A person who is not a Member as on Cut-off Date should treat the Notice of the AGM for information purpose only.
- The Register of Members and Share Transfer Books will remain closed from Thursday, September 22, 2022 till Wednesday, September 28, 2022 (both days inclusive) for the purpose of forthcoming Annual General Meeting.
- Members are requested to refer to the Notice of AGM for the process of registration/ updation of email address/Mobile No. and PAN of the Members who have not updated or registered their email/Mobile No. and PAN yet and read the instructions given in the Notice of AGM for accessing and participating at the 29<sup>th</sup> AGM through VC/OAVM facility.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e-voting user manual available at the "Downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or Members who need assistance before or during the AGM, can contact NSDL on their Toll free no.: 1800-1020-990/1800-224-430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Rodium Realty Limited  
 Sd/-  
 Srishti Raghani  
 Company Secretary

Date : September 5, 2022  
 Place: Mumbai

