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

Date: 15/09/2026

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

Scrip Code: 511185.
Subject: Summary of Proceedings of 39th Annual General Meeting of the Company held on 15th September, 2026

Dear Sir,

Pursuant to Regulation 30(6) read with the para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, Please find enclosed the proceedings of the 39th Annual General Meeting (AGM) of the Members of Rajvi Logitrade Limited held today on Tuesday, 15th September, 2026 at 12:00 p.m., at "RAJVI HOUSE" Plot no. 109, Sector-8 Gandhidham Kachchh Gujarat 370201 India.

We request you to kindly take it on your record

Thanking You
For RAJVI LOGITRADE LIMITED

RAJVI LOGITRADE LIMITED Gandhidham

SAPNA TOLANI
Company Secretary

RAJVI LOGITRADE LIMITED

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SUMMARY OF PROCEEDINGS OF 39th ANNUAL GENERAL MEETING OF M/S RAJVI LOGITRADE LIMITED HELD ON TUESDAY, 15th SEPTEMBER, 2026 AT 12:00 PM AT "RAJVI HOUSE" PLOT NO. 109 SECTOR-8 GANDHIDHAM KACHCHH GUJARAT 370201 INDIA.

The meeting was commenced at 12:00 P.M, Mr. JAGDISH GANGDASBHAI DODIA, Managing Director of the Company presided over the meeting. Company Secretary Mrs. SAPNA TOLANI assisted the chairman and commenced the meeting by welcoming the shareholders at 39th Annual General Meeting and Introduced the Board of Directors present at the meeting.

The following directors were present:

Mr. JAGDISH GANGDASBHAI DODIA	Managing Director
Mr. DIPENDRA TAK	Whole Time Director
Mr. NARENDRASINH DALPATSINH RANA	Director
Mr. RAJESH GIRISHCHANDRA CHAMPANERY	Independent Director
Mr. HARDIK DILIPBHAI NAYGANDHI	Independent Director

In attendance:

Mr. ANKIT GATTANI	Chief Financial Officer
Mr. JAGDISH GANGDASBHAI DODIA	Chief Executive Officer
Mrs. SAPNA TOLANI	Company Secretary

Representatives of M/s. Prakash Tekwani & Associates, the Statutory Auditors and Mr. Dipak Jogi proprietor of M/s. Jogi Dipak & Co, the Secretarial Auditor & Scrutinizer for remote e-voting and voting during the AGM of the Company were present.

While it was noted about the absence of Miss. Rajvi Maulin Acharya, Director Mr. Maulin Bhavesh Acharya, Director and Mrs. Arpana Sandeep Shah Independent Director of the company, during the Annual General Meeting.

11 members attended the Annual General Meeting. The requisite Quorum as required under section 103 of the Companies Act, 2013 ("the Act) being present the Chairman, called the meeting to order.

The chairman then addressed all the Members attending the AGM and elaborated on the overview of Indian economy, financial performance of the Company for the year under review and future prospective of the company.

Thereafter, the Chief Financial Officer (CFO) presented the financial performance of the Company and highlighted the growth in revenue from operations and other key financial parameters during the Financial Year 2025-2026.

The company secretary informed the members that, with the consent of the members present, the Notice convening the Meeting, the Report of the Board of Directors and the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Statutory Auditors and the Secretarial Auditor thereon, were taken as read, as the same had already been circulated to the Members. She further informed the Members that since the Reports of the Statutory Auditors and the Secretarial Auditor did not contain any qualification, reservation, adverse remark or disclaimer, they were not required to be read.

The Company Secretary then informed the members that pursuant to the provision of the section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Security Exchange Board of India (LODR) Regulation, 2015 the company had provided the remote e-Voting facility from Friday, 11th September, 2026 at 09:00 A.M. to Monday, the 14th September, 2026 till 5:00 P.M. for the person(s), whose name is recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 08th September, 2026 She then informed the members that the facility for voting through physical Ballots form by poll is available at the meeting for the members who have not cast their vote through remote e- voting.

She, thereafter proceeded to take up business, as stated in the Notice of 39th Annual General Meeting.

The Following items of business, as per the Notice of AGM were transacted at the meeting:

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

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Voting at the venue of AGM through poll was not required, as the Members present confirmed that they had already cast their votes through the remote e-voting facility.

The Company Secretary then informed the Members that Mr. Dipak Jogi, Proprietor of M/s. Jogi Dipak & Co., Practicing Company Secretary, was appointed as scrutinizer for conducting voting through (poll paper at AGM and remote e-voting) in a transparent and fair manner.

She then informed that the scrutinizer would submit the Consolidated Report on voting results after taking into account the remote e-voting and ballot voting at the venue of the AGM and the same would be submitted to the Bombay Stock Exchange and shall also be placed on the website of the company and CDSL (Central Depository Services (India) Limited within 2 working days of the conclusion of the meeting.

There being no questions raised by any Member and no other business to transact, the chairman thanked everyone present at the meeting and declared that the meeting is concluded. The AGM was concluded at 12:45 P.M

This is for your information and record.

Thanking You
For, RAJVI LOGITRADE LIMITED

RAJVI LOGITRADE LIMITED Gandhidham

SAPNA TOLANI
Company secretary