



# DESTINY LOGISTICS & INFRA LIMITED

*(Formerly Destiny Logistic Limited)*

**CIN: L63090WB2011PLC165520**

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra - Kurla Complex, Bandra,  
Mumbai - 400051,  
Maharashtra

Date: 07.07.2022

Symbol: - DESTINY

Dear Sir/Madam,

**Sub: Submission of Voting Results of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

This has reference to our letter dated 04<sup>th</sup> June, 2022 enclosing the Postal Ballot Notice dated May 30, 2022 seeking approval of the Members of the Company by way of postal ballot for:

1. Increase in Authorised Share Capital of the Company from Rs. 10 Crores to Rs. 16 Crores.
2. Alteration of Clause V of the Memorandum of Association of the Company.

In this regard, please find enclosed the following:

1. The Voting Results of the said Postal Ballot in relation to the aforesaid business, as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as **Annexure - A**.
2. The Scrutinizer's Report dated 06<sup>th</sup> July, 2022, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure - B**.

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at [www.destinyinfra.in](http://www.destinyinfra.in).

Kindly take on record the above.

Thanking you,  
Yours faithfully,

For Destiny Logistics & Infra Limited

  
Rekha Bhagat  
Managing Director  
DIN: 03564763



Encl: As above



# DESTINY LOGISTICS & INFRA LIMITED

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## DETAILS OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015.

Sl.No.	Particulars	Details
1.	Date of Declaration of Postal Ballot Results	06 <sup>th</sup> July, 2022
2.	Cut-off date	01 <sup>st</sup> June, 2022
3.	Total Number of Shareholders on the cut-off date	282
4.	No. of shareholders present at the meeting either in personal or through proxy:	N.A.
	Promoter and Promoter Group	
	Public	
5.	No. of Shareholders attended the meeting through Video Conferencing	N.A.
	Promoter and Promoter Group	
	Public	
6.	No. of resolutions passed at the meeting	2

## AGENDA

### 1. Increase in the Authorised Share Capital of the Company from Rs. 10 Crores to Rs. 16 Crores

Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								NO
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes favours on vote polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	4986000	4986000	100	4986000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub Total</b>	<b>4986000</b>	<b>4986000</b>	<b>100</b>	<b>4986000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non-Institutions	E-voting	2708000	24000	0.89	24000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub Total</b>	<b>2708000</b>	<b>24000</b>	<b>0.89</b>	<b>24000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>7694000</b>	<b>5010000</b>	<b>65.12</b>	<b>5010000</b>	<b>0</b>	<b>100</b>	<b>0</b>

*Rakha B.*





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## 2. Alteration of Clause V of Memorandum of Association of the Company

Resolution required: Special Resolution								NO
Whether promoter/promoter group are interested in the agenda/resolution								
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes favours on vote polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-voting	4986000	4986000	100	4986000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>4986000</b>	<b>4986000</b>	<b>100</b>	<b>4986000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non-Institutions	E-voting	2708000	24000	0.89	0	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2708000</b>	<b>24000</b>	<b>0.89</b>	<b>24000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>7694000</b>	<b>5010000</b>	<b>65.12</b>	<b>5010000</b>	<b>0</b>	<b>100</b>	<b>0</b>

*Rakha*







**SCRUTINIZER'S REPORT**

To,  
The Chairman  
DESTINY LOGISTICS & INFRA LIMITED  
375, Dakshindari Road Kolkata Parganas  
North, WB- 700048

**Sub:** Report of Scrutinizer on Voting Process (only through remote E-Voting) conducted pursuant to the provision of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 read with regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Ankita Dey Practicing Company Secretary, Kolkata having COP No. 23218 has been appointed as the Scrutinizer of your company and in furtherance to your letter, enclosing the notice and Explanatory Statement dated May 30<sup>th</sup>, 2022, pursuant to Section 108 and 110 of the Companies Act, 2013 including any statutory modification of re-enactment thereof read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for scrutinizing the results of remote e-voting in respect of the following resolution contained in the notice, held between June 06<sup>th</sup>, 2022 at 9.00 A.M. and July 05<sup>th</sup>, 2022 (5:00 pm) (IST).

**Ordinary Resolution:**

1. TO ACCORD APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY;

**Special Resolution:**

2. TO ACCORD APPROVAL FOR ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

The compliance with the provisions of the Act read with the rules made there under relating to Postal ballot (only through remote e-voting) is the responsibility of management of the Company.

I hereby submit my report as under:

1. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged Central Depository Services (India) Limited. ("CDSL") to provide the facility of casting the votes by the members using an electronic voting system ("Remote E-voting").
2. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e., June 01, 2022 were entitled to avail the facility of Remote E-voting on the items / resolutions (item no.1 and 2) as set out in the Postal Ballot Notice.
3. In terms of the Postal Ballot Notice, Remote E-voting commenced from June 06<sup>th</sup>, 2022 at 9.00 A.M. and concluded on July 05<sup>th</sup>, 2022 (5:00 pm). At the end of the Remote E-voting period, Remote E Voting facility was disabled by CDSL forthwith.
4. The results of Remote E-voting are attached as **Annexure-1** hereto.
5. Based on the aforesaid results, one Ordinary Resolution and one Special Resolution as contained in Postal Ballot Notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.



6. After the Closure of e- voting, the report on voting done at the meeting was generated in my presence and voting was diligently scrutinized.
7. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of CDSL.
8. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.

Thanking You

Your's Truly



For Ankita Dey & Associates

A handwritten signature in black ink, appearing to read "Ankita Dey", written over a horizontal line.

CS Ankita Dey  
Proprietor

Practicing Company Secretary  
Membership no.: A62192  
C.P. No. : 23218  
FRN: S2020WB738400  
UDIN: A062192D000575925

Date: 06<sup>TH</sup> July, 2022  
Place: KOLKATA

**RESULTS OF POSTAL BALLOT (ONLY THROUGH REMOTE E-VOTING)****SPECIAL BUSINESS****Item No.1**

TO ACCORD APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY (ORDINARY RESOLUTION)

Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	5	5010000	100	-	-	-	-	-
Postal ballot	-	-	-	-	-	-	-	-
<b>Total</b>	<b>5</b>	<b>5010000</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Item No.2**

TO ACCORD APPROVAL FOR ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY (SPECIAL RESOLUTION)

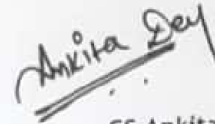
Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	5	5010000	100	-	-	-	-	-
Postal ballot	-	-	-	-	-	-	-	-
<b>Total</b>	<b>5</b>	<b>5010000</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>



-All the resolutions stand passed under e-voting with the requisite majority

-The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Postal ballot after which the same will be handed over to the company for safe keeping.

For Ankita Dey & Associates



CS Ankita Dey  
Proprietor

Practicing Company Secretary  
Membership no.: A62192  
C.P. No. : 23218  
FRN: S2020WB738400  
UDIN: A062192D000575925

Date: 06<sup>TH</sup> July, 2022  
Place: KOLKATA