

# **Kaushal Doshi & Associates**

**Practicing Company Secretary**

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## **REPORT OF SCRUTINIZER**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
Shri. Deepak Dungarshi Chheda

**RODIUM REALTY LIMITED**  
Plot No. 636, 501, X'cube, Off New Link Road,  
Andheri(West) Mumbai MH 400053.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 30<sup>th</sup> Annual General Meeting (AGM) of Rodium Realty Limited held on Thursday, 28<sup>th</sup> September, 2023 at 03.00 P.M. through Video Conference/Other Audio Visual Means ('VC' / 'OAVM').

I, Kaushal Doshi, Practicing Company Secretary and proprietor of M/s. Kaushal Doshi & Associates, have been appointed by the Board of Directors of the Rodium Realty Limited ('the company') as Scrutinizer vide resolution dated 04<sup>th</sup> August, 2023 for the purpose of scrutinizing the e-voting process through remote e-voting and e-voting during the 30<sup>th</sup> Annual General Meeting ('AGM') as required under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolution(s) set out in the Notice to AGM of the shareholders of the company, held on Thursday, 28<sup>th</sup> September, 2023 at 03.00 P.M. through Video Conference /Other Audio Visual Means ('VC' / 'OAVM').

Accordingly, the Ministry of Corporate Affairs ('MCA') vide its General Circular No. 11/2022 dated December 28, 2022, read with Circular Nos.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated May 05, 2022 (collectively referred to as 'MCA Circulars') by the SEBI dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023 and applicable provisions has permitted the holding of Annual General Meeting through Video Conference /Other Audio-Visual Means ('VC' / 'OAVM').

Further, pursuant to the MCA Circulars, the Notice of the AGM along with the Annual Report for Financial Year 2022-23 was sent in electronic form only to those members whose email addresses were registered with the company and Depositor/Participants and M/s. Cameo Corporate Services Limited ('company's RTA agent'). The AGM Notice was available on the website of the company at [www.rodium.net](http://www.rodium.net) and also available on website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).



The compliance with the provisions of the companies Act, 2013 and the Rules made thereunder relating to voting through remote e-voting and e- voting at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting processes both through remote e-voting and by e-voting at the AGM are conducted in a fair and transparent manner.

The company had appointed NSDL as the Service Provider, for the purpose of providing the facility of remote e-voting to the Members of the company and for e-voting during the AGM on the web page of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The remote e-voting period commenced on Monday, 25<sup>th</sup> September, 2023 at 09.00 a.m and ended on Wednesday , 27<sup>th</sup> September, 2023 at 5.00 p.m.

The shareholders of the company holding shares as on cut-off date of Thursday, 21<sup>st</sup> September, 2023 were entitled to vote on the resolutions stated in the Notice of the AGM of the company.

The company informed that, the Shareholders who have not cast their votes on the resolutions as mentioned in the Notice of the AGM by remote e-voting prior to the AGM, were provided facility to cast their votes through e-voting system available on the voting page of NSDL during the meeting.

The votes casted through remote e-voting facility and e-voting facility by the Shareholders during the meeting and thereafter for the time frame of Fifteen minutes from the conclusion of the meeting were unblocked and downloaded from the NSDL E-Voting system i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In the presence of Ms. Kiran Rajgor and Mr. Harsh Gandhi , who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014. The E-Voting data/results downloaded from the E-Voting system of NSDL ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com)) were scrutinized and reviewed, the votes were counted, and on that basis the E-Voting results were prepared.

**ORDINARY BUSINESS:**

**Resolution No 1: Ordinary Resolution:**

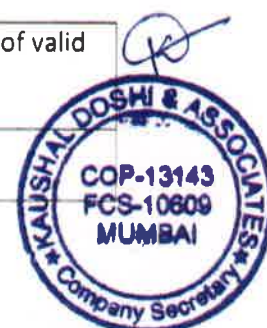
**To consider and adopt the Audited Standalone Financial Statements of the company for financial year ended at 31st March 2023, together with the reports of Board of Directors and Auditors thereon.**

(i) Votes in favour of the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
38	1432424	99.9999

(ii) Votes against the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
1	1	0.0001



(iii) Invalid Votes:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
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**Resolution No 2: Ordinary Resolution:**

To consider and adopt the Audited consolidated financial Statements of the company for the Financial year ended March 31, 2023, and reports of Auditor thereon .

(i) Votes in favour of the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
39	1432425	100.00

(ii) Votes against the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
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(iii) Invalid Votes:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
--	--	--

**\*Resolution No 3: Ordinary Resolution:**

To appoint a Director In place of Mr. Rohit Dedhia (DIN:02716686) who retires by rotation and being eligible, offers himself for re-appointment as Director.

(i) Votes in favour of the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
38	1431425	100.00

(ii) Votes against the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
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(iii) Invalid from Voting:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
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\*Resolution No.3 Interested Director is abstained from voting.

All the electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman for safe keeping.

Based on the above results of e-voting, I report that all the above three (3) Resolutions have been passed by the shareholders with the requisite majority.

Thanking you,  
Yours faithfully,

For Kaushal Doshi and Associates  
Practicing Company Secretary



*K. Doshi*

Kaushal Doshi  
Proprietor

FCS: 10609/COP: 13143  
UDIN: F010609E001114393

Place: Mumbai  
Date: 28<sup>th</sup> September, 2023

Witness 1: Ms. Kiran Rajgor

*K. Rajgor*

Witness 2: Mr. Harsh Gandhi

*Harsh Gandhi*

Countersigned by Chairman

Shri. Deepak Dungarshi Chheda

# Kaushal Doshi & Associates

Practicing Company Secretary

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To,  
The Chairman,  
Mr. Deepak Dungarshi Chheda,  
RODIUM REALTY LIMITED,  
Plot No. 636, 501, X'cube, Off New Link Road, Andheri(West) Mumbai MH 400053.

Sub: Summary of the Results of the Voting on the resolutions passed at 30<sup>th</sup> Annual General Meeting of the Shareholders of Rodium Realty Limited held on Thursday, 28<sup>th</sup> September, 2023 at 03.00 P.M through video conferencing /other audio-visual means ("VC/OAVM").

Dear Sir,

Please find below summary of the resolutions passed at 30<sup>th</sup> Annual General Meeting.

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution		
	Numbers		% of total votes cast	Numbers		% of total votes cast
	Persons	Votes		Persons	Votes	
1	38	1432424	99.9999	1	1	0.0001
2	39	1432425	100.00	--	--	--
* 3	38	1431425	100.00	--	--	--

\* Resolution No.3 Interested Director is abstained from voting

Thanking you,  
Yours faithfully,

For Kaushal Doshi and Associates  
Practicing Company Secretary



*KDoshi*

Kaushal Doshi  
Proprietor

FCS: 10609/COP: 13143  
UDIN: F010609E001114393

Place: Mumbai

Date: 28<sup>th</sup> September, 2023

Witness 1: Ms. Kiran Rajgor

*Kiranjor*

Witness 2: Mr. Harsh Gandhi

*HARSH*

Countersigned by Chairman

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Shri. Deepak Dungarshi Chheda