



June 29, 2024

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

Scrip code: 531822
Scrip Name: Rodium

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizer's Report along with the results of remote e-voting and e-voting done during EGM for the Extra-Ordinary General Meeting of the Company held on Friday, June 28, 2024 at 12:00 P.M (IST) through Video Conference ("VC")/Other Audio-Visual Means (OAVM) facility.

Based on the Scrutinizer's Report, as annexed, all the Resolutions as set out in Notice of EGM have been duly approved by the Shareholder's with requisite majority.

We request you to kindly take the same on record.

Thanking you,
For Rodium Realty Limited

JYOTI
MAHENDRAPAL
SINGH

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MAHENDRAPAL SINGH
Date: 2024.06.29 15:47:00
+05'30'

Ms. Jyoti Singh
Company Secretary and Compliance officer

Encl.: 1. Scrutinizer's Report.
2. Voting results

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.

T: +91 22 4231 0800 F: +91 22 4231 0855 E: info@rodium.net W: www.rodium.net



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, 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 Extra Ordinary General Meeting (EGM) of Rodium Realty Limited held on Friday, 28th June, 2024 at 12.00 P.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 the **Rodium Realty Limited** ('the company') as Scrutinizer vide resolution dated 04th June, 2024 for the purpose of scrutinizing the e-voting process through remote e-voting and e-voting during the Extra Ordinary General Meeting ('EGM') 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 EGM of the shareholders of the company, held on Friday, 28th June, 2024 at 12.00 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, 03/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') by the SEBI dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and October 07, 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 EGM 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 EGM 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 EGM by the shareholders on the resolutions proposed in the Notice of the EGM 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 EGM are conducted in a fair and transparent manner.



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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 EGM on the web page of NSDL at www.evoting.nsdl.com.

The remote e-voting period commenced on Tuesday, 25th June, 2024 at 09.00 a.m. and ended on Thursday, 27th June, 2024 at 5.00 p.m.

The shareholders of the company holding shares as on cut-off date of Friday, 21st June, 2024 were entitled to vote on the resolutions stated in the Notice of the EGM 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 EGM by remote e-voting prior to the EGM, 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 Mr. Akash More, 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.

SPECIAL BUSINESS:

Resolution No 1: Ordinary Resolution:

To consider and approve the appointment of Mr. Karan Rajendra Mehta (DIN: 10566820) as Non-Executive Independent Director 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
61	2309831	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



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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
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Resolution No 2: Ordinary Resolution:

To consider and approve the appointment of Ms. Shachi Manish Shah (DIN: 10566841) as Non-Executive Women Independent Director 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
58	2226667	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 3: Ordinary Resolution:

To consider and approve the appointment of Mr. Dushyant Shyam Lilani (DIN: 06893481) as Non-Executive Independent 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
61	2309831	99.9999



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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
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 4: Special Resolution:

To consider and approve the limits under Section 180 (1) (a) of the Companies Act, 2013 for securitization/ direct assignment and creating charge on the assets 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
61	2309831	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 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 5: Special Resolution:

To consider and approve the overall borrowing limits of the Company as per Section 180 (1) (C) of the Companies Act, 2013

(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
61	2309831	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

(iv) 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 6: Special Resolution:

Authorization to the Board of Directors of the Company for making of any investment/ giving any loan or guarantee/ providing security in terms of Section 185 and Section 186 of the Companies Act, 2013

(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
61	2309831	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



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(v) 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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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 EGM 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 Six (06) Resolutions have been passed by the shareholders.

Thanking you,
Yours faithfully,

For B.Desai & Associates

BHAVESH
NAGINBHAI
DESAI

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BHAVESH NAGINBHAI
DESAI
Date: 2024.06.29 14:30:18
+05'30'

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

Date: June 29, 2024

Witness 1: Mr. Jeenesh Babaria

Witness 2: Mr. Akash More

Countersigned by Chairman
DEEPAK
DUNGARSHI
CHHEDA
Digitally signed by
DEEPAK DUNGARSHI
CHHEDA
Date: 2024.06.29
14:31:47 +05'30'
Mr. Deepak Dungarshi Chheda



B.DESAI & ASSOCIATES

B.COM.LLB.FCS
ADVOCATES HIGH COURT

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 Extra Ordinary General Meeting of the Shareholders of Rodium Realty Limited held on Friday, 28th June, 2024 at 12.00 P.M through video conferencing /other audio-visual means ("VC/OAVM").

Dear Sir,

Please find below summary of the resolutions passed at Extra Ordinary 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	61	2309831	99.9999	1	1	0.0001
2	58	2226667	99.9999	1	1	0.0001
3	61	2309831	99.9999	1	1	0.0001
4	61	2309831	99.9999	1	1	0.0001
5	61	2309831	99.9999	1	1	0.0001
6	61	2309831	99.9999	1	1	0.0001

Thanking you,
For B. Desai & Associates
BHAVESH
NAGINBHAI
DESAI
Bhavesh Desai
Practicing Advocate
Registration No. MAH/711/2019

Digitally signed by BHAVESH
NAGINBHAI DESAI
Date: 2024.06.29 14:30:43
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Date: June 29, 2024

Witness 1: Mr. Jeenesh Babaria

Witness 2: Mr. Akash More



B.DESAI & ASSOCIATES

B.COM.LLB.FCS
ADVOCATES HIGH COURT

Countersigned by Chairman

DEEPAK
DUNGARSHI
CHHEDA

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CHHEDA
Date: 2024.06.29 14:31:14
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Mr. Deepak Dungarshi Chheda

Rodium Realty Limited

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

Date of EGM	June 28, 2024
Date of Declaration of E-voting Results	June 28, 2024
Total number of shareholders on record date	1060
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	06 22

Resolution Required: (Ordinary/Special)				Resolution No. 1 - To consider and approve the appointment of Mr. Karan Rajendra Mehta (DIN: 10566820) as Non-Executive Independent Director 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 Promoter Group	E-Voting	2286367	1965897	85.9834	1965897	0	100	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	2286367	1965897	85.9834	1965897	0	100	0	0

Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA	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	961533	343935	35.7694	343934	1	99.9997	0.0003	0
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		961533	343935	35.7694	343934	1	99.9997	0.0003
Total		3247900	2309832	71.1177	2309831	1	100	0.0000	0

Resolution Required: (Ordinary/Special)			Resolution No. 2 - To consider and approve the appointment of Ms. Shachi Manish Shah (DIN: 10566841) as Non-Executive Women Independent Director 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 Promoter Group	E-Voting	2286367	1965897	85.9834	1965897	0	100	NA	NA
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	2286367	1965897	85.9834	1965897	0	100	0	0

Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA	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	961533	260771	27.1203	260770	1	99.9996	0.0004	0
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		961533	260771	27.1203	260770	1	99.9996	0.0004
Total		3247900	2226668	68.5572	2226667	1	100	0.0000	0

Resolution Required: (Ordinary/Special)			Resolution No. 3 - To consider and approve the appointment of Mr. Dushyant Shyam Lilani (DIN: 06893481) as Non-Executive Independent Director: 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	2286367	1965897	85.9834	1965897	0	100	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		2286367	1965897	85.9834	1965897	0	100	0
Public	E-Voting		0	0	0	0	0	0	0

Institutions	Poll	0	NA	NA	NA	NA	NA	NA	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	961533	343935	35.7694	343934	1	99.9997	0.0003	0
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		961533	343935	35.7694	343934	1	99.9997	0.0003
Total		3247900	2309832	71.1177	2309831	1	100	0.0000	0

Resolution Required: (Ordinary/Special)				Resolution No. 4 - To consider and approve the limits under Section 180 (1) (a) of the Companies Act, 2013 for securitization/ direct assignment and creating charge on the assets of the Company: 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 and Promoter Group	E-Voting	2286367	1965897	85.9834	1965897	0	100	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		2286367	1965897	85.9834	1965897	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA	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	961533	343935	35.7694	343934	1	99.9997	0.0003	0
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		961533	343935	35.7694	343934	1	99.9997	0.0003
Total		3247900	2309832	71.1177	2309831	1	100	0.0000	0

Resolution Required: (Ordinary/Special)			Resolution No. 5 - To consider and approve the overall borrowing limits of the Company as per Section 180 (1) (C) of the Companies Act, 2013: 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 and Promoter Group	E-Voting	2286367	1965897	85.9834	1965897	0	100	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		2286367	1965897	85.9834	1965897	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0

Public Non Institutions	E-Voting	961533	343935	35.7694	343934	1	99.9997	0.0003	0
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		961533	343935	35.7694	343934	1	99.9997	0.0003
Total		3247900	2309832	71.1177	2309831	1	100	0.0000	0

**DEEPAK
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CHHEDA
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NAGINBHAI
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BHAVESH NAGINBHAI
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Date: 2024.06.29
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