

RAJVI LOGITRADE LIMITED

Reg. Off.: Rajvi House Plot No. 109, Sector-08, Gandhidham 370201, Kutch Gujarat

CIN: L60200GJ1986PLC083845 | E-Mail: investor@rajvilogitrade.com

Web: www.rajvilogitrade.com | Tel. No.: +91-9979898027

28/03/2026

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 Extra-Ordinary General Meeting of the Company held on 27th March, 2026

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 of the EGM of the Company held on Friday, March 27, 2026 at 11:00 A.M at the registered office of the company at Rajvi House, Plot No. 109 Sector-08 Gandhidham -370201 Kachchh Gujarat India.

You are requested to take the same on record.

Thanking You,
For RAJVI LOGITRADE LIMITED




SAPNA TOLANI
Company Secretary

Encl.: As above

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. Jagdish Gangdasbhai Dodia

M/s. RAJVI LOGITRADE LIMITED

(Formerly known as Suryakrupa Finance Limited)

Plot No. 109, Sector-08, Gandhidham, Gujarat – 370201

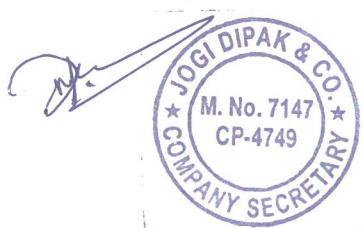
Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the Extra-Ordinary General Meeting (EGM) of the Members of **RAJVI LOGITRADE LIMITED** ('the Company') held on Friday, 27th March, 2026 at 11:00 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 4 as set out in the notice dated 02nd March, 2026 ("Notice") issued by the Company, convening the EGM of its members physically on Friday, 27th March, 2026 at 11:00 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 evoting on the resolutions as set out in the Notice of EGM of the members of the Company. My responsibility as a Scrutinizer for the Remote e-voting and poll during the EGM 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 ("CSDL"), the agency engaged by the Company to provide Remote e-voting facility and votes casted through poll process at the EGM. 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 260302005 for the same
2. In terms of the notice convening the Extra-Ordinary General Meeting, voting period was kept open for 3 days commencing from Tuesday, 24th March, 2026 (09:00 am IST) and ends on Thursday, 26th March, 2026 (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, 21st March, 2026 for the purpose of deciding the entitlements of members at the remote e-voting and poll process.
4. The Extra-Ordinary General Meeting (EGM) through Physical mode of the company was held on 27th March, 2026 at 11:00 AM and concluded at 12:00 P.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. 21st March, 2026 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 EGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

A. ORDINARY BUSINESS

Resolution No. 1 :

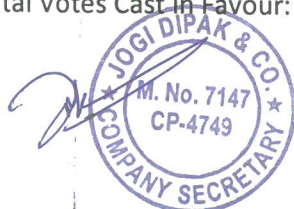
Appointment of Mr. HARDIK DILIPBHAI NAYGANDHI (DIN: 11537566) as Non- Executive & Independent Director

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
18	3492410	99.97

Total Votes Cast in Favour: 3492410 (99.97% 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	0.03

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. 2:

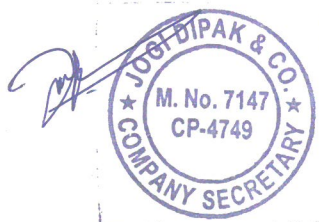
Approval of related party Transaction with Mr. Bhupendrasinh Dalpatsinh Rana for taking commercial vehicle on lease:

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
15	2842410	99.96%

Total Votes Cast in Favour: 2842410 (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

Resolution No. 3:

Approval of Related Party Transaction with RCC Limited for Transfer of Fleets and Equipment's:

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	408260	100

Total Votes Cast in Favour: 408260 (100% 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



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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
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. 4:

Approval of Related Party Transaction with RCC Limited for Availing & Rendering of Logistics and allied business Services

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	408260	100

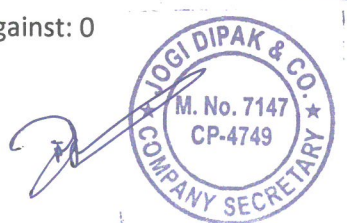
Total Votes Cast in Favour: 408260 (100% of total Valid Votes)

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
0	0	0

Total Votes cast against: 0

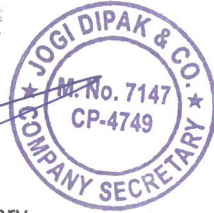


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INVALID VOTES:

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

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: F007147G004128682

Place: Gandhidham
Dated: 28/03/2026

General information about company	
Scrip code	511185
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	27-03-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

Voting results	
Record date	21-03-2026
Total number of shareholders on record date	513
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	4
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

Sayna



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Hardik Dilipbhai Naygandhi (DIN: 11537566) as Non- Executive & 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	3761000	3220500	85.6288	3220500	0	100	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3761000	85.6288				
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0					
Public- Non Institutions	E-Voting	2564525	272910	10.6417	271910	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
	Total		2564525	272910	10.6417	271910	1000	99.6336
Total		6325525	3493410	55.2272	3492410	1000	99.9714	0.0286

Sapna



Resolution (2)								
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 Mr. Bhupendrasinh Dalpatsinh Rana for taking commercial vehicle on lease				
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	2570500	68.3462	2570500	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
	Total		3761000	2570500	68.3462	2570500	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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2564525	272910	10.6417	271910	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
	Total		2564525	272910	10.6417	271910	1000	99.6336
Total		6325525	2843410	44.9514	2842410	1000	99.9648	0.0352

Sapna 

Resolution (3)								
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 Transfer of Fleets and Equipment's				
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	135350	3.5988	135350	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
	Total		3761000	135350	3.5988	135350	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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2564525	272910	10.6417	272910	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
	Total		2564525	272910	10.6417	272910	0	100.0000
Total		6325525	408260	6.4542	408260	0	100.0000	0.0000

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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 Logistics and Allied Business 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	3761000	135350	3.5988	135350	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
	Total		3761000	135350	3.5988	135350	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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2564525	272910	10.6417	272910	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
	Total		2564525	272910	10.6417	272910	0	100.0000
Total		6325525	408260	6.4542	408260	0	100.0000	0.0000