



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

Date: 27.09.2025

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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 14th Annual General Meeting (“AGM”) held on Saturday, September 27, 2025

The 14th Annual General Meeting (“AGM”) of the Company was held today, i.e., **Saturday, September 27, 2025 at 1:00 PM (IST)** through Video conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in accordance with the applicable provisions of the Companies Act, 2013 (“the Act”), Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business as mentioned in the Notice dated 2nd September 2025 convening the AGM.

In this regard, please find enclosed herewith a copy of Summary of the proceedings of the AGM.

The same is also being uploaded on the Company’s website at <https://destinyinfra.in/>

The AGM concluded at 1:15 p.m. IST.

Please note that voting results will be announced along with the Scrutinizer's Report and submitted to you within two working days of conclusion of the AGM as per Regulation 44(3) of the SEBI Listing Regulations.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,
For Destiny Logistics & Infra Limited

Rekha Bhagat
Managing Director
DIN: 03564763
Encl.: as above



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SUMMARY OF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING (“AGM”) OF DESTINY LOGISTICS & INFRA LIMITED HELD ON SATURDAY, 27TH SEPTEMBER 2025 THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)

The **14th Annual General Meeting** (“AGM”) of the Members of the Company was held today i.e., **Saturday, 27th September 2025** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) deemed to be held at the Registered office of the Company at 375, Dakshindari Road, Kolkata–700048, in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The AGM commenced at 1:00 p.m. IST and concluded at 1:15 p.m. IST (including the time allowed for e-Voting during the AGM).

Mrs. Rinky Shaw, Company Secretary & Compliance Officer of the Company welcomed the members and informed that Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), and in accordance with the Companies Act and SEBI (LODR) provisions.

She further stated that proceedings of the meeting are considered to be conducted at the Registered Office of the Company, even though participation is virtual.

The Company Secretary & Compliance Officer informed that the statutory registers under the Companies Act, 2013 and the other documents as referred in the AGM Notice were available for inspection by the members at AGM.

She further introduced the Board Members, Mrs. Sweta Chaurasia, Independent Director Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Key Managerial Personnels.

The following directors were present in the AGM:

MRS. REKHA BHAGAT	MANAGING DIRECTOR
MR. JUGAL KISHORE BHAGAT	NON-EXECUTIVE DIRECTOR
MR. SHIR SAGAR PANDEY	INDEPENDENT DIRECTOR
MRS. SWETA CHAURASIA	INDEPENDENT DIRECTOR
MS. PRIYA RUDRA	INDEPENDENT DIRECTOR

She further informed that Mr. Bijan Ghosh, Proprietor of Bijan Ghosh & Associates, Chartered Accountants, Statutory Auditor of the Company, Mr. V.P. Rajeev, Proprietor of V.P. Rajeev & Associates, Company Secretary, Secretarial Auditor, Mrs. Neha Jain, Internal Auditor of the company and Mr. Gouri Shanker Mishra, Partner of BGSMISHRA & Associates, Company Secretaries LLP, Scrutinizer for the AGM were also present at the meeting.



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Mrs. Rekha Bhagat, Managing Director of the Company chaired the meeting. On confirming that the requisite quorum was present through VC, she welcomed all the members, Directors, and other participants to the AGM.

As per the records of attendance, 36 Members attended the meeting. As the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not available.

After ascertaining from the Company Secretary & Compliance Officer that the requisite quorum was present at the AGM, the Chairperson called the Meeting to order and commenced the proceedings of the meeting at 1:00 PM.

Mrs. Rekha Bhagat took the chair and presided over the meeting. She chaired the meeting, extended a warm welcome to all the members attending the Meeting through VC/OAVM and started the formal proceedings. She then briefed the shareholders about the company's business and future outlook of the Company.

The chairperson then concluded his speech stating that the resolutions proposed in the Notice of the meeting shall be deemed to have been proposed and seconded due to earlier remote e-voting on the date of AGM, subject to the requisite number of votes being received and handed over the proceedings to Company Secretary Mrs. Rinky Shaw.

The remote e-voting was kept open from Wednesday, 24th September 2025 at 10:00 A.M. and ended on Friday, 26th September 2025 at 5:00 P.M. Members were informed that e-voting was also made available during the meeting for the members who did not cast their vote prior to the meeting. She further informed that the Company had engaged the services of CDSL as the authorised agency to provide the e-voting facility and Mr. Gouri Shanker Mishra, Partner, BGSMISHRA & Associates, Company Secretaries LLP was appointed as the scrutinizer for independently scrutinizing the e-voting process in a fair and transparent manner.

She further informed that the notice and audited accounts with auditor's report were already circulated and with the consent of members, the Notice convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended March 31, 2025, were taken as read.

The Auditors Report and the Secretarial Audit Report for the financial year ended March 31, 2025 were also taken as read along with the observations in the Secretarial Auditors' Report. She further read the observations in the Secretarial Auditors' Report. The observations were explained stating that those were un-intentional and arose in peculiar circumstances.

The company secretary further informed the panel that there were no members who had registered themselves as speakers to express their views and no further queries received thereon. Further no questions received from the shareholders present at the meeting.

Thereafter, the following items as per the Notice convening the 14th AGM of the Company dated 2nd September 2025 were proposed for the consideration and approval of the members:



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Details of resolution(s)	Type of resolution (Ordinary/Special)
<p><u>Ordinary Business:</u></p> <p>1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the board of directors and auditors' thereon.</p> <p>2. To re-appoint Mr. Nirmalya Sircar (DIN: 01822540), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.</p>	Ordinary
<p><u>Special Business:</u></p> <p>3. To appoint Ms. Nikita Pandey (DIN: 11275717) as an Independent Director</p> <p>4. To re-appoint Mrs. Rekha Bhagat (DIN: 03564763) as Managing Director</p>	Ordinary
<p>5. To re-appoint Mrs. Sweta Chaurasia (DIN:09271786) as an Independent Director</p> <p>6. To re-appoint Mr. Shir Sagar Pandey (DIN: 07656863) as an Independent Director</p>	Special
<p>7. To appoint Secretarial Auditor of the company</p>	Ordinary

The Scrutinizer was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The Company Secretary & Compliance Officer informed the members that the voting results along with the Scrutinizer's Report would be made available on the Company's website and also on the website of the CDSL within two working days of conclusion of the AGM as per Regulation 44(3) of SEBI Listing Regulations. The Voting Results would also be submitted to the stock exchange namely National Stock Exchange of India Limited ("NSE").



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The Company Secretary & Compliance Officer announced that the e-voting facility would be kept open for next 30 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The Chairman then thanked all the members for their continuous support and for attending and participating in the meeting and concluded the AGM at 01:15 P.M and thereafter the e-voting facility was kept open for 30 minutes as mentioned above.

The requisite quorum was present throughout the meeting.

This is for your information and records.

Yours Faithfully,

For Destiny Logistics & Infra Limited

Rekha Bhagat
Managing Director
DIN: 03564763