



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

Date: 26.09.2022

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

Symbol: - DESTINY

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: Proceedings of the 11th Annual General Meeting of the Company

In continuation to our intimation dated 2nd September, 2022, the 11th AGM of the Company was held on 26th September, 2022 and the business mentioned in the Notice dated 2nd September, 2022 was transacted and passed with requisite majority.

In this regard, please find enclosed the following;

Proceedings as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements} Regulations and the Chairman's speech as read out during the AGM.

The same will be made available on the Company's website at: www.destinyinfra.in

Kindly take the above information and records.

Thanking You

For DESTINY LOGISTICS & INFRA LIMITED

REKHA
BHAGAT



Digitally signed by REKHA BHAGAT
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c=IN, postalCode=700048, st=West Bengal, serialNumber=1, cn=REKHA BHAGAT

Rekha Bhagat
Managing Director
DIN:03564763



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SUMMARY OF PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF DESTINY LOGISTICS & INFRA LIMITED

Pursuant to Regulation 30 read with Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of 11th Annual General Meeting ("AGM") of the Members of Destiny Logistics & Infra Limited (the "Company") was held on Monday, 26th September, 2022 at 12:00 P.M. (IST) through video conferencing (VC) /other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The following Directors and Key Managerial Personnel (KMPs) were present through Video conferencing:

Sr No.	Name	Designation
1	Mrs. Rekha Bhagat	Chairperson and Managing Director
2	Mr. Jugal Kishore Bhagat	Non-Executive Director
3	Mr. Mithilesh Jha	Executive Director
4	Mr. Shir Sagar Pandey	Independent Director
5	Mrs. Sweta Chaurasia	Independent Director
6	Mr. Mustafa Rangwala	Company Secretary and Compliance officer
7	Mr. Prasenjit Biswas	Chief Financial Officer

Other representatives present at the meeting through video conferencing:

Sr No.	Name	Designation
1	Mr. Mohammad Tausif	Secretarial Auditor
2	Ms. Ankita Dey	Scrutinizer

Members Present: 6 Members attended through VC/OAVM. No requests for representation on behalf of Body Corporate were received by the Company. As the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not available. The Chairman then called the Meeting to be in order and declared that the requisite quorum was present.

The meeting commenced at 12.10 PM (IST) and concluded at 12:41 PM (IST) (including time allowed for Insta-poll e –voting at the AGM).

The Company Secretary welcomed the members and delivered his speech.



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The Notice of the AGM was read at the AGM and Board's Report was taken as read by the members of the Company.

It was informed to the members that the Statutory Auditors, have expressed the unqualified opinion in the audit reports for the financial year 2021-22. There were no qualifications, observations, or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company. hence, the same were not required to be read at the AGM.

The Secretarial Auditor, have expressed the unqualified opinion in the audit reports for the financial year 2021-22. The members were informed that, as this AGM was convened through VC, resolutions had already been put to vote through Remote e-voting as well as e-voting at AGM.

The members joining the meeting through VC/OAVM who had not cast their vote by means of Remote e-voting were also provided the option to exercise their right to vote through Insta-Poll e-voting facility provided at the AGM.

Thereafter the following items of business as set out in the Notice convening the 11th AGM dated 26th September, 2022 were transacted at the meeting:

S NO.	PARTICULARS	TYPE OF RESOLUTION
1	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the board of directors and auditors' thereon and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution	Ordinary Resolution
2	To re-appoint Mr. Jugal Kishore Bhagat (DIN: 02218545), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment and in this regard to consider and if thought fit, to pass the resolution as an Ordinary Resolution	Ordinary Resolution

There were no members who had registered themselves as speakers to express their views. Further no questions received from the shareholders.

The Company Secretary announced that Insta-Poll e-voting window will remain open for 15 minutes after the completion of proceedings of the AGM.

Further, It was declared that the results of Remote -voting and Insta-Poll e-voting at the AGM shall be submitted to the Stock Exchanges, on receipt of the consolidated Scrutinizer's Report and will also be placed on the website of the Company.

