

October 01, 2026

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Name: RODIUM
Scrip Code: 531822

Dear Sir/Madam,

Sub: Voting Results and Consolidated Scrutinizer's report of 33rd Annual General Meeting (AGM) of Rodium Realty Limited ('the Company'):

The 33rd Annual General Meeting of the Company was held on Wednesday, September 30, 2026, through Video Conference (VC)/Other Audio-Visual Means (OAVM). The remote e-voting commenced on Saturday, September 26, 2026, at 9:00 AM (IST) and ended on Tuesday, September 29, 2026, at 5:00 PM (IST). The facility of e-voting during the 33rd AGM on September 30, 2026, was also provided.

In this regard, please find enclosed herewith:

1. The Consolidated Scrutinizer's Report dated October 01, 2026, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
2. The Consolidated Voting Results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the 33rd AGM, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with the Scrutinizer's Report will also be made available on the Company's website at <https://rodium.net/investor/>

We request you take the same on record.

For Rodium Realty Limited

RIDDHI
MAHENDRA SONI
Date: 2026.10.01
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Riddhi Soni

Compliance Officer & Company Secretary

CIN: L85110MH1993PLC206012

Corporate Office / Registered Office:-

401 / 402 X' Cube, Plot# 636, Opp. Fun Republic Theatre, Off Link Road, Andheri West, Mumbai- 400 053 India.

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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 33rd Annual General Meeting (AGM) of Rodium Realty Limited held on Wednesday, September 30, 2026 at 11.00 a.m. through Video Conference/Other Audio Visual Means ('VC'/ 'OAVM').

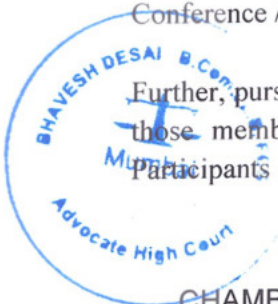
I, Bhavesh Desai, Practicing Advocate and proprietor of M/s. B.Desai & Associates, have been appointed by the Board of Directors of Rodium Realty Limited ('the Company') as Scrutinizer vide resolution dated August 14, 2026 for the purpose of scrutinizing the e-voting process through remote e-voting and e-voting during the 33rd 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 Wednesday, September 30, 2026 at 11.00 a.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, 03/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), read with the circulars issued by SEBI dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 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

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

Email id: bn-desai4u@gmail.com || Contact no: +91 9326 999533





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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.

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 Saturday, September 26, 2026 at 09.00 a.m. and ended on Tuesday, September 29, 2026 at 5.00 p.m.

The shareholders of the Company holding shares as on cut-off date of Wednesday, September 23, 2026 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, 2026, together with the reports of the Board of Directors and Auditors thereon.



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(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
35	1376167	70.04

(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	588534	29.96

(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, 2026, 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
35	1376167	70.04

(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	588534	29.96





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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 3: Ordinary Resolution:

To appoint Mr. Harish Nisar (DIN: 02716666), 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
36	1964688	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
6	13	0.00

(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 Three (03) 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, 2026, 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, 2026, and reports of Auditors thereon;

Resolution no. 3: To appoint Mr. Harish Nisar (DIN: 02716666), who retires by rotation and being eligible, offers himself for re-appointment as a director.

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

DESAI
BHAVESH N

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



Date: October 01, 2026

Countersigned by Chairman

DEEPAK
DUNGARSHI
CHHEDA

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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

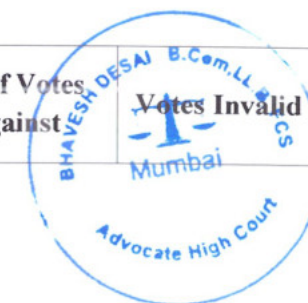
Date of AGM	September 30, 2026
Date of Declaration of E-voting Results	October 01, 2026
Total number of shareholders on record date	1162
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video conferencing Promoters and Promoter Group: Public	7 14

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, 2026, 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	E-Voting	2298848	1930983	83.9979	1342462	588521	69.5222	30.4778	0
	Poll		0	0	0	0	0	0	0



Group	Postal Ballot (if applicable)		0	0	0	0	0	0	-
	Total	2298848	1930983	83.9979	1342462	588521	69.5222	30.4778	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	949052	33718	3.5528	33705	13	99.9614	0.0386	0
	Poll		0	0	0	0	0	0	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	949052	33718	3.5528	33705	13	99.9614	0.0386	0
Total		3247900	1964701	60.4914	1376167	588534	70.0446	29.9554	0
WHETHER RESOLUTION PASSED (YES/NO)?							YES		

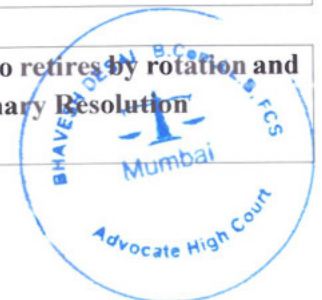
Resolution Required: (Ordinary/Special)				Resolution No. 2 - To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and reports of Auditors thereon: Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against	Votes Invalid



			(2)	shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting	2298848	1930983	83.9979	1342462	588521	69.5222	30.4778	0
	Poll		0	0	0	0	0	0	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	-
	Total	2298848	1930983	83.9979	1342462	588521	69.5222	30.4778	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	949052	33718	3.5528	33705	13	99.9614	0.0386	0
	Poll		0	0	0	0	0	0	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	949052	33718	3.5528	33705	13	99.9614	0.0386	0
Total		3247900	1964701	60.4914	1376167	588534	70.0446	29.9554	0
WHETHER RESOLUTION PASSED (YES/NO)?							YES		

Resolution Required: (Ordinary/Special)

Resolution No. 3 - To appoint Mr. Harish Nisar (DIN: 02716666), who retires by rotation and being eligible, offers himself for re-appointment as a director: 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)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	2298848	1930983	83.9979	1930983	0	100.0000	0.0000	0
	Poll		0	0	0	0	0	0	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	-
	Total	2298848	1930983	83.9979	1930983	0	100.0000	0.0000	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	949052	33718	3.5528	33705	13	99.9614	0.0386	0
	Poll		0	0	0	0	0	0	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	949052	33718	3.5528	33705	13	99.9614	0.0386	0
Total		3247900	1964701	60.4914	1964688	13	99.9993	0.0007	0
WHETHER RESOLUTION PASSED (YES/NO)?							YES		

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