



Rodium Realty Ltd.  
Perspective To Perfection®

April 12, 2024

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

**Scrip Name: RODIUM**  
**Scrip Code: 531822**

Dear Sir/Madam,

**Sub: Clarifications and an Explanation for the Delayed Submission of Proceedings of Annual General Meetings.**

**Respected Sir/Madam,**

We are in receipt of e-mail dated April 06,2024 from your good office in respect of the delayed submission of Proceedings of Annual General Meetings for the Financial year 2022-23.

In this regard, please be noted that there has been an inadvertent delay in submission of proceedings of Annual General Meeting (AGM) held on September 28, 2023. The Company submitted the proceedings of AGM within 24 hours. We confirm that no unpublished material information was part of the proceedings of the AGM.

Further we would like to mention that all other compliances relating to the Annual General Meeting were timely complied and it would be our endeavour that we shall do timely compliance in future too.

We hereby request your good office to kindly take the above on record and hope the same shall suffice your need and requirement. We are resubmitting the Proceedings of AGM held on 28<sup>th</sup> September,2023.

Assuring best of cooperation at all times.

**For Rodium Realty Limited**

JYOTI  
MAHENDR  
APAL  
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JYOTI  
MAHENDR  
APAL  
SINGH  
Date: 2024.04.12  
17:50:30 +05'30'

**Jyoti Singh**  
**Company Secretary**

**Enclosed: A/a**

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.

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**Rodium Realty Ltd.**

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September 29, 2023

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

Scrip Code : 531822

Scrip Name: Rodium

Sub: Proceedings of the 30<sup>th</sup> Annual General Meeting of Rodium Realty Limited held on Thursday, September 28, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, September 28, 2023 at 3:00 p.m. (IST) held through video conferencing/ Other Audio Visual Means (VC/ OAVM).

We request you to kindly take the same on record.

Thanking you,

For **RODIUM REALTY LIMITED**

Jsingh

**Jyoti Singh**  
**Company Secretary**



**Encl.:** Proceedings of 30<sup>th</sup> AGM.

CIN - L85110MH1993PLC206012

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**Fair summary of Proceedings of the 30<sup>th</sup> Annual General Meeting of Rodium Realty Limited held on Thursday, September 28, 2023 at 3:00 p.m. through Video Conferencing/ Other Audio Visual Means (VC/ OAVM).**

The 30<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Rodium Realty Limited (“the Company”) was convened today i.e. Thursday, September 28, 2023 at 3:00 p.m. through video conferencing/ Other Audio Visual Means (VC/ OAVM), The meeting was held in compliance with the applicable provisions of the Companies Act, 2013, General Circulars No. 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI).

The Company Secretary welcomed all the members attending the AGM through video conferencing/ Other Audio Visual Means (VC/ OAVM) and briefed the Members on the procedure to be followed during the AGM.

The Company Secretary introduced all the Directors present through Video conferencing.

Following Directors and Key Managerial Personnel (KMP) were present in the meeting:

<b>Name</b>	<b>Designation</b>
Mr. Deepak Chheda	Chairman and Managing Director
Mr. Harish Nisar	Whole-Time Director
Mr. Rohit Dedhia	Whole-Time Director
Mr. Sudhir Mehta	Independent Director
Mr. Vatsal Shah	Independent Director
Ms. Tejal Mehta	Independent Director
Ms. Jyoti Singh	Company Secretary

The Company’s Statutory Auditors and Secretarial Auditors were also present at the Meeting through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM).

Company Secretary also informed that the Statutory Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode.

The Company Secretary informed the Members that, Mr. Kaushal Doshi, Practicing Company Secretary has been appointed as the Scrutinizer for conducting remote e-voting system and voting done during AGM, process in a fair and transparent manner.

The Company Secretary informed that further, in compliance with the Circulars issued by MCA and SEBI, Notice of the AGM along with the Annual Report for the year 2022-2023 was sent on 4<sup>th</sup> September, 2023, only through electronic mode to those Members whose email addresses are registered with the Company or with Company’s RTA or Depositories. We believe all the shareholders have received the same.

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The Company Secretary further informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The remote e-voting commenced at 9:00 a.m. on Monday, September 25, 2023 and ended at 5:00 p.m. on Wednesday, September 27, 2023. She further informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company Secretary further requested Mr. Deepak Chheda, Chairman of the Meeting to preside over the Meeting.

Mr. Deepak Chheda, Chairman and Managing Director of the Company chaired the meeting. As informed to him that the requisite quorum being present, the Chairman called the Meeting to be in order.

Mr. Deepak Chheda welcomed all the Directors, Auditors and Stakeholders who were joining the meeting through video conferencing/ Other Audio-Visual Means (VC/ OAVM), thereafter he commenced the proceedings of meeting.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2023 and the Notice convening the 30<sup>th</sup> AGM were taken as read as the same had already been circulated to the Members.

Since there was no qualification in the Independent Auditor's Report, the same was not required to be read and with the permission of the Members, the Independent Auditor's Report was taken as read.

In terms of the notice convening the 30<sup>th</sup> AGM, the following items of business were transacted at the Meeting:

Item No.	Details of the Agenda Items	Resolution Required
<b>Ordinary Business:</b>		
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, and reports of Auditors thereon.	Ordinary
3.	To appoint Mr. Rohit Dedhia (DIN: 02716686), who retires by rotation and being eligible, offers himself for re-appointment as a director.	Ordinary

The Chairman then addressed the members with a brief speech wherein he provided an update on an overview of the business and of the Company's operations along with future growth prospects of the Company. The Chairman then requested the Members who had registered themselves as speaker to ask

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questions or express their views, which were later responded to/ addressed by the Mr. Deepak Chheda, Chairman and Managing Director.

The Company Secretary further informed that e-voting window shall remain open for 15 minutes post conclusion of the AGM and requested the Members who have not casted their vote through remote e-voting can vote through e-voting system before the said time.

It was announced that the Scrutinizer's report and the Voting Results will be placed on the website of the Company, and the same shall also be submitted to the Stock Exchange in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 2 working days from the conclusion of the meeting.

The Meeting then concluded with the vote of thanks to the Chair and the Members for attending and participating in the meeting.

The meeting commenced at 3:00 P.M. (IST) and concluded at 3:20 P.M. (IST).

Yours faithfully,

**For RODIUM REALTY LIMITED**

*Jsingh*

**Jyoti Singh**  
**Company Secretary**



Place: Mumbai

Date: September 29, 2023

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