





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, 2025 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	3761000	3085150	82.0300	3085150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3761000</b>	<b>3085150</b>	<b>82.0300</b>	<b>3085150</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2564525	272900	10.6413	272900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2564525</b>	<b>272900</b>	<b>10.6413</b>	<b>272900</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>6325525</b>	<b>3358050</b>	<b>53.0873</b>	<b>3358050</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of 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		3085150	82.0300	3085150	0	100.0000	0.0000
	Poll	3761000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	3761000	3085150	82.0300	3085150	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		272900	10.6413	271900	1000	99.6336	0.3664
	Poll	2564525	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	2564525	272900	10.6413	271900	1000	99.6336	0.3664
<b>Total</b>		6325525	3358050	53.0873	3357050	1000	99.9702	0.0298

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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		3085150	82.0300	3085150	0	100.0000	0.0000
	Poll	3761000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	3761000	3085150	82.0300	3085150	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		272900	10.6413	271900	1000	99.6336	0.3664
	Poll	2564525	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	2564525	272900	10.6413	271900	1000	99.6336	0.3664
<b>Total</b>		6325525	3358050	53.0873	3357050	1000	99.9702	0.0298



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajesh Girishchandra Champanery (Din: 06638525) as Independent Director				
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		3085150	82.0300	3085150	0	100.0000	0.0000
	Poll	3761000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	3761000	3085150	82.0300	3085150	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		272900	10.6413	271900	1000	99.6336	0.3664
	Poll	2564525	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	2564525	272900	10.6413	271900	1000	99.6336	0.3664
<b>Total</b>		6325525	3358050	53.0873	3357050	1000	99.9702	0.0298

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of Remuneration to Mr. Maulin Bhavesh Acharya Non-Executive Directors 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	3761000	650000	17.2826	650000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		3761000	650000	17.2826	650000	0	100.0000
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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2564525	272900	10.6413	271900	1000	99.6336	0.3664
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2564525	272900	10.6413	271900	1000	99.6336
<b>Total</b>		6325525	922900	14.5901	921900	1000	99.8916	0.1084



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**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. Jagdish Gangdasbhai Dodia**

**M/s. RAJVI LOGITRADE LIMITED**

(Formerly known as Suryakrupa Finance Limited)

**Plot No. 267, Ward 12/B, Gandhidham, Gujarat – 370201**

Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & Poll 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 38<sup>th</sup> Annual General Meeting (AGM) of the Members of **RAJVI LOGITRADE LIMITED** ('the Company') held on Tuesday, 30<sup>th</sup> September, 2025 at 10:30 a.m. at Rajvi House, Plot No. 109 Sector-08 Gandhidham -370201 Kachchh Gujarat India

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 remote e-voting and poll process 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 8 as set out in the notice dated 07<sup>th</sup> September, 2025 ("Notice") issued by the Company, convening the 38<sup>th</sup> AGM of its members physically on Tuesday, 30<sup>th</sup> September, 2025 at 10:30 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 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 poll 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 votes casted through poll process at the AGM. I submit my consolidated report for remote e-voting and poll as under:

1. The Company had appointed Central Depository Services Limited (CDSL) as the agency for providing the remote e-voting process and allotted EVSN 250905031 for the same
2. In terms of the notice convening the Annual General Meeting, voting period was kept open commencing from Friday, 26<sup>th</sup> September, 2025 (09:00 am IST) and ends on Monday, 29<sup>th</sup> September, 2025 (05:00 pm IST).
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. Tuesday, 23<sup>rd</sup> September, 2025 for the purpose of deciding the entitlements of members at the remote e-



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voting and poll process.

4. The 38<sup>th</sup> Annual General Meeting (AGM) through Physical mode of the company was held on 30th September, 2025 at 10:30 AM and concluded at 11:30 A.M. at Rajvi House, Plot No. 109 Sector-08 Gandhidham -370201 Kachchh Gujarat India
  - 1(One) Empty Ballot Box used for the poll was displayed on lock in presence.- **Not Applicable since all the shareholders present at the meeting already casted the vote through remote-evoting facility, voting through poll process was not required.**
  - The data for votes cast through remote e-voting was made available by the E-Voting Agency - Central Depository Services (India) Limited through its portal www.Evotingindia.com.
5. I have scrutinized the votes cast through remote e-voting and validated the same with the List of members as on the cut-off date i.e. 23rd September, 2025 provided by MUFG Intime India Private Limited (Formerly LINK INTIME INDIA PRIVATE LIMITED) the Registrar and Share Transfer Agent of the company.
6. The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers, approve and signs the results of the 38<sup>th</sup> AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

**A. ORDINARY BUSINESS**

**Resolution No. 1 :**

**To consider and adopt the Audited financial statements for the financial year ended March 31, 2025 together with the Reports of the Directors and the Auditors thereon.**

**VOTED IN FAVOUR OF THE RESOLUTION**

Number of members who voted through Poll/ Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/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
17	3358050	100

Total Votes Cast in Favour: 3358050 (100% of total Valid Votes)

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**VOTED AGAINST THE RESOLUTION:**

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

**INVALID VOTES:**

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them but invalid
0	0

**Resolution No. 2:**

**To appoint a Director in place of Mrs. Rajvi Maulin Acharya (DIN: 10485013), who retires by rotation and being eligible, offer herself for re-appointment.**

**VOTED IN FAVOUR OF THE RESOLUTION**

Number of members who voted through Poll/ Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/ 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
11	921900	99.89

Total Votes Cast in Favour: 921900 (99.89% of total Valid Votes)

**VOTED AGAINST THE RESOLUTION:**

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



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1	1000	0.11
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Total Votes cast against: 1000 (0.11% of total Valid Votes)

**INVALID VOTES:**

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them but invalid
0	0

**Resolution No. 3:**

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

**VOTED IN FAVOUR OF THE RESOLUTION**

Number of members who voted through Poll/ Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/ 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
16	3357050	99.97

Total Votes Cast in Favour: 3357050 (99.97% of total Valid Votes)

**VOTED AGAINST THE RESOLUTION:**

Number of members who voted through Poll/ Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/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	0.03

Total Votes cast against: 1000 (0.03% of total Valid Votes)



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**INVALID VOTES:**

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them but invalid
0	0

**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 Poll/ Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/ 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
16	3357050	99.97

Total Votes Cast in Favour: 3357050 (99.97% of total Valid Votes)

**VOTED AGAINST THE RESOLUTION:**

Number of members who voted through Poll/ Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/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	0.03

Total Votes cast against: 1000 (0.03% of total Valid Votes)

**INVALID VOTES:**

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them but invalid
0	0



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**Resolution No. 5:**

**Appointment of Mr. Prashant Raval (Din: 11236194) as Independent Director.**

**VOTED IN FAVOUR OF THE RESOLUTION**

Number of members who voted through Poll/ Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/ 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
16	3357050	99.97

Total Votes Cast in Favour: 3357050 (99.97% of total Valid Votes)

**VOTED AGAINST THE RESOLUTION:**

Number of members who voted through Poll/ Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/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	0.03

Total Votes cast against: 1000 (0.03% of total Valid Votes)

**INVALID VOTES:**

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them but invalid
0	0

**Resolution No. 6:**

**Appointment of Mr. Rajesh Girishchandra Champanery (Din: 06638525) as Independent Director.**

**VOTED IN FAVOUR OF THE RESOLUTION**

Number of members who voted	Number of Votes	% of total number of valid



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through Poll/ Ballot Paper	cast by them	votes cast through Poll/ 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
16	3357050	99.97

Total Votes Cast in Favour: 3357050 (99.97% of total Valid Votes)

**VOTED AGAINST THE RESOLUTION:**

Number of members who voted through Poll/ Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/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	0.03

Total Votes cast against: 1000 (0.03% of total Valid Votes)

**INVALID VOTES:**

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them but invalid
0	0

**Resolution No. 7:**

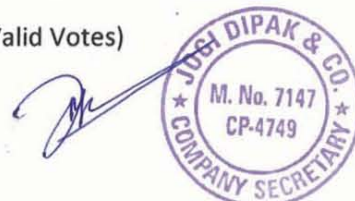
**Payment of Remuneration to Mr. Maulin Bhavesh Acharya Non-Executive Directors of the Company.**

**VOTED IN FAVOUR OF THE RESOLUTION**

Number of members who voted through Poll/ Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/ 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
11	921900	99.89

Total Votes Cast in Favour: 921900 (99.89% of total Valid Votes)



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**VOTED AGAINST THE RESOLUTION:**

Number of members who voted through Poll/ Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/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	0.11

Total Votes cast against: 1000 (0.11% of total Valid Votes)

**INVALID VOTES:**

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them but invalid
0	0

**Resolution No. 8:**

**Payment of Remuneration to Mr. Narendrasinh Dalptasinh Rana Non-Executive Directors of the Company.**

**VOTED IN FAVOUR OF THE RESOLUTION**

Number of members who voted through Poll/ Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/ 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	2707050	99.96

Total Votes Cast in Favour: 2707050 (99.96% of total Valid Votes)



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**VOTED AGAINST THE RESOLUTION:**

Number of members who voted through Poll/ Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/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	0.04

Total Votes cast against: 1000 (0.04% of total Valid Votes)

**INVALID VOTES:**

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them but invalid
0	0

Thanking you,  
Yours faithfully

  
  
 CS Dipak Jogi  
 Company Secretary  
 Office No. 210, Plot No. 110  
 Manali Tower, Sector-08  
 Oslo, Gandhidham – 370201

M No. 7147 CP No. 4749

UDIN: F007147G001432032

Place: Gandhidham  
Dated: 02/10/2025

SAPNA  
JAGDISH  
TOLANI

Digitally signed by SAPNA JAGDISH TOLANI  
DN: cn=SAPNA JAGDISH TOLANI, o=JOGI DIPAK & CO, ou=COMPANY SECRETARY, email=SAPNA.JAGDISH.TOLANI@jogidipak.com, c=IN  
2.5.4.20=613d36b0f3408b46d727c33284948e0c7f3a20102025100218453540330  
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