

RAJVI LOGITRADE LIMITED

(Formerly known as Suryakrupa Finance Limited)

Reg. Off.: Plot No. 267, Ward 12/B, Gandhidham, Gujarat - 370201
CIN: L60200GJ1986PLC083845 | E-Mail: investor@rajvilogitrade.com
Web: www.rajvilogitrade.com | Tel. No.: +91-9979898027

09th August, 2024

To
General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 511185.

Sub.: Outcome of Board Meeting held on 09th August, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. Friday, 09th August, 2024 at the registered office of the company, transacted the following items of Business:

1. Considered and Approved Unaudited financial results of the company and Limited Review Report issued by the Statutory Auditor for quarter ended on 30th June, 2024 as per regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed here.

The Board Meeting commenced at 04:00 P.M and concluded at 05:15 P.M.

We request you take it in your record.

Thanking you,
For RAJVI LOGITRADE LIMITED

Sapna Tolani
Company Secretary

Encl.: As Above



PRAKASH TEKWANI & ASSOCIATES

CHARTERED ACCOUNTANTS

E-mail Id: prakashtekwani@yahoo.com / Mo. 9978914576, 9426014576

Address: 387, 3rd Floor, Karnavati Plaza, opp. Central Bank of India,
Revdibazar Char Rasta, Kalupur, Ahmedabad- 380001

Independent Auditor's Review Report On the quarterly Unaudited Standalone Financial Results pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

**Review Report to Board of Directors
Rajvi Logitrade Limited
(Formerly Known as Suryakrupa Finance Limited)**

We have reviewed the accompanying statement of Standalone unaudited financial results of **Rajvi Logitrade Limited** for the quarter ended 30th June 2024 prepared by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI circulars CIR/CFD/CMD1/44/2019 March 29, 2019.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and Analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: 09/08/2024



For, Prakash Tekwani & Associates
Chartered Accountants
FRN:120253W

Prakash Tekwani
Proprietor
M.No 108681

UDIN: 24108681BKGWES013

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(Rs. in Lakhs)

Statement of Standalone Unaudited Results for the Quarter Ended 30/06/2024

	QUARTER ENDED			Year Ended
	30/06/2024	31/03/2024	30/06/2023	31/03/2024
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Income from operations				
(a) Net sales/income from operations	436.83	797.87	1048.94	3091.31
(b) Other Operating Income	0.00	0	0.00	0.00
(c) Other income	1.36	0.00	0.00	0.00
Total income from operations (net)	438.19	797.87	1048.94	3091.31
2 Expenses				
(a) (-) Increase/(+) Decrease in stock in trade	0.00	0.00	0.00	0.00
(b) Cost of materials consumed	0.00	0.00	0.00	0.00
(c) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
(d) Employee benefits expense	18.63	17.85	16.46	63.31
(e) Financial Cost	0.00	0.00	0.00	0.00
(f) Other Expenditure	398.28	731.50	1015.91	2926.07
(g) Depreciation	0.00	0.00	0.00	0.00
Total expenses	416.91	749.35	1032.37	2989.38
3 Profit before Exceptional Items & Tax Expenses (1-2)	21.28	48.52	16.57	101.93
4 Exceptional Items	0.00	0.00	0.00	0.00
5 Profit / (Loss) before Tax (3+4)	21.28	48.52	16.57	101.93
6 Tax Expenses:				
Current Tax	5.35	12.00	4.00	25.00
Deferred Tax	0.00	0.00	0.00	0.00
7 Profit / (Loss) after Tax (5-6)	15.93	36.52	12.57	76.93
8 Other Comprehensive Income	0.00	0.00	0.00	0.00
a. (i) Items that will not be reclassified to Profit or Loss: Remeasurement of defined benefits plans (net of tax)	0.00	0.00	0.00	0.00
(ii) Income tax related to items above	0.00	0.00	0.00	0.00
b. (i) Items that will be reclassified to profit & loss:	0.00	0.00	0.00	0.00
(ii) Income tax related to items above	0.00	0.00	0.00	0.00
Other comprehensive income, net of tax	0.00	0.00	0.00	0.00
9 Total other comprehensive Income/(Loss) after Tax	0.00	0.00	0.00	0.00
10 Total comprehensive Income after Tax (7+9)	15.93	36.52	12.57	76.93
11 Paid up equity share capital	100.00	100.00	100.00	100.00
(Face Value Rs.10/-)				
12 Other Equity excluding Revaluation Reserves as per previous accounting year	0.00	0.00	0.00	(34.24)
13 Earnings per share				
(of Rs.10/- each) (not annualised):				
(a) Basic EPS	1.59	3.65	1.26	7.69
(b) Diluted EPS	1.59	3.65	1.26	7.69
See accompanying note to the financial results				

- Notes:
- The above results for the quarter ended on June, 30, 2024 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 09th August, 2024
 - The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
 - Figures of corresponding reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.



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4. EPS for quarter ended is on non annualised basis.
5. The Company is presently dealing only in one segment.
6. The financial results of the company have been prepared in accordance with Indian Accounting Standard (Ind AS) as notified by the MCA pursuant to section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
7. The board of directors of the Company, in their meeting held on 16th February, 2024 have approved a issuance of upto 90,00,000 Warrants, each are convertible into fully paid-up Equity Shares of the Company, on preferential basis to the Promoter and Non - Promoter Category, up to an amount of Rs. 900 lakhs, at a issuance price of Rs. 10.00 per Warrants (derived pursuant to SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018). Equity shares issued upon exercise of Warrants, shall rank pari-passu to existing equity shares of the Company. Shareholders of the Company, in Extra-ordinary General Meeting held on 20th March, 2024, approved the issuance of Warrants on preferential basis. During the quarter ended 31st March, 2024, the Company has received an aggregate consideration of Rs.217.27 lakhs towards minimum 25% of the Total Consideration for 86,90,976 Warrants. The board of directors of the company, in their meeting held on 28th March, 2024 have allotted 86,90,976 Fully Convertible Warrants.

Place : Gandhidham
Date : 09th August, 2024



For RAJVI LOGITRADE LIMITED

Jagdish Dodia
Managing Director & CEO
Jagdish Dodia
Pin: 02487910