

**IN THE NATIONAL COMPANY LAW TRIBUNAL  
KOLKATA BENCH  
COMPANY APPLICATION NO. 516 OF 2017**

In the Matter of the Companies Act, 2013 - Section 230(1) read with Section 232(1)

And

In the Matter of:

GJS Hotels Limited, a Company incorporated under the Companies Act, 1956 and being a Company within the meaning of the Act, having its registered office at Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City, Kolkata 700 098 in the State of West Bengal. (CIN U55101WB2002PLC160608; PAN AACCG7683A)

And

Asian Hotels (East) Limited, a Company incorporated under the Companies Act, 1956 and being a Company within the meaning of the Act having its registered office at Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City, Kolkata 700 098 in the State of West Bengal. (CIN L15122WB2007PLC162762; PAN AACCV4634N)

1. GJS Hotels Limited
2. Asian Hotels (East) Limited

. . . . . Applicants

**FORM OF PROXY FOR MEETING OF EQUITY SHAREHOLDERS**

Name of the Member(s)	
Registered Address	
No. of Shares Held	
Folio No. /DP ID & Client ID*	
Joint Holder(s)	
E-mail Id	

\*Applicable in case shares are held in electronic form.

I/We being the member(s) holding \_\_\_\_\_ shares of Asian Hotels (East) Limited, hereby appoint:

- 1) Name: \_\_\_\_\_ Email Id: \_\_\_\_\_  
Address: \_\_\_\_\_  
Signature: \_\_\_\_\_, or failing him
- 2) Name: \_\_\_\_\_ Email Id: \_\_\_\_\_  
Address: \_\_\_\_\_  
Signature: \_\_\_\_\_, or failing him
- 3) Name: \_\_\_\_\_ Email Id: \_\_\_\_\_  
Address: \_\_\_\_\_  
Signature: \_\_\_\_\_

as my/our proxy to act for me/us at the meeting of the Equity Shareholders of Asian Hotels (East) Limited to be held on Wednesday, 21<sup>st</sup> February, 2018 at 11:00 a.m. at Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City, Kolkata 700 098 for the purpose of considering and if thought fit,

approving with or without modification, the proposed Scheme of Arrangement between GJS Hotels Limited, *Asian Hotels (East) Limited and Robust Hotels Private Limited, and their respective shareholders* and at such meeting or any adjournment thereof to vote for me/us and in my/our name \_\_\_\_\_ [here, 'if for', insert 'for'; 'if against', insert 'against' and in the latter case, strike out the words below after 'Scheme of Arrangement'] the said Scheme of Arrangement either with or without modification as my/our proxy may approve.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

Signature of the member: .....

Signature of the proxy holder(s): .....



**Notes:**

1. This form of proxy in order to be effective should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. This form of proxy can be obtained free of charge from the Company at its registered office address or the Office of its Advocates, M/s Khaitan & Co LLP or can be downloaded from the website of the Company viz. [www.ahleast.com](http://www.ahleast.com)
3. A Proxy need not be a member of the Company.
4. All alterations made in the Form of Proxy should be initialled by the shareholder.
5. In case of multiple proxies, the Proxy later in the time shall be accepted.