

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

NOTICE

4) Appointment of Mr. Dipendra Tak (Din: 09047265) as Whole Time Director of the Company:

NOTICE is hereby given that the 38th Annual General Meeting of the Members of Rajvi Logitrade Limited will be held on Tuesday, 30th September, 2025 at 10:30 A.M at "RAJVI HOUSE" Plot no. 109, Sector-8 Gandhidham Kachchh Gujarat 370201 India, to transact the following business:

ORDINARY BUSINESS:

- 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.
- 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.

SPECIAL BUSINESS:

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

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and 160 the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions {including any statutory modification(s) or re-enactment(s) thereof, for the time being in force} and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), and based on the recommendation of Nomination & Remuneration Committee and approval by the Board of Directors, Mr. Dipendra Tak (DIN: 09047265), who was appointed as an Additional Director on the Board of the Company w.e.f. 11th August, 2025 to hold office upto the date of Annual General Meeting pursuant to Section 161 of the Act and Articles of Association of the company, and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Director to be designated as Non-Executive Director on the Board of Directors of the company, the period of whose office shall be liable to retire by rotation."

"RESOLVED FURTHER THAT Board of Directors, be and are hereby severally empowered and authorised to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient to give effect to this resolution."

To consider and if thought fit, to pass with or without modification(s), the following resolution as SPECIAL RESOLUTION:

"RESOLVED THAT, pursuant to the provisions of Section 196, 197, 203 read with Schedule V other applicable provisions of the Companies Act, 2013, read with Companies (Appointment and remuneration of Managerial Personnel) Rules, 2014 including any statutory amendments, modifications or re-enactment thereof and on recommendation of Nomination and Remuneration Committee and pursuant to approval of the Board of Directors the approval of the Members of the Company be and is hereby accorded for appointment of Mr. Dipendra Tak (DIN: 09047265) as a Whole Time Director for period of five (5) years from with effect from 01/10/2025 till 30/09/2030 liable to retire by rotation and on such terms and conditions and remuneration of Rs. 1500000/- per month as set out in the explanatory statement annexed to this notice with the power to the board to alter and modify the same, inconsonance with the provisions of the Act and in the best interest of the Company.

RESOLVED FURTHER THAT, in the event of loss or inadequacy of profit in any Financial Year, during his tenure as Whole Time Director, he shall be paid Remuneration as per the limit set out in Scheduled V to the Companies Act, 2013.

"RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorized to file the said resolution with the Registrar of Companies, and to do all such acts, deeds and things as may be necessary, expedient and incidental thereto to give effect to the above resolution."

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

To consider and, if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Rules made thereunder (including any amendments, statutory modification(s) or re-enactment(s) thereof for the time being in force), and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the provisions of the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, for appointment of MR. PRASHANT RAVAL (DIN: 11236194) who was appointed as an Additional Director, in the capacity of a Non-Executive Independent Director of the Company with effect from 11th August, 2025, and who has submitted a declaration that he meets the criteria of Independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI

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(LODR) Regulations, and in respect of whom the Company has received notices in writing from members under Section 160 of the Act proposing his candidature as Independent Director, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from 11/08/2025 till 10/08/2030.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 read with Schedule V of the Act and rules made thereunder (including any statutory amendment(s) statutory modification(s) or re-enactment(s) thereof for the time being in force), and other applicable provisions of the Act, Mr. Prashant Raval be paid remuneration of Rs. 60000/- per month (Inclusive of Sitting fees), w.e.f 11/08/2025.

“RESOLVED FURTHER THAT any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

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

To consider and, if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Rules made thereunder (including any amendments, statutory modification(s) or re-enactment(s) thereof for the time being in force), and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI (LODR) (Regulations)”) as amended from time to time, the provisions of the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, for appointment of Mr. RAJESH GIRISHCHANDRA CHAMPANERY (DIN: 06638525) who was appointed as an Additional Director, in the capacity of a Non-Executive Independent Director of the Company with effect from 11th August, 2025, and who has submitted a declaration that he meets the criteria of Independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (LODR) Regulations, and in respect of whom the Company has received notices in writing from members under Section 160 of the Act proposing his candidature as Independent Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from 11/08/2025 till 10/08/2030.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 read with Schedule V of the Act and rules made thereunder (including any

statutory amendment(s) statutory modification(s) or re-enactment(s) thereof for the time being in force), and other applicable provisions of the Act, Mr. Rajesh Girishchandra Champanery be paid remuneration of Rs. 30000/- per month (Inclusive of Sitting fees), w.e.f 11/08/2025.

“RESOLVED FURTHER THAT any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

7) Payment of Remuneration to Mr. Maulin Bhavesh Acharya Non-Executive Directors of the Company:

“RESOLVED THAT pursuant to the provisions of Section 197, 198, and other applicable provisions, if any of the Companies Act, 2013 (“the Act”) read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory amendment(s) statutory modification(s) or re-enactment(s) thereof for the time being in force), and in terms of the recommendation made by the Nomination and Remuneration Committee at their meeting held on August 29, 2025 and approval of the Board of Directors at their meeting held on August 29, 2025, the consent of the members of the Company be and is hereby accorded, for payment of remuneration of Rs. 1,00,000/- per month w.e.f 01/09/2025 to Mr. Maulin Bhavesh Acharya Non-Executive Director of the Company.

“RESOLVED FURTHER THAT any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

8) Payment of Remuneration to Mr. Narendrasinh Dalpatsinh Rana Non-Executive Directors of the Company:

“RESOLVED THAT pursuant to the provisions of Section 197, 198, and other applicable provisions, if any of the Companies Act, 2013 (“the Act”) read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory amendment(s) statutory modification(s) or re-enactment(s) thereof for the time being in force), and in terms of the recommendation made by the Nomination and Remuneration Committee at their meeting held on August 29, 2025 and approval of the Board of Directors at their meeting held on August 29, 2025, the consent of the members of the Company be and is hereby accorded, for payment of remuneration of Rs. 1,00,000/- per month w.e.f 01/09/2025 to Mr.

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Narendrasinh Dalpatsinh Rana Non-Executive Director of the Company.

"RESOLVED FURTHER THAT any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may be considered expedient and necessary in this regard."

By Order Of the Board
RAJVI LOGITRADE LIMITED

Sd/-

Date: 06/09/2025
Place: Gandhidham

Sapna Tolani
Company Secretary

Notes:

1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy and the proxy need not be a member of the Company.
2. The Proxy form must be deposited at the registered office of the Company not less than 48 hours before the scheduled hour of commencement of the meeting i.e. by 10:30 a.m. on Sunday, 28th September, 2025.
3. Corporate Members are requested to send a scanned copy (PDF / JPEG format) of the Board / Authority Letter, authorising its representatives to attend and vote at the AGM, pursuant to Section 113 of the Act, at deepakjogi@gmail.com with a copy marked to investor@rajvilogitrade.com.
4. Members/Proxies should bring their attendance slips duly filled in for attending the meeting.
5. Members are requested to bring their copy of the Annual Report with them at the Annual General Meeting, as the copies of the report will not be circulated at the meeting.
6. Notice of AGM along with Annual Report 2024-2025 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Member may note that Notice and Annual Report 2024-2025 will be available on the website of the Company at www.rajvilogitrade.com and on the website of BSE Limited at www.bseindia.com.
7. Those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below:
(a) In case shares are held in physical mode, please provide Full Name and Address, Email-

Id and Mobile No., No. of Shares held, Folio No., Certificate No. & Distinctive No. scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card & Aadhar Card), by email to rnt.helpdesk@linkintime.co.in or to company at email id: investor@rajvilogitrade.com.

- (b) In case shares are held in demat mode, members are requested to approach their respective Depository through Depository Participant.

8. The cutoff date for determining the eligibility to vote by electronic means in the general meeting shall be Monday 23rd September, 2025.
9. Members are requested to convert their share(s) lying in physical form to the Demat form for easy transferability of shares. For any help the shareholders may contact the Company or R&T Agent of the Company.
10. Members seeking any information with regard to the accounts or any matter are requested to write to the Company mentioning their name, demat account number/folio number, email id, mobile number at investor@rajvilogitrade.com on or before September 23, 2025 so as to enable the management to keep the information ready.
11. The Register of director & Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 will be available for inspection in electronic mode in terms of the MCA Circular dated May 5, 2020, upon E-mail request by any Member of your Company. Members seeking to inspect such documents can send the e-mail to investor@rajvilogitrade.com.
12. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. issue of duplicate share certificate; claim from unclaimed suspense account; renewal / exchange of share certificate; endorsement; sub-division / splitting of share certificate; consolidation of the share certificates / folios; transmission and transposition. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or Accurate Securities and Registry Private Limited, for assistance in this regard. Accordingly, Members are requested to make service request by submitting a duly filled and signed Form ISR – 4, the format of which is available on the RTA website. It may be noted

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that any service request can be processed only after the Folio is KYC compliant.

13. Members are requested to notify immediately change of address, if any, to their Depository Participants (DPs) in respect of their shareholding in Demat Accounts and to the Company's Registrar & Share Transfer Agent in respect of their shareholding in physical segment by mentioning folio nos., etc.
14. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company or its Share registrars and Transfer Agents.
15. The Ministry of Corporate Affairs has taken 'Green Initiative in the Corporate Governance' by allowing paperless compliances by the Companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. In this regard we solicit your co-operation to update our databank. Members who have not registered so far, are requested to register their e-mail address, contact telephone number, PAN and Bank Account details, ECS Mandate in respect of electronic holdings with the Depository through their concerned Depository Participants PAN and Bank Account details.
16. In terms of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and the MCA Circulars, the Company has provided the e-voting facility through CDSL. This facility is being provided to the Members holding shares in physical and dematerialized form, as on the cut-off date to exercise their right to vote by electronic means on any or all of the business specified in the accompanying Notice.
17. The Board of Directors of the Company has appointed CS. Dipak Jogi, Practicing Company Secretary, Gandhidham as a Scrutinizer to scrutinize the voting during EGM and remote e-voting process in a fair and transparent manner.
18. Results of voting shall be declared by the Chairperson or a person so authorised by him in writing on receipt of consolidated report from the Scrutinizer. The results declared along with Scrutinizer's Report shall be placed on the Company's website i.e. www.rajvilogitrade.com, on the website of CDSL and shall also be communicated to the Stock Exchanges where the shares of the Company are listed.

PROCEDURE AND INSTRUCTIONS FOR EVOTING

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on Thursday, 26th September, 2025 (9.00 a.m. IST) and ends on Sunday, 29th September, 2025 (5.00 p.m. IST) During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23rd September, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated

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December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none">1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none">1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after

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demat mode) login through their Depository Participants (DP)	successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Important note:	Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(iv) Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding in Demat form & physical shareholders.

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on "Shareholders" module.
3. Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6. If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.

PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (i) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the RAJVI LOGITRADE LIMITED on which you choose to vote.

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- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; Investor@rajvilogitrade.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
- PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**
1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA_email_id.investor@rajvilogitrade.com/rnt.helpdesk@linkintime.co.in
 2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
 3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

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

Company	RAJVI LOGITRADE LIMITED Email id: investor@rajvilogitrade.com Contact: 9979898027
Registrar and Transfer Agent	MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 Tel No : +91(22) 49186000 E-mail id : monali.nagwekar@in.mpms.mufg.com Website : www.in.mpms.mufg.com Contact Person: Ms. Monali Nagwekar
e-Voting Agency	Central Depository Services (India) Limited [CDSL] E-mail : helpdesk.evoting@cdslindia.com
Scrutinizer	CS. Dipak Jogi, Practicing Company Secretary, Gandhidham, Gujarat. Email id: deepakjogi@gmail.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (“THE ACT”)

ITEM NO. 3 Appointment of Mr. Dipendra Tak (Din: 09047265) as Non-Executive Director of the Company: and

ITEM NO. 4 Appointment of Mr. Dipendra Tak (Din: 09047265) as Whole Time Director of the Company:

This explanatory statement is provided as per Section 102 of the act and Regulation 36 of SEBI (LODR). In terms of Sections 152 and 161 of the Companies Act, 2013, the Board of Directors of the company, based on the recommendation of the N&RC, had reviewed the candidature of Mr. Dipendra Tak (Din: 09047265) and appointed him as an Additional Director (Non-Executive Non-Independent) on 11th August, 2025. In the opinion of the Board, Mr. Dipendra Tak (Din: 09047265) have the necessary knowledge, experience and expertise for being appointed as Non-Executive Directors, liable to retire by rotation.

Mr. Dipendra Tak possesses the requisite skill sets i.e., exposure in areas including business, finance, risk oversight and statutory compliances as prescribed by the Board to be possessed by the Board in the context of Company's business. The Board is of the view that his knowledge and experience will benefit and add value to the Company and pursuant to the recommendation of the NRC, recommends his appointment as Whole Time Director for a period of 5 years w.e.f 01/10/2025 till 30/09/2030. Details as per Schedule V of the act is provided in Annexure-B

A profile of Mr. Dipendra Tak in Annexure-A is also annexed to the Notice in accordance with the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“LODR”) and Secretarial Standard.

Mr. Dipendra Tak has consented to act as Director of the Company along with a declaration to the effect that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act, and has not been debarred or disqualified from being appointed or continuing as a Director of the Company by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority The Company has received notice under Section 160 of the Companies Act, 2013 from member signifying intention to propose the candidature of Mr. Dipendra Tak for the office of an non-executive Director of the Company.

As per the provisions contained under Section 161 of the Companies Act, 2013, the “Additional Director” so appointed shall hold office upto the date of the next Annual General Meeting. Therefore, approval of the shareholders is sought for the appointment of Dipendra Tak (Din: 09047265) as an non-executive Director of the Company. Your Directors, therefore, recommend the passing of the Ordinary Resolution as set forth in Item No. 3 to approve the

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appointment of Mr. Dipendra Tak (DIN - 09047265) as Non-Executive Director.

Further as per the provision of section 196 of the act appointment of whole Time Director requires approval of the shareholders. Accordingly the Board of Directors recommends passing of Special Resolution in Item No. 4 of this Notice, to appoint Mr. Dipendra Tak as Whole Time Director of the company at a remuneration of Rs.1,50,000/- per month for a period of 5 years with effect from 01/10/2025 till 30/09/2030.

None of the Manager, Key Managerial Personnel, and their relatives is interested or concerned, financially or otherwise in the proposed resolution.

ITEM NO. 5 Appointment of Mr. Prashant Raval (Din: 11236194), as Independent Director

Based on the recommendation of the Nomination and Remuneration Committee, Board vide its resolution dated 11th August, 2025 had appointed Mr. Prashant Raval (Din: 11236194) under Sections 149, 150, 152 and 161, read with Schedule IV of the Companies Act, 2013 ('the Act') as an Additional Director – (Non-Executive Independent Director) of the Company.

The Company has received declaration from Mr. Prashant Raval that he meets the criteria of independence as prescribed under Section 149 (6) of the Act and under Regulation 16 of the Listing Regulations and he has also confirmed that he is neither disqualified from being appointed as a Director in terms of Section 164 of the Act nor debarred from holding office as a Director of the Company, by virtue of any SEBI Order or any other such authority and given his consent to act as a Director.

The Company has received Notices under Section 160 of the Companies Act, 2013 from members in writing proposing the candidature of Mr. Prashant Raval for appointment as an Independent Director of the Company.

The Board is of the view that, given the knowledge and experience of Mr. Prashant Raval, his appointment will be of immense benefit to the Company and support the Board in discharging its responsibility, functions, and duties effectively. As per the provisions contained under Section 161 of the Companies Act, 2013, the "Additional Director" so appointed shall hold office upto the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held. The Board of Directors based on the recommendation of the Nomination and remuneration Committee considers the appointment of Mr. Prashant Raval as an Independent Director for a period of five years with effect from 11th August, 2025 till 10th August, 2030 (both days inclusive) and recommends the resolution as set out in the Item No. 5 of this Notice for approval of Members by way of an Special Resolution.

The details, in terms of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Secretarial Standard-2 on General Meetings ("SS-2") are annexed as Annexure-A and forms part of this notice.

Mr. Prashant Raval is not related to any Director or any other Key Managerial Personal of the Company.

Except Mr. Prashant Raval, none of the Directors/Key Managerial Personnel of the Company/ their relatives is, in any way, whether financially or otherwise, concerned or interested, in the resolution set out at Special Business Item No. 3 of the Notice.

ITEM NO. 6 Appointment of Mr. Rajesh Girishchandra Champanery (Din: 06638525), as Independent Director

Based on the recommendation of the Nomination and Remuneration Committee, Board vide its resolution dated 11th August, 2025 had appointed Mr. Rajesh Girishchandra Champanery (Din: 06638525), under Sections 149, 150, 152 and 161, read with Schedule IV of the Companies Act, 2013 ('the Act') as an Additional Director – (Non-Executive Independent Director) of the Company.

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The Company has received declaration from Mr. Rajesh Girishchandra Champanery that he meets the criteria of independence as prescribed under Section 149 (6) of the Act and under Regulation 16 of the Listing Regulations and he has also confirmed that he is neither disqualified from being appointed as a Director in terms of Section 164 of the Act nor debarred from holding office as a Director of the Company, by virtue of any SEBI Order or any other such authority and given his consent to act as a Director.

The Company has received Notices under Section 160 of the Companies Act, 2013 from members in writing proposing the candidature of Mr. Prashant Raval for appointment as an Independent Director of the Company..

The Board is of the view that, given the knowledge and experience of Mr. Rajesh Girishchandra Champanery, his appointment will be of immense benefit to the Company and support the Board in discharging its responsibility, functions, and duties effectively. As per the provisions contained under Section 161 of the Companies Act, 2013, the "Additional Director" so appointed shall hold office upto the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held. The Board of Directors based on the recommendation of the Nomination and remuneration Committee considers the appointment of Mr. Rajesh Girishchandra Champanery as an Independent Director for a period of five years with effect from 11th August, 2025 till 10th August, 2030 (both days inclusive) at a remuneration of Rs. 30000/- per month and recommends the resolution as set out in the Item No. 5 of this Notice for approval of Members by way of an Special Resolution.

The details, in terms of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Secretarial Standard-2 on General Meetings ("SS-2") are annexed as Annexure A and forms part of this notice.

Mr. Rajesh Girishchandra Champanery is not related to any Director or any other Key Managerial Personal of the Company.

Except Mr. Rajesh Girishchandra Champanery, none of the Directors/Key Managerial Personnel of the Company/ their relatives is, in any way, whether financially or otherwise, concerned or interested, in the resolution set out at Special Business Item No. 6 of the Notice.

Item No: 7 Payment of Remuneration to Mr. Maulin Bhavesh Acharya Non-Executive Directors of the Company and

Item No: 8 Payment of Remuneration to Mr. Narendrasinh Dalptasinh Rana Non-Executive Directors of the Company:

As per the provisions of Sections 149, 197, 198, and other applicable provisions, if any of the Companies Act, 2013 (the Act) read with Schedule V thereof and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and considering the roles and responsibilities of the directors, it is proposed to pay remuneration of Rs. 1,00,000/- per month to Mr. Maulin Bhavesh Acharya and Mr. Narendrasinh Dalptasinh Rana Non-Executive Directors w.e.f 01/09/2025. This proposed payment is under Section 197(3) read with Schedule V of the Act.

They bring with them a wealth of experience and domain knowledge across diverse areas including, but not limited to, Business model and Business practices, strategic management, industry-specific insights, finance and risk management. Their active participation in meetings, coupled with their strategic oversight will benefit the company. Hence the Nomination and Remuneration Committee at its meeting held on August 29, 2025 recommended payment of remuneration to Mr. Maulin Bhavesh Acharya and Mr. Narendrasinh Dalptasinh Rana Non-Executive Directors. The Board of Directors then at its meeting held on August 29, 2025, accorded their consent for same.

The information as required to be disclosed under Schedule V to the Companies Act, 2013 is annexed herewith.

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The Company has not defaulted in payment of dues to any bank or public financial institution or other secured creditors if any.

The Board recommends the Special Resolution at item No. 7 & 8 of the notice for approval of the members of the company.

Except Mr. Maulin Bhavesh Achary, Mr. Narendrasinh Dalptasinh Rana and Mrs. Rajvi Maulin Acharya none of the Directors/Key Managerial Personnel of the Company/ their relatives is, in any way, whether financially or otherwise, concerned or interested, in the resolution set out at Special Business Item No. 6 of the Notice.

By Order Of the Board
RAJVI LOGITRADE LIMITED

Date: 06/09/2025
Place: Gandhidham

Sd/-
Sapna Tolani
Company Secretary

ANNEXURE A

Information pursuant to the Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meeting regarding appointment and re-appointment of a Director.

Name of Director & DIN	Mr. Prashant Raval (Din: 11236194)	Mr. Rajesh Girishchandra Champanery (Din: 06638525)
Nationality	Indian	Indian
Age	31 years	51 years
Date of First appointment on board	11 th August, 2025	11 th August, 2025
Brief profile and experience and Nature of his expertise in specific functional area	Mr. Prashant Raval has strong foundation in accounting, auditing, taxation, and finance, he carries with him experience in financial review and Familiarity with statutory and regulatory compliance. He has Bachelor's degree in Commerce and has completed the Intermediate level of the Chartered Accountancy course.	Mr. Rajesh Girishchandra Champanery has comprehensive expertise in logistics and transportation business operations. He has understanding of fleet operations, maritime trade, and regulatory frameworks.
Disclosure of relationships between directors	Not Related to any Director or Promoter.	Not Related to any Director or Promoter.
Shareholding, if any, in the Company	NIL	NIL
Other Directorships	NIL	NIL
Chairmanship/Membership of Committees in companies in which position of Director is held	NIL	NIL
Resignation during last three years from listed companies	NIL	NIL

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Existing and Proposed Remuneration (including sitting fees, if any) and terms and conditions of appointment.	Remuneration of Rs. 60000/- per month w.e.f 11/08/2025 The terms of appointment are as per the Resolution set out in this Notice read with the Statement hereto.	Remuneration of Rs. 30000/- per month w.e.f 11/08/2025 The terms of appointment are as per the Resolution set out in this Notice read with the Statement hereto.
Number of meetings of the Board attended during the FY 2024-2025.	NIL	NIL

Name of Director & DIN	Mr. Dipendra Tak (Din: 09047265)	Ms. Rajvi Maulin Acharya (DIN: 10485013)
Nationality	Indian	Indian
Age	57 years	26 years
Date of First appointment on board	11 th August, 2025	05 th February, 2024
Brief profile and experience and Nature of his expertise in specific functional area	Mr. Dipendra Tak is Cost and Management Accountant and MBA in Finance and Logistics with 25 years of experience in the field of taxation, auditing, compliances and Corporate Finance. Hands on in Business Management and handling operations.	Ms. Rajvi Maulin Acharya is a solicitor by profession and has completed her undergraduate (LLB) and post graduate (LLM) degree from the University of Westminster, London. She further completed her LPC (Legal Practice Course) degree from BPP University, London. Her area of expertise is Civil Law, Corporate Law and International trade and transactions.
Disclosure of relationships between directors	Not Related to any Director or Promoter.	Ms. Rajvi Maulin Acharya is daughter of Mr. Maulin Bhavesh Acharya
Shareholding, if any, in the Company	NIL	NIL
Other Directorships	NIL	NIL
Chairmanship/Membership of Committees in companies in which position of Director is held	NIL	NIL
Resignation during last three years from listed companies	NIL	NIL
Existing and Proposed Remuneration (including sitting fees, if any) and terms and conditions of appointment.	Remuneration of Rs. 150,000/- per month w.e.f 01/10/2025 The terms of appointment are as per the Resolution set out in this Notice read with the Statement hereto.	NIL
Number of meetings of the Board attended during the FY 2024-2025.	All the Board Meeting were attended	All the Board Meeting were attended

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ANNEXURE B

Information pursuant to Schedule V of the Companies Act, 2013

	General Information			
1	Nature of industry	Service Sector Transportation, Cargo Handling, Warehousing, Stevedoring, Logistics, Clearing, Forwarding, & Trading.		
2	Date or expected date of commencement of commercial production	Business commenced in 1986, since the company is in service sector there is no date of commercial production		
3	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not applicable		
4	Financial performance based on given indicators			
	Particulars	F.Y 2024-2025	F.Y 2023-2024	F.Y 2022-2023
	Total Turnover and other operational Income	4303.23	3091.31	1613.65
	EBITDA	202.12	101.93	22.93
	Net profit after tax	109.37	76.93	17.93
	Rate of Dividend	Nil	Nil	Nil
5	Foreign investments or collaborations, if any.	The company has not made any foreign investments and neither entered into any foreign collaborations		

II. Information about the appointee:

1	Background details	Mr. Prashant Raval has strong foundation in accounting, auditing, taxation, and finance, he carries with him experience in financial review and Familiarity with statutory and regulatory compliance. He has Bachelor's degree in Commerce and has completed the Intermediate level of the Chartered Accountancy course.	Mr. Rajesh Girishchandra Champanery has comprehensive expertise in logistics and transportation business operations. He has understanding of fleet operations, maritime trade, and regulatory frameworks.	Mr. Dipendra Tak is ICWA and having more than 25 years of experience in the field of taxation, auditing, statutory compliances and Corporate Finance and Corporate Governance.
2	Past remuneration	Nil	Nil	Mr. Dipendra Tak was drawing remuneration in the Capacity of CFO for F.Y 2024-2025 – Rs. 1,50,000/- per month. He ceased to be CFO w.e.f 31/05/2025.
3	Recognition or award	-----	-----	-----
4	Job profile and his suitability	The Independent directors bring with them significant professional expertise and rich experience and knowledge across a wide spectrum of functional areas such as business strategy and corporate governance. They actively engage with the management for in policy making and setting high-quality governance standards and norms for the Company.		Considering the requisite skill sets i.e., exposure in areas including business, finance, risk oversight and statutory compliances possessed by him. Board of Directors are of the opinion that he is appropriate for the post of

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				Whole Time Director.
5	Remuneration proposed	Rs. 60000/- per month w.e.f 11/08/2025	Rs. 30000/- per month w.e.f 11/08/2025	Rs. 150000/- per month w.e.f 01/10/2025
6	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Considering the profile, knowledge and experience of Independent directors proposed remuneration is commensurate with Industry standards and Board Level positions held in similar sized Companies.		Considering the responsibility shouldered by him, proposed remuneration is commensurate with Industry standards and Board Level positions held in similar sized Companies.
7	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any	Does not have any pecuniary relationship with the company except his present employment.	Does not have any pecuniary relationship with the company except his present employment.	Does not have any pecuniary relationship with the company except his present employment.

1	Background details	Mr. Narendrasinh Dalpatsinh Rana, is Bachelor of Commerce and having more than 2 decades of experience in in the field of Road Transportation, supply chain management, custom clearance and freight forwarding. management and administration of logistic, warehousing, stevedoring and other allied business.	Mr. Maulin Bhaveshbhai Acharya is B.E (Bachelor's degree in Civil Engineering) he has Rich experience of more than 25 years in the Shipping, Transportation & Logistics industry. At par excellence, networking abilities and business acumen.
2	Past remuneration	Nil	Nil
3	Recognition or award	-----	-----
4	Job profile and his suitability	He is Currently Responsible for management of the operations, defining and executing business strategy and providing overall leadership to the Company's operations, the Board of Directors is of the opinion that for smooth and efficient running of the business, the services of Mr. Narendrasinh Rana should be available to the Company.	Considering his leadership capabilities and familiarity with Company's current challenges and opportunities and long business experience and alliance with renowned corporates, experience across various domains, including business, technology, strategy, policy matters his association would be of immense benefit to the Company.
5	Remuneration proposed	Rs. 100,000/- per month w.e.f 01/09/2025	Rs. 100,000/- per month w.e.f 01/09/2025

ATTENDANCE SLIP**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.:** +91-997989802738TH ANNUAL GENERAL MEETING – TUESDAY, 30TH SEPTEMBER, 2025- 10:30 A.M.

DP. Id*		Name & address of the registered shareholder
Client Id*		
Regd. Folio No.		

* Applicable for shareholding in electronic form.

I/We certify that I/We am/are a Registered Shareholder / Proxy for the Registered Shareholder of the Company. I/We hereby record my/our presence at the 38th Annual General Meeting of the members of the Company held on Tuesday, 30th September, 2025 at 10:30 A.M. at "RAJVI HOUSE" Plot no. 109, Sector-8 Gandhidham Kachchh Gujarat 370201 India

Signature of Member(s)/ Proxy

NOTE: A member or his duly appointed Proxy willing to attend the meeting must fill-up this Admission Slip and hand over at the entrance.

✂-----Cut Here-----

PROXY FORM**Form No MGT-11**

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the companies (Management and Administration) Rules, 2014)

CIN	L60200GJ1986PLC083845
Name of Company	Rajvi Logitrade Limited
Reg. Office Address	Plot No. 267, Ward 12/B, Gandhidham, Gujarat - 370201
Name of the Member	
Registered Address	
E Mail Id	
Folio No./Client ID	

I/We, being the member (s) of **Rajvi Logitrade Limited** hereby appoint

Name	
Address	

E mail Id		Signature	
--------------	--	-----------	--

OR FAILING HIM

Name			
Address			
E mail Id		Signature	

OR FAILING HIM

Name			
Address			
E mail Id		Signature	

As my/ our Proxy to attend and vote for me/us on my/ our behalf at the Annual General Meeting of the Company held on Tuesday, 30th September, 2025 at 10:30 A.M. and at any adjournment thereof and respect of such resolution mentioned below:

Resolution No.	Resolution	For	Against
Ordinary Business			
01	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.		
02	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.		
Sppecial Business			
03	Appointment of Mr. Dipendra Tak (Din: 09047265) as Non-Executive Director of the Company:		
04	Appointment of Mr. Dipendra Tak (Din: 09047265) as Whole Time Director of the Company:		
05	Appointment of Mr. Prashant Raval (Din: 11236194) as Independent Director		
06	Appointment of Mr. Rajesh Girishchandra Champanery (Din: 06638525) as Independent Director		
07	Payment of Remuneration to Mr. Maulin Bhavesh Acharya Non-Executive Directors of the Company:		
08	Payment of Remuneration to Mr. Narendrasinh Dalpatsinh Rana Non-Executive Directors of the Company:		

Signed on thisday of2025

Affix
Revenue
Stamp

Signature of Shareholder / Signature of Proxy

NOTE:

1. The Proxy need not be a Member.
2. The Proxy Form must be deposited at the Registered Office not less than 48 hours before the scheduled time for holding the meeting.

E mail Id		Signature	
--------------	--	-----------	--

OR FAILING HIM

Name			
Address			
E mail Id		Signature	

OR FAILING HIM

Name			
Address			
E mail Id		Signature	

As my/ our Proxy to attend and vote for me/us on my/ our behalf at the Annual General Meeting of the Company held on Tuesday, 30th September, 2025 at 10:30 A.M. and at any adjournment thereof and respect of such resolution mentioned below:

Resolution No.	Resolution	For	Against
Ordinary Business			
01	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.		
02	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.		
Sppecial Business			
03	Appointment of Mr. Dipendra Tak (Din: 09047265) as Non-Executive Director of the Company:		
04	Appointment of Mr. Dipendra Tak (Din: 09047265) as Whole Time Director of the Company:		
05	Appointment of Mr. Prashant Raval (Din: 11236194) as Non-Executive & Independent Director		
06	Appointment of Mr. Rajesh Girishchandra Champanery (Din: 06638525) as Non-Executive & Independent Director		
07	Payment of Remuneration to Mr. Maulin Bhavesh Acharya Non-Executive Directors of the Company:		
08	Payment of Remuneration to Mr. Narendrasinh Dalpatsinh Rana Non-Executive Directors of the Company:		

Signed on thisday of2025

Affix
Revenue
Stamp

Signature of Shareholder / Signature of Proxy

NOTE:

1. The Proxy need not be a Member.
2. The Proxy Form must be deposited at the Registered Office not less than 48 hours before the scheduled time for holding the meeting.

