



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

Date: 02-03-2026

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

Symbol – DESTINY

Sub: Outcome of Postal Ballot ended on 27th February 2026 – 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 16th January 2026

Dear Sir/Madam,

In furtherance to our letter dated 28th January 2026 with respect to the Postal Ballot Notice dated January 16, 2026 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 being the cut-off date on Friday, 23rd January 2026. The Ballot voting and the Remote e-Voting period was open from Thursday, 29th January 2026 at 9:00 A.M. to Friday, 27th February 2026 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 Friday, 27th February 2026 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 1st March 2026 issued by Mr. Gouri Shanker Mishra (Membership No. F 6906 & CP No. 13581), Partner of M/S. BGS MISHRA & Associates, Company Secretaries LLP. Accordingly, the proposed Special Resolution have been passed by the Members, through postal ballot process.

The results along with the Scrutinizer’s Report are also being displayed on the notice board of the Company at its Registered Office, website of the Company at www.destinyinfra.in and on website of Central Depository Services Limited (CDSL) (Agency for providing the e-Voting facility) at www.evoting.cdslindia.com.

Kindly acknowledge the aforementioned information and oblige.

Thanking You

Yours Faithfully



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CIN: L63090WB2011PLC165520

For Destiny Logistics & Infra Limited

Rekha Bhagat
Managing Director
DIN:03564763

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

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

Website:



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Details of Voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of the Listing Regulations

| | |
|---|---|
| Date of Postal Ballot Notice | January 16, 2026 (Last Date of E-voting: Friday, 27 th February, 2026) |
| Total Number of Shareholders as on the cutoff date | 381 |
| No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | Not Applicable |
| No of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public: | Not Applicable |



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| Resolution required: (Ordinary/ Special) | | | Special | | | | | |
|---|------------------------|---------------------------|----------------------------|--|-------------------------------|-----------------------------|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=L(2)/(1)* 100 | No. of Votes in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=L(4)/(2)]*100 | % of Votes against on votes polled (7)=L(5)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting | 1,48,36,500 | 97,18,473 | 65.50 | 97,18,473 | 0 | 100 | 0 |
| | Poll | | 0 | | 0 | 0 | 0 | 0 |
| | Postal Ballot (if any) | | 0 | | 0 | 0 | 0 | 0 |
| | Total | | 0 | | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | | 0 | 0 | 0 | 0 |
| | Poll | | 0 | | 0 | 0 | 0 | 0 |
| | Postal Ballot (if any) | | 0 | | 0 | 0 | 0 | 0 |
| | Total | | 0 | | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 65,32,000 | 261138 | 4.00 | 261138 | 0 | 100 | 0 |
| | Poll | | 0 | | 0 | 0 | 0 | 0 |
| | Postal Ballot (if any) | | 0 | | 0 | 0 | 0 | 0 |
| | Total | | 0 | | 0 | 0 | 0 | 0 |
| Total | | 21368500 | 99,79,611 | 46.70 | 99,79,611 | 0 | 0 | 0 |

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 Chairperson of Board of Destiny Logistics & Infra Limited ("the Company") for the resolutions approved by the members of the Company by means of Postal Ballot and e-Voting, conducted from Thursday, 29th January 2026 at 9.00 A.M. (IST) to Friday, 27th February 2026 at 5.00 P.M. (IST).

Sub: Consolidated Scrutinizer's Report on Postal Ballot Process and Voting 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 the resolutions approved by the members of the Company by means of Postal Ballot and e-Voting, conducted from Thursday, 29th January 2026 at 9.00 A.M. (IST) to Friday, 27th February 2026 at 5.00 P.M. (IST).

Dear Sir,

I, Gouri Shankar Mishra, Partner, BGSMISHRA & 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 resolutions approved by the members of the Company by means of Postal Ballot and e-Voting, conducted from Thursday, 29th January 2026 at 9.00 A.M. (IST) to Friday, 27th February 2026 at 5.00 P.M. (IST).

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 Postal Ballot and e-Voting] 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 16th January 2026 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 and e-Voting.

The Company had availed the Postal Ballot voting as well as 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., Friday, 23rd January 2026 were entitled to vote for the resolutions proposed in the Notice.

The voting period for remote e-voting commenced on Thursday, 29th January 2026 at 9.00 A.M. and ended on Friday, 27th February 2026 at 5.00 P.M. and the CDSL e-voting platform was blocked thereafter by service provider.

After the conclusion of the e-voting on Friday, 27th February 2026, the final data was obtained from CDSL.

I have scrutinized and reviewed the Postal Ballot Notice and e-voting 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 Chairperson, I am submitting herewith a consolidated report of the voting 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 e-voting shall be shared with the Chairman or person authorized by him/her in due course.

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

GOURI
SHANKER
MISHRA

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MISHRA
Date: 2026.03.01
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Gouri Shankar Mishra

Partner

M. No. 6906, CP No. 13581

Peer Review: 1545/2021

Date: 1st March 2026

Place: Chennai, Tamil Nadu

UDIN: F006906G004015130

**ANNEXURE 1****CONSOLIDATED REPORT OF THE POSTAL BALLOT AND E-VOTING****1. ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION THE COMPANY****Type of Business:** Special Business**Nature of Resolution:** Special Resolution

| Particulars | No. of Members | Representative No. of Shares |
|--|----------------|------------------------------|
| Total number of Postal Ballot | - | - |
| Total Number of E-Voting | 15 | 99,79,611 |
| Invalid Votes: | | |
| Postal Ballot | - | - |
| E-Voting | - | - |
| Valid Votes: | | |
| In favour of the Resolution through Postal Ballot | - | - |
| In favour of the Resolution through E-Voting | 15 | 99,79,611 |
| Against the Resolution through Postal Ballot | - | - |
| Against the Resolution through E-Voting | - | - |
| Consolidated Votes: | | |
| In favour of the Resolution (Postal Ballot and E-Voting) | 15 | 99,79,611 |
| Against the Resolution (Remote and Meeting E-Voting) | - | - |
| Percentage to the total valid vote received in favour of the Resolution (Postal Ballot and E-Voting) | 100 % | |

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



BGSMISHRA & ASSOCIATES
Company Secretaries LLP
www.bgsmishra.in

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RM Towers, Chamiers Road,
Teynampet, Chennai- 600 018.
Tel: 044-4235 8638
Email: chennai@bgsmishra.in

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

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SHANKER
MISHRA

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Date: 2026.03.01
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Gouri Shankar Mishra

Partner

M. No. 6906, CP No. 13581

Peer Review: 1545/2021

Date: 1st March 2026

Place: Chennai, Tamil Nadu

UDIN: F006906G004015130