



B.DESAI & ASSOCIATES

B.COM.LLB.FCS
ADVOCATES HIGH COURT

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,
Mr. Deepak Dungarshi Chheda
Rodium Realty Limited
Plot No. 636, 401 & 402, X'cube, Off New Link Road,
Andheri (West) Mumbai 400053.

Dear Sir,

Sub.: **Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 32nd Annual General Meeting (AGM) of Rodium Realty Limited held on Tuesday, September 30, 2025 at 12.00 Noon through Video Conference/Other Audio Visual Means ('VC'/ 'OAVM')**.

I, Bhavesh Desai, Practicing Advocate and proprietor of M/s. B.Desai & Associates, have been appointed by the Board of Directors of **Rodium Realty Limited** ('the Company') as Scrutinizer vide resolution dated **August 13, 2025** for the purpose of scrutinizing the e-voting process through remote e-voting and e-voting during the 32nd 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 Tuesday, September 30, 2025 at 12.00 Noon 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, 03/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') by the SEBI dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, October 07, 2023 and October 03, 204 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 was sent in electronic form only to those members whose email addresses were registered with the company and Depositories Participants and M/s. Cameo Corporate Services Limited ('company's RTA agent'). The Notice of the AGM was available on the website of the Company at www.rodium.net and also available on website of National Securities Depository Limited ('NSDL') at 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.



CHAMBER: 188, Raghu Leela Mall, Off. S.V. Road, Kandivali (West), Mumbai 400067
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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.

The remote e-voting period commenced on Friday, September 26, 2025 at 09.00 a.m. and ended on Monday, September 29, 2025 at 5.00 p.m.

The shareholders of the Company holding shares as on cut-off date of Tuesday, September 23, 2025 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 in the presence of Mr. Jeenesh Babaria and Ms. Prajakta Kelkar, 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 the financial year ended 31st March, 2025, together with the reports of the 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
77	1764741	74.44

(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
6	606081	25.56



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(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
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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 31st March, 2025, and reports of 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
77	1764741	74.44

(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
6	606081	25.56

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
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Resolution No 3: Ordinary Resolution:

To consider re-appointment of Mr. Rohit Dedhia (DIN: 02716686), who retires by rotation and being eligible, offers himself for re-appointment as a 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
78	2353262	99.26



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(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
5	17560	0.74

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
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Resolution No 4: Ordinary Resolution:

To consider appointment of M/s. M. M. Nissim & Co. LLP (Firm Registration No. 107122W/W100672) as the Statutory Auditors of the Company

(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
78	2353262	99.26

(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
5	17560	0.74

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
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Resolution No 5: Special Resolution:

To consider the approval of 'Rodium – Employee Stock Option Scheme 2025'

(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



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76	1454076	61.33
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(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
7	916746	38.67

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
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Resolution No 6: Special Resolution:

To consider the Approval for provision of funds by the Company for purchase of shares by the Trust under 'Rodium – Employee Stock Option Scheme 2025'

(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
76	1454076	61.33

(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
7	916746	38.67

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
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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.



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RESULT:

Based on the above e-voting, I report that following Four (04) Ordinary Resolutions have been passed with the requisite majority by the shareholders:

Resolution no. 1: To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors and Auditors thereon;

Resolution no. 2: To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, and reports of Auditors thereon;

Resolution no. 3: To consider re-appointment of Mr. Rohit Dedhia (DIN: 02716686), who retires by rotation and being eligible, offers himself for re-appointment as a director;

Resolution no. 4: To consider appointment of M/s. M. M. Nissim & Co. LLP (Firm Registration No. 107122W/W100672) as the Statutory Auditors of the Company.

Based on the above e-voting, I report that following Two (02) Special Resolutions have not been passed with the requisite majority by the shareholders:

Resolution no. 5: To consider the approval of 'Rodium – Employee Stock Option Scheme 2025'

Resolution no. 6: To consider the approval for provision of funds by the Company for purchase of shares by the Trust under 'Rodium – Employee Stock Option Scheme 2025'

Thanking you,
Yours faithfully,
For B. Desai & Associates



Bhavesh Desai
Practicing Advocate
Registration No. MAH/711/2019

Date: October 01, 2025

Countersigned by Chairman

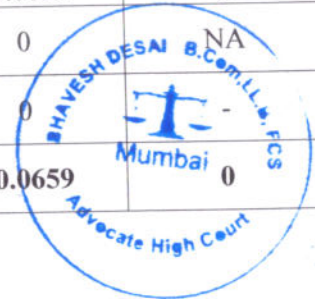
Mr. Deepak Dungarshi Chheda
Managing Director

Rodium Realty Limited

Format of Voting Result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 30, 2025
Date of Declaration of E-voting Results	October 01, 2025
Total number of shareholders on record date	1149
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video conferencing Promoters and Promoter Group: Public	6 21

Resolution Required: (Ordinary/Special)				Resolution No. 1 - To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.: Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	2287467	1957434	85.5721	1368913	588521	69.9340	30.0659	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	2287467	1957434	85.5721	1368913	588521	69.9340	30.0659	0



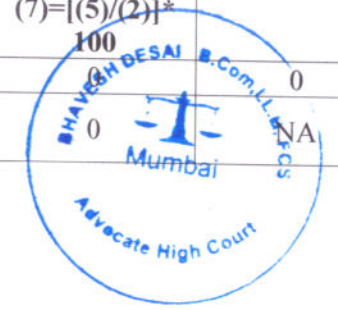
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	960433	413388	43.0418	395828	17560	95.7522	4.2478	0
	Poll		0	0	0	0	0	0	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		960433	413388	43.0418	395828	17560	95.7522	4.2478
Total		3247900	2370822	72.9955	1764741	606081	74.4358	25.5642	0
WHETHER RESOLUTION PASSED (YES/NO)?							YES		

Resolution Required: (Ordinary/Special)			Resolution No. 2 - To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and reports of Auditors thereon.: Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	2287467	1957434	85.5721	1368913	588521	69.9340	30.0659	0
	Poll		0	0	0	0	0	0	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0



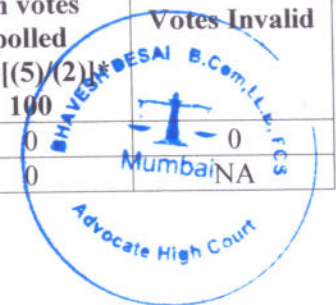
	Total	2287467	1957434	85.5721	1368913	588521	69.9340	30.0659	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	960433	413388	43.0418	395828	17560	95.7522	4.2478	0
	Poll		0	0	0	0	0	0	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		960433	413388	43.0418	395828	17560	95.7522	4.2478
Total		3247900	2370822	72.9955	1764741	606081	74.4358	25.5641	0
WHETHER RESOLUTION PASSED (YES/NO)?							YES		

Resolution Required: (Ordinary/Special)			Resolution No. 3 - To appoint Mr. Rohit Dedhia (DIN: 02716686), who retires by rotation and being eligible, offers himself for re-appointment: Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*	Votes Invalid
Promoter and Promoter	E-Voting	2287467	1957434	85.5721	1957434	0	100	0	0
	Poll		0	0	0	0	0	0	0



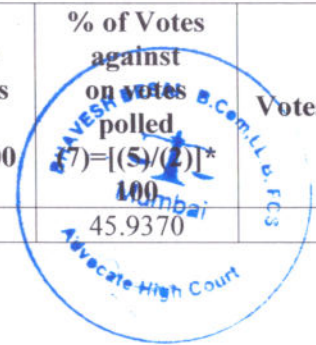
Group	Postal Ballot (if applicable)		0	0	0	0	0	0	-
	Total	2287467	1957434	85.5721	1957434	0	100	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	960433	413388	43.0418	395828	17560	95.7522	4.2478	0
	Poll		0	0	0	0	0	0	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		960433	413388	43.0418	395828	17560	95.7522	4.2478
Total		3247900	2370822	72.9955	2353262	17560	99.2593	0.7407	0
WHETHER RESOLUTION PASSED (YES/NO)?							YES		

Resolution Required: (Ordinary/Special)			Resolution No. 4 - Appointment of M/s. M. M. Nissim & Co. LLP (Firm Registration No. 107122W/W100672) as the Statutory Auditors of the Company: Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and	E-Voting		1957434	85.5721	1957434	0	100	0	0
	Poll		0	0	0	0	0	0	0



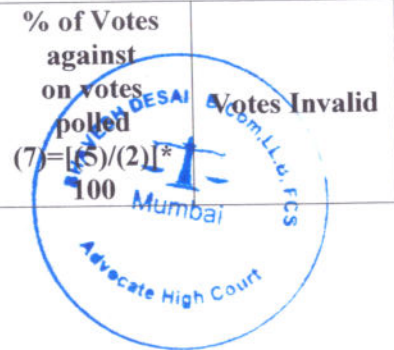
Promoter Group		2287467							
	Postal Ballot (if applicable)		0	0	0	0	0	0	-
	Total	2287467	1957434	85.5721	1957434	0	100	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	960433	413388	43.0418	395828	17560	95.7522	4.2478	0
	Poll		0	0	0	0	0	0	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		960433	413388	43.0418	395828	17560	95.7522	4.2478
Total		3247900	2370822	72.9955	2353262	17560	99.2593	0.7407	0
WHETHER RESOLUTION PASSED (YES/NO)?							YES		

Resolution Required: (Ordinary/Special)			Resolution No. 5 - Approval of 'Rodium – Employee Stock Option Scheme 2025: Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter	E-Voting		1957434	85.5721	1058248	899186	54.0630	45.9370	0



and Promoter Group	Poll	2287467	0	0	0	0	0	0	0	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	-
	Total	2287467	1957434	85.5721	1058248	899186	54.0630	45.9370	0	
Public Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	960433	413388	43.0418	395828	17560	95.7522	4.2478	0	
	Poll		0	0	0	0	0	0	0	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		960433	413388	43.0418	395828	17560	95.7522	4.2478	0
Total		3247900	2370822	72.9955	1454076	916746	61.3321	38.6679	0	
WHETHER RESOLUTION PASSED (YES/NO)?							NO			

Resolution Required: (Ordinary/Special)			Resolution No. 6 - 6. Approval for provision of funds by the Company for purchase of shares by the Trust under 'Rodium – Employee Stock Option Scheme 2025: Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*	Votes Invalid	



Promoter and Promoter Group	E-Voting	2287467	1957434	85.5721	1058248	899186	54.0630	45.9370	0
	Poll		0	0	0	0	0	0	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	-
	Total	2287467	1957434	85.5721	1058248	899186	54.0630	45.9370	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	960433	413388	43.0418	395828	17560	95.7522	4.2478	0
	Poll		0	0	0	0	0	0	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	960433	413388	43.0418	395828	17560	95.7522	4.2478	0
Total		3247900	2370822	72.9955	1454076	916746	61.3321	38.6678	0
WHETHER RESOLUTION PASSED (YES/NO)?							NO		

