



Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855
E-mail: baidfinance@baidgroup.in Website: www.balfc.com CIN: L65910RJ1991PLC006391

**IN THE NATIONAL COMPANY LAW TRIBUNAL, PRINCIPAL BENCH AT NEW DELHI,
Company Application No.CA (CAA) – 57(PB)/2017**

IN THE MATTER OF:

SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF:

1. Jaisukh Developers Private Limited

Transferor Company 1

Company registered under the Companies Act, 1956

Through its authorized representative: Mr. Ramesh

Chand Pareek , Registered office : 1, Tara Nagar,

Ajmer Road, Jaipur- 302006, Rajasthan, India.

CIN: U70101RJ2005PTC048207

2. Skyview Tie Up Pvt. Ltd.

Transferor Company 2

Company registered under the Companies Act, 1956

Through its authorized representative: Mr. Sanjeev

Kumar Kothari, Registered office : 1, Tara Nagar, Ajmer
Road, Jaipur- 302006, Rajasthan, India.

CIN: U52190RJ2011PTC049373

3. Baid Leasing and Finance Co Ltd.

Transferee Company

Company registered under the Companies Act, 1956

Through its authorized representative: Mr. Panna Lal Baid

Registered office : at "Baid House", 2nd Floor, 1, Tara
Nagar, Ajmer Road, Jaipur -302006, Rajasthan, India.

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Proxy form

[As per Form MGT -11 Pursuant to Section 105(6) of the Companies Act, 2013 and Rule19 (3) of the Companies (Management and Administration) Rules, 2014]

Name of Member(s)	
Registered address	
E-mail Id	
Folio No. / DP ID/ Client ID*	

*Applicable in case of shares held in electronic form

I/We, being the member (s) of shares of the above named Company, hereby appoint:

1. Name : _____
Address: _____
E-mail Id : _____
Signature : _____, or failing him; _____
2. Name : _____
Address: _____
E-mail Id : _____
Signature : _____, or failing him; _____
3. Name : _____
Address: _____
E-mail Id : _____
Signature : _____

as my/our proxy, to attend and vote (on the poll) for me/ us and on my/ our behalf at the meeting of the Equity Shareholders of the Applicant Company to be held at "Baid House" II Floor , 1, Tara Nagar, Ajmer Road, Jaipur -302006 on Monday October 23, 2017 at 2:00 p.m. for the purpose of considering and, if thought fit, approving, with or without modification(s), the arrangement embodied in the Scheme of Amalgamation and Arrangement of Jaisukh Developers Private Limited and Skyview Tie Up Private Limited with Baid Leasing and Finance Co. Ltd. and at such meeting, and at any Adjournment or adjournments thereof, to vote, for me/us and in my/our name(s) _____ (here, if 'for' insert 'FOR', if 'against', insert 'AGAINST'), the said scheme of arrangement, as my/our proxy.



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Signed this _____ day of _____ 2017

Signature of Shareholder(s) _____

Affix revenue stamp

Signature of Proxy Holder(s) _____

of Re. 1/-

(Signature cross the stamp)

Notes:

1. The form of proxy must be deposited at the registered office of Baid Leasing and Finance Co. Ltd. at "Baid House", IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur- 302 006, (Rajasthan) at least 48(forty-eight) hours before the scheduled time of the commencement of the said meeting.
2. All alterations made in the form of proxy should be initialed.
3. Please affix appropriate revenue stamp before putting signature.
4. In case of multiple proxies, the proxy later in time shall be accepted.
5. Proxy need not be a shareholder of Baid Leasing and Finance Co. Ltd.
6. No person shall be appointed as a proxy who is a minor.
7. The proxy of a shareholder blind or incapable of writing would be accepted if such shareholder has attached his signature or mark thereto in the presence of a witness who shall add to his signature his description and address provided that all insertions in the proxy are in the handwriting of the witness and such witness shall have certified at the foot of the proxy that all such insertions have been made by him at the request and in the presence of the shareholder before he attached his signature or mark.
8. The proxy of a shareholder who does not know English would be accepted if it is executed in the manner prescribed in point no. 7 above and the witness certifies that it was explained to the shareholder in the language known to him, and gives the shareholder's name in English below the signature.
9. Proxy should copy a valid ID proof (Aadhar card, Drivers License, etc.)



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EQUITY SHAREHOLDER (S)

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND OVER AT THE ENTRANCE OF THE MEETING HALL

MEETING OF THE EQUITY SHAREHOLDERS ON MONDAY, OCTOBER 23, 2017 AT 2:00 P.M.

I/We hereby record my/our presence at the meeting of Equity Shareholders of Baid Leasing and Finance Co. Ltd., the Applicant Company, convened pursuant to order dated July 4, 2017 and rectified by subsequent order dated August 01, 2017 of the NCLT at "Baid House" II Floor , 1, Tara Nagar, Ajmer Road, Jaipur -302 006, on Monday October 23, 2017 at 2:00 p.m.

Name and address of Equity Shareholder(**IN BLOCK LETTER**) : _____

Signature: _____

Registered folio No. : _____

Client ID: _____

DP ID : _____

No. of Shares : _____

Name of the Proxy* (**IN BLOCK LETTERS**) : _____

Signature : _____

*(To be filled in by the Proxy in case he/she attends instead of the registered equity shareholder)

Notes:

1. Equity Shareholders who come to attend the meeting are requested to bring their copy of the Scheme with them along with a valid ID proof (AADHAR, PAN card, etc.).
2. Equity Shareholders who hold shares in dematerialized form are requested to bring their client ID and DP ID for easy identification of attendance at the meeting.
3. Equity Shareholders are informed that in case of joint holders attending the meeting, only such joint holder whose name stands first in respect of such joint holding will be entitled to vote.



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