

Rodium Realty Ltd.

Perspective To Perfection

September 27, 2014

To
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sir/Madam,

Ref: Scrip code no: 531822

Sub: Outcome of Annual General Meeting held on Saturday, September 27, 2014.

We would like to inform you that Members of the Company at its Meeting held today have inter alia approved the following:-

1. Standalone and Consolidated audited Balance Sheet, Profit and Loss Account and financial statements for the financial year ended March 31, 2014 together with Directors Report and Auditors Report.
2. Payment of Preference Dividend for two financial years 2012-13 and 2013-14 at the rate of 9% p.a. (Rs.0.90 per preference share for each year).
3. Payment of Equity Dividend at the rate of 5% for financial year ended March 31, 2014 (Rs.0.50 per equity share).
4. Reappointment of Mr.Harish Nisar as the Executive Whole Time Director retiring by rotation
5. Reappointment of M/s.M.M. Nissim & Co., Chartered Accountants, as Statutory Auditors of the Company for a term of 1 year.
6. Appointment of Ms.Tejal Daftary as Non Executive Independent Director of the Company.
7. Appointment of Mr.Yogesh Shah as Non Executive Independent Director of the Company.

CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

401/402/501 X Cube, Plot # 636, Opp. Fun Republic Theater, Off Link Road, Andheri West, Mumbai - 400053 India
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8. Appointment of Mr.Vatsal Shah as Non Executive Independent Director of the Company.
9. Appointment of Mr.Sudhir Mehta as Non Executive Independent Director of the Company.
10. Powers to board of directors to borrow funds not exceeding Rs.200 Crores.

Kindly take a note of the above for your information & records.

Yours faithfully,

For Rodium Realty Limited,

Brijesh Thakkar *
Company Secretary

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