

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

RAJVI/BSE/2024
22/03/2024

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 in respect of the Extra-Ordinary
General Meeting of the Company held on Wednesday, 20th March, 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 inclusive of remote e-voting and votes casted through poll process at the EGM of the Company held on Wednesday, March 20, 2024 at 02:00 PM. at Radisson Hotel Kandla, Survey No. 68/1, Airport Road, Galpadar, Gandhidham - 370201

You are requested to take the same on record.

Yours faithfully,
For, RAJVI LOGITRADE LIMITED



Sapna Tolani
Company Secretary
Membership. No. A47587

Encl.: As Above

| General information about company | |
|---|-------------------------|
| Scrip code | 511185 |
| NSE Symbol | NA |
| MSEI Symbol | NA |
| ISIN | INE381N01019 |
| Name of the company | RAJVI LOGITRADE LIMITED |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 20-03-2024 |
| Start time of the meeting | 02:00 PM |
| End time of the meeting | 02:30 PM |

| Scrutinizer Details | |
|---|-------------------|
| Name of the Scrutinizer | Sharvil B. Suthar |
| Firms Name | Suthar & Surti |
| Qualification | CS |
| Membership Number | F11466 |
| Date of Board Meeting in which appointed | 16-02-2024 |
| Date of Issuance of Report to the company | 20-03-2024 |

| Voting results | |
|--|------------|
| Record date | 13-03-2024 |
| Total number of shareholders on record date | 501 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 2 |
| b) Public | 11 |
| 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 | 4 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|---------|---------------|--------------|--|-------------------|----------------|-------------------------------|-----------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Preferential Issue of upto 90,00,000 Fully Convertible Warrants to the persons belonging to Promoter and Non – Promoter Category | | | | |
| Category | Mode of | No. of shares | No. of votes | % of Votes polled on outstanding | No. of votes – in | No. of votes – | % of votes in favour on votes | % of Votes against on votes |

| | voting | held | polled | shares | favour | against | polled | polled |
|------------------------------------|-------------------------------|---------|--------|-------------------|---------|---------|-------------------|-------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 544800 | 135350 | 24.844 | 135350 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 544800 | 135350 | 24.844 | 135350 | 0 | 100 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 455200 | 97000 | 21.3093 | 97000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 455200 | 97000 | 21.3093 | 97000 | 0 | 100 |
| Total | | 1000000 | 232350 | 23.235 | 232350 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | Regularization of Additional Director Ms. Rajvi Maulin Acharya (DIN: 10485013) 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 | 271550 | 49.844 | 271550 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 544800 | 271550 | 49.844 | 271550 | 0 | 100 |

| | | | | | | | | |
|------------------------------------|-------------------------------|---------|--------|---------|--------|---|-----|---|
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 455200 | 115000 | 25.2636 | 115000 | 0 | 100 | 0 |
| Total | | 1000000 | 250350 | 25.035 | 250350 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Institutions | |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of Related Party Transaction with RCC Limited for Availing & Rendering of Shipping/Logistics Related Services | | | | |
| 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 | 135350 | 24.844 | 135350 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 544800 | 135350 | 24.844 | 135350 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 455200 | 115000 | 25.2636 | 115000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 455200 | 115000 | 25.2636 | 115000 | 0 | 100 |
| Total | | 1000000 | 250350 | 25.035 | 250350 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



SUTHAR & SURTI

Company Secretaries

Consolidated Report of Scrutinizer on Remote e-voting & Poll

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4) (xii) & Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

Date: March 20, 2024

To,
The Chairman
Rajvi Logitrade Limited
(Formerly known as Suryakrupa Finance Limited)
Plot No. 267, Ward 12/B, Gandhidham, Gujarat – 370201

Re.: Extra Ordinary General Meeting of the Equity Shareholders of Rajvi Logitrade Limited (Formerly known as Suryakrupa Finance Limited) held on Wednesday, March 20, 2024 at 02:00 PM. at Radisson Hotel Kandla, Survey No. 68, 1, Airport Road, Galpadar, Gandhidham - 370201

Dear Sir,

I, Sharvil B. Suthar, Partner of M/s. Suthar & Surti, Company Secretaries appointed as Scrutinizer for the purpose of the remote e-voting and poll taken on the below mentioned resolutions, at the Extra Ordinary General Meeting of the Equity Shareholders of Rajvi Logitrade Limited (Formerly known as Suryakrupa Finance Limited) (the "Company"), held on Wednesday, March 20, 2024 at Radisson Hotel Kandla, Survey No. 68, 1, Airport Road, Galpadar, Gandhidham - 370201, submit our report as under:

1. In accordance with the Notice of Extra Ordinary General Meeting sent to the shareholders, the voting through electronic means/ remote e-voting was started at 09:00 A.M. on Saturday, March 16, 2024 and ended at 05:00 P.M. on Tuesday, March 19, 2024.
2. The equity shareholders holding shares as on cut-off date i.e. Wednesday, March 13, 2024 were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the Extra Ordinary General Meeting of the Company.

3. The votes were unblocked from the remote e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) in the presence of Ms. Aishwarya Parekh and Mr. Jay Surti on Wednesday, March 20, 2024 at 02:41 p.m.
4. During the meeting Company has not received any voted poll paper from the shareholders of the Company.
5. The Consolidated Results of the Poll and Remote e-voting are as under:

Resolution No. 1, Special Resolution

Preferential Issue of upto 90,00,000 Fully Convertible Warrants to the persons belonging to Promoter and Non – Promoter Category

| | Number of members | No. of Shares | % of total number of valid votes |
|--------------|--------------------------|----------------------|---|
| In favour | 10 | 2,32,350 | 100.00 |
| In against | 0 | 0 | 0.00 |
| Invalid | 0 | 0 | 0.00 |
| Total | 10 | 2,32,350 | 100.00 |

Resolution No. 2, Ordinary Resolution

Regularization of Additional Director Ms. Rajvi Maulin Acharya (DIN: 10485013) as Non-executive Director of the Company

| | Number of members | No. of Shares | % of total number of valid votes |
|--------------|--------------------------|----------------------|---|
| In favour | 13 | 3,86,550 | 100.00 |
| In against | 0 | 0 | 0.00 |
| Invalid | 0 | 0 | 0.00 |
| Total | 13 | 3,86,550 | 100.00 |

Resolution No. 3, Ordinary Resolution

Approval of Related Party Transaction with RCC Limited for Transfer of Fleets

| | Number of members | No. of Shares | % of total number of valid votes |
|--------------|-------------------|-----------------|----------------------------------|
| In favour | 12 | 2,50,350 | 100.00 |
| In against | 0 | 0 | 0.00 |
| Invalid | 0 | 0 | 0.00 |
| Total | 12 | 2,50,350 | 100.00 |

Resolution No. 4, Ordinary Resolution

Approval of Related Party Transaction with RCC Limited for Availing & Rendering of Shipping/Logistics Related Services

| | Number of members | No. of Shares | % of total number of valid votes |
|--------------|-------------------|-----------------|----------------------------------|
| In favour | 12 | 2,50,350 | 100.00 |
| In against | 0 | 0 | 0.00 |
| Invalid | 0 | 0 | 0.00 |
| Total | 12 | 2,50,350 | 100.00 |

6. All Remote e-voting electronic data containing a list of equity shareholders who voted "FOR" each resolution and all other relevant records were handed over to the Chairman of the meeting.

Thanking you.

Yours faithfully,

For, Suthar & Surti

Company Secretaries

Sharvil

Bharatkumar

Suthar

Sharvil B. Suthar

Partner

Mem. No.: F11466

C.O.P. No.: 20228

UDIN: F011466E003608928

P/R No.: 1586/2021

Date: 20/03/2024

Digitally signed by Sharvil Bharatkumar Suthar
DN: cn=, o=, email=, c=IN;
serialNumber=13537675428144656a0508f30d0d7b,
2.5.4.20=f25c49f9623609594e48f8a0371721707068
d50c0f34002909a521e5418, postalCode=380050,
st=Gujarat,
serialNumber=051399395284869b6cfa36b3029123df
c28b12403b84b4a18e611505778196, cn=Sharvil
Bharatkumar Suthar
Date: 2024.03.20 16:58:14 +05'30'

Name and Address of Witnesses of unblocking of Remote e-voting

1. Aishwarya Parekh

C/4 Archana Park,
Hotel President Lane,
Navrangpura,
Ahmedabad- 380009

Aishwarya
Himanshu
Parekh

Digitally signed by Aishwarya
Himanshu Parekh
DN: c=IN, o=Personal, title=2602,
pseudonym=a881ef651d9849ce8a
170bb54e803d39,
2.5.4.20=a2bfe7316cd0eabf79ae14
1164fc544ed08a68674b4b1b0a1c
fa4f786a2fa64,
postalCode=380009, st=Gujarat,
serialNumber=5f011678184fa0d4b
d0df524e560708c45acb5acd66374
6137f96b5d853e8f6c,
cn=Aishwarya Himanshu Parekh
Date: 2024.03.20 16:57:29 +05'30'

2. Jay Surti

R – 2, Vikram Appartment,
Nr. Shreyas Crossing,
Ambawadi,
Ahmedabad – 380015

JAY AJAY
SURTI

Digitally signed
by JAY AJAY
SURTI
Date: 2024.03.20
17:00:40 +05'30'

Counter Signed by

JAGDISH
DODIA

Digitally signed by
JAGDISH DODIA
Date: 2024.03.20
18:11:25 +05'30'

Jagdish Gangdasbhai Dodia
Chairman & Managing Director
Rajvi Logitrade Limited