



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

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

Date: 03.09.2024

Dear Sir/Madam,

Sub.: Reply in respect to a quick result submitted to the Exchange dated 30-May-2024

We refer to your aforementioned email dated 1st September, 2024, seeking clarification on financial results not signed by authorized signatory/ies of **Destiny Logistics & Infra Limited** (the Company).

Please find attached the Board Resolution authorizing the signing of financial statements for the year ended March 31, 2024. We would like to confirm that there are no discrepancies in this authorization, as Mr. Jugal Kishore Bhagat has been duly authorized to sign the financials.

We hope the above clarifies and request you to take the same on your records and acknowledge receipt

Kindly take on record and oblige.

Thanking You.

Yours faithfully

for **Destiny Logistics & Infra Limited**

REKHA
BHAGAT

Digitally signed by
REKHA BHAGAT
Date: 2024.09.03
15:12:54 +05'30'

Rekha Bhagat

Managing Director

DIN: 03564763



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF DESTINY LOGISTICS & INFRA LIMITED HELD ON, MONDAY, 30TH MAY, 2024 AT 21:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 375, DAKSHINDARI ROAD, KOLKATA, WEST BENGAL – 700048, INDIA.

APPROVAL OF ANNUAL ACCOUNTS FOR THE YEAR ENDED ON 31ST MARCH, 2024:

“**RESOLVED THAT** the Financial Statements viz. The Balance Sheet as on 31st March, 2024, Statement of Profit and Loss of the Company for the year ended 31st March, 2024, Cash Flow Statement for the year ended 31st March, 2024, Notes to the Financial Statements for the year ended 31st March, 2024 as reviewed and recommended by the Audit Committee of the Company and thereafter as placed before the Board be and are hereby approved and all the financial statements mentioned above has been signed for and or behalf of the Board of Directors by Mrs. Rekha Bhagat (Managing Director), Mr. Jugal Kishore Bhagat (Director), Mr. Mustafa Rangwala (Company Secretary) and Mr. Prasenjit Biswas (Chief Financial Officer) of the Company and the same is submitted to the Auditors for their Signature and report on the said financial Statements.”

RESOLVED FURTHER THAT any Director(s) and/or Key Managerial Personnel of the Company be and is hereby authorized. to do all such acts, deeds and things incidental thereto give effect to above mentioned resolution.”

Certified to be true Copy
for **Destiny Logistics & Infra Limited**

REKHA
BHAGAT

Digitally signed by
REKHA BHAGAT
Date: 2024.09.03
15:14:24 +05'30'

Rekha Bhagat
Managing Director
DIN: 03564763