



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: 20.09.2023

Symbol: - DESTINY

Dear Sir/Madam,

Sub: Submission of Voting Results of the Remote e-voting and e-voting at the 12th Annual General Meeting (AGM) of the Company held on 19th September, 2023, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We wish to inform you that the 12th Annual General Meeting (AGM) of the Members of Destiny Logistics & Infra Limited was held on Tuesday, September 19, 2023, at 12 P.M. through Video Conferencing. The meeting was held in compliance with Circulars issued by the MCA and SEBI and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations.

As per the requirements of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') & the Securities and Exchange Board of India ('SEBI'), the Company had provided remote e-Voting facility to its Members for voting on the businesses transacted at the AGM. The Remote E-voting was open from September 16, 2023 at 9.00 A.M. (IST) to September 18, 2023 at 5.00 P.M. (IST).

The Board of Directors had appointed Ms. Ankita Dey, Practicing Company Secretary as Scrutinizer for e-voting and e-voting process at the AGM; Ms. Ankita Dey has carried out the scrutiny of all the votes cast through remote e-voting and e-voting conducted at the AGM and has submitted his Report on September 19, 2023.

Pursuant to the Regulation 44(3) of Listing Regulations, 2015, we enclose herewith the consolidated outcome of voting held through remote e-voting and e-voting conducted at the 12th AGM of the Company, along with the Scrutinizer's Report. The above are also being uploaded on the Company's website www.destinyinfra.in and in Notice Board at the Registered Office of the Company.



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We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Destiny Logistics & Infra Limited

**REKHA
BHAGAT**

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**Rekha Bhagat
Managing Director
DIN: 03564763**

Encl: As above



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

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

Sl.No.	Particulars	Details
1.	Date of AGM	19.09.2023
2.	Cut-off date	12.09.2023
3.	Total Number of Shareholders on the cut-off date	257
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	
	Promoter and Promoter Group	2
	Public	10
6.	No. of resolutions passed at the meeting	5

AGENDA

1. To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditor's thereon

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	9966000	9718473	97.52	9718473	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	9966000	9718473	97.52	9718473	0	100	0
Public-Non-Institutions	E-voting	5422000	345957	6.38	345957	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	5422000	345957	6.38	345957	0	100	0
Grand Total		15388000	10064430	65.40	10064430	0	100	0

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DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

2. To re-appoint Mrs Rekha Bhagat (DIN: 03564763) Managing Director who retires by rotation and being eligible offers herself for re-appointment

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
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	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
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	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	5422000	345957	6.38	345957	0	100	0
Grand Total		15388000	10064430	65.40	10064430	0	100	0

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DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

3. To consider and approve the grant of further Borrowing Power of upto 150 Crores to the Board of Directors of the Company

Resolution required: Special 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
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	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	5422000	345957	6.38	345957	0	100	0
Grand Total		15388000	10064430	65.40	10064430	0	100	0

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DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

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

Resolution required: Special 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
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	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	9966000	9718473	97.52	9718473	0	100	0
Public-Non-Institutions	E-voting	5422000	345957	6.38	345957	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	5422000	345957	6.38	345957	0	100	0
Grand Total		15388000	10064430	65.40	10064430	0	100	0

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(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

5. In Principal Approval for change in Object Clause of Memorandum of Association

Resolution required: Special 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	9966000	9718473	97.52	9718473	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	9966000	9718473	97.52	9718473	0	100	0
Public-Non-Institutions	E-voting	5422000	345957	6.38	345957	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	5422000	345957	6.38	345957	0	100	0
Grand Total		15388000	10064430	65.40	10064430	0	100	0

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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 Chairperson,
DESTINY LOGISTICS & INFRA LIMITED

12th (Twelfth) Annual General Meeting (AGM) of the Shareholders of Destiny Logistics & Infra Limited held on Tuesday, 19th September, 2023 at 12:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Ankita Dey, Practicing Company Secretary, at Uttar Madarat Paschim Para, Baruipur (P), Madarat, Baruipur, South 24 Parganas, Kolkata, WB - 743610, appointed as Scrutinizer by the Board of Directors of Destiny Logistics & Infra Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 12th Annual General Meeting of the Shareholders of the Company held on Tuesday, 19th September, 2023 at 12:00 P.M. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 12th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairperson on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. As per the information provided by the Company the Notice of the 12th Annual



General Meeting was sent to the shareholders on August 24, 2023 and subsequently the said Notice was also placed on the website of the Company at www.destinyinfra.in.

4. 'Advertisement' has been published on August 25, 2023 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting opened at 9:00 AM on September 16, 2023 (Saturday) and remained open up to 5:00 PM on September 18, 2023 (Monday).
5. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
6. The Shareholders holding shares as on September 12, 2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 12th Annual General Meeting of the Company.
7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>) in the presence of two witnesses, 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.
9. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution-1: Ordinary Resolution

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 resolution as an Ordinary Resolution:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	10064430	100%



ii. Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
---	---	---

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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Resolution-2: Ordinary Resolution

To re-appoint Rekha Bhagat (DIN: 03564763), Managing Director, who retires by rotation and eligible, offers herself for re-appointment and in this regard to consider and if thought fit, to pass the resolution as an Ordinary Resolution

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
19	10064430	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
---	---	---

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
---	---

Resolution-3: Special Resolution

To consider and approve the grant of further Borrowing Power of upto 150 Crores to the Board of Directors of the Company

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
19	10064430	100%



ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
---	---	---

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
---	---

Resolution-4: Special Resolution

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

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
19	10064430	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
---	---	---

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
---	---

Resolution-5: Special Resolution

In-Principal Approval for change in Object Clause of Memorandum of Association

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
19	10064430	100%



ii. **Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
---	---	---

iii. **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
---	---

10. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting on the day of AGM) has been handed over to the Company Secretary.

11. All electronic data and relevant records of voting will remain in my custody until the Chairperson considers, approves and signs the minutes of the 12th Annual General Meeting and the same shall be handed over thereafter to the Chairperson/Company Secretary for safe keeping.

Thanking You,
Yours Sincerely,

For **Ankita Dey & Associates**
Practicing Company Secretary
(Peer Reviewed Firm)

Ankita Dey

CS Ankita Dey

Proprietor

Membership No.: A62192

COP: 23218

Peer Review No.: 3338/2023

FRN: S2020WB738400

Date: 19/09/2023

Place: Kolkata

UDIN: A062192E001038728



Accepted and received by
For, **Destiny Logistics & Infra Limited**

REKHA BHAGAT

REKHA BHAGAT
Chairperson and Managing Director
DIN: 03564763

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