

RAJVI LOGITRADE LIMITED

(Former Name: SURYAKRUPA FINANCE LIMITED)

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investor@rajvilogitrade.com Website: www.rajvilogitrade.com Contact: 9979898027

Rajvi/BSE/2024

05th February, 2024

To

General Manager

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street,

Mumbai – 400 001

Scrip Code: 511185.

Sub.: Outcome of Board Meeting held on 05th February, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. Monday, 05th February, 2024 at the registered office of the company, transacted the following items of Business:

1. Considered and Approved Unaudited financial results of the company and Limited Review Report issued by the Statutory Auditor for quarter and Nine Months ended on 31st December, 2023 as per regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed here.
2. Considered and approved Appointment of Mrs. RAJVI MAULIN ACHARYA (Din: 10485013) as an Additional Director (Non-Executive, Non-Independent director) on the board of the company with effect from 05th February, 2024 subject to the approval of shareholders. The required details pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

Name of Director	Mrs. RAJVI MAULIN ACHARYA (Din: 10485013)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment	05 th February, 2024
Term of appointment	Appointed as an Additional Director (Non-Executive, Non-Independent Director) w.e.f 05 th February, 2024
Brief profile	Mrs. Rajvi Maulin Acharya is solicitor her area of expertise are civil law and Corporate Law.

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	Mrs. Rajvi Maulin Acharya has received her Law degree from University of Westminster, London and LPC (Legal Practice Course) from BPP University, London
Disclosure of relationships between directors	Mrs. Rajvi Maulin Acharya is not related to any director of the company.
Shareholding, if any, in the Company	Nil
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mrs. Rajvi Maulin Acharya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

The Board Meeting commenced at 04:00 P.M and concluded at 05:15 P.M.

We request you take it in your record.

Thanking you,
For RAJVI LOGITRADE LIMITED


CS Sapna Tolani
Compliance Officer
Membership. No. A47587



Encl.: As Above

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(Rs. in Lakhs)						
Statement of Standalone Unaudited Results for the Quarter and Nine months Ended 31/12/2023						
	Quarter ended			Nine months ended		Year Ended
	(31/12/2023)	(30/09/2023)	(31/12/2022)	(31/12/2023)	(31/12/2022)	(31/03/2023)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from operations						
(a) Net sales/income from operations	590.00	654.50	343.96	2293.44	1048.58	1612.94
(b) Other Operating Income	0.00	0.00	0	0	0	0
(c) Other income	0.00	0.00	0.71	0.00	0.71	0.71
Total income from operations (net)	590.00	654.50	344.67	2293.44	1049.29	1613.65
2 Expenses						
(a) (-) Increase/(+) Decrease in stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
(b) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(c) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	14.21	14.79	8.18	45.46	12.14	29.15
(e) Financial Cost	0.00	0.00	0.00	0.00	0.00	0.00
(f) Other Expenditure	547.80	630.86	335.78	2194.57	1017.92	1561.57
(g) Depreciation	0.00	0.00	0.00	0.00	0.00	0.00
Total expenses	562.01	645.65	343.96	2240.03	1030.06	1590.72
3 Profit before Exceptional Items & Tax Expenses (1-2)	27.99	8.85	0.71	53.41	19.23	22.93
4 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit / (Loss) before Tax (3+4)	27.99	8.85	0.71	53.41	19.23	22.93
6 Tax Expenses:						
Current Tax	7.00	2.00	0.00	13.00	0.00	5.00
Deffered Tax	0.00	0.00	0.00	0.00	0.00	0.00
7 Profit / (Loss) after Tax (5-6)	20.99	6.85	0.71	40.41	19.23	17.93
8 Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
9 Total other comprehensive Income/(Loss) after Tax	0.00	0.00	0.00	0.00	0.00	0.00
10 Total comprehensive Income after Tax (7+9)	20.99	6.85	0.71	40.41	19.23	17.93
11 Paid up equity share capital	100.00	100.00	100.00	100.00	100.00	100.00
(Face Value Rs.10/-)						
12 Other Equity excluding Revaluation Reserves as per previous accounting year	0.00	0.00	0.00	0.00	0.00	(111.16)
13 Earnings per share						
(of Rs.10/- each) (not annualised):						
(a) Basic EPS	2.10	0.69	0.07	4.04	1.92	1.79
(b) Diluted EPS	2.10	0.69	0.07	4.04	1.92	1.79
See accompanying note to the financial results						

- Notes: 1. The above results for the quarter ended on December, 31; 2023 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 05th February, 2024
2. The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
3. Figures of corresponding reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.
4. EPS for quarter ended is on non annualised basis.
5. The Company is presently dealing only in one segment.
6. The financial results of the company have been prepared in accordance with Indian Accounting Standard (Ind AS) as notified by the MCA pursuant to section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

Place : Gandhidham
Date : 5th February, 2024

By Order of the Board of Directors
For Suryakrupa Finance Limited

JAGDISH GANGDAS BHAI DODIA
DIN: 02487910
Managing Director





PRAKASH TEKWANI & ASSOCIATES

CHARTERED ACCOUNTANTS

E-mail Id: prakashtekwani@yahoo.com / Mo. 9978914576, 9426014576

Address: 387, 3rd Floor, Karnavati Plaza, opp. Central Bank of India,
Revdibazar Char Rasta, Kalupur, Ahmedabad- 380001

Independent Auditor's Review Report On the quarterly Unaudited Standalone Financial Results pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

**Review Report to Board of Directors
Rajvi Logitrade Limited
(Formerly Known as Suryakrupa Finance Limited)**

We have reviewed the accompanying statement of Standalone unaudited financial results of **Rajvi Logitrade Limited** for the quarter and Nine Months ended 31st December 2023 prepared by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI circulars CIR/CFD/CMD1/44/2019 March 29, 2019.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

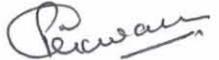
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and Analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: 05/02/2024



For, Prakash Tekwani & Associates
Chartered Accountants
FRN:120253W


Prakash Tekwani
Proprietor
M.No 108681

UDIN: 24108681BKGWCB5136