

Company Application No.55 of 2014

In The High Court at Calcutta

Original Jurisdiction

In the matter of:

The Companies Act, 1956

And

In the matter of:

An application under Sections 391(1) and 393 of
the said Act

And

In the matter of:

1. Forex Finance Private Limited
2. Asian Hotels (East) Limited

..... Applicants

RESULTS OF THE POLL TAKEN AT THE MEETING OF THE EQUITY SHAREHOLDERS OF ASIAN HOTELS (EAST) LIMITED ON 08.04.14 FOR APPROVAL OF THE SCHEME WITHOUT MODIFICATION.

	Number of Members	Number of votes
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A. In favour of the resolution	121	78,23,184
B. Against the resolution	29	94
Totals	150	78,23,278

The Scheme was approved by requisite majority.

Sd/- Amit Chakrabarti
(Chairperson of the Meeting)

Dated the 9th day of April, 2014.