

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
20th March, 2024

To
Corporate Relationship Department
BSE Limited
1st Floor, P.J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code: 511185.

Subject: Proceedings of Extra-ordinary General Meeting of the Company held on 20th March, 2024.
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

With reference to above subject, this is to inform you that the Extra-ordinary General Meeting of the Members of Rajvi Logitrade Limited was duly convened and held today i.e. Wednesday 20th March, 2024 at 02:00 p.m., at Radisson Hotel Kandla, Survey No. 68/1, Airport Road, Galpadar, Gandhidham – 370201.

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 Extraordinary General Meeting held today.

We request you to kindly take it on your record

Yours faithfully,
For, RAJVI LOGITRADE LIMITED

JAGDISH GANGDASBHAI DODIA
MANAGING DIRECTOR AND CEO
DIN: 02487910

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SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF M/S RAJVI LOGITRADE LIMITED HELD ON WEDNESDAY, 20TH MARCH, 2024 AT 02:00 PM AT RADISSON HOTEL KANDLA, SURVEY NO. 68/1, AIRPORT ROAD, GALPADAR, GANDHIDHAM - 370201 TO TRANSACT THE FOLLOWING SPECIAL BUSINESSES:

The meeting was commenced at 02:00 P.M, Company Secretary Ms. SAPNA TOLANI welcomed all the shareholders and dignitaries to the Extra Ordinary General Meeting. The following directors were present:

Mr. JAGDISH GANGDASBHAI DODIA	Managing Director
Mr. DIPENDRA TAK	Whole Time Director
Ms. RAJVI MAULIN ACHARYA	Additional Director
Mr. AMAR NANDLAL PAL	Independent Director
Mr. DHARMESH BAROT	Independent Director

In attendance:

Ms. Sapna Tolani	Company Secretary
Mr. Sharvil B. Suthar	Scrutinizer
Mr. JAGDISH GANGDASBHAI DODIA	CEO

While it was noted about the absence of Mr. Chirag Hasija and Mrs. Arpana Sandeep Shah Director of the company, during the Extra Ordinary General Meeting.

Mr. JAGDISH GANGDASBHAI DODIA, Managing Director of the Company was unanimously appointed as the Chairman of Meeting, he then took the chair.

Thereafter, on confirmation by the Company Secretary, 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 EGM and handed over the proceeding of the meeting to company secretary.

With the permission of the shareholders present at the meeting, the Notice convening the Extra-Ordinary General Meeting, were taken as read.

The Company Secretary 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 Saturday, 16th March, 2024 (9.00 a.m. IST) to Tuesday, 19th March, 2024 (5.00 p.m. IST) 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. 13th March, 2024. She then informed the members that the facility for voting through physical Ballots form by poll is available at the meeting for the members who have not cast their vote through remote e-voting.

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She informed the Members that Mr. Sharvil B. Suthar, Practicing Company Secretary (Membership No. F11466), was appointed as scrutinizer for conducting voting through (ballot paper at EGM and remote e-voting) in a transparent and fair manner.

The Company Secretary, thereafter proceed to take up business, as stated in the Notice of Extra-Ordinary General Meeting. As no queries were raised by the members.

The Following items of business, as per the Notice of EGM were transacted at the meeting:

Item no.	Detail of resolution	Resolution type
	Special Business	
1.	Preferential Issue of upto 90,00,000 Fully Convertible Warrants to the persons belonging to Promoter and Non – Promoter Category.	Special Resolution
2.	Regularization of Additional Director Ms. Rajvi Maulin Acharya (DIN: 10485013) as Non-executive Director of the Company.	Ordinary Resolution
3.	Approval of Related Party Transaction with RCC Limited for Transfer of Fleets	Ordinary Resolution
4.	Approval of Related Party Transaction with RCC Limited for Availing & Rendering of Shipping/Logistics Related Services	Ordinary Resolution

The Chairman announced that the scrutinizer would submit the Consolidated Report on voting results after taking into account the remote e-voting and ballot voting at the venue of the EGM and the same would be placed on the website of the company within 2 working days of the conclusion of the meeting and would be conveyed to the Stock Exchange.

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 EGM was concluded at 02:30 P.M

This is for your information and record.

Thanking You
For RAJVI LOGITRADE LIMITED

JAGDISH GANGDASBHAI DODIA
MANAGING DIRECTOR AND CEO
DIN: 02487910