



Rodium Realty Ltd.

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August 04, 2023

To,
BSE Limited,
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 531822
Scrip Name: RODIUM

Dear Sir/Madam,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 and Submission of Unaudited Financial Results pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

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 04, 2023, has inter alia considered and approved the following transactions:

1. Approved the Unaudited Financial Results (both Standalone and Consolidated) together with Limited Review Report by the Statutory Auditors M/s SCA AND ASSOCIATES Chartered Accountants, for the quarter ended June 30, 2023. (Enclosed herewith as “Annexure-I”).
2. Approved the Notice for Annual General Meeting.
3. Approved the date of the 30th Annual General Meeting (“AGM”) to be held on Thursday, September 28, 2023, 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 Thursday, September 21, 2023.
5. Approved the e-voting period to be Monday, September 25, 2023 to Wednesday, September 27, 2023 (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 Members and Share Transfer Books will remain closed from Friday, September 22, 2023 till Thursday, September 28, 2023 (both days inclusive).
7. Board noted the resignation of Ms. Srishti Raghani as Company Secretary and Compliance Officer w.e.f. 13th July, 2023.

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. Appointment of Ms. Jyoti Singh as Company Secretary and Compliance Officer of the Company.

In terms of Section 203 of Companies Act, 2013 read along with Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; the Board considered and appointed Ms. Jyoti Singh (ACS No. 60859) as the Company Secretary and Compliance Officer of the Company with effect from August 04, 2023.

Her brief profile and details as required pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **"Annexure A"**.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from August 06, 2023 for the Directors and Key Managerial Personnel /Designated Employees and Officers of the Company.

The information contained in this intimation is also available on the website of the Company i.e. (www.rodium.net).

The Board Meeting commenced at 3:00 p.m. and concluded at 5:30 p.m.

We request you to kindly take the same on record.

For Rodium Realty Limited

Deepak Chheda
Chairman & Managing Director



Encl: *As above*

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ANNEXURE A

Details required pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is as below:

| Sr. No. | Details of events | Information of such event(s) |
|---------|--|---|
| 1. | Reason for Change viz. appointment, resignation, removal, death or otherwise. | Appointment of Ms. Jyoti Singh as the Company Secretary and Compliance Officer of the Company. |
| 2. | Date of appointment/cessation (as applicable) & term of appointment. | With effect from August 04, 2023 |
| 3. | Brief profile (in case of appointment) | Ms. Jyoti Singh is an Associate Member of the Institute Company Secretaries of India holding Membership No.: A60859. Her qualifications include Bachelor of Management Studies and Master in Commerce. She has expertise in handling Secretarial and Compliance requirements of the Company and also has a good understanding of Corporate, Legal and Securities Law. |



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ANNEXURE - I

**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED STANDALONE
FINANCIAL RESULTS OF RODIUM REALTY LIMITED FOR THE QUARTER ENDED JUNE 30,
2023**

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, 2023 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, 2023, 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: 23104180BGXHVT6034

Mumbai,

Date: August 04, 2023





Rodium Realty Ltd.

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| RODIUM REALTY LIMITED | | | | |
|---|---------------|------------|------------------------|-----------------------------|
| | | | | (Rs.in Lakhs) Except EPS |
| Statement of Standalone Financial Results for the Quarter ended 30 June,2023 | | | | |
| PARTICULARS | Quarter Ended | | | Year ended |
| | 30.06.2023 | 30.06.2022 | 31.03.2023 | 31.03.2023 |
| | Unaudited | Unaudited | Audited (Refer Note 2) | Audited |
| I Revenue from Operations | 188.31 | 135.03 | 1,033.09 | 2,373.00 |
| II Other Income | 91.35 | 97.18 | 243.01 | 434.16 |
| III Total Income(I + II) | 279.66 | 232.21 | 1,276.09 | 2,807.15 |
| IV Expenses | | | | |
| a) Cost of Construction & Development | 195.69 | 216.36 | 436.64 | 1,093.35 |
| b) Cost of sales | 160.00 | - | 170.00 | 170.00 |
| c) Changes in inventories of finished goods, Stock-in-trade and work-in-progress | -102.00 | (115.81) | 430.43 | 996.41 |
| d) Employee benefits expense | 8.86 | 11.59 | 13.45 | 52.35 |
| e) Finance costs | 32.77 | 49.23 | 39.90 | 173.36 |
| f) Depreciation and amortisation expense | 2.26 | 1.93 | 2.46 | 8.77 |
| g) Other expenses | 45.60 | 51.89 | 74.76 | 223.34 |
| Total expenses(IV) | 343.18 | 215.19 | 1,167.64 | 2,717.58 |
| V Profit/(Loss) before Exceptional Items and Tax (III-IV) | (63.52) | 17.02 | 108.46 | 89.58 |
| VI Exceptional Items | - | - | - | - |
| VII Profit/(Loss) before Tax | (63.52) | 17.02 | 108.46 | 89.58 |
| VIII Tax expense: | | | | |
| (1) Earlier Year Tax Adjustments | 5.69 | - | 0.00 | (0.52) |
| (2) Deferred Tax | -22.61 | (3.92) | (4.95) | 27.34 |
| IX Profit/(Loss) for the period from Continuing operations (VII - VIII) | (46.60) | 20.94 | 113.41 | 62.76 |
| X Other Comprehensive Income(OCI) | | | | |
| (i) Items that will not be reclassified to profit or loss | 0.81 | 1.41 | (1.00) | 3.22 |
| (ii) Incometax relating to items that will not be reclassified to profit or loss | -0.20 | (0.35) | 0.25 | (0.81) |
| XI Total Comprehensive Income for the year | (45.99) | 21.99 | 112.66 | 65.17 |
| XII Total Comprehensive Income for the year attributable to: | | | | |
| Owners of the Company | (45.99) | 21.99 | 112.66 | 65.17 |
| Non-controlling interest | - | - | - | - |
| XIII Paid up Equity Share Capital (Face Value of Rs.10/- each) excluding Forfeited Shares | 324.79 | 324.79 | 324.79 | 324.79 |
| Earnings Per Share for Continuing Operations (of Rs.10/- each) (not annualised for the quarters): | | | | |
| Basic (Rs. Per Share) | (1.43) | 0.64 | 3.49 | 1.93 |
| Diluted (Rs. Per Share) | (1.43) | 0.64 | 3.49 | 1.93 |
| XV Other Equity excluding Revaluation Reserve | - | - | - | 1,020.38 |

Notes:

(1)The above Financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 04.08 2023. The auditors have issued limited review report for standalone financial results with unmodified opinion for the quarter ended 30 June 2023

(2)The figures for the Quarter ended 31st March, 2023 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 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.

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

For Rodium Realty Limited

Deepak Chheda
Chairman & Managing Director
DIN: 00419447
Place : Mumbai
Date: 04/08/2023



CIN - L85110MH1993PLC206012

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ANNEXURE - I

**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED CONSOLIDATED
FINANCIAL RESULTS OF RODIUM REALTY LIMITED FOR THE QUARTER ENDED JUNE
30, 2023**

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, 2023, 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, 2023, 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 |
| Rodium Digital Inc | Wholly Owned Subsidiary |



5. In respect of Rodium Housing LLP, whose interim financial information reflects total revenue of Rs. 440.85 Lakhs, total net profit after tax of Rs. 49.93 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 five subsidiaries whose interim financial results/information reflects total revenues of Rs 0.25 Lakhs and total net Profit after tax of Rs 0.25 Lakhs for the quarter ended June 30, 2023 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: 23104180 BGXHVL2316
Mumbai,
Date: August 04, 2023



Rodium Realty Ltd.

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| RODIUM REALTY LIMITED | | | | |
|--|---------------|------------|------------------------|------------|
| (Rs.in Lakhs) Except EPS | | | | |
| Statement of Consolidated Financial Results for the Quarter ended 30 June, 2023 | | | | |
| PARTICULARS | Quarter ended | | Year ended | |
| | 30.06.2023 | 30.06.2022 | 31.03.2023 | 31.03.2022 |
| | Unaudited | Unaudited | Audited (Refer Note 2) | Audited |
| I Revenue from Operations | 628.56 | 559.74 | 1,790.21 | 4,205.63 |
| II Other Income | 49.17 | 26.16 | 151.17 | 233.28 |
| III Total Income(I + II) | 677.73 | 585.90 | 1,941.38 | 4,438.91 |
| IV Expenses | | | | |
| a) Cost of Construction & Development | 604.53 | 446.99 | 1,165.53 | 2,606.04 |
| b) Cost of sales | 160.00 | | 170.00 | 170.00 |
| c) Changes in inventories of finished goods, Stock-in-trade and work-in-progress | (153.37) | (18.02) | 279.14 | 953.37 |
| d) Employee benefits expense | 8.86 | 11.59 | 13.45 | 52.35 |
| e) Finance costs | 32.77 | 49.23 | 39.90 | 173.36 |
| f) Depreciation and amortisation expense | 2.26 | 1.93 | 2.46 | 8.77 |
| g) Other expenses | 45.67 | 60.84 | 85.94 | 235.71 |
| Total expenses(IV) | 700.72 | 552.56 | 1,756.42 | 4,199.60 |
| V Profit/(Loss) before Exceptional Items and Tax (III-IV) | (22.99) | 33.34 | 184.96 | 239.31 |
| VI Exceptional Items | - | - | - | - |
| VII Profit/(Loss) before Tax | (22.99) | 33.34 | 184.96 | 239.31 |
| VIII Tax expense: | | | | |
| (1) Current Tax (Including earlier year adjustments) | 28.27 | - | 62.70 | 122.99 |
| (2) Deferred Tax | (22.59) | (3.92) | (1.95) | 27.37 |
| IX Profit/(Loss) for the period from Continuing operations (VII - VIII) | (28.66) | 37.26 | 124.20 | 88.94 |
| X Other Comprehensive Income(OCI) | | | | |
| (i) Items that will not be reclassified to profit or loss | 0.81 | 1.41 | (1.00) | 3.22 |
| (ii) Incometax relating to items that will not be reclassified to profit or loss | (0.20) | (0.35) | 0.25 | (0.81) |
| XI Total Comprehensive Income for the year | (28.06) | 38.32 | 123.45 | 91.35 |
| XII Total Comprehensive Income for the year attributable to: | | | | |
| Owners of the Company | (40.61) | 16.49 | 63.86 | 31.77 |
| Non-controlling interest | 12.55 | 21.83 | 59.59 | 59.59 |
| Paid up Equity Share Capital (Face Value of Rs.10/- each) excluding | | | | |
| XIII Forfeited Shares | 324.79 | 324.79 | 324.79 | 324.79 |
| Earnings Per Share for Continuing Operations (of Rs.10/- each) (not | | | | |
| XIV annualised for the quarters): | | | | |
| Basic (Rs. Per Share) | (0.88) | 1.15 | 3.82 | 2.74 |
| Diluted (Rs. Per Share) | (0.88) | 1.15 | 3.82 | 2.74 |
| XV Other Equity excluding Revaluation Reserve | | - | | 1,010.79 |

Notes:

(1)The above Financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 04.08.2023. The auditors have issued limited review report for consolidated financial results with unmodified opinion for the quarter ended 30 June 2023

(2)The figures for the Quarter ended 31st March, 2023 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 Group 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.

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

For Rodium Realty Limited

Deepak Chheda
Chairman & Managing Director
DIN: 00419447
Place : Mumbai
Date: 04/08/2023



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