

REGD. OFFICE :
BLOCK NO-B/104, GANESH HOMES, NR. PRAMUKH BUNGLOW,
B/H. SAHJANAND HOMES, CHENPUR ROAD, NEW RANIP, AHMEDABAD-382470.
(M) 9909915750
E-mail : heeraiapat1992@gmail.com • Web : www.heeraiapat.com
CIN NO. : L27101GJ1992PLC018101 • GSTIN NO. : 24AABCH6037Q1ZA



13-02-2025

To,
The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 526967

Symbol: HEERAISP

Dear Sir,

Sub.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Voting Results along with Scrutinizers Report of the Extraordinary General Meeting (EOGM) Company held on 11.02.2025 is enclosed.

Kindly take the same on your record.

Regards,

Yours faithfully,
For, HEERA ISPAT LIMITED

Prakash N. Shah
Whole Time Director & CFO
DIN: 06376987

Encl: Scrutinizer Report.

General information about company

Scrip code	526967
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE025D01013
Name of the company	HEERA ISPAT LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-02-2025
Start time of the meeting	09:30 AM
End time of the meeting	10:25 AM

Scrutinizer Details	
Name of the Scrutinizer	JAYKUMAR DEEPAKBHAI KHATNANI
Firms Name	J D KHATNANI & ASSOCIATES
Qualification	CS
Membership Number	50727
Date of Board Meeting in which appointed	09-01-2025
Date of Issuance of Report to the company	13-02-2025

Voting results	
Record date	03-02-2025
Total number of shareholders on record date	2196
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	31
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	4
Disclosure of notes on voting results	Add Notes

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	1060900	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1060900	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4821900	0	0.0000	0	0	0	0	
	Poll		276682	5.7380	276682	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		4821900	276682	5.7380	276682	0	100.0000	0.0000
Total		5882800	276682	4.7032	276682	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION 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	1060900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1060900	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4821900	0	0.0000	0	0	0	0
	Poll		276682	5.7380	276682	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4821900	276682	5.7380	276682	0	100.0000
Total		5882800	276682	4.7032	276682	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF NEW SET OF ARTICLE OF ASSOCIATION OF THE COMPANY AS PER COMPANIES ACT 2013				
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	1060900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1060900	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4821900	0	0.0000	0	0	0	0
	Poll		276682	5.7380	276682	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4821900	276682	5.7380	276682	0	100.0000
Total		5882800	276682	4.7032	276682	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

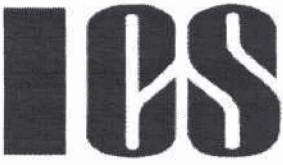
* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF NEW SET OF MEMORANDUM OF ASSCIATION AS PER COMPANIES ACT 2013				
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	1060900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1060900	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4821900	0	0.0000	0	0	0	0
	Poll		276682	5.7380	276682	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4821900	276682	5.7380	276682	0	100.0000
Total		5882800	276682	4.7032	276682	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Jay D. Khatnani
ACS, B.Com

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

904, Sarap, Opp. Navjivan Press, Nr. CU Shah College, Ashram Road,
Ahmedabad - 380014, Gujarat, India.

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CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

**For Extra Ordinary General Meeting No.1 for F.Y. 2024-25 of the
Equity Shareholders of HEERA ISPAT LIMITED**

Held on Tuesday the February 11, 2025 at 09.30 a.m. (IST) and concluded at 10:25 a.m. (IST)

At the "THE PRESIDENT" Opp- Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad,
Gujarat- 380009, India

Dear Sir,

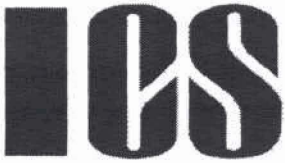
I, Jaykumar Deepakbhai Khatnani, proprietor of M/s. J D KHATNANI & ASSOCIATES, Practicing Company Secretaries, having office at 904, Sarap, Opp. Navjivan Press, Nr. CU Shah College, Ashram Road, Ahmedabad-380014, Gujarat India have been appointed as a scrutinizer by the board of directors of Heera Ispat Limited ("the Company") vide resolution dated February 09, 2025 for the purpose of scrutinizing the process of voting through electronic means on the resolutions contained in the Extra Ordinary General Meeting (EOGM) notice issued on 09th February, 2025.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the EOGM, using an electronic voting system on the dates referred to in the Notice calling EOGM ("remote e-voting"); and
- (ii) process of Poll Voting by ballot paper at the EOGM through ("Physical voting").

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 relating to voting through electronic means (by remote e-voting and Poll Voting at EOGM) the resolutions proposed in the notice of the Extra Ordinary General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as scrutinizer for e-voting process is restricted to making a





Jay D. Khatnani
ACS, B.Com

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

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Ahmedabad - 380014, Gujarat, India.

+91 90330 16638 E-mail Id : jaykhatnani@yahoo.in, jaykhatnani@gmail.com

Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, on the resolutions contained in the notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and documents furnished to me by the Company and / or CDSL for my verification. I submit my consolidated report as under:

1. The remote e-voting period commenced from 09:00 a.m. (IST) on Friday the 07th February 2025 and concluded at 05:00 p.m. (IST) on Monday 10th February 2025. The remote e-voting services were provided by the Central Depository Services (India) Limited (CDSL) e-voting division.
2. The shareholders holding shares as on the "cut-off date" i.e. Monday, 03rd February 2025 were entitled to vote electronically on the proposed resolutions stated in the notice of the EOGM of the company.
3. As per the information given by the Company the names of the shareholders who had voted by remote voting through the facility provided by Company had been blocked and only those members who were present in the EOGM and who had not voted on e-voting were allowed to cast their votes through poll voting during the EOGM.
4. The votes cast through e-voting before the EOGM and through remote e-voting prior to the date of EOGM were unblocked on February 11, 2025 at 15:43 (IST) and downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) in the presence of two witnesses Mr. Jimit D. Sanghvi and Mr. Gopal Malli, who are not in the employment of the company. The e-voting data / results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against the resolution proposed in the Notice of the EOGM are as under:





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Ahmedabad - 380014, Gujarat, India.

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SPECIAL BUSINESS:

ITEM NO.1 TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND
CONSEQUENT ALTERATION IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF
ASSOCIATION OF THE COMPANY.

Passed as Ordinary Resolution.

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	0	0	0
Polling at the EOGM	31	276682	100%
Total	31	276682	100%
Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	0	0	00.00%
Polling at the EOGM	0	0	0
Total	0	0	00.00%
Invalid votes:			
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them	
Remote E-voting	NA	NA	
Poll Voting at the EOGM	NA	NA	
Total	NA	NA	

Result:

As the numbers of votes cast in favour of the resolution were more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the notice of Extra Ordinary General Meeting is passed with requisite majority.





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SPECIAL BUSINESS:

ITEM NO.2 ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

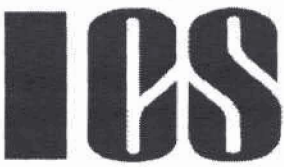
Passed as Special Resolution.

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	0	0	0
Poll Voting at the EOGM	31	276682	100%
Total	31	276682	100%
Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	0	0	00.00%
Poll Voting at the EOGM	0	0	0
Total	0	0	00.00%
Invalid votes:			
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them	
Remote E-voting	NA	NA	
Poll Voting at the EOGM	NA	NA	
Total	NA	NA	

Result:

As the numbers of votes cast in favour of the resolution were more than 3 times the number of votes cast against the resolution, we report that the Special Resolution with regard to Item No. 2 as set out in the notice of Extra Ordinary General Meeting is passed with requisite majority.





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SPECIAL BUSINESS:

ITEM NO.3 ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATES AS PER COMPANIES ACT 2013.

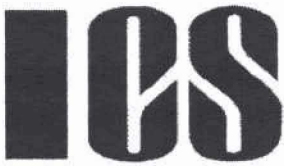
Passed as Special Resolution.

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	0	0	0
Poll Voting at the EOGM	31	276682	100%
Total	31	276682	100%
Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	0	0	00.00%
Poll Voting at the EOGM	0	0	0
Total	0	0	00.00%
Invalid votes:			
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them	
Remote E-voting	NA	NA	
Poll Voting at the EOGM	NA	NA	
Total	NA	NA	

Result:

As the numbers of votes cast in favour of the resolution were more than 3 times the number of votes cast against the resolution, we report that the Special Resolution with regard to Item No. 3 as set out in the notice of Extra Ordinary General Meeting is passed with requisite majority.





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SPECIAL BUSINESS:

ITEM NO.4 ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION AS PER COMPANIES 2013.

Passed as Special Resolution.

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	0	0	0
Poll Voting at the EOGM	31	276682	100.00%
Total	31	276682	100.00%
Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	0	0	00.00%
Poll Voting at the EOGM	0	0	0
Total	0	0	00.00%
Invalid votes:			
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them	
Remote E-voting	NA	NA	
Poll Voting at the EOGM	NA	NA	
Total	NA	NA	

Result:

As the numbers of votes cast in favor of the resolution were more the number of votes cast against the resolution, we report that the Special Resolution with regard to Item No. 4 as set out in the notice of Extra Ordinary General Meeting is passed with requisite majority.





Jay D. Khatnani
ACS, B.Com

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

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Ahmedabad - 380014, Gujarat, India.

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The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over then after to the chairman / secretary for safe keeping.

For J D KHATNANI & ASSOCIATES
Practicing Company Secretary,

Jaykumar D. Khatnani
(Proprietor)
ACS: 50727, COP: 18421
Peer Review No.1246/2021
Firm Reg. No.: S2018GJ620700



February 13 2025, Ahmedabad
UDIN: A050727F003928194

We Jimit D. Sanghvi and Gopal Malli the undersigned and witness that the votes cast through e-voting at the EOGM and through remote e-voting prior to the date of EOGM was unblocked from the e-voting website of CDSL (www.evotingindia.com) in our presence on Tuesday February 11, 2025 15:43 We also declare that we are not employees of Heera Ispat Limited.

Name: Jimit Sanghvi
Witness 1

Name: Gopal Malli
Witness 2

CONTERSIGNED BY
HEERA ISPAT LIMITED

PRAKASH N. SHAH
CHAIRPERSON & WHOLE TIME DIRECTOR
DIN NO.: 06376987



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 2024 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: 12/02/2025



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


Prakash Tekwani
Proprietor
M.No 108681

UDIN: 25108681BMM L R Q 4006