



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

Date: 04.06.2022

Symbol: - DESTINY

Dear Sir/Madam,

Sub: Submission of copies of Newspaper Advertisement pursuant to Regulation 30 & Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Ref: Intimation of Notice of Postal Ballot

In continuation to our letter dated 4th June, 2022 and pursuant to Regulations 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of postal ballot notice published on 4th June, 2022 by the Company by way of advertisement in the following newspapers:

1. Business Standard, Kolkata Edition in English
2. Duranta Barta, Kolkata Edition in Bengali

The same is also available on the website of the Company viz. www.destinyinfra.in.

You are requested to take the above mentioned information on record.

Thanking You.

Yours faithfully,

For Destiny Logistics & Infra Limited


Rekha Bhagat
Managing Director
DIN: 03564763

Encl: As above

LOST & FOUND
I, MRS ANTARA BASU, PRESENT OWNER OF FLAT NO-8, TOWER-14, 5TH FLOOR, GENEX VALLEY, 37 DIAMOND HARBOUR ROAD, KOLKATA -700104 HAS LOST ORIGINAL BUYER'S AGREEMENT DATED 15.01.2009 AND ORIGINAL POSSESSION LETTER (FOR THE YEAR 2012) ISSUED IN THE NAME OF PREVIOUS OWNERS LATE MRS RANJANA MAJUMDAR AND LATE MR. SUDHANSHU RANJAN MAJUMDAR BY M/S PAHARPUR COOLING TOWERS LTD. ANYONE FINDING THE DOCUMENTS, PLEASE CONTACT @9874220369.

e-Auction
Sealed e-auction is hereby invited from the eligible bidders in connection with the three years lease for 08(eight) Nos Ferry Ghats. The details of the NleA No. MSD/02/2022-23 will be available in the website [http://eauction.gov.in] and also in the district website https://murshidabad.gov.in/notice/notice-inviting-eaucti-on-no-msd-02-2022-23.

Sd/-
Addl. Executive Officer
Murshidabad Zilla Parishad

R SYSTEMS INTERNATIONAL LIMITED
[Corporate Identity Number : L74899DL1993PLC053579]
Registered Office : GF-1-A, 6, Devika Tower, Nehru Place, New Delhi- 110019
Corporate Office : C-40, Sector 59, NOIDA, Distt. Gautam Budh Nagar, U.P., India - 201 307
Tel : +91 120 4303500;
Website : www.rsystems.com; Email : rsil@rsystems.com

NOTICE TO SHAREHOLDERS

For Transfer of equity shares to the Demat Account of Investor Education and Protection Fund Authority

In terms of Requirements of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), the Company is mandated to transfer such shares in respect of which the dividend has remained unpaid or unclaimed for a period of seven consecutive years to the Demat account ("IEPF Account") as opened by the Investor Education and Protection Fund Authority ("IEPF Authority").

It is noticed from the records that certain shareholders of the Company have not encashed their dividends for seven consecutive years since the declaration of 2nd Interim (Special) Dividend 2015 for the financial year ended December 31, 2015 and onwards.

In compliance with the said Rules, the Company has sent the individual notice to all the concerned shareholders whose shares are liable to be transferred to IEPF Account for taking appropriate action and submitting requisite documents to claim the undaimed dividend amount(s). A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account, is available on the website of the Company at <https://www.rsystems.com/investors-info/unpaid-and-undaimed-dividend/>.

The Shareholders are requested to refer to the above web-link to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF Account. Shareholders may note that both the undaimed dividend and the shares transferred to the IEPF Fund/ IEPF Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure as prescribed in Rules.

In case of non-receipt of valid claim by the shareholder for the 2nd Interim (Special) Dividend 2015 by September 4, 2022 at any one of the below mentioned addresses, the Company shall, in compliance with the requirement of the Rules, transfer the said shares to IEPF account without any further notice.

Please note that no claim shall lie against the Company in respect of undaimed dividend amount and shares transferred to IEPF pursuant to the said rules.

In case the shareholders have any queries on the subject matter, they may contact the Registrar and Share Transfer Agent / Company at the following address:

Link Intime India Pvt. Ltd.,
Noble Heights, 1st Floor, Plot NH 2, C-1, Block LSC,
Near Savitri Market, Janakpuri, New Delhi - 110058
Tel: +91 11 4141 0592, Fax: +91 11 4141 0591
Email: delhi@linkintime.co.in

R Systems International Limited
C-40, Sector-59, NOIDA-201307
Tel:+91-120-4303500
Email: investors@rsystems.com

For R Systems International Limited
Sd/-
Shasker Dubey
(Company Secretary & Compliance Officer)

Date : June 03, 2022
Place : Noida, (U.P.)

NAME CHANGE
I, KALAKAR SETHI S/o Lachaman Sethi, Permanent address at Village-Bhagdelpur, P.O.-Gunupur Pattamundai, G.P./TOWN- Gangarampur, P.S.-Kendrapara, Dist.-Kendrapara, Odisha-754216, presently residing at 24, Tara Chand Dutta Street, 1st floor, Kolkata-700073, do hereby solemnly affirm & declare that my nick name is GAYADHAR SHETTY & my good name is KALAKAR SETHI. Also spelling mistake in respect of my title "SHETTY" instead of "SETHI". GAYADHAR SHETTY & KALAKAR SETHI are the same and one identical person. Now I shall use my title everywhere "SETHI" vide Affidavit done on 02.06.2022 at Before the Metropolitan Magistrate, High Court, Kolkata.

e-Tender
Sealed e-tenders is hereby invited from the eligible bidders in connection with the execution of 06(Six) Nos. of civil works. The details of the NleT No. 23/2022-23 is available in the district website https://murshidabad.gov.in/also available in the website http://wbttenders.gov.in notice-inviting-tender-no-23/2022-23

Sd/-
Addl. Executive Officer
Murshidabad Zilla Parishad

Public Notice
Notice is hereby given to all consoem that one original registered Gift Deed Vide Book-I, Volume No. 7, pages 3973 to 3988 as being Gift Deed No. 02586 for the year of 2012 of ADSR Singur, Dist. Hooghly in the name of Smt. Sandharani Santra, W/o. Late Pareah Chandra Samanta of Ratanpur, P.O. Dhiratanpur, P.S.- Singur, Dist. Hooghly, PIN- 712409, W.B. (as Donee) concern to 2.75 satsels Suna Land lying at Mouza- Ratanpur, J.L. No. 49, L.R. Khatian No. 128 comprised in R.S. & L.R. Dag No. 382 within of Singur (2) Gram Panchayat at Vill- Ratanpur, P.S. & ADSR Singur, Dist. Hooghly, W.B. has been lost from my client and its present owner SRI SIBASISH SAMANTA, S/o. Sri Debendranath Samanta of Vill- Ratanpur, P.O. Dhiratanpur, P.S.- Singur, Dist. Hooghly, PIN- 712409, W.B. For which a missing GDE is lodged Vide No. 1712, dt. 30/05/22 with aforesaid Singur P.S. If any person, Bank or Financial Institutions having any claim, demand against the aforesaid property or about the said original Link deed of my said client's property, please intimate the undersigned in writing with supporting documents within 10 days from the date of this publication failing which no such claim or demand shall be entertained thereafter as advised.

Narendra Kumar Das,
Advocate, Baruipali Near
Pump House, P.O.
Morepukur, (Rishra),
Hooghly-712250

Date :
04.06.2022

I, Block Development Officer Nandigram-II Dev. Block, Purba medinipur invites online Tender Notice against Tender Memo no- 1165, Dt- 30/05/2022 for 2 (Two) nos scheme out of MA & ME Fund, 2020-21 & 2021-22.

Last Date of application for Tender is on 16/06/2022 up to 05.00 p.m

Details of tender are available in the Govt. Tender site.

Sd/-
Block Development Officer
Nandigram-II Dev. Block

GUJARAT AMBUJA EXPORTS LIMITED
NURTURING BRANDS

Financial Highlights For The Quarter And Year Ended on 31st March, 2022

Performance Graph for the year ended 2021-2022

Growing Rapidly

(₹ In Crores)

Highlights	Quarter Ended	Year Ended		
	31.03.2022	31.03.2021	31.03.2022	31.03.2021
Net Sales	1255.49	1676.54	4670.31	4705.30
EBITDA	233.84	190.90	741.18	561.49
Cash Profit Before Tax	232.09	188.80	735.50	555.72
Profit Before Tax	209.00	165.20	638.17	452.47
Profit After Tax	153.30	118.42	475.44	338.14
Cash Profit After Tax	176.39	142.02	572.77	441.39
EPS - In ₹ per share (F.V. ₹ 1/-)	6.69	5.16	20.73	14.74

Ambuja Tower, Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thalteji, Ahmedabad - 380059 (Gujarat), India
Ph : +91 79 61556677 Fax : +91 79 61556678 E-mail: info@ambujagroup.com Site: www.ambujagroup.com
CIN : L15140GJ1991PLC016151

This is not a statutory release. For detailed statutory results, please visit www.ambujagroup.com

State Bank of India
(Constituted under the State Bank of India Act, 1955)
Corporate Centre, 14th Floor State Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai – 400021
Website: <https://bank.sbi> Email: investor.complaints@sbi.co.in

KIND ATTN: SHAREHOLDERS

Despatch of Annual Report 2021 – 22 and Notice of 67th Annual General Meeting of the Bank to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

It is hereby informed to the esteemed shareholders of the Bank that the Notice convening the 67th Annual General Meeting (AGM) of the Bank was published on 18th May, 2022 in the Gazette of India and in newspapers having wide circulation on 23rd May 2022 as per Regulation 21 of the State Bank of India General Regulations, 1955. The 67th Annual General Meeting is scheduled to be held on Wednesday, 22nd June, 2022, at 03.00 PM at "State Bank Auditorium", State Bank Bhavan, Madame Cama Road, Mumbai – 400021 by Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The above Notice and the Annual Report 2021 - 22 has since been disclosed in the website of the Bank (<https://www.sbi.co.in/web/corporate-governance/annual-report>) and <https://www.sbi.co.in/web/investor-relations/agm-notice>). BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). The Notice is also available on website of Kfint Technologies Limited: <https://evoting.kfintech.com>

The business to be transacted at the AGM through voting by electronic means is:

"To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2022, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts".

It is hereby informed to the esteemed shareholders of the Bank that the Notice convening the 67th Annual General Meeting (AGM) of the Bank was published on 18th May, 2022 in the Gazette of India and in newspapers having wide circulation on 23rd May 2022 as per Regulation 21 of the State Bank of India General Regulations, 1955. The 67th Annual General Meeting is scheduled to be held on Wednesday, 22nd June, 2022, at 03.00 PM at "State Bank Auditorium", State Bank Bhavan, Madame Cama Road, Mumbai – 400021 by Video Conferencing (VC) / Other Audio Visual Means (OAVM).


The remote e-voting period commences on 16th June, 2022 at 10:00 AM IST and ends on 21st June, 2022 at 05:00 PM IST. The remote e-voting module shall be disabled by Kfint Technologies Limited for remote e-voting thereafter. Once the vote is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. During the above period, shareholders of the Bank, holding shares either in physical form or in dematerialized form as on the cut-off date as provided in Regulation 31 of SBI General Regulations, 1955 may cast their vote by remote e-voting.

Only those Shareholders, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Shareholders who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact Mr. S. V. Raju, Deputy Vice President of Kfint Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032 [e-mail: v-rajusv@kfintech.com / v-nagaraja.ds@kfintech.com phone no. 1-800-309-4001 (toll free)].

In terms of relaxations provided by SEBI vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022, hard copy of the Annual Report is not required to be sent unless specifically requested by shareholders. Accordingly, the Annual Report 2021 – 22 of the Bank and the Notice convening 67th Annual General Meeting has been sent by email on 01.06.2022 to those shareholders whose e-mail id is registered with the Bank / RTA.

Further, the Annual Report 2021 – 22 can also be downloaded from the QR Code given below:



For State Bank of India

Sham K.
Assistant General Manager
(Compliance & Company Secretary)

Place: Mumbai
Date: 04.06.2022

DYNAMIC SERVICES & SECURITY LIMITED
CIN: L74999WB2016PLC218387
Registered Office: 375, Dakshindhari Road, Kolkata - 700048, West Bengal, India.
Tel: 033 – 4008 7463 E-Mail id: cs@dstsindia.in, Website: www.dstslindia.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has:

- on Friday, 3rd June, 2022, completed the dispatch of Postal Ballot Notice along with Postal Ballot Form and a self-addressed pre-paid Business Reply Envelope (BRE) to the members for voting who have not registered their e-mail ID's with Depository Participant(s) or with the Company; and
- on Friday, 3rd June, 2022, sent an e-mail through Cameo Corporate Services Limited, Registrar and Share Transfer Agents (RTA) of the Company, along with the Postal Ballot Notice to the Members for e-voting who have registered their e-mail ID's with Depository Participant(s) or with the Company;

for seeking approval of Members of the Company for increase in Authorised Share Capital of the Company on account of fund raising through the proposed Rights Issue of Equity Shares and for alteration of Capital Clause of Memorandum of Association of the Company, as detailed in the Postal Ballot Notice dated 30th May, 2022.

The Board of Directors of the Company has appointed Ms. Anikta Dey (Membership No. ACS- 62192 & CP No.- 23218), of M/s. Anikta Dey & Associates, Practicing Company Secretaries as scrutintizer (hereinafter referred as the "Scrutintizer") for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

Members have an option to vote either electronically or through the Postal Ballot Form. For this purpose, the Company has engaged CDLS as the agency for facilitating remote e-voting to enable the Members to cast their votes electronically ("remote e-voting"). The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. Members are requested to note that the voting, both through Postal Ballot and electronic mode shall commence from Monday, June 06, 2022 at 9.00 A.M. (IST) and ends on Tuesday, July 05, 2022 at 5.00 P.M. (IST)

Members are requested to note that the duly completed Postal Ballot Forms should reach the Scrutintizer at Barulpur, Madarat, Dakshintala, South 24 Parganas-743610, West Bengal, India not later than close of working hours on Tuesday, July 05, 2022. Any responses received after this date will be treated as if the same have not been received and voting whether by post or by electronic means shall not be allowed beyond the said date.

The voting rights of Members shall be reckoned as on Thursday, 2nd June, 2022 which is the cut-off date. A person who is not a Member as on the cut-off date should treat the Notice of Postal Ballot for information purpose only. The copy of the Postal Ballot Notice is available on the website of the Company i.e., www.dstslindia.in, and website of CDLS i.e., <http://www.cdslindia.com/>.

Any person who is a Member as on 2nd June, 2022 and has not received the Postal Ballot Form may download it from the website of the Company or may request for duplicate Postal Ballot Form from the Company at its Registered Office at 375, Dakshindhari Road, Kolkata-700048, West Bengal, India.

Members who receive Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form can download Postal Ballot Form from the website of the Company www.dstslindia.in.

Members can opt for only one mode of voting, i.e. either by Postal Ballot or e-voting. If members are opting for e-voting, then do not vote by Physical Ballot or vice versa. However, in case Members cast their vote by Physical Ballot and e-voting, then voting done through e-voting shall prevail and voting done by Physical Ballot will be treated as invalid.

If you have any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

The results of the postal ballot/e-voting will be announced not later than two working days of the closure of the e-voting i.e., on or before Thursday, 7th July, 2022, at the registered office of the Company and will be intimated/communicated to NSE Limited (the "NSE") where the equity shares of the Company are listed. The results of the postal ballot will also be displayed on the Company's website i.e., www.dstslindia.in.

For Dynamic Services & Security Limited
Sd/-
Mr. Jugal Kishore Bhagat
Managing Director

Place: Kolkata
Date: 3rd June, 2022

OSBI STRESSED ASSETS RECOVERY BRANCH, SOUTH BENGAL
Jeevan Deep Building, 2nd Floor, 1, Middleton Street, Kolkata - 700 071
Phone : (033) 2288 4437, Fax : (033) 2288 4302, E-mail : sbi.15196@sbi.co.in

E-AUCTION NOTICE

Authorised Officer's Details : Name: Rupsha Bhownik Chakraborty, e-mail ID : sbi.15196@sbi.co.in, Mobile No. : 09674766238

Sale notice for sale of immovable properties [See provision to rule 9(1)]
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002

DATE & TIME OF E-AUCTION : DATE : 22.06.2022

TIME : 120 MINUTES FROM 11.00 A.M. TO 1.00 P.M. WITH UNLIMITED EXTENSIONS OF 5 MINUTES FOR EACH BID.
Last date of making pre-bid EMD payment: " Interested bidder may deposit Pre-Bid EMD with MSTC before the close of e-Auction. Credit of Pre-bid EMD shall be given to the bidder only after receipt of payment in MSTC's Bank account and updation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem."

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Symbolic possession of which has been taken by the Authorised Officer of State Bank of India Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 22.06.2022, for recovery of Rs. 1,62,40,280.25 as on 31.03.2017 + Accrued unrealized interest & charges since NPA date due to the Secured Creditor from Borrower : Gahana Ghar, Prop: Sri Manish Gupta, S/o. Sri Sushil Kumar Gupta, 103, Cossipore Road, Kolkata- 700002 & 6/2B, Cossipore Road, Kolkata- 700002. Guarantor: Smt. Rekha Gupta, W/o, Sri Manish Gupta, 6/2B, Cossipore Road, Kolkata- 700002 And The reserve price will be Rs. 51,84,000.00 and the earnest money deposit will be Rs. 5,18,400.00 & Bid increment Amount : Rs. 50,000.00

(Short description of the immovable property with known encumbrances)
All that piece and parcel of homestead land measuring being the northern portion of Premises No. 108, Cossipore Road, Police Station- Chitpur, Kolkata- 700002, measuring 1 Kattah 12 Chittaks 35 Sq.ft. more or less along with old and dilapidated building (measuring 700 sq.ft. residential room and 400 sq.ft. shop area more or less) standing thereon, in Ward No. 6, Borough No. 1, within the local limits of Kolkata Municipal Corporation, under A.D.S.R.O. Sealdah (Deed No. 9145 of 2005 in the name of Smt. Rekha Gupta).

Type of Possession : Symbolic

DATE OF INSPECTION : 20.06.2022

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's website : www.sbi.co.in & for conducting the E-Auction process, please refer to the link of M/s. MSTC Ltd. : <https://www.mstcecommerce.com/auctionhome/lbapl/index.jsp>

Date: 04.06.2022
Place: Kolkata

Authorised Officer
State Bank of India

पंजाब नेशनल बैंक Punjab National Bank

POSSESSION NOTICE
(For immovable properties)

Circle SASTRA Murshidabad, 26/11, Sahid Surya Sen Road
P.O.–Berhampore, Dist – Murshidabad, (WB), e-mail : cs8283@pnbn.co.in

Whereas, Punjab National Bank/ the Authorized Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 read with Rule 3 of the Security Interest(Enforcement) Rules, 2002, issued demand notice/s on the dates mentioned against the account calling upon the respective borrower/s to repay the amount as mentioned against the account within 60 days from the date of notice(s) date of receipt of the said notices(s).

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest-Enforcement Rules, 2002.

The borrower/s/ guarantor/s/ mortgagor's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Punjab National Bank for the amounts and interest thereon.

Sl. No.	a) Name of the Account No. b) Name of the Branch	Description of the property mortgaged	a) Date of Demand Notice b) Date of possession c) Amount outstanding as on the date of demand notice
1.	a) Anarul Sk Prop of M/s Rani Auto b) Jotkamal Branch	All that part and parcel of Land and building situated at Mouza: Teghari, J.L. No. 74, L.R. Plot No. 2403, L.R. Khatian No. 5318, 5319, 5320, Land type- VII, area measuring 4 decimal, under Teghari- Gram Panchayat, P.S.- Raghunatganj, Dist.- Murshidabad, as per Sale deed No. 5689 of 2011 and 7382 of 2011, both are regd at ADSR, Jangipur, Murshidabad Owned by: i) Anarul Sk S/o.- Hossain Ali, ii) Sk Obaidur Rahman S/o.- Abdul Malek, iii) Saifuddin Sk S/o.- Lt. Samarddin Sk, Vill- Mahaldarpara, P.O.- Rajput Teghari, Dist- Murshidabad, PIN- 742213. Bounded by: On the North by House of Saifuddin Sk. On the South by House of Anarul Sk. On the East by 12 ft wide Road. On the West by Enanulm.	a) 01.03.2022 b) 31.05.2022 c) Rs. 11,02,082.00 (Rupees Eleven Lakh Two Thousand Eighty Two Only) interest charged upto 27.12.2021 as on 01.03.2022 and interest thereon.
2.	a) Sumanta Shankar Roy b) Khagra Branch	Property No. 1: EQM of All that part and parcel of Land & building situated at Mouza: Berhampore Kansar Bazar, J.L. No. 96, Plot No. R.S. 1606 L.R. 1934, Khatian No. R.S. 24/2, L.R. 1158, 4402, 4410 area measuring 0.0165 acre; P.S.- Berhampore, Dist.- Murshidabad. Property No. 2: EQM of flat no 1E in the 1 st floor of G+5 storied building measuring 1034.59 sq. ft. super buildup area appertaining to Holding No 40/2, A.C Road by Lane No. 10 within Berhampore Municipality, situated at Mouza: Khagra Joychand, J.L. No 95, Plot No. R.S. 21 L.R. 160, Khatian No. R.S. 191, L.R. 250, 4012 area measuring 0.1543 acre (Total area 0.1708 acre) Owned By: 1) Sumanta Shankar Roy S/o.- Lt B. S. Roy, 2) Urmil Roy W/o- Sumanta Shankar Roy, 27/96, Joy Chand Road, Indrapuri, PO- Khagra, Dist- Murshidabad, PIN- 742103. Bounded by : On the North by Flat of others. On the South by Flat of Sujata Ghosh. On the East by Flat of others. On the West by common entrance.	a) 23.08.2021 b) 31.05.2022 c) Rs. 12,13,403.94 (Rupees Twelve Lakh Thirteen Thousand Four Hundred Three and Ninety Four paise Only) as on 31.03.2021 and interest thereon.
3.	a) Aminul Islam b) Lalgola Branch	All that part and parcel of Land and Building situated at Mouza: Malatipur, J.L. No. 05, L.R. Khatian No. 642, L.R. Plot No. 230, area measuring 6 dec, Land kind- Bari, under Bilbarokapora Gram Panchayat, P.S.- Lalgola, Dist- Murshidabad, as per gift deed 1625 for the year 1990, regd. At Bhagwangola ADSR. Owned by: Aminul Islam S/o.- Haji Fekan Ali, Vill- Maltipur, P.O.- Sekhalpur, P.S.- Lalgola, Dist- Murshidabad, PIN- 742148. Bounded by: On the North by House of Akbar Ali. On the South by House of Md Najir Hossain. On the East by vacant land of Najir Hossain. On the West by 8 feet concrete Road.	a) 23.12.2021 b) 31.05.2022 c) Rs. 14,82,828.00 (Rupees Fourteen Lakh Eighty Two Thousand Eight Hundred Twenty Eight Only) interest charged upto 28.09.2021 as on 23.12.2021 and interest thereon.
4.	a) Rudra Prosad Halder b) Lalgola Branch	All that part and parcel of Land and Building situated at Mouza: Krishnapur, J.L. No. 74, L.R. Dag No. 34, RS Dag No 14/1840, L.R. Khatian No. 5813, R.S. Khatian No. 1153, Land kind- VII, area measuring 4 dec, under Bahadurpur Gram Panchayat, P.S.- Lalgola, Dist- Murshidabad, as per Title Deed No. 9876 for the year 2011, regd. At Bhagwangola ADSR. Owned by: Rudra Prosad Halder S/o.- Narayan Chandra Halder. Vill- Bahadurpur, P.O.- Krishnapur, P.S.- Lalgola, Dist- Murshidabad, PIN- 742148. Bounded by: On the North by House of Sushila Das. On the South by House of Uttam Halder. On the East by House of others. On the West by 10 feet wide RCC Road.	a) 24.12.2021 b) 31.05.2022 c) Rs. 12,67,442.62 (Rupees Twelve Lakh Sixty Seven Thousand Four Hundred Forty Two and Sixty Two paise Only) interest charged upto 30.09.2021 as on 24.12.2021 and interest thereon.

Date: 31.05.2022, Place: Berhampore

AUTHORIZED OFFICER, Punjab National Bank

DESTINY LOGISTICS & INFRA LIMITED
CIN: L63090WB2011PLC165520
Registered Office: 375, Dakshindhari Road, Kolkata, Parganas North, WB 700048, India
Tel: +033-40087463, E-Mail id: cs@destinyinfra.in, Website: www.destinyinfra.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has:

- on Friday, 03rd June, 2022, completed the dispatch of Postal Ballot Notice along with Postal Ballot Form and a self-addressed pre-paid Business Reply Envelope (BRE) to the members for voting who have not registered their e-mail ID's with Depository Participant(s) or with the Company; and
- on Friday, 03rd June, 2022, sent an e-mail through Cameo Corporate Services Limited, Registrar and Share Transfer Agents (RTA) of the Company, along with the Postal Ballot Notice to the Members for e-voting who have registered their e-mail ID's with Depository Participant(s) or with the Company;

for seeking approval of Members of the Company for increase in Authorised Share Capital of the Company on account of fund raising through the proposed Rights Issue of Equity Shares and for alteration of Capital Clause of Memorandum of Association of the Company, as detailed in the Postal Ballot Notice dated 30th May, 2022.

The Board of Directors of the Company has appointed Mrs. Anikta Dey (Membership No. ACS- 62192 & CP No.- 23218), of M/s. Anikta Dey & Associates, Practicing Company Secretaries as scrutintizer (hereinafter referred as the "Scrutintizer") for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

Members have an option to vote either electronically or through the Postal Ballot Form. For this purpose, the Company has engaged CDLS as the agency for facilitating remote e-voting to enable the Members to cast their votes electronically ("remote e-voting"). The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. Members are requested to note that the voting, both through Postal Ballot and electronic mode shall commence from Monday, 06th June, 2022 at 9.00 A.M. (IST) and ends on Tuesday, 05th July, 2022 at 5.00 P.M. (IST).

Members are requested to note that the duly completed Postal Ballot Forms should reach the Scrutintizer at Barulpur, Madarat, Dakshintala, South 24 Parganas-743610, West Bengal, India not later than close of working hours on Tuesday, 05th July, 2022. Any responses received after this date will be treated as if the same have not been received and voting whether by post or by electronic means shall not be allowed beyond the said date.

The voting rights of Members shall be reckoned as on Wednesday, 01st June, 2022 which is the cut-off date. A person who is not a Member as on the cut-off date should treat the Notice of Postal Ballot for information purpose only. The copy of the Postal Ballot Notice is available on the website of the Company i.e., www.destinyinfra.in, and on the website of CDLS i.e., <http://www.cdslindia.com/>.

Any person who is a Member as on 01st June, 2022 and has not received the Postal Ballot Form may download it from the website of the Company or may request for duplicate Postal Ballot Form from the Company at its Registered Office at 375, Dakshindhari Road, Kolkata, Parganas North, West Bengal – 70048, India.

Members who receive Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form can download Postal Ballot Form from the website of the Company www.destinyinfra.in.

Members can opt for only one mode of voting, i.e. either by Postal Ballot or e-voting. If members are opting for e-voting, then do not vote by Physical Ballot or vice versa. However, in case Members cast their vote by Physical Ballot and e-voting, then voting done through e-voting shall prevail and voting done by Physical Ballot will be treated as invalid.

If you have any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

The results of the postal ballot/e-voting will be announced not later than two working days of the closure of the e-voting i.e., on or before Thursday, 07th July, 2022, at the registered office of the Company and will be intimated/communicated to NSE Limited (the "NSE") where the equity shares of the Company are listed. The results of the postal ballot will also be displayed on the Company's website i.e., www.destinyinfra.in.

For Destiny Logistics & Infra Limited
Sd/-
Mrs. Rekha Bhagat
Managing Director

Place: Kolkata
Date: 03rd June, 2022

