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: <u>www.rajvilogitrade.com</u> | Tel. No.: +91-9979898027

12th February, 2025

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 12th February, 2025

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. Wednesday, 12th February, 2025 at the registered office of the company, transacted the following items of Business:

 Considered and Approved Unaudited financial results of the company and Limited Review Report issued by the Statutory Auditor for the quarter and nine months ended on 31st December 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 04:30 P.M.

We request you take it in your record.

Thanking you, For RAJVI LOGITRADE LIMITED

Sapna Tolani Company Secretary

Encl.: As Above

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	Statement of Standalone Unaudi	ed Results for the Quarter and Nine months I Ouarter ended			Ended 31/12/2024 Nine months ended		Year Ended
L		NOT BOARD DOT TO THE OWNER OF THE OWNER OF	-				
L		(31/12/2024) (30/09/2024) (31/12/2023)			(31/12/2024)(31/12/2023)		(31/03/2024)
	(D. C. W. C	(Unudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	(Refer Notes Below)	(Unualted)	(Unaudited)	(Unaudited)	(Unaudiced)	(Unaudiced)	(Auditeu)
1	Income from operations			······································			
	(a) Net sales/income from operations	1160.22	632.04	590.00	2229.09	2293.44	3091.31
	(b)Other Operating Income	0.00	0.00	0	0	0	0
	(c) Other income	0.15	0.00	0.00	1.51	0.00	0.00
	Total income from operations (net)	1160.37	632.04	590.00	2230.60	2293.44	3091.31
	Expenses	1100101	00110				
	(a) (-) Increase/(+) Decrease in stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	23.14	21.58	14.21	63.35	45.46	63.31
	(e)Financial Cost	12.24	4.64	0.00	16.88	0.00	0.00
	(f) Other Expenditure	1077.50	588.58	547.80	2064.36	2194.57	2926.07
	(g)Depriciation	3.14	0.63	0.00	3.77	0.00	0.00
	Total expenses	1116.02	615.43	562.01	2148.36	2240.03	2989.38
3	Profit before Exceptional Items & Tax Expenses (1-2)	44.35	16.61	27.99	82.24	53.41	101.93
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before Tax (3+4)	44.35	16.61	27.99	82.24	53.41	101.93
6							
	Current Tax	11.20	4.20	7.00	20.75	13.00	25.00
	Deffered Tax	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) after Tax (5-6)	33.15	12.41	20.99	61.49	40.41	76.93
8	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
9	Total other comprehensive Income/(Loss) after Tax	0.00	0.00	0.00	0.00	0.00	0.00
10	Total comprehensive Income after Tax (7+9)	33.15	12.41	20.99	61.49	40.41	76.93
11	Paid up equity share capital	100.00	100.00	100.00	100.00	100.00	100.00
	(Face Value Rs. 10/-)						
12	Other Equity excluding Revaluation Reserves as	0.00	0.00	0.00	0.00	0.00	(34.24)
	per previous accounting year						
13	Earnings per share						
	(of Rs.10/- each) (not annualised):				rr		
	(a) Basic EPS	3.32	1.24	2.10	6.15	4.04	7.69
	(b) Diluted EPS	3.32	1.24	2.10	6.15	4.04	7.69
See	accompanying note to the financial results						

Notes:

- 1. The above results for the quarter ended on December, 31; 2024 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 12th February, 2025.
- 2. 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.



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- 3. Figures of corresponding reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.
- 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 Standared (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.

By Order of the Board of Directors For RAJVI LOGITRADE LANDED

Managin

Director

Jagdish Dod

Din: 024

Place: Gandhidham Date: 12th February, 2025



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 and Nine Months ended 31st December 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: 12/02/2025



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

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Prakash Tekwani Proprietor M.No 108681 UDIN: 2510868 | BM M L RQ 4006