



SUTHAR & Surti **Company Secretaries**

Report of Scrutinizer

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

1st July, 2025

To,
The Chairman
Rajvi Logitrade Limited
(Formerly known as Suryakrupa Finance Limited)
Plot No. 267, Ward 12/B, Gandhidham, Gujarat – 370201

Dear Sir,

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

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



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

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

Resolution No. 1: Ordinary Resolution

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

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



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

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

(iii) **Invalid** votes :

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

Resolution No. 2: Ordinary Resolution

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

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

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

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

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



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(iii) **Invalid** votes :

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

Resolution No. 3: Ordinary Resolution

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

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

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

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

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

(vi) **Invalid** votes :

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



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

Thanking you,

For, Suthar & Surti
Company Secretaries
UCN: P2018GJ068000

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

Counter Signed by

Jagdish Gangdasbhai Dodia
Chairman & Managing Director
Rajvi Logitrade Limited