



DESTINY LOGISTICS & INFRA LIMITED
(Formerly Destiny Logistic Limited)
CIN: L63090WB2011PLC165520

May 03, 2025

To
The Manager
National Stock Exchange of India
Limited (NSE) Exchange Plaza, Bandra
Kurla Complex, Bandra East, Mumbai –
400051
Maharashtra

NSE 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

Ref: Intimation of Notice of Postal Ballot

In continuation to our letter dated 2nd May 2025 and pursuant to Regulations 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published on 3rd May 2025 by the Company containing the notice of postal ballot in the following newspapers:

- 1) Financial Express, 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 information on record.

Thanking You

Yours faithfully,

For Destiny Logistics & Infra Limited

Rekha Bhagat
Managing Director
DIN: 03564763
Encl: As above

THE BUSINESS DAILY.



FOR DAILY BUSINESS.

financialexpress.com

DESTINY LOGISTICS & INFRA LIMITED

CIN: L63090WB2011PLC165520
Registered Office: 375, Dakshindari 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, 02nd May, 2025, sent an e-mail through Cameo Corporate Services Limited, Registrar and Share Transfer Agents (RTA) of the Company, the Notice of Postal Ballot 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 and alteration of capital clause of memorandum of association of the company, as detailed in the Postal Ballot Notice dated April 30, 2025.

The Board of Directors of the Company has appointed Mr. Gouri Shanker Mishra (Membership No. F 6906 & CP No. 13581) of M/s. BGSMISHRA & Associates, Company Secretaries LLP as scrutineer (hereinafter referred as the "Scrutinizer") for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

Members only have an option to vote through electronic mode. For this purpose, the Company has engaged CDSL 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 through electronic mode shall commence from Sunday, May 04, 2025 at 9.00 A.M. (IST) and end on Monday, June 02, 2025 at 5.00 P.M. (IST).

Any response received after this date shall not be counted and will be treated as if the same have not been received.

The voting rights of Members shall be reckoned as on Friday, April 25, 2025 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 purposes 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 CDSL i.e., <https://www.cdslindia.com>.

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 remote e-voting will be announced not later than two working days of the closure of the e-voting i.e., on or before Wednesday, June 04, 2025, 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.

By order of the Board of Directors
For Destiny Logistics & Infra Limited
Sd/-
Rekha Bhagat
Managing Director

Place: Kolkata
Date: May 02, 2025

RACL Geartech Limited

Registered Office : 15th Floor, Eros Corporate Tower, Nehru Place,
New Delhi - 110049
Tel: 0120-4588500 Website: www.racgeartech.com,
CIN: L34300DL1983PLC016136



Corrigendum to the Notice of the 01/2025-26 Extra Ordinary General Meeting

Corrigendum to the Notice of the Extra Ordinary General Meeting ("EGM Notice") of the Members of RACL Geartech Limited ("the Company") to be held on Wednesday, May 7, 2025 at 04:00 p.m. IST through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM").

The EGM Notice has already been dispatched/ emailed to all the members of the Company on April 12, 2025 in due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder.

The Company had filed applications with the stock exchanges for seeking in-principle approval in relation to the proposed preferential issue of equity shares for which the approval of the shareholders is being sought. Thereafter, the Company has received certain observations from the stock exchanges. This Corrigendum is being issued pursuant to the observations of the stock exchanges. This corrigendum should be read in continuation of and in conjunction with the EGM Notice and shall form an integral part of the EGM Notice. All other contents of the EGM Notice, save and except as modified by this communication, shall remain unchanged. Accordingly, the members of the Company are hereby requested to take note of the revised contents of the EGM Notice as set forth hereunder:

XVI. Basis or justification for the price (including premium, if any) has been arrived at for Item no. 1 and 2 of the Explanatory Statement shall now be read as follows:

The Equity Shares of the Company are listed on Bombay Stock Exchange Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together referred to as the "Stock Exchanges"). The existing Equity Shares of the Company are frequently traded within the meaning of explanation provided in Regulation 164(5) of Chapter V of the SEBI ICDR Regulations. NSE, being the Stock Exchange where the shares are frequently traded with higher trading volumes has been considered for determining the price in terms of the ICDR Regulations.

Pricing for allotment on preferential basis	
QIB Allotees	Non-QIB Allotees
In terms of the ICDR Regulations, the minimum price at which the Equity Shares can be issued is Rs. 756.65 per Equity Share to qualified institutional buyer (not exceeding 5% in number) which is a price not less than the 10 trading days' volume weighted average prices of the related equity shares quoted on a recognized stock exchange preceding the relevant date.	In terms of the ICDR Regulations, the minimum price at which the Equity Shares can be issued is Rs. 796.38 per Equity Share, as per the pricing formula prescribed under the ICDR Regulations for the Preferential Issue and is the highest of the following:
i. 90 Trading Days volume weighted average price (VWAP) of the Equity Shares of the Company preceding the Relevant Date: i.e. Rs. 796.38 per Equity Share or	i. 90 Trading Days volume weighted average price (VWAP) of the Equity Shares of the Company preceding the Relevant Date: i.e. Rs. 796.38 per Equity Share or
ii. 10 Trading Days volume weighted average price (VWAP) of the Equity Shares of the Company preceding the Relevant Date: i.e. Rs. 756.65 per Equity Share.	ii. 10 Trading Days volume weighted average price (VWAP) of the Equity Shares of the Company preceding the Relevant Date: i.e. Rs. 756.65 per Equity Share.

As per the proviso to Regulation 166A(1), the floor price shall be the higher of the price determined under sub-regulations (1), (2), or (4) of Regulation 164, as the case maybe, or the price determined in accordance with the valuation report from the Registered Valuer, or the price established as per the provisions of the Articles of Association of the issuer, if applicable.

The Articles of Association of the Company do not prescribe a particular method to determine the price of the Preferential Issue. Valuation Report from Independent Registered Valuer is not applicable as per Chapter V of SEBI (ICDR) Regulations, 2018. However, the Company has voluntarily opted for the Valuation Report from the Independent Registered Valuer for determining the price as a mark of good corporate governance.

CS Manish Manwani, bearing registration number IBB/RV/03/2021/14113, having its office at Unit No. 125, Tower B-3, Space Park, Sohna Road, Sector-49, Gurugram, Haryana-122018, has computed fair value of Rs. 541.45, and issued valuation report dated April 10, 2025. The said report is available on the Company's website at [https://www.racgeartech.com/uploads/prospectus/488ipdcfile/FinalValuationReport_RACGeartech\(1\).pdf](https://www.racgeartech.com/uploads/prospectus/488ipdcfile/FinalValuationReport_RACGeartech(1).pdf).

Considering all prices calculated as per the aforementioned sub-regulations, the price for QIB Allotees has been determined in accordance with Regulation 164(4), with an added premium of 5% i.e. Rs. 794.5. For Non-QIB Allotees, the price has been set as per Regulation 164(1), in line with the provisions outlined in Chapter V of the ICDR Regulations.

By Order of the Board

Neha Bahal

Company Secretary & Compliance Officer

Membership No.: A40272

Place: Noida
Date: May 2, 2025



HINDUJA LEYLAND FINANCE LTD
Corporate Office : 27 A, Developed Industrial Estate, Guntur, Chennai - 600032
Registered Office : Plot No. C-21, Tower C (1-3 floors), G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, Branch Office : Lord's Building, 7/1 Lord Sinha Road, Ground Floor, Kolkata - 700011
Website : www.hindujaleylandfinance.com, CIN : U65993MH2008PLC384221

Possession Notice

UNDER RULE 8(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Whereas, the undersigned being the Authorised Officer of the Hinduja Leyland Finance Ltd (HLFL), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the borrower/s/guarantor/s to repay the amount mentioned in the notice along with contractual rate of interest plus penal interest, charges, costs etc. within 60 days from the date of the said notice. The borrower/s/guarantor/s, having failed to repay the amount, notice is hereby given to the borrower/s/guarantor/s, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on the date mentioned herein after.

The borrower/s/guarantor/s, in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the HINDUJA LEYLAND FINANCE LIMITED, for an amount mentioned in the notice along with interest thereon and penal interest, charges, costs etc. from date of demand notice. The borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

A) Demand Notice Issue Date	B) Loan Account No.	C) Amount Due as on Notice Date	Description of the immovable Property
A) 09.01.2025			
B) ESKOK005034 & TNCPCC000373			
C) Rs. 77,19,549/-Rupees Seventy Seven Lacs Nineteen Thousand Five Hundred Forty Nine Only as on 09.01.2025			
D) 28.04.2025			

Date : 03.05.2025 Place : Kolkata

Sd/- Authorized Officer, M/s. Hinduja Leyland Finance Ltd.

भारतीय कंकोर नियन्त्रण लिमिटेड CONCOR ANTRAK COMPANY (A Govt. of India Undertaking) Navratna Company (NSIC MDPB Building, 3rd Floor, Okhla Industrial Estate, New Delhi-110020)

PUBLIC AUCTION/TENDER NOTICE

DISPOSAL OF UNCLEARED/ UNCLAIMED IMPORTED CARGO THROUGH

E- AUCTION

Container Corporation of India Ltd. shall be auctioning scrap items, empty damage containers and unclaimed/unimported cargo landed at the terminals of Area 1 those containers arrived on or before 28-02-2025 through e-auction on 15-05-2025 & 31-05-2025 on "AS IS WHERE IS BASIS". All details along with Terms & Conditions of auction sale & cargo details will be available on www.concorindia.co.in & www.mstecommerce.com w.e.f. 01-05-2025 & 15-05-2025 respectively. All importers/goodies are lying unclaimed/uncleared and falling in the said list uploaded in website against terminals, because of any dispute, stay by Court/ Tribunal/others for any such reason may accordingly inform the concerned Executive Director at Area 1 CONCOR as well as Commissioner of Customs of the concerned Commissionaires, and file their objections/claims regarding disposal of such goods within 7 (Seven Days) of this notice failing which the goods will be auctioned on "AS IS WHERE IS BASIS" without any further notice. For full details please log on to www.concorindia.co.in & www.mstecommerce.com

Executive Director, Area 1



