



**ANKITA DEY & ASSOCIATES**

**PRACTICING COMPANY SECRETARY**

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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**

Postal Ballot of the Shareholders of Destiny Logistics & Infra Limited held from Tuesday, 05<sup>th</sup> December, 2023 to Wednesday, 03<sup>rd</sup> January, 2024, 05:00 P.M. through e-voting (remote e-voting).

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) during the period of Postal Ballot 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 Postal Ballot of the Shareholders of the Company, held from Tuesday, 05<sup>th</sup> December, 2023 to Wednesday, 03<sup>rd</sup> January, 2024, 05:00 P.M. through e-voting (remote e-voting), 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) at the Postal Ballot by the shareholders on the resolutions proposed in the Notice of the Postal Ballot of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through e-voting (remote e-voting) at the Postal Ballot 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 for e-voting (remote e-voting) was provided by Central Depository Services (India) Limited (CDSL).



*Rekha Bhogal*

3. As per the information provided by the Company the Notice of the Postal Ballot was sent to the shareholders on November 30, 2023 and subsequently the said Notice was also placed on the website of the Company at [www.destinyinfra.in](http://www.destinyinfra.in).
4. 'Advertisement' has been published on December 03, 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 December 05, 2023 (Tuesday) and remained open up to 5:00 PM on January 03, 2024 (Wednesday).
5. The Shareholders holding shares as on December 01, 2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Postal Ballot of the Company.
6. 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.
7. After closure of e-voting at the Postal Ballot, the votes cast through e-voting at the Postal Ballot and through remote e-voting prior to the date of end of Postal Ballot 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.
8. 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 Postal Ballot are as under:

**Resolution-1: Ordinary Resolution**

**To accord approval for increase in Authorised Share Capital of the Company, 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
07	9765111	100%



**ii. Voted against the resolution:**

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
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**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 accord approval for alteration of capital clause of memorandum of association of the company 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
07	9765111	100%

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
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**9. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting) has been handed over to the Company Secretary.**



10. All electronic data and relevant records of voting will remain in my custody until the Chairperson considers, approves and signs the minutes of the Postal Ballot 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: 05/01/2024  
Place: Kolkata  
UDIN: A062192E003122051



Accepted and received by  
For, Destiny Logistics & Infra Limited

*Rekha Bhagat*

REKHA BHAGAT  
Chairperson and Managing Director  
DIN: 03564763