



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

POSTAL BALLOT FORM

Serial No. :

Name(s) of Member(s) :
(including joint holders,
if any)

Registered address of the :
sole/first named Member

Registered Folio No. / :
DP ID & Client ID*
(*Applicable to Members
holding equity shares in
dematerialized form)

No. of equity shares held :

I/We hereby exercise my/our vote in respect of the following resolutions to be passed through postal ballot for the businesses stated in the postal ballot notice of the Company dated May 30th, 2022 ("Notice"), by conveying my/our assent or dissent to the said resolution by placing tick (✓) mark at the appropriate boxes below:

Sr. No.	Brief description of the resolution(s)	Type of resolution	No. of equity shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	TO ACCORD APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY	ORDINARY			
2.	TO ACCORD APPROVAL FOR ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY	ORDINARY			

Place:

Date :

E-mail address: _____

(Signature of the Member/Authorized Representative)

Contact No.: _____

*Last date for receipt of Postal Ballot Form by the Scrutinizer: Tuesday, July 05, 2022 by 5:00 P.M. (IST)

ELECTRONIC VOTING PARTICULARS

The remote e-voting ("E-voting") facility is available at the link: <https://www.evotingindia.com>. The E-voting particulars are as set out below:

EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD

The E-voting facility will be available during the following period:

Commencement of E-voting	End of E-voting
Monday, June 06, 2022 from 9:00 A.M (IST)	Tuesday, July 05, 2022 at 5:00 P.M. (IST)



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

- Notes:**
1. please read the instructions printed below carefully before exercising the vote through this form.
 2. For E-voting facility, please refer "Instructions for Shareholders for Electronic Voting (E-Voting)" in the Notice attached.
 3. E-voting shall be disabled on Tuesday, July 05, 2022 at 5:00 P.M. (IST).

INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may complete this postal Ballot Form and send it to the Scrutinizer in the attached self-addressed Business Reply Envelope. Postage will be borne and paid by the Company.
2. The Form should be completed and signed by the Member, as per the specimen signature registered with the Company/Depository Participants. In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
3. Duly completed Postal Ballot Form should reach on or before the close of working hours on Tuesday, July 05, 2022. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Member has not been received.
4. There will be only one Postal Ballot Form for every folio/demat account irrespective of the number of joint holder(s).
5. In case of shares held by Companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution/Authority Letter.
6. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed Business Reply Envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
7. A Member need not use all the votes or cast all the votes in the same way.
8. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding.
9. The Company is pleased to offer E-voting facility as an alternate, for all the Members of the Company to enable them to cast their votes electronically instead of despatching Postal Ballot Form. E-voting is optional. The detailed procedure for E-voting is enumerated in the Notes to the Postal Ballot Notice.
10. A Member may request for duplicate Postal Ballot Form from Cameo Corporate Services Limited, Subramanian Building, No.1 Club House Road, Chennai, Tamil Nadu – 600002, India or from the Company at its Registered Office at 375, Dakshindari Road, Kolkata, Parganas North, West Bengal – 70048, India or download the same from the Company's website www.destinyinfra.in.