RAJVI LOGITRADE LIMITED

Reg. Off.: Rajvi House Plot No. 109, Sector-08, Gandhidham 370201, Kutch Gujarat
CIN: L60200GJ1986PLC083845 | **E-Mail:** investor@rajvilogitrade.com
Web: www.rajvilogitrade.com | Tel. No.: +91-9979898027

17/09/2026

To
General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Fort,
Mumbai – 400 001

Scrip Code: 511185.

Sub.: Voting Results and Combined Scrutinizer's Report of the 39th Annual General Meeting of the Company held on 15th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the scrutinizer's Report and details regarding Voting Results of the 39th AGM of the Company held on Tuesday, 15th September, 2026 at 12:00 PM at Rajvi House, Plot No. 109 Sector-08 Gandhidham - 370201 Kachchh Gujarat India.

Accordingly, as per the said Scrutinizer's Report, all the Five Resolutions as mentioned in the Notice of 39th AGM dated 11th August, 2026, have been passed by the Members of the Company with the requisite majority as follows:

Sr. No.	Resolution	Resolution
	Ordinary Business	
1.	To consider and adopt the Audited financial statements for the financial year ended 31st March, 2026 together with the Reports of the Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Maulin Bhavesh Acharya (DIN: 00010405), who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary Resolution
	Special Business	
3.	Approval of related party transaction with Mr. Bhupendrasinh Dalpatsinh Rana.	Ordinary Resolution
4.	Approval of Related Party Transaction with RCC Limited.	Ordinary Resolution
5.	Alteration in Object clause of the Memorandum of Association (MOA) of the Company.	Special Resolution

The report is also being uploaded on Company's website www.rajvilogitrade.com and on the website of CDSL (Central Depository Services (India) Limited www.evotingindia.com.

We request you to take the above information on your record.

Thanking You,
For RAJVI LOGITRADE LIMITED

RAJVI LOGITRADE LIMITED Gandhidham

SAPNA TOLANI
Company Secretary

Encl.: As above

CS

JOGI DIPAK & CO COMPANY SECRETARY

Office No. 209 & 210, 2nd Floor, Plot No. 110, Manali Tower, Sector - 8, Gandhidham - 370 201 (Kutch) Gujarat
Mobile : +91 98255 37720 • E-mail : deepakjogi@gmail.com

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Jagdish Gangdasbhai Dodia
M/s. RAJVI LOGITRADE LIMITED
Rajvi House Plot No. 109, Sector-08, Gandhidham, Gujarat – 370201 India

Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 39th Annual General Meeting (AGM) of the Members of **RAJVI LOGITRADE LIMITED** ('the Company') held on Tuesday, 15th September, 2026 at 12:00 p.m. at Rajvi House, Plot No. 109 Sector-08 Gandhidham -370201 Kachchh Gujarat India

Dear Sir,

I, **Dipak Jogi**, Practising Company Secretary, was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting and poll process in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 5 as set out in the notice dated 11th August, 2026 ("Notice") issued by the Company, convening the 39th AGM of its members physically on Tuesday, 15th September, 2026 at 12:00 P.M

The management of the Company is responsible to ensure the compliances with the requirements of the Act, the Rules made thereunder and MCA Circulars relating to Remote evoting on the resolutions as set out in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the Remote e-voting and poll during the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' or 'invalid' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CSDL"), the agency engaged by the Company to provide Remote e-voting facility and votes casted through poll process at the AGM. I submit my consolidated report for remote e-voting and poll as under:

1. The Company had appointed Central Depository Services Limited (CDSL) as the agency for providing the remote e-voting process and allotted EVSN **260814009** for the same

2. In terms of the notice convening the Annual General Meeting, voting period was kept open for 4 days commencing from Friday, 11th September, 2026 (09:00 am IST) and ends on Monday, 14th September, 2026 (05:00 pm IST).

3. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Tuesday, 08th September, 2026 for the purpose of deciding the entitlements of members at the remote e-

JOGI DIPAK & CO. M. No. 7147 CP-4749 COMPANY SECRETARY

voting and poll process.

4. The 39th Annual General Meeting (AGM) through Physical mode of the company was held on 15th September, 2026 at 12:00 PM and concluded at 12:45 pm at Rajvi House, Plot No. 109 Sector-08 Gandhidham -370201 Kachchh Gujarat India

   - 1(One) Empty Ballot Box used for the poll was locked in my presence and ballot voting facility was provided.
     However all the shareholders present at meeting have casted their votes by remote evoting, no ballot vote was casted.
   - The data for votes cast through remote e-voting was made available by the E-Voting Agency - Central Depository Services (India) Limited through its portal www.Evotingindia.com.

5. I have scrutinized the votes cast through remote e-voting and validated the same with the List of members as on the cut-off date i.e. 08th September, 2026 provided by MUFG Intime India Private Limited (Formerly LINK INTIME INDIA PRIVATE LIMITED) the Registrar and Share Transfer Agent of the company.

6. The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers, approve and signs the results of the 39th AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

A. ORDINARY BUSINESS

Resolution No. 1 :

To consider and adopt the Audited financial statements for the financial year ended March 31, 2026 together with the Reports of the Directors and the Auditors thereon.

VOTED IN FAVOUR OF THE RESOLUTION

Number of members who voted through Poll/ Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
28	4401210	100

Total Votes Cast in Favour: 4401210 (100% of total Valid Votes)

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Mobile : +91 98255 37720 • E-mail : deepakjogi@gmail.com

VOTED AGAINST THE RESOLUTION:

Number of members who voted through Poll/Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast against: 0

INVALID VOTES:

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

Resolution No. 2:

To appoint a Director in place of Mr. Maulin Bhavesh Acharya (DIN: 00010405), who retires by rotation and being eligible, offer himself for re-appointment.

VOTED IN FAVOUR OF THE RESOLUTION

Number of members who voted through Poll/ Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/ Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
21	1424560	99.93

Total Votes Cast in Favour: 1424560 (99.93% of total Valid Votes)

VOTED AGAINST THE RESOLUTION:

Number of members who voted through Poll/ Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1	1000	0.07

Total Votes cast against: 1000 (0.07% of total Valid Votes)

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Mobile : +91 98255 37720 • E-mail : deepakjogi@gmail.com

INVALID VOTES:

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

Resolution No. 3:
Approval of related party transaction with Mr. Bhupendrasinh Dalpatsinh Rana

VOTED IN FAVOUR OF THE RESOLUTION

Number of members who voted through Poll/ Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/ Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
24	3750210	99.97

Total Votes Cast in Favour: 3750210 (99.97% of total Valid Votes)

VOTED AGAINST THE RESOLUTION:

Number of members who voted through Poll/ Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1	1000	0.03

Total Votes cast against: 1000 (0.03% of total Valid Votes)

INVALID VOTES:

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

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Resolution No. 4:

Approval of Related Party Transaction with RCC Limited

VOTED IN FAVOUR OF THE RESOLUTION

Number of members who voted through Poll/ Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/ Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
18	774560	99.87

Total Votes Cast in Favour: 774560 (99.87% of total Valid Votes)

VOTED AGAINST THE RESOLUTION:

Number of members who voted through Poll/ Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1	1000	0.13

Total Votes cast against: 1000 (0.13% of total Valid Votes)

INVALID VOTES:

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

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Resolution No. 5:

Alteration in Object clause of the Memorandum of Association (MOA) of the Company.

VOTED IN FAVOUR OF THE RESOLUTION

Number of members who voted through Poll/ Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/ Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
27	4400210	99.98

Total Votes Cast in Favour: 4400210 (99.98% of total Valid Votes)

VOTED AGAINST THE RESOLUTION:

Number of members who voted through Poll/ Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Poll/Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1	1000	0.02

Total Votes cast against: 1000 (0.02% of total Valid Votes)

INVALID VOTES:

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

Thanking you,
Yours faithfully

CS Dipak Jogi
Company Secretary
Office No. 210, Plot No. 110, Manali Tower, Sector-08, Oslo, Gandhidham – 370201
M No. 7147 CP No. 4749
UDIN: F007147H001508119

Place: Gandhidham
Dated: 16/09/2026

I the undersigned have witnessed that the results of postal ballot through e voting were unlocked and downloaded from CDSL devoting portal in my presence on Tuesday 15th Day of September 2026.

Vishnu M Sharma

General information about company	
Scrip code	511185
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE381N01019
Name of the company	RAJVI LOGITRADE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:45 PM

Voting results	
Record date	08-09-2026
Total number of shareholders on record date	515
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**5**

RAJVI LOGITRADE LIMITED
Gandhidham

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider and adopt the Audited financial statements for the financial year ended 31st March, 2026 together with the Reports of the Directors and the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3761000	3761000	100.0000	3761000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3761000	3761000	100.0000	3761000	0	100.0000	0.0000
Public- Institutions	E-Voting	1623325	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1623325	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	941200	640210	68.0206	640210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	941200	640210	68.0206	640210	0	100.0000	0.0000
Total		6325525	4401210	69.5786	4401210	0	100.0000	0.0000

Sapna

SAJVI LOGITRADE LIMITED
Gandhidham

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Maulin Bhavesh Acharya (DIN: 00010405), who retires by rotation and being eligible, offer himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3761000	785350	20.8814	785350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3761000	785350	20.8814	785350	0	100.0000	0.0000
Public-Institutions	E-Voting	1623325	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1623325	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	941200	640210	68.0206	639210	1000	99.8438	0.1562
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	941200	640210	68.0206	639210	1000	99.8438	0.1562
Total		6325525	1425560	22.5366	1424560	1000	99.9299	0.0701

RAJVI LOGITRADE LIMITED Gandhidham

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of related party transaction with Mr. Bhupendrasinh Dalpatsinh Rana.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3761000	3111000	82.7174	3111000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3761000	3111000	82.7174	3111000	0	100.0000	0.0000
Public- Institutions	E-Voting	1623325	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1623325	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	941200	640210	68.0206	639210	1000	99.8438	0.1562
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	941200	640210	68.0206	639210	1000	99.8438	0.1562
Total		6325525	3751210	59.3027	3750210	1000	99.9733	0.0267

RAVI LOGITRADE LIMITED
Gandhidham

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction with RCC Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3761000	135350	3.5988	135350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3761000	135350	3.5988	135350	0	100.0000	0.0000
Public-Institutions	E-Voting	1623325	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1623325	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	941200	640210	68.0206	639210	1000	99.8438	0.1562
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	941200	640210	68.0206	639210	1000	99.8438	0.1562
Total		6325525	775560	12.2608	774560	1000	99.8711	0.1289

RAJ LOGITRADE LIMITED Gandhidham

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Alteration in Object clause of the Memorandum of Association (MOA) of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3761000	3761000	100.0000	3761000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3761000	3761000	100.0000	3761000	0	100.0000	0.0000
Public-Institutions	E-Voting	1623325	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1623325	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	941200	640210	68.0206	639210	1000	99.8438	0.1562
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	941200	640210	68.0206	639210	1000	99.8438	0.1562
Total		6325525	4401210	69.5786	4400210	1000	99.9773	0.0227

RAJVI LOGITRADE LIMITED Gandhidham