



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

Date: June 04, 2025

To
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: DESTINY

Sub: Outcome of Postal Ballot ended on June 02, 2025 - Disclosure of Voting Results of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Postal Ballot Notice dated April 30, 2025

Dear Madam/Sir (s),

In furtherance to our letter dated May 02, 2025 with respect to the Postal Ballot Notice dated April 30, 2025 for seeking approval of the shareholders of the Company with regard to the Resolutions contained in the Postal Ballot Notice and in accordance with Regulation 44(3) of the SEBI Listing Regulations, we write to inform you that the Company had provided the facility of Ballot voting and Remote e-Voting to its shareholders as per the Register of Members as on the cut-off date, i.e. April 25, 2025. The Ballot voting and the Remote e-Voting period was open from Sunday, May 04, 2025 at 9:00 a.m. (IST) and ended on June 02, 2025 at 5:00 p.m. (IST).

Accordingly, voting by the shareholders has been carried out through the Postal Ballot and e-voting processes. The aforementioned Remote e-Voting concluded on June 02, 2025 at 5:00 P.M (IST). Pursuant to the requirements of Regulation 44(3) of the SEBI Listing Regulations, we enclose herewith the Voting Results in the prescribed format along with the Scrutinizer's Report dated June 04, 2025 issued by Mr. Gouri Shanker Mishra (Membership No. F 6906 & CP No. 13581), Partner of M/s. BGSMISHRA & Associates, Company Secretaries LLP (marked as "Annexure – A"). Accordingly, the proposed Resolutions have been passed by the Members, through postal ballot process.

The results along with the Scrutinizer's Report are being uploaded on the website of the Stock Exchange where the securities of the Company are listed, namely, National Stock Exchange of India Limited (NSE) at www.nseindia.com, website of the Company at www.dssl.ind.in, the website of Central Depository Services Limited (CDSL) (Agency for providing the e-Voting facility) at www.evoting.nsdl.com as well as at the Registered Office of the Company.

Kindly acknowledge the aforementioned information and oblige.

Thanking You



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

Yours Faithfully

For Destiny Logistics & Infra Limited

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Rekha Bhagat
Managing Director
DIN: 03564763



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

Board of Directors

Destiny Logistics & Infra Limited

Sub: Consolidated Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 from Sunday, May 04, 2025 at 9.00 A.M. (IST) to Monday, June 02, 2025 at 5.00 P.M. (IST).

Dear Sir,

I, Gouri Shanker Mishra, Partner, BGSMISHRA & Associates, Company Secretaries LLP have been appointed as the Scrutinizer by the Board of Directors of Destiny Logistics & Infra Limited (the Company) pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 to scrutinize the voting by the members of the Company on Postal Ballot conducted from Sunday, May 04, 2025 at 9.00 A.M. (IST) to Monday, June 02, 2025 at 5.00 P.M. pursuant to the notice sent by the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the voting for the resolutions contained in the Notice. My responsibility as a scrutinizer for the voting is restricted to make a consolidated scrutinizers report of the votes cast "in favour" based on details provided and instructions.

The Notice dated 30th April 2025 along with Explanatory Statement setting out material facts under Section 102 of the Act and notes thereon were sent to the Shareholders in respect of the below mentioned resolutions for approval by means of postal ballot.

The Company had dispatched the notice through email and post to the shareholders through Cameo Corporate Services Limited, Registrar and Transfer Agent. Company had availed the e-voting facility provided by the Central Depository Services (India) Limited (CDSL) for voting through electronic means.

The shareholders holding equity shares as on the "Cut-off" date i.e., Friday, 25th April 2025 were entitled to vote for the resolutions proposed in the Notice. The voting period commenced on Sunday, May 04, 2025 at 9.00 A.M. and ended on Monday, June 02, 2025 at 5.00 P.M.

The e-voting platform after the voting period was blocked by the service provider. After the conclusion of the e-voting on 2nd June 2025, the final data was obtained from CDSL. The Company has also provided the ballot received with voting from shareholders, which has been duly scrutinized by the Registrar and Transfer Agent. After the consolidation, the final voting result has been provided by the Registrar and Transfer Agent.

I have scrutinized and reviewed the e-voting and ballot received by the Company.



BGSMISHRA & ASSOCIATES

Company Secretaries LLP

www.bgsmishra.in

C-4, # 108, 2nd Floor,
RM Towers, Chamiers Road,
Teynampet, Chennai- 600 018.
Tel: 044-4235 8638
Email: chennai@bgsmishra.in

As per the requirement of the Management, I am submitting herewith a consolidated report in Annexure 1.

You may kindly take note of the details of voting and declare the result based on same.

The register and data relating to the ballot and e-voting shall be shared with the Chairman or person authorized by him in due course.

**For BGSMISHRA & Associates Company Secretaries LLP
(LLPIN- AAI-9142)**

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Gouri Shanker Mishra

Partner

M. No. 6906, CP No. 13581

Peer Review: 1545/2021

Date: 4th June 2025

Place: Chennai, Tamil Nadu

UDIN: F006906G000538558

**ANNEXURE 1****CONSOLIDATED REPORT OF THE POSTAL BALLOT AND E-VOTING****1. INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY.****Type of Business:** Special Business**Nature of Resolution:** Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Ballot Voting	2	97,18,473
Total Number of E-Voting	0	0
Invalid Votes:		
Ballot Voting	0	0
E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Ballot Voting	2	97,18,473
In favour of the Resolution through E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Against the Resolution through E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Ballot Voting and E-Voting)	2	97,18,473
Against the Resolution (Ballot Voting and E-Voting)	0	0
Percentage to the Total Valid Votes (Ballot Voting and E-Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

2. ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Ballot Voting	2	97,18,473
Total Number of E-Voting	0	0
Invalid Votes:		
Ballot Voting	0	0
E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Ballot Voting	2	97,18,473
In favour of the Resolution through E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Against the Resolution through E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Ballot Voting and E-Voting)	2	97,18,473
Against the Resolution (Ballot Voting and E-Voting)	0	0
Percentage to the Total Valid Votes (Ballot Voting and E-Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

For BGSMISHRA & Associates Company Secretaries LLP
(LLPIN- AAI-9142)

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Gouri Shanker Mishra

Partner

M. No. 6906, CP No. 13581

Peer Review: 1545/2021

UDIN: F006906G000538558

Date: 4th June 2025

Place: Chennai, Tamil Nadu