



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L46620WB2011PLC165520

Date: 30.09.2026

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the 15th Annual General Meeting (“AGM”) held on Wednesday, 30th September 2026 at 3:00 P.M.

The 15th Annual General Meeting (“AGM”) of the Company was held today i.e., Wednesday, 30th September 2026 at 3:00 PM (IST) through Video Conferencing (“VC”) /Other Audio – Visual Means (“OAVM”) in accordance with the applicable provisions of the Companies Act, 2013 (“the Act”), circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business as mentioned in the Notice dated 8th September 2026 convening the AGM.

In this regard, please find enclosed herewith a copy of Summary of the proceedings of the AGM.

The same is also being uploaded on the Company’s website at www.destinyinfra.in
The AGM concluded at 3:17 P.M.

Please note that voting results will be announced along with the Scrutinizer’s Report and submitted to you within two working days of conclusion of the AGM as per Regulation 44 (3) of the SEBI Listing Regulations.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For **Destiny Logistics & Infra Limited**

REKHA
BHAGAT
Digitally signed
by REKHA
BHAGAT
Date: 2026.09.30
18:36:48 +05'30'

Rekha Bhagat
Managing Director
DIN: 03564763
Encl.: as above



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SUMMARY OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING (“AGM”) OF DESTINY LOGISTICS & INFRA LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER 2026 THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

The 15th Annual General Meeting (“AGM”) of the Members of the Company was held today i.e., **Wednesday, 30th September 2026** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) deemed to be held at the Registered office of the Company at 375, Dakshindari Road, Kolkata-700048, in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The AGM commenced at 3:00 P.M. IST and concluded at 3:17 P.M. IST (including the time allowed for e-voting during the AGM).

Mrs. Rinky Shaw, Company Secretary & Compliance Officer of the Company welcomed the members and informed that Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), and in accordance with the Companies Act and SEBI (LODR) provisions.

She further stated that proceedings of the meeting are considered to be conducted at the Registered Office of the Company, notwithstanding that the meeting is being held through video conferencing.

The Company Secretary & Compliance Officer informed that the statutory registers under the Companies Act, 2013 and the other documents as referred in the AGM Notice were available for inspection by the members at AGM.

She further introduced the Board Members, Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Key Managerial Personnel, who were present to answer the queries of shareholders.

The following Directors and Key Managerial Personnel (KMPs) were present through Video conferencing:

S.no.	Name	Designation
1	Mrs. Rekha Bhagat	Managing Director
2	Mr. Jugal Kishore Bhagat	Non-Executive Director
3	Mr. Nirmalya Sircar	Non-Executive Director
4	Mrs. Sweta Chaurasia	Independent Director
5	Mr. Santanu Kumar Rai	Independent Director
6	Ms. Nikita Pandey	Independent Director
7	Mrs. Rinky Shaw	Company Secretary and Compliance officer
8	Mr. Prasenjit Biswas	Chief Financial Officer

She further informed that, Mr. V.P. Rajeev, Secretarial Auditor, Mrs. Neha Jain, Internal Auditor of the Company and Mr. Gouri Shanker Mishra, Scrutinizer for the AGM were also present at the meeting.

Mr. Bijan Ghosh, Proprietor of Bijan Ghosh & Associates, Chartered Accountants, Statutory Auditor of the Company could not attend the meeting due to some urgency.

Mrs. Rekha Bhagat, Managing Director of the Company, chaired the meeting. On confirming that the requisite quorum was present through VC, she welcomed all the members, Directors, and other participants to the AGM and called the meeting to order.



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As per the records of attendance, 20 Members attended the meeting. As the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not available.

After ascertaining from the Company Secretary & Compliance Officer that the requisite quorum was present at the AGM, the Chairperson called the Meeting to order and commenced the proceedings of the meeting at 3:00 PM.

Mrs. Rekha Bhagat took the chair and presided over the meeting. She chaired the meeting, extended a warm welcome to all the members attending the Meeting through VC/OAVM and started the formal proceedings. She then briefed the shareholders about the company's business and future outlook of the Company.

The chairperson then concluded her speech stating that the resolutions proposed in the Notice of the meeting shall be deemed to have been proposed and seconded due to earlier remote e-voting on the date of AGM, subject to the requisite number of votes being received and handed over the proceedings to Company Secretary, Mrs. Rinky Shaw.

The remote e-voting was kept open from Sunday, 27th September 2026 at 9:00 A.M. and ended on Tuesday, 29th September 2026 at 5:00 P.M. Members were informed that e-voting was also made available during the meeting for the members who did not cast their vote prior to the meeting. She further informed that the Company had engaged the services of CDSL as the authorised agency to provide the e-voting facility and Mr. Gouri Shanker Mishra, Partner, BGSMISHRA & Associates, Company Secretaries LLP was appointed as the scrutinizer for independently scrutinizing the e-voting process in a fair and transparent manner.

She further informed that the notice and audited accounts with auditor's report were already circulated and with the consent of members, the Notice convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended 31st March 2026, were taken as read.

The Auditors Report and the Secretarial Audit Report for the financial year ended 31st March 2026 were also taken as read along with the observations in the Secretarial Auditors' Report. She further read the observations in the Secretarial Auditors' Report. The observations were explained stating that those were un-intentional and arose in peculiar circumstances.

The company secretary further informed the panel that there were no members who had registered themselves as speakers to express their views and no further queries received thereon. Further no questions received from the shareholders present at the meeting.

Thereafter, the following items as per the Notice convening the 15th AGM of the Company dated 8th September 2026 were proposed for the consideration and approval of the members:



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Details of resolution(s)	Type of resolution (Ordinary/Special)
<u>Ordinary Business</u>	
1. To consider and adopt the audited financial statements of the Company for the financial year ended 31 st March 2026 together with the reports of the board of directors and auditors	Ordinary Resolution
2. To re-appoint Mr. Jugal Kishore Bhagat (DIN: 02218545), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3. To approve the appointment of statutory auditors of the Company	Ordinary Resolution
<u>Special Business</u>	
4. Regularisation of Mr. Santanu Kumar Rai, additional independent director as an Independent Director of the Company	Special Resolution
5. To consider and approve grant of loan/ give guarantee /provide security under Section 185 of the Companies Act, 2013	Special Resolution
6. To consider and approve loan and investment under Section 186 of the Companies Act, 2013	Special Resolution

The Scrutinizer was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The Company Secretary & Compliance Officer informed the members that the voting results along with the Scrutinizer's Report would be made available on the Company's website and also on the website of the CDSL within two working days of conclusion of the AGM as per Regulation 44(3) of SEBI Listing Regulations. The Voting Results would also be submitted to the stock exchange namely National Stock Exchange of India Limited ("NSE").

The Company Secretary & Compliance Officer announced that the e-voting facility would be kept open for next 30 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The Chairman then thanked all the members for their continuous support and for attending and participating in the meeting and concluded the AGM at 3:17 P.M and thereafter the e-voting facility was kept open for 30 minutes as mentioned above.

The requisite quorum was present throughout the meeting.



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This is for your information and records.

Yours Faithfully,
For Destiny Logistics & Infra Limited

REKHA
BHAGAT

Digitally signed
by REKHA
BHAGAT
Date: 2026.09.30
18:37:21 +05'30'

Rekha Bhagat
Managing Director
DIN: 03564763