

# 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](http://www.rajvilogitrade.com) | Tel. No.: +91-9979898027

Date: 01/07/2025

To  
Department of Corporate Services,  
BSE Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
Scrip Code: - 511185

Dear Sir/Madam,

**Sub: - Voting Results of Postal Ballot along with Scrutinizer's Report & Disclosure under Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

**Ref: Postal Ballot and E-Voting Notice dated 15<sup>th</sup> May, 2025**

This is with reference to our intimation dated 30<sup>th</sup> May, 2025, about the postal ballot notice for seeking approval of the members of the Company in respect of the below-mentioned items of the agenda through the remote e-voting process.

Sr No.	Particulars
1	Increase in the Authorised Share Capital of the Company and Consequent Alteration in the Memorandum of Association of the Company
2	Appointment of Mr. Maulin Bhavesh Acharya (Din: 00010405) as Non-Executive & Non-Independent Director of the Company
3	Appointment of Mr. Narendrasinh Dalpatsinh Rana (Din: 02543871) as Non-Executive & Non-Independent Director of the Company:

The remote e-voting period commenced on Sunday, 1st June, 2025 at 9:00 A.M. (IST) and ended on Monday, 30th June, 2025 at 5:00 P.M. (IST).

Post-closing of voting on Monday, 30<sup>th</sup> June 2025, at 5:00 P.M. (IST), the Scrutinizer, CS Sharvil B. Suthar, Partner of M/s. Suthar & Surti, Practicing Company Secretaries, Ahmedabad (FCS No.: F11466 CP No.:20228), has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on 01<sup>st</sup> July, 2025.

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutiniser's Report on remote e-voting, in respect of above resolutions are attached.

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(Formerly known as Suryakrupa Finance Limited)

Reg. Off.: Plot No. 267, Ward 12/B, Gandhidham, Gujarat - 370201

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Accordingly, the said resolutions have been passed by the shareholders with requisite majority on 30<sup>th</sup> June, 2025 (the last date of e-voting), through postal ballot by remote e-voting only.

The results are also made available on the website of the Company at [www.rajvilogitrade.com](http://www.rajvilogitrade.com).

Kindly take the same on record.

Thanking you,  
For, Rajvi Logitrade Limited

SAPNA  
JAGDISH  
TOLANI



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Sapna Tolani  
Company Secretary

Encl.:- As Above

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-06-2025
Start time of the meeting	
End time of the meeting	

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	15-05-2025
Date of Issuance of Report to the company	01-07-2025

Voting results	
Record date	23-05-2025
Total number of shareholders on record date	500
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorised Share Capital of the Company and Consequent Alteration in the Memorandum of Association of the Company				
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	544800	100	544800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		544800	544800	100	544800	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	98510	21.641	97510	1000	98.9849	1.0151
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		455200	98510	21.641	97510	1000	98.9849
Total		1000000	643310	64.331	642310	1000	99.8446	0.1554
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			Appointment of Mr. Maulin Bhavesh Acharya (Din: 00010405) as Non-Executive & Non-Independent 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

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	98510	21.641	97510	1000	98.9849	1.0151
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		455200	98510	21.641	97510	1000	98.9849
Total		1000000	370060	37.006	369060	1000	99.7298	0.2702
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(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Mr. Narendrasinh Dalpatsinh Rana (Din: 02543871) as Non-Executive & Non-Independent 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	408600	75	408600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		544800	408600	75	408600	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
	E-Voting		98510	21.641	97510	1000	98.9849	1.0151
	Poll		0	0	0	0	0	0

Public- Non Institutions	Postal Ballot (if applicable)	455200	0	0	0	0	0	0
	Total	455200	98510	21.641	97510	1000	98.9849	1.0151
Total		1000000	507110	50.711	506110	1000	99.8028	0.1972
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**

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**Report of Scrutinizer**

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]**

1<sup>st</sup> July, 2025

To,

**The Chairman**

**Rajvi Logitrade Limited**

**(Formerly known as Suryakrupa Finance Limited)**

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

Dear Sir,

**Re: Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of Rajvi Logitrade Limited (Formerly known as Suryakrupa Finance Limited)**

I, Sharvil B. Suthar, Partner of M/s. Suthar & Surti, Company Secretaries, Ahmedabad, appointed as Scrutinizer by the Board of Directors of Rajvi Logitrade Limited (Formerly known as Suryakrupa Finance Limited) (“the Company”) to scrutinize votes cast through e-voting system of Central Depository Services (India) Limited (“CDSL”) during the voting period with respect to the Ordinary resolutions proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for conducting postal ballot through e-voting vide General Circular Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of



## SUTHAR & SURTI Company Secretaries

Corporate Affairs, Government of India (the “MCA Circulars”), and to submit a report thereon. I hereby submit my report as under:

1. The Company had completed dispatch on 30<sup>th</sup> May, 2025, of the Postal Ballot Notice dated 15<sup>th</sup> May, 2025 (“Notice”) by sending of e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from NSDL & CDSL as on 23<sup>rd</sup> May, 2025 (Cut-off date), for seeking their approval of businesses as per Notice.
2. In compliance with the MCA circulars, the Notices were sent only by e-mail to those Shareholders whose email addresses were registered with the - Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by CDSL.
3. In accordance with the Notice, the e-voting was started at 09:00 am on Sunday, 1<sup>st</sup> June, 2025 and ended at 05:00 pm on Monday, 30<sup>th</sup> June, 2025 (Voting Period).
4. The result of e-voting was unblocked and downloaded from the CDSL website ([www.evotingindia.com](http://www.evotingindia.com)) at 07:35 pm on Monday, 30<sup>th</sup> June, 2025.
5. The result of the e-voting through Postal Ballot is as under:

### Resolution No. 1: Ordinary Resolution

<b>Increase in the Authorised Share Capital of the Company and Consequent Alteration in the Memorandum of Association of the Company</b>
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(i) Voted **in favour** of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
14	642310	99.84



## SUTHAR & SURTI Company Secretaries

(ii) Voted **against** the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
01	1000	0.16

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

### Resolution No. 2: Ordinary Resolution

**Appointment of Mr. Maulin Bhavesh Acharya (DIN: 00010405) as Non- Executive & Non-Independent Director of the Company:**

(i) Voted **in favour** of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
13	369060	99.73

(ii) Voted **against** the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
01	1000	0.27



## SUTHAR & SURTI Company Secretaries

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

### Resolution No. 3: Ordinary Resolution

**Appointment of Mr. Narendrasinh Dalpatsinh Rana (DIN: 02543871) as Non-Executive & Non-Independent Director of the Company:**

(iv) Voted **in favour** of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
13	506110	99.80

(v) Voted **against** the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
01	1000	0.20

(vi) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
0	0



## SUTHAR & SURTI Company Secretaries

6. All electronic data containing a list of Equity Shareholders who voted “FOR”, “AGAINST” and “INVALID” for each resolution is submitted to the Company.

Thanking you,

**For, Suthar & Surti  
Company Secretaries  
UCN: P2018GJ068000**

Sharvil  
by Sharvil  
Bharatkumar  
Suthar  
ar Suthar  
Date: 2025.07.01  
15:37:17 +05'30'

**Sharvil B. Suthar  
Partner  
Mem. No.: F11466  
C.O.P. No.: 20228  
UDIN: F011466G000689638  
Peer Review No.: 1586/2021**

**Counter Signed by**

**JAGDISH  
DODIA**

**Jagdish Gangdasbhai Dodia  
Chairman & Managing Director  
Rajvi Logitrade Limited**