



Rodium Realty Ltd.

Perspective To Perfection®

August 14, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

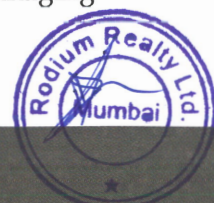
Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 14, 2021

Ref: Scrip code no: 531822

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board, at its meeting held today i.e. on August 14, 2021, has inter-alia considered and approved the following:

1. Approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2021 together with their Limited Review Report issued by Statutory Auditor of the Company.
2. Approved the Notice for Annual General Meeting and Corporate Governance Report.
3. Approved the date of the 28th Annual General Meeting ("AGM") to be held on Thursday, September 30, 2021, through video conferencing (VC) or other audio-visual means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").
4. Approved the record date/cut-off date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM be Thursday, September 23, 2021.
5. Approved the e-voting period to be Monday, September 27, 2021 to Wednesday, September 29, 2021 (both days inclusive).
6. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Member and Share Transfer Books will remain closed from Friday, September 24, 2021 till Thursday, September 30, 2021 (both days inclusive).
7. Re-appointment of Mr. Deepak Chheda (DIN: 00419447), Chairman and Managing Director of the Company for a period of 3 (three) years w.e.f. November 14, 2021



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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8. Re-appointment of Mr. Harish Nisar (DIN: 02716666), Whole-time Director of the Company for a period of 3 (three) years w.e.f. November 14, 2021.
9. Re-appointment of Mr. Rohit Dedhia (DIN: 02716686), Whole-time Director of the Company for a period of 3 (three) years w.e.f. November 14, 2021.

The above Agenda/resolution from Point No. 7 to 9 is subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

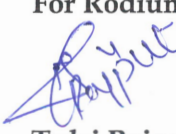
The Brief Profile of Mr. Deepak Chheda, Mr. Harish Nisar, Mr. Rohit Dedhia, as required under Regulation 30 of SEBI(LODR)Regulations. 2015, is enclosed herewith as **Annexure-A**.

The Board Meeting commenced at 3.00 p.m. and concluded at 5:00 p.m

We request you to kindly take the same on record.

Thanking you,

For Rodium Realty Limited


Tulsi Rajput
Company Secretary & Compliance Officer



Encl: A/a

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**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED STANDALONE
FINANCIAL RESULTS OF RODIUM REALTY LIMITED FOR THE QUARTER ENDED JUNE 30,
2021**

To The Board of Directors
Rodium Realty Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results ("the Statement") of Rodium Realty Limited ("the Company") for the quarter ended June 30, 2021 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement is the responsibility of the Company's Management and is approved by the Board of Directors. The statement, as it relates to the quarter ended June 30, 2021, has been compiled from the related standalone financial statements prepared in accordance with Indian Accounting Standard-34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued there under and other accounting principles generally accepted in India and in compliance with the Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SCA AND ASSOCIATES
Chartered Accountants
FRN 101174W



(SHIVRATAN AGARWAL)

Partner

M. No. 104180

UDIN: 21104180AAAKY7996

Mumbai, Date: August 14, 2021



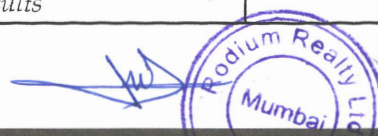


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RODIUM REALTY LIMITED					
(Rs.in Lakhs) Except EPS					
Statement of Standalone Financial Results for the Quarter 30th June, 2021					
PARTICULARS	Quarter ended			Year ended	
	30.06.2021	30.06.2020	31.03.2021	31.03.2021	
	Unaudited	Unaudited	Audited (Refer Note 2)	Audited	
I Revenue from Operations	376.32	195.03	971.67	1,600.29	
II Other Income	42.56	56.72	36.80	232.80	
III Total Income(I + II)	418.88	251.75	1,008.47	1,833.09	
IV Expenses					
a) Cost of Construction & Development	194.70	98.54	334.58	753.20	
b) Changes in inventories of finished goods, Stock-in-trade and work-in-progress	112.89	66.15	648.54	686.40	
c) Employee benefits expense	14.19	17.96	15.49	68.65	
d) Finance costs	59.09	76.33	110.15	350.53	
e) Depreciation and amortisation expense	1.04	2.57	1.28	6.90	
f) Other expenses	59.79	92.43	57.30	320.46	
Total expenses(IV)	441.70	353.98	1,167.34	2,186.14	
V Profit before Exceptional Items and Tax (III-IV)	(22.82)	(102.23)	(158.87)	(353.05)	
VI Exceptional Items	-	-	-	-	
VII Profit before Tax	(22.82)	(102.23)	(158.87)	(353.05)	
VIII Tax expense:					
(1) Current Tax	-	-	-	-	
(2) Deferred Tax	(5.60)	12.62	(50.06)	(77.60)	
Profit for the period from Continuing operations (VII - VIII)	(17.22)	(114.85)	(108.81)	(275.45)	
X Other Comprehensive Income(OCI)					
(i) Items that will not be reclassified to profit or loss	1.64	1.61	1.75	6.57	
(ii) Incometax relating to items that will not be reclassified to profit or loss	(0.41)	(0.37)	(0.44)	(1.65)	
Total Comprehensive Income for the year attributable to:	(15.99)	(113.61)	(107.50)	(270.54)	
XI Paid up Equity Share Capital (Face Value of Rs.10/- each) excluding Forfeited Shares	324.79	324.79	324.79	324.79	
XII Earnings Per Share for Continuing Operations (of Rs.10/- each) (not annualised for the quarters):					
Basic (Rs. Per Share)	(0.53)	(3.54)	(3.35)	(8.48)	
Diluted (Rs. Per Share)	(0.53)	(3.54)	(3.35)	(8.48)	
XIV Other Equity excluding Revaluation Reserve	-	-	-	988.51	

See accompanying Notes to the financial results



CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

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Notes:

1. The above Financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2021.
2. The figures for the Quarter ended 31st March, 2021 are the balancing figures between the audited figures in respect of the full financial year and the year-to-date figures upto the third Quarter of the Financial year.
3. The Statutory auditors of the Company have carried out a limited review of the above unaudited standalone financial results for the quarter ended 30 June 2021 and have issued an unqualified review report. The review report of the statutory auditors is being filed with BSE Ltd ('BSE') and is also available on the Company's website.
4. This statement has been prepared in accordance with companies (Indian Accounting Standards) rules 2015 (Ind AS), prescribed u/s 133 of the companies Act, 2013 and other recognised accounting practise and policies to the extent applicable.
5. The Company is engaged interalia in the construction, development and other related activities. These in the context of IND-AS 108 Operating Segment are considered to constitute one single primary segment.
6. The figures for the previous periods have been regrouped wherever necessary.

For Rodium Realty Limited


Harish Nisar
Whole Time Director
(DIN: 02716666)



Place : Mumbai

Date: 14.08.2021

CIN - L85110MH1993PLC206012

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**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED CONSOLIDATED
FINANCIAL RESULTS OF RODIUM REALTY LIMITED FOR THE QUARTER ENDED JUNE
30, 2021**

To The Board of Directors
Rodium Realty Limited,

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results ("the Statement") of Grauer & Weil (India) Limited (hereinafter referred to as "the Holding Company") and its subsidiaries (the Holding Company and its Subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2021, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").
2. This Statement is the responsibility of the Holding Company's Management and is approved by the Holding Company's Board of Directors. The statement, as it relates to the quarter ended June 30, 2021, has been compiled from the related Consolidated Financial Statements prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued there under and other accounting principles generally accepted in India and in compliance with the Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making enquires, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.
4. The statements include the results of the following entities:

Name of the Entity	Relationship
Rodium Realty Limited	Holding Company
Rodium Housing LLP	Subsidiary
81 Estates LLP	Subsidiary
Contour Developers LLP	Subsidiary
Readystage LLP	Subsidiary
Fluid Realty LLP	Subsidiary
Xperia Realty LLP	Subsidiary



5. The statement includes the interim financial results and other financial information of six subsidiaries whose interim financial results/information reflects total revenues of Rs Nil and total net loss after tax of Rs 0.97 Lacs for the quarter ended June 30, 2021 which are certified by the Management. According to the information and explanations given to us by the Management, these interim financial results and financial information are not material to our group. Our conclusion on the statement is not modified in respect of the above matter.
6. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SCA AND ASSOCIATES
Chartered Accountants
FRN 101174W



(SHIVRATAN AGARWAL)

Partner

M. No. 104180

UDIN: 21104180AAAKZ5219

Mumbai,

Date: August 14, 2021





Rodium Realty Ltd.

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RODIUM REALTY LIMITED				
(Rs.in Lakhs) Except EPS				
Statement of Consolidated Financial Results for the Quarter 30th June, 2021				
PARTICULARS	Quarter ended			Year ended
	30.06.2021	30.06.2020	31.03.2021	31.03.2021
	Unaudited	Unaudited	Audited (Refer Note 2)	Audited
I Revenue from Operations	376.32	195.03	971.67	1,600.29
II Other Income	41.60	55.76	35.85	228.96
III Total Income(I + II)	417.92	250.79	1,007.52	1,829.25
IV Expenses				
a) Cost of Construction & Development	194.70	98.54	209.24	760.37
b) Changes in inventories of finished goods, Stock-in-trade and work-in-progress	112.89	66.15	774.65	679.23
c) Employee benefits expense	14.18	17.96	15.49	68.65
d) Finance costs	59.09	76.33	110.15	350.53
e) Depreciation and amortisation expense	1.04	2.57	1.29	6.90
f) Other expenses	59.80	92.43	56.68	321.17
Total expenses(IV)	441.70	353.98	1,167.50	2,186.85
V Profit before Exceptional Items and Tax (III-IV)	(23.78)	(103.19)	(159.98)	(357.60)
VI Exceptional Items	-	-	-	-
VII Profit before Tax	(23.78)	(103.19)	(159.98)	(357.60)
VIII Tax expense:				
(1) Current Tax			0.04	0.04
(2) Deferred Tax	(5.60)	12.62	(50.06)	(77.60)
Profit for the period from Continuing operations				
IX (VII - VIII)	(18.18)	(115.81)	(109.96)	(280.04)
X Other Comprehensive Income(OCI)				
(i) Items that will not be reclassified to profit or loss	1.64	1.61	1.75	6.57
(ii) Incometax relating to items that will not be reclassified to profit or loss	(0.41)	(0.37)	(0.44)	(1.65)
Total Comprehensive Income for the year				
XI attributable to:				
Owners of the Company	(16.95)	(114.57)	(108.63)	(275.10)
Non-controlling interest			(0.02)	(0.02)
Paid up Equity Share Capital (Face Value of Rs.10/-				
XII each) excluding Forfeited Shares	324.79	324.79	324.79	324.79
Earnings Per Share for Continuing Operations (of				
XIII Rs.10/- each)(not annualised for the quarters):				
Basic (Rs. Per Share)	(0.56)	(3.57)	(3.39)	(8.62)
Diluted (Rs. Per Share)	(0.56)	(3.57)	(3.39)	(8.62)
XIV Other Equity excluding Revaluation Reserve	-	-	-	979.67

See accompanying Notes to the financial results

CIN - L85110MH1993PLC206012

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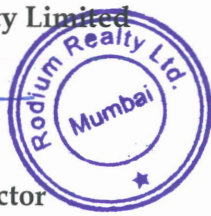
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Notes:

1. The above Financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2021
2. The figures for the Quarter ended 31st March, 2021 are the balancing figures between the audited figures in respect of the full financial year and the year-to-date figures upto the third Quarter of the Financial year.
3. The Statutory auditors of the Company have carried out a limited review of the above unaudited consolidated financial results for the quarter ended 30 June 2021 and have issued an unqualified review report. The review report of the statutory auditors is being filed with the Bombay Stock Exchange of India Limited ('BSE') and is also available on the Company's website.
4. This statement has been prepared in accordance with companies (Indian Accounting Standards) rules 2015 (Ind AS), prescribed u/s 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
5. The Consolidated Financial results include the results of the holding company and Six subsidiaries. The holding company with its subsidiaries is here in referred to as the Group.
6. The Group is engaged inter alia in the construction, development and other related activities. These in the context of IND AS -108 Operating Segment are considered to constitute one single primary segment.
7. The figures for the previous periods have been regrouped wherever necessary.

For Rodium Realty Limited

Harish Nisar
Whole Time Director
(DIN: 02716666)



Place : Mumbai
Date: 14.08.2021

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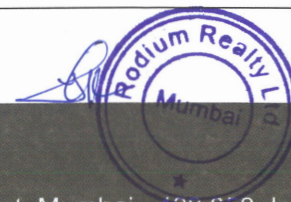
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Annexure A
Brief Profile of Directors

Disclosure of details of directors as required under Regulation 30 of SEBI(LODR) Regulations, 2015

Particulars	Mr. Deepak Chheda- Chairman and Managing Director	Mr. Harish Nisar, Whole-time Director	Mr. Rohit Dedhia, Whole-time Director
Reason for change	Re-appointment due to Completion of existing term of appointment.		
Date of Appointment & Term of Appointment	Re-appointment as Chairman and Managing Director of the Company for a period of 3 (three) years w.e.f. November 14, 2021, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.	Re-appointment as Whole-time Director of the Company for a period of 3 (three) years w.e.f. November 14, 2021, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.	Re-appointment as Whole-time Director of the Company for a period of 3 (three) years w.e.f. November 14, 2021, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Deepak Chheda, Chairman and Managing Director, is a Master in Architecture from California Polytechnic State University, San Luis, Obispo CA, USA and has a vast experience in architectural and real estate industry. He has over 32 plus years of experience in the field of architecture, engineering and construction. He holds membership of the Council of Architecture India, Indian Institute of Architects, Registered Architect of Practicing Engineers, Architects and Town Planner Association and American Society of Civil Engineers.	Mr. Harish Nisar, Whole-Time Director. He is a science graduate from Mumbai University. He is the promoter director of the Company and has more than 35 plus years of experience in manufacturing and business for industrial safety products and over 23 plus years of experience in redevelopment of properties.	Mr. Rohit Dedhia, Whole-time Director is a commerce graduate from Mumbai University. He is the Chief Operating Officer of Our Company and is involved in the day to day affairs of project execution. He has over 23 plus years of experience in financial management services.
Disclosure of relationships between directors	N.A	N.A	N.A



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