

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
- 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.

or Rodiผูm Realty Limited

Devanshi Shah **Company Secretary** A40079

Encl: A/a.

M. M. NISSIM & CO. (Regd.)
CHARTERED ACCOUNTANTS

Barodawala Mansion, B-Wing, 3rd Floor, 81, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

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"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

(N. Kashinath)

Partner

Mem.No. 036490

Mumbai, August 12, 2016

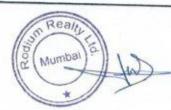
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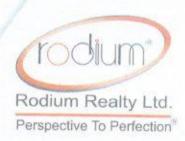


STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

	(As. In Lakhs except earnings pe				
Sr. 14	o. Particulars	STANDALONE			
	r articulars	QUARTER ENDED			YEAR ENDE
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
-	1 Net Sales/Income from Operations	Unaudited	Unaudited	Unaudited	Audited
-	/a) Not sales (in				risoned
	(a) Net sales /income From Operations	500.00	321.49	158.76	4.050
_	(b) Other operating income	82.22		130.70	1,053.
-	Total Income from Operations Expenditure	582.22	321.49	158.76	
			522.43	158.76	1,053
	a) Cost of construction and development	222.81	329.05	443.16	
	b) Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade	156.13			1,528.1
	c) Employee Benefit Expenses	18.46	(295.78)	(371.25)	(1,248.5
	d) Depreciation	5,40,14	21.36	16.18	74.1
	e) Rent and Amenities	2.71	3.23	4.29	14.2
	f) Other Expenditure	The second secon	28.57	28.57	114.2
	Total Expenses	58.02	210.28	21.35	301.1
	Profit / (Loss) from Operations before Other Income, Finance	486.70	296.71	142.30	783.
	Cost, Exceptional iterms (1-2)	95.52	24.78	16.46	270.
4	Other Income	29.17	50.29	22.00	
5	Profit / (Loss) from Operations before Finance Cost, Exceptional items and Tax (3+4)	124.69		32.99	157.3
6	Finance Cost		75.07	49.45	427.8
7	Profit / (Loss) from Operations before Exceptional items and Tax(5-6)	52.56	15.50	9.13	56.3
8	Exceptional Items	72.13	59.57	40.32	. 371.4
9	Profit from Ordinary Activities before tax (7+8)			+	
10	Tax Expense including Deferred Tax	72.13	59.57	40.32	371.4
11	Net Profit / (Loss) from Ordinary Activities after Tax (9-10)	18.53	24.19	12.93	151.51
12	Extraordinary items (Net of tax expenses)	53.60	35.38	27.39	219.9
13	Net Profit / (Loss) for the period (11+12)	-	-	-	645.5
-	Paid up equity share capital	53.60	35.38	27.39	219.9
	Face value Rs.10/- per share				0.000
15	Reserves excluding revaluation	324.79	324.79	324.79	324.79
16	EPS- Basic & Diluted Rs				642.79
	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







Notes:

- 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
- 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 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 Real

Mumbai

