



# DYNAMIC SERVICES & SECURITY LIMITED

(ISO 9001:2015 & ISO 45001:2018 certified organisation)

**CIN: L43222WB2016PLC218387**

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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 <sup>th</sup> February 2026)
Total Number of Shareholders as on the cutoff date	1247
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 outsta nding share s	No. of Votes in favour  (4)	No. of Votes against  (5)	% of Votes in favour on votes polled  (6)=L(4)/(2)]*1 00	% of Votes against on votes polled  (7)=L(5)/(2) ] *100
Promote r and Promote r Group	E-Voting	1,34,93,788	8727288	64.67	8727288	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Institio ns	E-Voting	0	0		0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institio ns	E-Voting	88,24,404	1,31,101	1.49	1,31,101	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
<b>Total</b>		22318192	8858389	39.69	8858389	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 Dynamic Services & Security Limited ("the Company") for the resolutions approved by the members of the Company by means of Postal Ballot and e-Voting, conducted from Thursday, 29<sup>th</sup> January 2026 at 9.00 A.M. (IST) to Friday, 27<sup>th</sup> 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, 29<sup>th</sup> January 2026 at 9.00 A.M. (IST) to Friday, 27<sup>th</sup> 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, 29<sup>th</sup> January 2026 at 9.00 A.M. (IST) to Friday, 27<sup>th</sup> 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 16<sup>th</sup> 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, 23<sup>rd</sup> January 2026 were entitled to vote for the resolutions proposed in the Notice.

The voting period for remote e-voting commenced on Thursday, 29<sup>th</sup> January 2026 at 9.00 A.M. and ended on Friday, 27<sup>th</sup> 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, 27<sup>th</sup> 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 Postal Ballot and e-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)**

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**Gouri Shankar Mishra**

**Partner**

**M. No. 6906, CP No. 13581**

**Peer Review: 1545/2021**

**Date: 1<sup>st</sup> March 2026**

**Place: Chennai, Tamil Nadu**

**UDIN: F006906G004015141**

**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	18	88,58,389
Invalid Votes:		
Postal Ballot	-	-
E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Postal Ballot	-	-
In favour of the Resolution through E-Voting	18	88,58,389
Against the Resolution through Postal Ballot		
Against the Resolution through E-Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Postal Ballot and E-Voting)	18	88,58,389
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  
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**For BGSMISHRA & Associates Company Secretaries LLP  
(LLPIN- AAI-9142)**

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**Gouri Shankar Mishra**

**Partner**

**M. No. 6906, CP No. 13581**

**Peer Review: 1545/2021**

**Date: 1<sup>st</sup> March 2026**

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