

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

01/10/2023

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

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 inclusive of remote e-voting and e-voting during AGM of the Company held on Saturday, September 30, 2023 at 10:00 through video conferencing (VC)/ Other Audio Visual ('OAVM') Facility.

You are requested to take the same on record.

Thanking You
For RAJVI LOGITRADE LIMITED




Narendrasinh Dalpatsinh Rana
Director & Chief Financial Officer
Din: 02543871

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. Chirag Hasija

Chairman, M/s. RAJVI LOGITRADE LIMITED (Formerly known as Suryakrupa Finance Limited)

Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & venue Voting 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 36th Annual General Meeting (AGM) of the Members of **RAJVI LOGITRADE LIMITED** ('the Company') held on Saturday, 30th September, 2023 at 10:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

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 process of voting through electronic means (e-voting) 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 6 as set out in the notice dated 08th September, 2023 ("Notice") issued by the Company, convening the 36th AGM of its through VC/OAVM on Saturday, 30th September, 2023 at 10:00 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 and e-voting during the AGM 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 voting 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 ("CDSL"), the agency engaged by the Company to provide Remote e-voting facility and e-voting during the AGM in a fair and transparent manner.

As per the confirmation received from the Company:

1. The Company had appointed Central Depository Services Limited (CDSL) as the agency for providing the remote e-voting process and allotted EVSN 230916002 for the same.
2. In terms of the notice convening the Annual General Meeting, voting period was kept open for 3 days commencing from Wednesday, 27th September, 2023 (10:00 am IST) and ends on Friday, 29th September, 2023 (05:00 pm IST).



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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. Saturday, 23rd September, 2023.
4. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the members attending the said meeting through VC / OA VM and who had not cast their vote earlier.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system and the summary of the e-voting process is as follows:

A. ORDINARY BUSINESS

Resolution No. 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.

VOTED IN FAVOUR OF THE RESOLUTION

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through 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
14	632810	100

Total Votes Cast in Favour: 632810 (100% of total Valid Votes)

VOTED AGAINST THE RESOLUTION:

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

ABSTAINED / INVALID VOTES:



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Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
0	0

Resolution No. 2:

To appoint a Director in place of Mr. NARENDRASINH DALPATSINH RANA (DIN: 02543871), who retires by rotation and being eligible, offer himself for re-appointment.

VOTED IN FAVOUR OF THE RESOLUTION

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	100

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
12	495610	99.80%

Total Votes Cast in Favour: 495610 (99.80% of total Valid Votes)

VOTED AGAINST THE RESOLUTION:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through 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
1	1000	0.20%

Total Votes cast against: 1000 (0.20% of total Valid Votes)

ABSTAINED / INVALID VOTES:

Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
0	0



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B) SPECIAL BUSINESS**Resolution No. 3 :**

Regularization of Additional Director Mr. Dipendra Tak (Din: 09047265) as Non-Executive Director of the Company:

VOTED IN FAVOUR OF THE RESOLUTION

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through 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
13	631810	99.84

Total Votes Cast in Favour: 631810 (99.84% of total Valid Votes)

VOTED AGAINST THE RESOLUTION:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through 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
1	1000	0.16

Total Votes cast against: 1000 (0.16% of total Valid Votes)

ABSTAINED / INVALID VOTES:

Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
0	0



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Resolution No. 4 :

Appointment of Mr. Dipendra Tak (Din: 09047265) as Whole Time Director of the Company

VOTED IN FAVOUR OF THE RESOLUTION

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through 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
13	631810	99.84%

Total Votes Cast in Favour: 631810 (99.84% of total Valid Votes)

VOTED AGAINST THE RESOLUTION:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through 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
1	1000	0.16%

Total Votes cast against: 1000 (0.16% of total valid votes)

ABSTAINED / INVALID VOTES:

Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
0	0

Resolution No. 5:

Regularization of Additional Director Mr. Jagdish Dodia (Din: 02487910) as Non-Executive Director of the Company

VOTED IN FAVOUR OF THE RESOLUTION

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



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Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
13	631810	99.84%

Total Votes Cast in Favour: 631810 (99.84% of total Valid Votes)

VOTED AGAINST THE RESOLUTION:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through 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
1	1000	0.16%

Total Votes cast against: 1000 (0.16% of total valid votes)

ABSTAINED / INVALID VOTES:

Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
0	0

Resolution No. 6:

Appointment of Mr. Jagdish Dodia (Din: 02487910) as Managing Director of the Company.

VOTED IN FAVOUR OF THE RESOLUTION

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through 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
13	631810	99.84%

Total Votes Cast in Favour: 631810 (99.84% of total Valid Votes)



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VOTED AGAINST THE RESOLUTION:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through 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
1	1000	0.16%

Total Votes cast against: 1000 (0.16% of total valid votes)

ABSTAINED / INVALID VOTES:

Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
0	0

Thanking you,
Yours faithfully

CS Dipak Jogi
Company Secretary
M No. 7147 CP No. 4749
UDIN: F007147E001149882



Countersigned by:
Mr. Chirag Hasija

Chirag



Chairman & Director
Din: 09817934
M/S RAJVI LOGITRADE LIMITED

Place: Gandhidham
Dated: 01/10/2023

General information about company	
Scrip code	511185
NSE Symbol	
MSEI Symbol	
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)	30-09-2023
Start time of the meeting	10:00 AM
End time of the meeting	10:26 AM

Scrutinizer Details	
Name of the Scrutinizer	DIPAK RENUKUMAR JOGI
Firms Name	Jogi Dipak & Co.
Qualification	CS
Membership Number	7147
Date of Board Meeting in which appointed	01-09-2023
Date of Issuance of Report to the company	01-10-2023

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	498
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	8
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, 2023 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	88010	19.3344	88010	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	88010	19.3344	88010	0	100.0000	0.0000
Total		1000000	632810	63.2810	632810	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. NARENDRASINH DALPATSINH RANA (DIN: 02543871), 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	408600	75.0000	408600	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	408600	75.0000	408600	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	88010	19.3344	87010	1000	98.8638	1.1362
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	455200	88010	19.3344	87010	1000	98.8638	1.1362
Total		1000000	496610	49.6610	495610	1000	99.7986	0.2014
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularization of Additional Director Mr. Dipendra Tak (Din: 09047265) as Non-Executive Director of the Company.				
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	88010	19.3344	87010	1000	98.8638	1.1362
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	455200	88010	19.3344	87010	1000	98.8638	1.1362
Total		1000000	632810	63.2810	631810	1000	99.8420	0.1580
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Dipendra Tak (Din: 09047265) as Whole Time Director of the Company.				
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	88010	19.3344	87010	1000	98.8638	1.1362
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	455200	88010	19.3344	87010	1000	98.8638	1.1362
Total		1000000	632810	63.2810	631810	1000	99.8420	0.1580
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularization of Additional Director Mr. Jagdish Dodia (Din: 02487910) as Non-Executive Director of the Company.				
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	88010	19.3344	87010	1000	98.8638	1.1362
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	455200	88010	19.3344	87010	1000	98.8638	1.1362
Total		1000000	632810	63.2810	631810	1000	99.8420	0.1580
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Jagdish Dodia (Din: 02487910) as Managing Director of the Company.				
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	88010	19.3344	87010	1000	98.8638	1.1362
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	455200	88010	19.3344	87010	1000	98.8638	1.1362
Total		1000000	632810	63.2810	631810	1000	99.8420	0.1580
Whether resolution is Pass or Not.							Yes	