



**Rodium Realty Ltd.**  
Perspective To Perfection®

August 10, 2022

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

Security Name: RODIUM  
Security Code No.: 531822

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on August 10, 2022**

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 10, 2022, has inter-alia considered and approved the following:

1. Approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2022 together with the 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 29<sup>th</sup> Annual General Meeting ("AGM") to be held on Wednesday, September 28, 2022, 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 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 Wednesday, September 21, 2022.
5. Approved the e-voting period to be Sunday, September 25, 2022 to Tuesday, September 27, 2022 (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 Thursday, September 22, 2022 till Wednesday, September 28, 2022 (both days inclusive).

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

The Board Meeting commenced at 3.00 p.m. and concluded at 6:00 p.m.

We request you to kindly take the same on record.

Thanking you,

**For Rodium Realty Limited**



The stamp is circular with a purple border. Inside the border, the text "Rodium Realty Ltd." is written in a semi-circle at the top, and "Mumbai" is written in a semi-circle at the bottom. A small star is located at the bottom center of the stamp.

**Srishti Raghani**  
**Company Secretary & Compliance Officer**

**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED STANDALONE  
FINANCIAL RESULTS OF RODIUM REALTY LIMITED FOR THE QUARTER ENDED JUNE 30,  
2022**

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, 2022 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, 2022, 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: 22104180A0TRJZ8216

Mumbai, Date: August 10, 2022







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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 10.08.2022. The auditors have issued limited review report for standalone financial results with unmodified opinion for the quarter ended 30 June

(2) The figures for the Quarter ended 31st March, 2022 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 Previous Financial year.

(3) 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.

(4) The Company 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

(5) The figures for the previous periods have been regrouped wherever necessary.

**For Rodium Realty Limited**

**Deepak Chheda**  
Managing Director  
DIN: 00419447



Place: Mumbai  
Date: 10.08.2022

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, 2022**

To The Board of Directors  
Rodium Realty Limited,

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results ("the Statement") of Rodium Realty 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, 2022, 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, 2022, 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
Readystage LLP	Subsidiary
Fluid Realty LLP	Subsidiary
Xperia Realty LLP	Subsidiary





5. In respect of Rodium Housing LLP, whose interim financial information reflects total revenue of Rs. 424.71 Lakhs, total net profit after tax of Rs. 87.34 Lakhs has been reviewed by other auditor whose report has been furnished to us by the Holding Company Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.  
The statement also includes the interim financial results and other financial information of four subsidiaries whose interim financial results/information reflects total revenues of Rs Nil and total net loss after tax of Rs 0.01 Lakhs for the quarter ended June 30, 2022 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 the 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: 22104180AOTRSU7277

Mumbai,

Date: August 10, 2022





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RODIUM REALTY LIMITED				(Rs.in Lakhs) Except EPS
Statement of Consolidated Financial Results for the Quarter ended 30 June, 2022				
PARTICULARS	Quarter ended			Year ended
	30.06.2022	30.06.2021	31.03.2022	30.06.2022
	Unaudited	Unaudited	Audited (Refer Note 2)	Audited
I Revenue from Operations	559.74	376.32	660.27	1,288.89
II Other Income	26.16	41.60	(39.44)	153.67
III Total Income( I + II )	585.90	417.92	620.83	1,442.56
IV Expenses				
a) Cost of Construction & Development	446.99	194.70	1,004.48	1,555.61
b) Changes in inventories of finished goods, Stock-in-trade and work-in-progress	(18.02)	112.89	(439.09)	(534.51)
c) Employee benefits expense	11.59	14.19	6.67	59.83
d) Finance costs	49.23	59.09	(19.52)	220.86
e) Depreciation and amortisation expense	1.93	1.04	(0.71)	4.90
f) Other expenses	60.84	59.79	(3.89)	260.60
Total expenses(IV)	552.56	441.70	547.94	1,567.29
V Profit/(Loss) before Exceptional Items and Tax ( III-IV)	33.34	(23.78)	72.89	(124.73)
VI Exceptional Items	-	-	-	-
VII Profit/(Loss) before Tax	33.34	(23.78)	72.89	(124.73)
VIII Tax expense:				
(1) Earlier Year Tax Adjustments				3.47
(2) Deferred Tax	(3.92)	(5.60)	(33.95)	(61.49)
Profit/(Loss) for the period from Continuing operations				
IX (VII - VIII)	37.26	(18.18)	106.84	(66.71)
X Other Comprehensive Income( OCI)				
(i) Items that will not be reclassified to profit or loss	1.41	1.64	0.81	5.63
(ii) Incometax relating to items that will not be reclassified to profit or loss	(0.35)	(0.41)	(0.21)	(1.42)
XI Total Comprehensive Income for the year attributable to:				
Owners of the Company	16.49	(16.95)	107.42	(62.52)
Non-controlling interest	21.83	(0.00)	0.02	0.02
Paid up Equity Share Capital ( Face Value of Rs.10/- each)				
XII excluding Forfeited Shares	324.79	324.79	324.79	324.79
Earnings Per Share for Continuing Operations (of Rs.10/- XIII each) (not annualised for the quarters):				
Basic (Rs. Per Share)	1.15	(0.56)	3.29	(2.05)
Diluted (Rs. Per Share)	1.15	(0.56)	3.29	(2.05)
XIV Other Equity excluding Revaluation Reserve	-	-	-	946.36

*Handwritten signature*



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(4) 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.

(5) The figures for the previous periods have been regrouped wherever necessary.

**For Rodium Realty Limited**

**Deepak Chheda**  
Managing Director  
DIN: 00419447



Place: Mumbai  
Date: 10.08.2022

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