



# **DESTINY LOGISTICS & INFRA LIMITED**

**(Formerly Destiny Logistic Limited)**

**CIN: L63090WB2011PLC165520**

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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: Submission of Scrutinizer's Report**

**Ref: 14<sup>th</sup> Annual General Meeting ("AGM") held on Saturday, September 27, 2025**

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Please find enclosed herewith the Scrutiniser's Report issued by Mr. Gouri Shanker Mishra, Company Secretary in Practice (C.P. No. 13581), Partner, BGS Mishra & Associates in respect of 14th Annual General Meeting ("AGM") held on Saturday, September 27, 2025.

The above is also being uploaded at the Company's website at [www.destinyinfra.in](http://www.destinyinfra.in).

Kindly take the above intimation in your record.

Thanking You,

Yours Faithfully,

**For Destiny Logistics & Infra Limited**

**Rekha Bhagat**  
**Managing Director**  
**DIN: 03564763**

Encl.: as above



**CONSOLIDATED SCRUTINISER'S REPORT**

**[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]**

To,

The Chairman of 14<sup>th</sup> Annual General Meeting of the members of Destiny Logistics & Infra Limited held on Saturday, 27<sup>th</sup> September 2025 at 1:00 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") deemed to be conducted at the Registered Office of the Company at 375, Dakshindari Road, Kolkata – 700048, West Bengal.

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for voting at the 14<sup>th</sup> Annual General Meeting of the Members of Destiny Logistics & Infra Limited held on Saturday, 27<sup>th</sup> September 2025 at 1:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") deemed to have been conducted at the Registered Office of the Company at 375, Dakshindari Road, Kolkata – 700048, West Bengal.**

Dear Sir,

I, Gouri Shankar Mishra, Partner, BGS MISHRA & Associates, Company Secretaries LLP had been appointed as the Scrutinizer by the Board of Directors of Destiny Logistics & Infra Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to scrutinize the remote e-voting and e-voting during the proceeding of Annual General Meeting as voted by the shareholders in respect of the below mentioned resolutions passed at the 14<sup>th</sup> Annual General Meeting of the members of the Company held on Saturday, 27<sup>th</sup> September 2025 at 1:00 P.M.

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 [i.e., by remote e-voting and e-voting during the Annual General Meeting] for the resolutions contained in the Notice. My responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizers report of the votes cast "in favour" based on details provided and instruction of the Chairman of the meeting.

The Notice dated 2<sup>nd</sup> September 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 the 14<sup>th</sup> Annual General Meeting of the members of the Company.

The Company had availed the remote e-voting as well as venue e-voting facility provided by the Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means.

The shareholders holding equity shares as on the "Cut-off" date i.e., Sunday, 21<sup>st</sup> September 2025 were entitled to vote for the resolutions proposed in the Notice of the 14<sup>th</sup> Annual General Meeting of the members of the Company.



The voting period for remote e-voting commenced on Wednesday, 24<sup>th</sup> September 2025 at 10:00 A.M. and ended on Friday, 26<sup>th</sup> September 2025 at 5:00 P.M. and the CDSL e-voting platform was blocked thereafter by service provider. The members who were attending the Annual General Meeting through Video Conferencing ("VC") and who had not casted their vote earlier through remote e-voting were provided with e-voting facility to cast their vote during the meeting through CDSL e-voting platform. Further, Chairman has permitted Members who had not casted their vote earlier through remote e-voting to cast the vote through e-voting within 30 minutes of the conclusion of the Annual General Meeting.

After the conclusion of the venue e-voting at the 14<sup>th</sup> Annual General Meeting of the members of the Company and lapse of one hour, the final data was obtained from CDSL.

I have scrutinized and reviewed the remote e-voting and e-voting during the Meeting based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

As per the requirement of the Management and instruction of Chairman, I am submitting herewith a consolidated report of the remote e-voting together with that of the e-voting done during the meeting 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 remote e-voting and voting done during the meeting 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 Shankar Mishra**

**Partner**

**Peer Review: 1545/2021**

**UDIN: F006906G001368453**

**Date: 27<sup>th</sup> September 2025**

**ANNEXURE 1**

**CONSOLIDATED REPORT OF THE REMOTE E-VOTING TOGETHER WITH MEETING E-VOTING**

- 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.**

**Type of Business:** Ordinary Business

**Nature of Resolution:** Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	46	11804776
Total Number of Meeting E-Voting	1	6000
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	46	11804776
In favour of the Resolution through Meeting E-Voting	1	6000
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	47	11810776
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

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

**2. To re-appoint Mr. Nirmalya Sircar (DIN: 01822540), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.**

**Type of Business:** Ordinary Business

**Nature of Resolution:** Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	46	11804776
Total Number of Meeting E-Voting	1	6000
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	46	11804776
In favour of the Resolution through Meeting E-Voting	1	6000
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	47	11810776
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

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

**3. Appointment of Ms. Nikita Pandey (DIN: 11275717) as an Independent Director.**

**Type of Business:** Special Business

**Nature of Resolution:** Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	46	11804776
Total Number of Meeting E-Voting	1	6000
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	46	11804776
In favour of the Resolution through Meeting E-Voting	1	6000
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	47	11810776
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

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

**4. To re-appoint Mrs. Rekha Bhagat (DIN: 03564763) as Managing Director.**

**Type of Business:** Special Business

**Nature of Resolution:** Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	46	11804776
Total Number of Meeting E-Voting	1	6000
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	46	11804776
In favour of the Resolution through Meeting E-Voting	1	6000
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	47	11810776
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

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



**5. To re-appoint Mrs. Sweta Chaurasia (DIN:09271786) as an Independent Director**

**Type of Business:** Special Business

**Nature of Resolution:** Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	46	11804776
Total Number of Meeting E-Voting	1	6000
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	46	11804776
In favour of the Resolution through Meeting E-Voting	1	6000
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	47	11810776
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

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



**6. To re-appoint Mr. Shir Sagar Pandey (DIN: 07656863) as an Independent Director.**

**Type of Business:** Special Business

**Nature of Resolution:** Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	46	11804776
Total Number of Meeting E-Voting	1	6000
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	46	11804776
In favour of the Resolution through Meeting E-Voting	1	6000
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	47	11810776
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

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

**7. To appoint Secretarial Auditor.**

**Type of Business:** Special Business

**Nature of Resolution:** Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	46	11804776
Total Number of Meeting E-Voting	1	6000
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	46	11804776
In favour of the Resolution through Meeting E-Voting	1	6000
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	47	11810776
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting 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 Shankar Mishra  
Partner**

**Peer Review: 1545/2021**

**UDIN: F006906G001368453**

**Date: 27<sup>th</sup> September 2025**