



DESTINY LOGISTICS & INFRA LIMITED
(Formerly Destiny Logistic Limited)
CIN: L46620WB2011PLC165520

Disclosure under Regulation 46 of SEBI (LODR) Regulations, 2015

Sl. No.	Particulars	Website Link
(a)	Details of Business	https://destinyinfra.in/#!
(aa)	Memorandum of Association and Articles of Association	https://destinyinfra.in/wp-content/uploads/2026/08/MOA-AOA.pdf
(ab)	Brief profile of board of directors including directorship and full-time positions in body corporates	https://destinyinfra.in/management-team/
(b)	Terms & Conditions of Appointment of Independent Directors	https://destinyinfra.in/wp-content/uploads/2021/12/Terms-and-Conditions-for-appointment-of-Independent-Director.pdf
(c)	Composition of Board Committees	https://destinyinfra.in/wp-content/uploads/2026/08/Compostion-of-Board-Committees.pdf
(d)	Code of Conduct	https://destinyinfra.in/wp-content/uploads/2021/12/Code-of-Conduct-for-Directors-and-Senior-Management.pdf
(e)	Vigil Mechanism / Whistle Blower Policy	https://destinyinfra.in/wp-content/uploads/2021/12/Policy-on-Vigil-Mechanism.pdf
(f)	Criteria for Payment to Non-Executive Directors	https://destinyinfra.in/wp-content/uploads/2021/12/Policy-on-Nomination-Remuneration-of-Directors-KMP-Senior-Management.pdf
(g)	Related Party Transaction Policy	https://destinyinfra.in/wp-content/uploads/2021/12/Policy-on-Materiality-and-Related-Party-Transactions.pdf
(h)	Material Subsidiary Policy	https://destinyinfra.in/wp-content/uploads/2021/12/Policy-on-determining-Material-Subsidiary.pdf
(i)	Familiarisation Programme	https://destinyinfra.in/wp-content/uploads/2021/12/Familiarization-

Address: 375, Dakshindari Road, Parganas North, Kolkata, West Bengal -700 048
Phone No: 033 – 4008 7463, **Email:** info@destinyinfra.in,
Website: www.destinyinfra.in



DESTINY LOGISTICS & INFRA LIMITED
(Formerly Destiny Logistic Limited)
CIN: L46620WB2011PLC165520

		Programme-for-Independent-Directors.pdf
(j)	Investor Grievance E-mail	cs@destinyinfra.in
(k)	Compliance Officer Contact Details	https://destinyinfra.in/wp-content/uploads/2026/08/Contact-Details-for-Grievance-Redressal.pdf
(l)(i)	Board Meeting Notices	https://destinyinfra.in/intimation/
(l)(ii)	Financial Results	https://destinyinfra.in/financial-results/
(l)(iii)	Annual Reports	https://destinyinfra.in/annual-reports/
(m)	Shareholding Pattern	https://destinyinfra.in/share-holding-pattern/
(n)	Media Agreements	Not Applicable
(o)	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors.	Not Applicable
(p)	Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s),	Not Applicable
(q)	New name and the old name of the listed entity	Not Applicable
(r)	With effect from October 1, 2018, all credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings.	Not Applicable
(s)	Separate Audited financial statements of each subsidiary	Not Applicable
(t)	Secretarial compliance report as per sub-regulation (2) of regulation 24A of these	Not Applicable

Address: 375, Dakshindari Road, Parganas North, Kolkata, West Bengal -700 048
Phone No: 033 – 4008 7463, **Email:** info@destinyinfra.in,
Website: www.destinyinfra.in



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L46620WB2011PLC165520

	regulations;	
(u)	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30 of these regulations	https://destinyinfra.in/wp-content/uploads/2021/12/Determination-of-Materiality-of-events.pdf
(v)	Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of these regulations;	https://destinyinfra.in/wp-content/uploads/2026/08/Contact-Details-for-Grievance-Redressal.pdf
(w)	Disclosures under sub-regulation (8) of regulation 30 of these regulations	https://destinyinfra.in/intimation/
(x)	Statements of deviation(s) or variation(s) as specified in regulation 32 of these regulations	https://destinyinfra.in/wp-content/uploads/2022/08/Regulation-32.pdf
(y)	Dividend distribution policy by listed entities based on market capitalization as specified in sub-regulation (1) of regulation 43A;	Not Applicable
(z)	Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	https://destinyinfra.in/wp-content/uploads/2026/08/MGT-7-2024-25.pdf

Address: 375, Dakshindari Road, Parganas North, Kolkata, West Bengal -700 048

Phone No: 033 – 4008 7463, **Email:** info@destinyinfra.in,

Website: www.destinyinfra.in