Date: 29.09.2025

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 of Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: 14th Annual General Meeting ("AGM") held on Saturday, September 27, 2025

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014, please find enclosed herewith the voting result on remote e-voting and E-voting at the AGM held on 27th September, 2025.

The above is also being uploaded at the Company's website at 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

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

General information about company	
Scrip code	000000
NSE Symbol	DESTINY
MSEI Symbol	NOTLISTED
ISIN	INE0IGO01011
Name of the company	Destiny Logistics & Infra Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	1:00 PM
End time of the meeting	1:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Gouri Shanker Mishra
Firms Name	BGS Mishra & Associates
Qualification	CS
Membership Number	F6906
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	27-09-2025

Scrutinizer Details	
Name of the Scrutinizer	Gouri Shanker Mishra
Firms Name	BGS Mishra & Associates

Voting results	
Record date	20-09-2025
Total number of shareholders on record date	395
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	38
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Voting results	
Record date	20-09-2025
Total number of shareholders on record date	395

<table>
<tr><th colspan="9" align="center">Resolution(1)</th></tr>
<tr><td colspan="2">Resolution required: (Ordinary / Special)</td><td colspan="7">Ordinary</td></tr>
<tr><td colspan="2">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="7">No</td></tr>
<tr><td colspan="2">Description of resolution considered</td><td colspan="7">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</td></tr>
<tr>
<td>Category</td>
<td>Mode of voting</td>
<td>No. of shares held</td>
<td>No. of votes polled</td>
<td>% of Votes polled on outstanding shares</td>
<td>No. of votes – in favour</td>
<td>No. of votes – against</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>(1)</td>
<td>(2)</td>
<td>(3)=[(2)/(1)]*100</td>
<td>(4)</td>
<td>(5)</td>
<td>(6)= [(4)/(2)]*100</td>
<td>(7)= [(5)/(2)]*100</td>
</tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">9966000</td><td>9966000</td><td>100</td><td>9966000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>9966000</td><td>9966000</td><td>100</td><td>9966000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5422000</td><td>1844776</td><td>34.0239</td><td>1844776</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2" align="right">Total</td><td>15388000</td><td>11810776</td><td>76.7532</td><td>11810776</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7" align="right">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7" align="right">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0

<table>
<tr><th colspan="8">Resolution(2)</th></tr>
<tr><td colspan="2">Resolution required: (Ordinary / Special)</td><td colspan="6">Ordinary</td></tr>
<tr><td colspan="2">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td colspan="2">Description of resolution considered</td><td colspan="6">To re-appoint Mr. Nirmalya Sircar (DIN: 01822540), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="1">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="1"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0

<table>
<tr><th colspan="8">Resolution(3)</th></tr>
<tr><td colspan="2">Resolution required: (Ordinary / Special)</td><td colspan="6">Ordinary</td></tr>
<tr><td colspan="2">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td colspan="2">Description of resolution considered</td><td colspan="6">Appointment of Ms. Nikita Pandey (DIN: 11275717) as an Independent Director</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td>Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0

<table>
<tr><td colspan="9" align="center">**Resolution(4)**</td></tr>
<tr><td colspan="2">Resolution required: (Ordinary / Special)</td><td colspan="7">Ordinary</td></tr>
<tr><td colspan="2">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="7">Yes</td></tr>
<tr><td colspan="2">Description of resolution considered</td><td colspan="7">To re-appoint Mrs. Rekha Bhagat (DIN: 03564763) as Managing Director</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td></td><td></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">9966000</td><td>9966000</td><td>100</td><td>9966000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>9966000</td><td>9966000</td><td>100</td><td>9966000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5422000</td><td>1844776</td><td>34.0239</td><td>1844776</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="7" align="right">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7" align="right">Disclosure of notes on resolution</td><td colspan="2">Textual Information(1)</td></tr>
</table>

Text Block	
Textual Information(1)	Mrs. Rekha Bhagat and Mr. Jugal Kishore Bhagat being spouse are deemed to be interested in the said resolution, to the extent of directorship and their respective shareholding interest in the Company.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0

| | | | | | | | | Resolution(5) | | | |

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mrs. Sweta Chaurasia (DIN: 09271786) as an Independent Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9966000	9966000	100	9966000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9966000	9966000	100	9966000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5422000	1844776	34.0239	1844776	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5422000	1844776	34.0239	1844776	0	100	0
Total		15388000	11810776	76.7532	11810776	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><td colspan="9" align="center">**Resolution(6)**</td></tr>
<tr><td colspan="2">Resolution required: (Ordinary / Special)</td><td colspan="7">Special</td></tr>
<tr><td colspan="2">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="7">No</td></tr>
<tr><td colspan="2">Description of resolution considered</td><td colspan="7">To re-appoint Mr. Shir Sagar Pandey (DIN: 07656863) as an Independent</td></tr>
</table>

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9966000	9966000	100	9966000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9966000	9966000	100	9966000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5422000	1844776	34.0239	1844776	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5422000	1844776	34.0239	1844776	0	100	0
Total		15388000	11810776	76.7532	11810776	0	100	0

<table>
<tr><td colspan="7" align="right">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7" align="right">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Secretarial Auditor

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9966000	9966000	100	9966000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9966000	9966000	100	9966000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5422000	1844776	34.0239	1844776	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5422000	1844776	34.0239	1844776	0	100	0
Total		15388000	11810776	76.7532	11810776	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0