

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

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## **Notice of Extra-Ordinary General Meeting**

**NOTICE is hereby given that the Extra-Ordinary General Meeting of the Members of Rajvi Logitrade Limited will be held on Friday, 27<sup>th</sup> March, 2026 at 11:00 A.M at Registered office of the company at "RAJVI HOUSE" Plot no. 109, Sector-8 Gandhidham Kachchh Gujarat 370201 India, to transact the following business:**

### **SPECIAL BUSINESS:**

#### **Item No.: 1 Appointment of Mr. HARDIK DILIPBHAI NAYGANDHI (DIN: 11537566) as Non-Executive & 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. HARDIK DILIPBHAI NAYGANDHI (DIN: 11537566) who was appointed as an Additional Director, in the capacity of a Non-Executive Independent Director of the Company with effect from 14<sup>th</sup> February, 2026, and who has submitted a declaration that he meets the criteria of Independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing 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 14/02/2026 till 13/02/2031.

**"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 this 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.

#### **Item No.2: Approval of related party Transaction with Mr. Bhupendrasinh Dalpatsinh Rana for taking commercial vehicle on lease:**

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

**"RESOLVED THAT** pursuant to Section 188 of the Companies Act, 2013 and Rules made there under (including any amendment, modification or re-enactment thereof), as amended from time to time and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary and on recommendation of the Audit Committee, the approval of the Members of the Company be and is hereby accorded to the Board of Directors of Company, to enter into and / or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s), (whether by way of individual or multiple transaction(s) taken together), with Mr. Bhupendrasinh Dalpatsinh Rana, for taking Commercial vehicles on lease the details of which are provided in the Statement pursuant

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to Section 102 and other provisions of the Act read with related rules for an amount of monthly lease rental of Rs. 8,50,000/- plus taxes (Rupees Eight Lakh Fifty Thousand Only) for a period of 11 months w.e.f 12/02/2026 and payment of Rs. 2,31,00,000/- (Rupees Two Crore Thirty-One Lakh Only) as security deposit, carrying interest at the rate of 9% per annum, subject to the condition that the total value of all transactions to be entered during F.Y 2026-2027 shall not exceed Rs. 40,000,000/- (Rupees Four Crore Only) on such terms and conditions as may be mutually agreed between the parties, Provided that the said Transaction(s) /Contract(s) /Arrangement(s) /Agreement(s) shall be carried out in the ordinary course of business and at arm's length basis."

"RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

"RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s) as Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s)."

"RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

### **Item No. 3 Approval of Related Party Transaction with RCC Limited for Transfer of Fleets and Equipment's:**

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

"RESOLVED THAT pursuant to Section 188 of the Companies Act, 2013 and Rules made there under (including any amendment, modification or re-enactment thereof), as amended from time to time and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary and on recommendation of the Audit Committee, the approval of the Members of the Company be and is hereby accorded to the Board of Directors of Company, to enter into and/or continue contract(s)/ arrangement(s)/transaction(s), (whether by way of individual or multiple transaction(s) taken together) with RCC Ltd, for transfer of fleets and equipment's the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, for an aggregate value not exceeding ₹ 20.00 crore for FY 2025-26 and FY 2026-27 respectively on such terms and conditions as may be agreed between the Company and RCC Limited. Provided that the said Transaction(s) /Contract(s) /Arrangement(s) /Agreement(s) shall be carried out in the ordinary course of business and at arm's length basis."

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including

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contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

"RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s) as Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s)."

"RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

#### **Item 4: Approval of Related Party Transaction with RCC Limited for Availing & Rendering of Logistics and allied business Services**

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

"RESOLVED THAT pursuant to Section 188 of the Companies Act, 2013 and Rules made there under (including any amendment, modification or re-enactment thereof), as amended from time to time and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary and on recommendation of the Audit Committee, the approval of the Members of the Company be and is hereby accorded to the Board of Directors of Company, to enter into and/or continue contract(s)/ arrangement(s)/transaction(s), (whether by way of individual or multiple transaction(s) taken together) with RCC Ltd, for availing & rendering of Logistics and allied business services, the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, for an aggregate value not exceeding ₹ 40.00 for FY 2025-26 and ₹ 60.00 crore for FY 2026-27 on such terms and conditions as may be agreed between the Company and RCC Limited. Provided that the said Transaction(s) /Contract(s) /Arrangement(s) /Agreement(s) shall be carried out in the ordinary course of business and at arm's length basis."

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

"RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any

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other Officer(s) as Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s)."

"RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

**By Order Of the Board**  
**RAJVI LOGITRADE LIMITED**

Sd/-

Sapna Tolani

Company Secretary

(Membership No. A47587)

Date: 02/03/2026

Place: Gandhidham

Registered Office: Rajvi House Plot No. 109,  
Sector-08, Gandhidham 370201, Kutch Gujarat

CIN: L67120MH1991PLC064106

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## NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act"), in respect of the special businesses mentioned in the Notice of this Extra ordinary General Meeting ("EOGM") ("Notice") is annexed hereto.
2. 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. 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 11 a.m. on Wednesday, 25<sup>TH</sup> March, 2026.
3. Corporate Members are requested to send a canned 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](mailto:deepakjogi@gmail.com) with a copy marked to [investor@rajvilogitrade.com](mailto:investor@rajvilogitrade.com) .
4. Members/Proxies should bring their attendance slips duly filled in for attending the meeting.
5. A route map giving directions to reach the venue of the Extra Ordinary General Meeting is given at the end of the Notice.
6. In compliance with the MCA Circulars, the Notice is being sent by electronic mode only to those Members whose names appear in the Register of Members/List of Beneficial Owners and whose e-mail IDs are registered with the Company/ Depositories as on the cut-off date i.e. Friday, 27<sup>th</sup> February, 2026.
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@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com) or to company at email id: [investor@rajvilogitrade.com](mailto:investor@rajvilogitrade.com).
  - b) In case shares are held in demat mode, members are requested to approach their respective Depository through Depository Participant.
8. 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.
9. 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

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MUFG Intime India Private Limited (the Registrar & Share Transfer Agent), 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.

10. It may be noted 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.
11. 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 can be sent by e-mail to its members. In this regard we solicit your cooperation 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.
12. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice 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 .
13. In compliance with the provisions of Sections 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 is pleased to offer remote e-voting facility to all the Members of the Company. For this purpose, the Company has availed the services of ("CDSL") Central Depository Services (India) Limited for facilitating remote e-voting to enable the Members to cast their votes by electronic means on any or all of the business specified in the accompanying Notice.
14. Any person whose name appears in the register of members as on the cut-off date i.e. March 21, 2026 only shall be entitled to avail the facility of remote e-voting.
15. E-voting cut-off date is Saturday, March 21, 2026. E-voting period begins on Tuesday, 24th March, 2026 (9.00 a.m. IST) and ends on Thursday, 26th March, 2026 (5.00 p.m. IST).
16. In case a person becomes a member of the Company after dispatch of EGM Notice, and is a member as on the cut-off date for e-voting, such person may obtain the user id and password from RTA by email request on [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com).
17. Alternatively, member may send signed copy of the request letter providing the email address, mobile number and self-attested PAN copy along with client master copy (in case of electronic folio)/copy of share certificate (in case of physical folio) via email to [investor@rajvilogitrade.com](mailto:investor@rajvilogitrade.com) for obtaining the Notice of e-EGM.

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18. The Board of Directors has, at its meeting held on March 02, 2026, appointed Mr. Dipak Jogi, Practicing Company Secretary (Membership No. F7147) proprietor of M/s. Jogi Dipak & Co. to act as the Scrutinizer, to scrutinize the voting during EGM and remote evoting process in a fair and transparent manner.
19. Results of voting shall be declared by the Chairperson or a person so authorized 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](http://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.

## THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

**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 Tuesday, 24<sup>th</sup> March, 2026 (9.00 a.m. IST) and ends on Thursday, 26<sup>th</sup> March, 2026 (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 21<sup>st</sup> March, 2026 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.

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

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 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 <b>CDSL Depository</b>	<ol style="list-style-type: none"><li>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 users to login to Easi / Easiest are requested to visit cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; My Easi New (Token) Tab.</li><li>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 or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li><li>3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; My Easi New (Token) Tab and then click on registration option.</li><li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; 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.</li></ol>
Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b>	<ol style="list-style-type: none"><li>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: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> 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</li></ol>

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	<p>provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nSDL.com">https://eservices.nSDL.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nSDL.com/">https://www.evoting.nSDL.com/</a> 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.</p> <p>4) For OTP based login you can click on <a href="https://eservices.nSDL.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nSDL.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on <b>company name or e-Voting service provider name</b> and you will be re-directed to <b>e-Voting service provider website</b> for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b>	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 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.

**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
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Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000 and 022 - 2499 7000

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

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://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](http://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:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>• 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.</li></ul>
Dividend Bank Details <b>OR</b> 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. <ul style="list-style-type: none"><li>• 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.</li></ul>

(vi) After entering these details appropriately, click on "SUBMIT" tab.

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

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- (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 relevant <Company Name> on which you choose to vote.
- (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](http://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](mailto:helpdesk.evoting@cdslindia.com).

# RAJVI LOGITRADE LIMITED

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- 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 will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, 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,, [deepakjogi@gmail.com](mailto:deepakjogi@gmail.com) with a copy marked to [investor@rajvilogitrade.com](mailto: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**.
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](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911

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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911

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## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("THE ACT")**

### **Item No: 1. Appointment of Mr. Hardik Dilipbhai Naygandhi (DIN: 11537566) as Non- Executive & Independent Director**

This explanatory statement is provided as per Section 102 of the act and Regulation 36 of SEBI (LODR).

Based on the recommendation of the Nomination and Remuneration Committee, Board vide its resolution dated 11<sup>th</sup> February, 2026 had appointed Mr. Hardik Dilipbhai Naygandhi (Din: 11537566) under Section 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 w.e.f 14/02/2026.

The Company has received declaration from Mr. Hardik Dilipbhai Naygandhi 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. Hardik Dilipbhai Naygandhi for appointment as an Independent Director of the Company.

The Board is of the view that, given the knowledge and experience of Mr. Hardik Dilipbhai Naygandhi, 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. Although the provision of Regulation 17 (1C) of the SEBI Listing Regulations are not applicable on company in terms of exception provided in Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors based on the recommendation of the Nomination and remuneration Committee considers the appointment of Mr. Hardik Dilipbhai Naygandhi as an Independent Director for a period of five years with effect from 14<sup>th</sup> February, 2026 till 13<sup>th</sup> February, 2031 (both days inclusive) and recommends the resolution as set out in the Item No. 1 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. Hardik Dilipbhai Naygandhi is not related to any Director or any other Key Managerial Personal of the Company. Except Mr. Hardik Dilipbhai Naygandhi, 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.

The Board of Directors recommends the Special Resolution set out at Item No. 1 of this Notice for approval by the members.

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## Item No: 2 Approval of related party Transaction with Mr. Bhupendrasinh Dalpatsinh Rana for taking commercial vehicle on lease:

Pursuant to provisions to Section 188 of the Companies Act, 2013 ("the Act"), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 the Company is required to obtain consent of the Board and prior approval of the members by means of an Ordinary Resolution for certain Related Party Transactions which exceed such sum as is specified in the rules.

In terms of exception provided in Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provisions of Regulations 23 are not applicable to company consequently circulars issued by SEBI on Industry Standards on Minimum information to be provided for review of the Audit Committee and Shareholders for approval of a Related Party Transaction are also not applicable hence not provided herewith.

Details of Related Party and disclosure pursuant to Rule 15(3) of Companies (Meetings of Board and its powers) Rules 2014 are as under:

Name of the Related Party	Mr. Bhupendrasinh Dalpatsinh Rana
Name of Director or KMP who is related	Mr. Narendrasinh Dalpatsinh Rana
Nature of Relationship	Mr. Bhupendrasinh Dalpatsinh Rana is relative of Mr. Narendrasinh Dalpatsinh Rana (Director and Promoter of the company)
Nature, material terms, monetary value and particulars of the contract or arrangements;	<p>Leasing of commercial vehicles:</p> <p><b>Lease Fees:</b> Rs. 8,50,000/- plus taxes (Rupees Eight Lakh Fifty Thousand Only) per month for a period of 11 months w.e.f 12/02/2026.</p> <p><b>Security Deposit (Refundable)</b> carrying interest at the rate of 9% per annum: Rs. 2,31,00,000/- (Rupees Two Crore Thirty-One Lakh Only) as security deposit. Interest on refundable Security deposit at the rate of 9% per annum of Rs. 19,05,750/- (Rupees Nineteen Lacs Five Thousand Seven Hundred and Fifty Only)</p> <p>Reimbursement of expenses and such other business transactions subject to the condition that the total value of all transactions to be entered during F.Y 2026-2027 shall not exceed Rs. 40,000,000/- (Rupees Four Crore Only)</p> <p>Transactions in the ordinary course of business with terms and conditions that are generally prevalent in the industry segments the Company operates in.</p>
Any other information relevant or important for the members to take a decision on the proposed resolution	All important information forms part of the statement setting out material facts, pursuant to section 102(1) of the Act, forming part of this Notice.

# RAJVI LOGITRADE LIMITED

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The Board of Directors based on recommendation of Audit Committee at their meeting held on 11<sup>th</sup> February, 2026 approved the transaction with Mr. Bhupendrasinh Rana and recommends the Ordinary Resolutions as set out in Item Nos. 2 of this Notice for approval of the Members.

Except Mr. Narendrasinh Dalpatsinh Rana & their relatives, none of the Directors or Key Managerial Personnel of the Company, other than as mentioned above, are concerned or interested in the respective resolutions.

## Item No. 3 Approval of Related Party Transaction with RCC Limited for Transfer of Fleets and Equipment's: and

## Item 4: Approval of Related Party Transaction with RCC Limited for Availing & Rendering of Logistics and allied business Services

Pursuant to provisions to Section 188 of the Companies Act, 2013 ("the Act"), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 the Company is required to obtain consent of the Board and prior approval of the members by means of an Ordinary Resolution for certain Related Party Transactions which exceed such sum as is specified in the rules.

In terms of exception provided in Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provisions of Regulations 23 are not applicable to company consequently circulars issued by SEBI on Industry Standards on Minimum information to be provided for review of the Audit Committee and Shareholders for approval of a Related Party Transaction are also not applicable hence not provided herewith.

Details of Related Party and disclosure pursuant to Rule 15(3) of Companies (Meetings of Board and its powers) Rules 2014 are as under:

Name of the Related Party	RCC LIMITED
Name of Director or KMP who is related	Mr. Maulin Bhavesh Acharya and Mr. Narendrasinh Dalpatsinh Rana
Nature of Relationship	Promoter Group Entity under common promoter control
Nature, material terms, monetary value and particulars of the contract or arrangements;	<ol style="list-style-type: none"><li>1. Purchase of Fleet and Equipment's</li><li>2. Availing of Logistics and Allied Business Services</li><li>3. Rendering of Logistics and Allied Business Services</li><li>4. Reimbursement of expenses</li></ol> <p>Purchase of Fleet: Not exceeding Rs. 20 Crore per annum for F.Y 2025-2026 and 2026-2027 respectively.</p> <p>Availing &amp; Rendering of Logistics and allied business Services: Not exceeding Rs. 40 Crore per annum for F.Y 2025-2026 and Rs. 60 Crore 2026-2027</p> <p>Transactions in the ordinary course of business with terms and conditions that are generally prevalent in the industry segments the Company operates in.</p>

# RAJVI LOGITRADE LIMITED

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Any other information relevant or important for the members to take a decision on the proposed resolution	All important information forms part of the statement setting out material facts, pursuant to section 102(1) of the Act, forming part of this Notice.
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The Board of Directors based on recommendation of Audit Committee at their meeting held on 02<sup>nd</sup> March, 2026 approved the transaction with RCC LIMITED and recommends the Ordinary Resolutions as set out in Item Nos. 3 and 4 of this Notice for approval of the Members.

Except Mr. Maulin Bhavesh Acharya and Mr. Narendrasinh Dalpatsinh Rana & their relatives, none of the Directors or Key Managerial Personnel of the Company, other than as mentioned above, are concerned or interested in the respective resolutions.

# RAJVI LOGITRADE LIMITED

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## 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 re-appointment of a Director.

Name of Director & DIN	Mr. Hardik Dilipbhai Naygandhi (Din: 11537566)
Nationality	Indian
Age	35 years
Date of First appointment on board	14 <sup>th</sup> February, 2026
Brief profile and experience and Nature of his expertise in specific functional area	Mr. Hardik Dilipbhai Naygandhi has strong foundation in accounting, banking and finance, he brings with him experience in financial review and Familiarity with statutory and regulatory compliance. He holds a Master of Business Administration (MBA) in Finance and Bachelor's degree in Commerce.
Disclosure of relationships between directors	Not Related to any Director or Promoter.
Shareholding, if any, in the Company	NIL
Other Directorships	NIL
Chairmanship/Membership of Committees in companies in which position of Director is held	NIL
Resignation during last three years from listed companies	NIL
Existing and Proposed Remuneration (including sitting fees, if any) and terms and conditions of appointment.	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 2025-2026	NIL

Date: 02/03/2026  
Place: Gandhidham

**By Order Of the Board**  
**RAJVI LOGITRADE LIMITED**

Sd/-  
Sapna Tolani  
Company Secretary  
(Membership No. A47587)

Registered Office: Rajvi House Plot No. 109,  
Sector-08, Gandhidham 370201, Kutch Gujarat  
CIN: L67120MH1991PLC064106  
E-Mail: investor@rajvilogitrade.com  
Web: [www.rajvilogitrade.com](http://www.rajvilogitrade.com) | Tel. No.: +91-9979898027

**ATTENDANCE SLIP****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](http://www.rajvilogitrade.com) | **Tel. No.:** +91-9979898027EXTRA-ORDINARY GENERAL MEETING – FRIDAY, 27<sup>TH</sup> MARCH, 2026- 11:00 A.M.

<b>DP. Id*</b>		Name & address of the registered shareholder
<b>Client Id*</b>		
<b>Regd. Folio No.</b>		

\* 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 EXTRA-ORDINARY GENERAL MEETING of the members of the Company held on FRIDAY, 27<sup>TH</sup> MARCH, 2026- 11:00 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)

<b>CIN</b>	L60200GJ1986PLC083845
<b>Name of Company</b>	Rajvi Logitrade Limited
<b>Reg. Office Address</b>	Rajvi House Plot No. 109, Sector-08, Gandhidham 370201, Kutch Gujarat
<b>Name of the Member</b>	
<b>Registered Address</b>	
<b>E Mail Id</b>	
<b>Folio No./Client ID</b>	

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

<b>Name</b>			
<b>Address</b>			
<b>E mail Id</b>		<b>Signature</b>	

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 Friday, 27<sup>TH</sup> March, 2026- 11:00 A.M and at any adjournment thereof and respect of such resolution mentioned below:

Resolution No.	Resolution	For	Against
<b>Sppecial Business</b>			
01	Appointment of Mr. HARDIK DILIPBHAI NAYGANDHI (DIN: 11537566) as Non- Executive & Independent Director:		
02	Approval of related party Transaction with Mr. Bhupendrasinh Dalpatsinh Rana for taking commercial vehicle on lease:		
03	Approval of Related Party Transaction with RCC Limited for Transfer of Fleets and Equipment's:		
04	Approval of Related Party Transaction with RCC Limited for Availing & Rendering of Logistics and allied business Services:		

Signed on this .....day of .....2026

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.

