



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

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Date: 28.01.2026

To,  
Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

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**

In continuation to our letter dated 16<sup>th</sup> January 2026 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 28<sup>th</sup> January 2026 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

This information is also being made available on the Company's website at: [www.destinyinfra.in](http://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**



**"Form No. INC-26"**

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]  
Advertisement to be published in the newspaper for change of registered office of the company from one state to another  
**BEFORE THE CENTRAL GOVERNMENT EASTERN REGION**

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017

AND

In the matter of **FRESCO GLOBAL PRIVATE LIMITED** (CIN: U72900WB2011PTC203270) having its registered office at 148, 149, 150 Arupata Village P.S. Pragati Maidan, Kolkata WB 700105,

.....Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on 24th November 2025 to enable the company to change its Registered Office from "State of West Bengal" to the "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or sent by registered post, of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address mentioned below.

**FRESCO GLOBAL PRIVATE LIMITED** 148, 149, 150 Arupata Village P.S. Pragati Maidan, Kolkata WB 700105

For And On Behalf Of Fresco Global Private Limited

Sd/-

MALINI SINGHRA

Managing Director

DIN: 01715798

Date : 28.01.2026

Place : Kolkata

**DYNAMIC SERVICES & SECURITY LIMITED**

CIN: L43222WB2016PLC218387  
Registered Office: 375, Dakshin Road, Kolkata - 700048, West Bengal, India.  
Tel: 033 - 4008 7463 E-mail: [cs@dsst.ind.in](mailto:cs@dsst.ind.in), Website: [www.dsst.ind.in](http://www.dsst.ind.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 Tuesday, 27th January 2026, 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 alteration in object clause of memorandum of association of the company as detailed in the Postal Ballot Notice dated 16th January 2026.

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 Thursday, 29th January 2026 at 9.00 A.M. (IST) and end on Friday, 27 February 2026 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, 23rd January 2026 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.dsst.ind.in](http://www.dsst.ind.in), and on the website of CDSL i.e., [https://www.cdsindia.com](http://www.cdsindia.com).

If you have any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.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 Tuesday, 3rd March, 2026, 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.dsst.ind.in](http://www.dsst.ind.in).

For and on behalf of the Board of Directors

For Dynamic Services & Security Limited

Sd/-

Jugal Kishore Bhagat

Managing Director

Place: Kolkata

Date: 28.01.2026

**EAST COAST RAILWAY**

File No. DRM/Engg/KUR/25-26/  
E-Tender/104. DL: 22.01.2026

(1) Tender No. eTender-NorthKUR-340-  
2025. DL: 19.01.2026

Description: SUPPLY AND INSTALLATION OF TRACK MOUNTED AUTOMATIC (ELECTRONIC TYPE) GAUGE FACE LUBRICATOR (CARRY DOWN EFFECT UP TO 2 KM) ON 26 NO. CURVE LOCATIONS ON SENIOR DIVISIONAL ENGINEER (NORTH) AND SENIOR DIVISIONAL ENGINEER (EAST) SECTION OF KHURDA ROAD DIVISION.

Approx. cost of the work: ₹ 256.04 Lakhs,  
EMD: ₹ 27,800/-

(2) Tender No. eTender-CENTKUR-341-  
2025. DL: 20.01.2026

Description: SUPPLY AND INSTALLATION OF TRACK MOUNTED AUTOMATIC (ELECTRONIC TYPE) GAUGE FACE LUBRICATOR (CARRY DOWN EFFECT UP TO 2 KM.) ON 21 CURVE LOCATIONS UNDER SENIOR DIVISIONAL ENGINEER (CENTRAL) AND SENIOR DIVISIONAL ENGINEER (HQ) SECTION OF KHURDA ROAD DIVISION.

Approx. cost of the work: ₹ 336.05 Lakhs,  
EMD: ₹ 3,18,000/-

(3) Tender No. eTender-SouthKUR-343-  
2025. DL: 20.01.2026

Description: SUPPLY AND INSTALLATION OF TRACK MOUNTED AUTOMATIC (ELECTRONIC TYPE) GAUGE FACE LUBRICATOR (CARRY DOWN EFFECT UP TO 2 KM.) ON 13 CURVE LOCATIONS ON SENIOR DIVISIONAL ENGINEER (SOUTH) SECTION OF KHURDA ROAD DIVISION.

Approx. cost of the work: ₹ 208.03 Lakhs,  
EMD: ₹ 2,54,000/-

(4) Tender No. eTender-EASTKUR-338-  
2025. DL: 21.01.2026

Description: PROPOSED SCOUR MONITORING USING SONAR ECHO-RANGE TECHNOLOGY OF BRIDGE NO. 544 DN IN BETWEEN NERGUNDI-CUTTACK SECTION OF KHURDA ROAD DIVISION.

Approx. cost of the work: ₹ 336.05 Lakhs,  
EMD: ₹ 3,18,000/-

(5) Tender No. eTender-SouthKUR-343-  
2025. DL: 20.01.2026

Description: PROPOSED SCOUR MONITORING USING SONAR ECHO-RANGE TECHNOLOGY OF BRIDGE NO. 544 DN IN BETWEEN NERGUNDI-CUTTACK SECTION OF KHURDA ROAD DIVISION.

Approx. cost of the work: ₹ 128.22 Lakhs,  
EMD: ₹ 2,14,100/-

Completion period: 60 months (for Sl. No. 1,2&3) &  
6 months (for Sl. No. 4)

Tender closing date & time: at 1500 hrs. of  
11.02.2026 (for all tenders).

No manual offers sent by Post/Courier/Fax or in person shall be accepted against as such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website [www.ireps.gov.in](http://www.ireps.gov.in)

Note: The prospective tenderers are advised to revisit the website 10 (Ten) days before the date of closing of tender to note any changes/ corrigenda issued for this tender.

Divisional Railway Manager (Engg.)  
PR-1054/Q/25-26 Khurda Road

**DESTINY LOGISTICS & INFRA LIMITED**

CIN: L63090WB2011PLC165520  
Registered Office: 375, Dakshin Road, Kolkata, Parganas North, WB 700048, India  
Tel: +033-40087463, E-mail: [info@destinyinfra.in](mailto:info@destinyinfra.in), Website: [www.destinyinfra.in](http://www.destinyinfra.in)

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For and on behalf of the Board of Directors

For Destiny Logistics & Infra Limited

Sd/-

Rinky Singhania

Company Secretary & Compliance Officer

Place: Kolkata

Date: 28.01.2026