

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/2023

30/09/2023

To
General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Fort,
Mumbai – 400 001

Scrip Code: 511185.

Subject: Proceedings of 36th Annual General Meeting of the Company held on 30th September, 2023

Dear Sir,

With reference to above subject, this is to inform you that the 36th Annual General Meeting of the Members of Rajvi Logitrade Limited was duly convened and held today at 10:00 a.m., through Video Conference (VC) / Other Audio Visual Means (OAVM).

Pursuant to Regulation 30(6) read with the para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the proceedings of the 36th Annual General Meeting held today.

We request you to kindly take it on your record

Thanking You
For RAJVI LOGITRADE LIMITED




Narendrasinh Dalpatsinh Rana
Director & Chief Financial Officer
Din: 02543871

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SUMMARY OF PROCEEDINGS OF 36th ANNUAL GENERAL MEETING OF M/S RAJVI LOGITRADE LIMITED (FORMERLY KNOWN AS SURYAKRUPA FINANCE LIMITED) HELD ON SATURDAY, 30TH SEPTEMBER, 2023 AT 10:00 AM AT THROUGH VIDEO CONFERENCING VC/ OTHER AUDIO VISUAL MEANS (OAVM)

The meeting was commenced at 10:00 A.M, Mr. CHIRAG HASIJA, Director was unanimously appointed as Chairman of the meeting and chaired the proceedings of the Meeting.

The number of shareholders as on cut-off date 23rd September, 2023 were 498, out of which total 11 shareholders attended the meeting.

The chairman commenced the meeting by welcoming the shareholders at 36th Annual General Meeting.

The following directors were present:

Mr. CHIRAG HASIJA	Director
Mr. NARENDRASINH DALPATSINH RANA	Director
Mr. AMAR NANDLAL PAL	Independent Director
Mr. DHARMESH BAROT	Independent Director
Mr. ARPANA SANDEEP SHAH	Independent Women Director
Mr. DIPENDRA TAK	Additional Director
Mr. JAGDISH DODIA	Additional Director

In attendance:

Mr. NARENDRASINH DALPATSINH RANA	Chief Financial Officer
Mr. JAGDISH DODIA	Chief Executive Officer
Mr. DIPAK JOGI - M/s. Jogi Deepak & Co.	Secretarial Auditor and Scrutinizer
M/S Prakash Teckwani & Associates	Statutory Auditor

Leave of absence was granted to Mr. Dhaval Bhavesh Acharya, Director of the company.

Thereafter, upon confirmation, that the requisite Quorum as required under section 103 of the Companies Act, 2013 ("the Act) being present the Chairman, called the meeting to order.

The chairman then addressed all the Members attending the AGM.

With the permission of the shareholders present at the meeting, the Notice convening the Annual General Meeting, Directors' Report along with its Annexures, Auditors Report, Secretarial Auditor Report, were taken as read.

The chairman informed the members about the following six Resolutions, as stated in the Notice of 36th Annual General Meeting , which were put up for voting by members. As no queries were raised by the members.

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Item no.	Detail of resolution	Resolution type
	Ordinary Business	
1.	To consider and adopt the Audited financial statements for the financial year ended March 31, 2023 together with the Reports of the Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. NARENDRASINH DALPATSINH RANA (DIN: 02543871), who retires by Rotation and being eligible, offer himself for reappointment.	Ordinary Resolution
	Special Business	
3.	Regularization of Additional Director Mr. Dipendra Tak (Din: 09047265) as Non-Executive Director of the Company.	Ordinary Resolution
4.	Appointment of Mr. Dipendra Tak (Din: 09047265) as Whole Time Director of the Company.	Special Resolution
5.	Regularization of Additional Director Mr. Jagdish Dodia (Din: 02487910) as Non-Executive Director of the Company.	Ordinary Resolution
6.	Appointment of Mr. Jagdish Dodia (Din: 02487910) as Managing Director of the Company.	Special Resolution

The chairman then informed the members that pursuant to the provision of the section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Security Exchange Board of India (LODR) Regulation, 2015 the company had provided the remote e-Voting facility from Wednesday, 27th September, 2023 at 10:00 A.M. to Friday, the 29th September, 2023 till 5:00 P.M. for the person(s), whose name is recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2023. He further informed the members that the facility for voting through e-voting system was made available during the meeting for the members who had not cast their vote prior to the meeting.

He then informed the Members that Mr. Dipak Jogi, Proprietor of M/s. Jogi Deepak & Co., Practicing Company Secretary, was appointed as scrutinizer for the purpose of scrutinizing the process of remote e-voting and evoting during the meeting. The scrutinizer would submit the Consolidated Report on voting results after taking into account the remote e-voting and live voting and the same would be placed on the website of the company within 48 hours of the conclusion of the meeting and would be conveyed to the Stock Exchange.

Thereafter chairman requested members to cast their e-vote.

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There being no other business to transact the chairman thanked to all the members and Board Members and declared that the meeting is concluded.

The e-voting facility was kept open for the next 30 minutes to enable the members to cast their vote. The meeting closed at 10:26 A.M. (IST).

This is for your information and record.

Thanking You

For RAJVI LOGITRADE LIMITED



Narendrasinh Dalpatsinh Rana
Director & CFO
DIN: 02543871