

RAJVI LOGITRADE LIMITED

(Former Name: SURYAKRUPA FINANCE LIMITED)

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investor@rajvilogitrade.com Website: www.rajvilogitrade.com Contact: 9979898027

RAJVI/BSE/2024

01/10/2024

To

General Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Fort,

Mumbai – 400 001

Scrip Code: 511185.

Sub.: Voting Results and Combined Scrutinizer's Report of the 37th Annual General Meeting of the Company held on 30th September, 2024

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the scrutinizer's Report and details regarding Voting Results of the 37th AGM of the Company held on Monday, September 30, 2024 at 10:30 at Rajvi House, Plot No. 109 Sector-08 Gandhidham -370201 Kachchh Gujarat India.

You are requested to take the same on record.

Thanking You

Yours faithfully,

For RAJVI LOGITRADE LIMITED

SAPNA TOLANI

Company Secretary

Office No. 209 & 210, 2nd Floor, Plot No. 110, Manali Tower, Sector - 8, Gandhidham - 370 201 (Kutch) Gujarat
Mobile : +91 98255 37720 • E-mail : deepakjogi@gmail.com

FORM No. MGT-13**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

Mr. Jagdish Gangdasbhai Dodia

M/s. RAJVI LOGITRADE LIMITED

(Formerly known as Suryakrupa Finance Limited)

Plot No. 267, Ward 12/B, Gandhidham, Gujarat – 370201

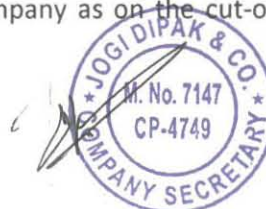
Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 37th Annual General Meeting (AGM) of the Members of **RAJVI LOGITRADE LIMITED** ('the Company') held on Monday, 30th September, 2024 at 10:30 a.m. at Rajvi House, Plot No. 109 Sector-08 Gandhidham -370201 Kachchh Gujarat India

Dear Sir,

I, **Dipak Jogi**, Practising Company Secretary, was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting and poll process in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 2 as set out in the notice dated 03rd September, 2024 ("Notice") issued by the Company, convening the 37th AGM of its members physically on Monday, 30th September, 2024 at 10:30 A.M

The management of the Company is responsible to ensure the compliances with the requirements of the Act, the Rules made thereunder and MCA Circulars relating to Remote voting on the resolutions as set out in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the Remote e-voting and poll during the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' or 'invalid' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CSDL"), the agency engaged by the Company to provide Remote e-voting facility and votes casted through poll process at the AGM. I submit my consolidated report for remote e-voting and poll as under:

1. The Company had appointed Central Depository Services Limited (CDSL) as the agency for providing the remote e-voting process and allotted EVSN 240914012 for the same
2. In terms of the notice convening the Annual General Meeting, voting period was kept open for 4 days commencing from Thursday, 26th September, 2024 (09:00 am IST) and ends on Sunday, 29th September, 2024 (05:00 pm IST).
3. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Monday, 23rd



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September, 2024 for the purpose of deciding the entitlements of members at the remote e-voting and poll process.

4. The 37th Annual General Meeting (AGM) through Physical mode of the company was held on 30th September, 2024 at 10:30 AM and concluded at 10:50 A.M. at Rajvi House, Plot No. 109 Sector-08 Gandhidham -370201 Kachchh Gujarat India
 - 1(One) Empty Ballot Box used for the poll was displayed on lock in presence.- **However since all the shareholders present at the meeting already casted the vote through remote-evoting facility, voting through poll process was not required and done.**
 - The data for votes cast through remote e-voting was made available by the E-Voting Agency - Central Depository Services (India) Limited through its portal www.Evotingindia.com.
5. I have scrutinized the votes cast through remote e-voting and validated the same with the List of members as on the cut-off date i.e. 23rd September, 2024 provided by LINK INTIME INDIA PRIVATE LIMITED the Registrar and Share Transfer Agent of the company.
6. The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers, approve and signs the results of the 37th AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

A. ORDINARY BUSINESS

Resolution No. 1 :

To consider and adopt the Audited financial statements for the financial year ended March 31, 2024 together with the Reports of the Directors and the Auditors thereon.

VOTED IN FAVOUR OF THE RESOLUTION

Number of members who voted through Poll/ Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
9	595800	100

Total Votes Cast in Favour: 595800 (100% of total Valid Votes)

VOTED AGAINST THE RESOLUTION:

Number of members who voted	Number of Votes cast	% of total number of valid



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through Poll/Ballot Paper	by them	votes cast through Poll/Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast against: 0

INVALID VOTES:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them but invalid
0	0

Note: Mr. JAGDISH DODIA holding 10500 shares attended the meeting but abstained from casting vote.

(a) Resolution No. 2:

To appoint a Director in place of Mr. CHIRAG HASIJA (DIN: 09817934), who retires by Rotation and being eligible, offer himself for reappointment.

VOTED IN FAVOUR OF THE RESOLUTION

Number of members who voted through Poll/ Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/ Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
8	594800	99.8322

Total Votes Cast in Favour: 594800 (99.83% of total Valid Votes)

VOTED AGAINST THE RESOLUTION:

Number of members who voted through Poll/ Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic
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JOGI DIPAK & CO**COMPANY SECRETARY**

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 Mobile : +91 98255 37720 • E-mail : deepakjogi@gmail.com

		Voting
1	1000	0.1678

Total Votes cast against: 1000 (0.1678% of total Valid Votes)

INVALID VOTES:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them but invalid
0	0

Note: Mr. JAGDISH DODIA holding 10500 shares attended the meeting but abstained from casting vote.

Thanking you,
Yours faithfully

CS Dipak Jogi
Company Secretary
M No. 7147 CP No. 4749

UDIN: F007147F001406160

Place: Gandhidham
Dated: 01/10/2024



Countersigned by:
FOR, Rajvi logitrade limited
Mr. Jagdish Gangdasbhai Dodia
Chairman and Managing Director
Din: 02487910

General information about company	
Scrip code	511185
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE381N01019
Name of the company	RAJVI LOGITRADE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	10:30 AM
End time of the meeting	10:50 AM

Scrutinizer Details	
Name of the Scrutinizer	DIPAK RENUKUMAR JOGI
Firms Name	Jogi Dipak & Co.
Qualification	CS
Membership Number	4749
Date of Board Meeting in which appointed	03-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	500
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited financial statements for the financial year ended March 31, 2024 together with the Reports of the Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	544800	544800	100.0000	544800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	544800	544800	100.0000	544800	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	455200	51000	11.2039	51000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	455200	51000	11.2039	51000	0	100.0000	0.0000
Total		1000000	595800	59.5800	595800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. CHIRAG HASIJA (DIN: 09817934), who retires by rotation and being eligible, offer himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	544800	544800	100.0000	544800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	544800	544800	100.0000	544800	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	455200	51000	11.2039	50000	1000	98.0392	1.9608
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	455200	51000	11.2039	87010	1000	98.0392	1.9608
Total		1000000	595800	59.5800	594800	1000	99.8322	0.1678
Whether resolution is Pass or Not.							Yes	