



# DESTINY LOGISTICS & INFRA LIMITED

*(Formerly Destiny Logistic Limited)*

**CIN: L63090WB2011PLC165520**

Date: 19.09.2023

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 12<sup>th</sup> Annual General Meeting of the Company**

In continuation to our intimation dated 24<sup>th</sup> August, 2023, the 12<sup>th</sup> AGM of the Company was held on 19<sup>th</sup> September, 2023 and the business mentioned in the Notice dated 24<sup>th</sup> August, 2023 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](http://www.destinyinfra.in)

Kindly take the above information in your records.

Thanking You

For Destiny Logistics & Infra Limited

REKHA  
BHAGAT

Digitally signed by REKHA BHAGAT  
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c=IN, email=rekha.bhagat@destinyinfra.in, o=DESTINY LOGISTICS & INFRA LIMITED, cn=REKHA BHAGAT  
Date: 2023.09.19 14:46:40 +05'30'

Rekha Bhagat  
Managing Director  
DIN: 03564763



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## SUMMARY OF PROCEEDINGS OF THE 12<sup>TH</sup> 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 12<sup>th</sup> Annual General Meeting ("AGM") of the Members of Destiny Logistics & Infra Limited (the "Company") was held on Tuesday, 19<sup>th</sup> September, 2023 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	Ms. Ankita Dey	Secretarial Auditor and Scrutinizer

Members Present: 12 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 Chairperson then called the Meeting to be in order and declared that the requisite quorum was present.

The meeting commenced at 12.00 PM (IST) and concluded at 12:45 PM (IST) (including time allowed for Insta-poll e-voting at the AGM).



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The Company Secretary welcomed the members and delivered his speech.

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 2022-23. 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 2022-23. 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 the 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 12<sup>th</sup> AGM dated 19<sup>th</sup> September, 2023 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, 2023 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 Mrs. Rekha Bhagat (DIN: 03564763), Managing Director, who retires by rotation and being eligible, offers herself for re-appointment and in this regard to consider and if thought fit, to pass the resolution as an Ordinary Resolution	Ordinary Resolution
3.	To consider and approve the grant of further Borrowing Power of upto 150 Crores to the Board of Directors of the Company and in this regard to consider and if thought fit, to pass the resolution as a Special Resolution.	Special Resolution



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4.	To consider and approve further increase in the power of Board to make Investments, give Loans, Guarantees and provide Securities for an aggregate amount not exceeding Rs. 150 crores and in this regard to consider and if thought fit, to pass the resolution as a Special Resolution.	Special Resolution
5.	In-Principal Approval for change in Object Clause of Memorandum of Association and in this regard to consider and if thought fit, to pass the resolution as a Special Resolution.	Special 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.

The Company Secretary concluded the meeting with a vote of thanks to the members of the Board for their presence in the AGM and the Members for their continued support and faith in the organization.

Kindly take the above information and records.

Thanking You

For **Destiny Logistics & Infra Limited**

**REKHA  
BHAGAT**

Rekha Bhagat  
Managing Director  
DIN: 03564763

Digitally signed by REKHA BHAGAT  
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