

Date: May 27, 2024

**BY E-FILING**

To, Corporate Services Department, <b>National Stock Exchange of India Limited,</b> 5 <sup>th</sup> Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051.  <b>Scrip Code: BYKE</b>	To, Corporate Services Department, <b>The BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.  <b>Scrip Code: 531373</b>	To, Corporate Services Department, <b>Metropolitan Stock Exchange of India Limited,</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098  <b>Scrip Code: BYKE</b>
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**Sub: Postal Ballot- E-voting results and Scrutinizer's Report of The Byke Hospitality Limited.**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the results of the e-voting and the Reports of the Scrutinizer on the Postal Ballot of the Company for the resolution as specified in the Postal Ballot Notice dated April 24, 2024.

Based on the Report of the Scrutinizer, we confirm that the Special Resolutions proposed as Item no.1 and Item no.2 of the Notice dated April 24, 2024, has been passed with requisite majority. The resolution is deemed as Approved on the last date of e-voting i.e. Saturday, May 25, 2024.

Kindly take the above document on your record.

Thanking You,

Yours truly,

For The Byke Hospitality Limited



Puja Sharma  
(Company Secretary and Compliance Officer)



## VOTING RESULT BY POSTAL BALLOT PROCESS

### PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS OF M/S. THE BYKE HOSPITALITY LIMITED

Date of the Notice of Postal Ballot	April 24, 2024 (Voting start date: April 26, 2024 and Voting end date: May 25, 2024)
Total No. of Shareholder's as on Record Date i.e April 19, 2024	18373
No. of Shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	Not Applicable
Public	
No. of Shareholders attended the Meeting through Video Conferencing :	
Promoter & Promoter group	Not Applicable
Public	



**The Byke Hospitality Limited**

**Resolution Required :Special**

**1 - To consider the appointment of Mr. Sobhag Jain (DIN: 08770020) as Non - Executive Independent Director of the Company.**

**Whether promoter/ promoter group are interested in the agenda/resolution?**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	18788282	17011336	90.5423	17011336	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17011336</b>	<b>90.5423</b>	<b>17011336</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	399707	502	0.1256	502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>502</b>	<b>0.1256</b>	<b>502</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	20909811	85316	0.4080	84817	499	99.4151	0.5849
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>85316</b>	<b>0.4080</b>	<b>84817</b>	<b>499</b>	<b>99.4151</b>	<b>0.5849</b>
<b>Total</b>		<b>40097800</b>	<b>17097154</b>	<b>42.6386</b>	<b>17096655</b>	<b>499</b>	<b>99.9971</b>	<b>0.0029</b>





The Byke Hospitality Limited								
<b>Resolution Required :Special</b>		<b>2 - To consider the appointment of Mr. Brijmohan Pooranmal Agarwal (DIN: 00529136) as Non - Executive Independent Director of the Company.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	18788282	17011336	90.5423	17011336	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17011336</b>	<b>90.5423</b>	<b>17011336</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	399707	502	0.1256	502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>502</b>	<b>0.1256</b>	<b>502</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	20909811	85316	0.4080	84822	494	99.4210	0.5790
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>85316</b>	<b>0.4080</b>	<b>84822</b>	<b>494</b>	<b>99.4210</b>	<b>0.5790</b>
<b>Total</b>		<b>40097800</b>	<b>17097154</b>	<b>42.6386</b>	<b>17096660</b>	<b>494</b>	<b>99.9971</b>	<b>0.0029</b>



**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of  
**THE BYKE HOSPITALITY LIMITED,**  
CIN: L67190MH1990PLC056009  
**Address:** Sunil Patodia Tower,  
Plot No. 156-158, J. B. Nagar,  
Andheri (East), Mumbai - 400099.

Dear Sir,

**Sub.: Scrutinizer's Report on Postal Ballot process conducted through Remote E-voting pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

I, CS Suman Sureka, a Company Secretary in Practice, having Membership No. FCS-6842 and CP-4892 and Proprietor of M/s. Suman Sureka & Associates, Practicing Company Secretaries, Mumbai, have been appointed as Scrutinizer by the Board of Directors of The Byke Hospitality Limited (**"the Company"**) vide resolution dated April 24, 2024, passed by the Board of Directors at its meeting duly held, for the purpose of Scrutinizing the Postal Ballot process through Electronic Voting under the provisions of Section 108 and 110 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**"the Rules"**), vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (**"MCA"**) (hereinafter collectively referred to as **"MCA Circulars"**) in a fair and transparent manner and ascertaining the passing of the resolution contained in the notice dated April 24, 2024. The Remote e-voting ended on Saturday, May 25, 2024 (up to the close of business hours at 5.00 p.m. IST).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, and rules relating to Postal Ballot process on the resolution contained in the Notice dated April 24, 2024. My responsibility as a Scrutinizer of the Postal Ballot process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated in the Notice, based on the reports generated from the Remote e-Voting system provided by Central Depository Services (India) Limited (**"CDSL"**) the authorized agency engaged by the Company to provide Remote e-Voting facility.

On the basis of Remote e-Voting done till May 25, 2024 (up to 5.00 p.m. IST), I hereby submit my report as Scrutinizer in the following manner:

*Suman*





**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

- i. In accordance with the Notice dated April 24, 2024, sent to the shareholders and the advertisement pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the voting period remained open from April 26, 2024, 9.00 a.m. IST to May 25, 2024, 5.00 p.m. IST.
- ii. The members of the Company as on the "Cut-off Date" i.e. April 19, 2024 were entitled to vote on the resolutions (Item No. 1 & 2) as set out in the Notice. The dispatch of Notices to members was completed on April 25, 2024 through Electronic means
- iii. The votes cast were unblocked at 5.10 p.m. IST on May 25, 2024

**Item No. 1: Special resolution:** Regularisation of Appointment of Mr. Sobhag Jain (DIN: 08770020) as Non-Executive, Independent Director of the Company

A summary of Remote E-Voting for Resolution No. 1 is as follows:

Sr. No.	Particulars	No. of Members voted	No. of Shares voted
(a)	Total Valid Votes (In favour)	130	170,96,655
(b)	Total Valid Votes (Against)	4	499
(c)	Total Invalid Votes (In favour)	-	-
(d)	Total Invalid Votes (Against)	-	-
	<b>Total</b>	<b>134</b>	<b>170,97,154</b>

**Item No. 2: Special resolution:** Regularisation of Appointment of Mr. Brijmohan Pooranmal Agarwal (DIN: 00529136) as Non-Executive, Independent Director of the Company

A summary of Remote E-Voting for Resolution No. 2 is as follows:

Sr. No.	Particulars	No. of Members voted	No. of Shares voted
(a)	Total Valid Votes (In favour)	131	170,96,660
(b)	Total Valid Votes (Against)	3	494
(c)	Total Invalid Votes (In favour)	-	-
(d)	Total Invalid Votes (Against)	-	-
	<b>Total</b>	<b>134</b>	<b>170,97,154</b>



**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

The results of E-Voting received are as follows:

Item No.	No. of Valid Votes in favour of the resolution		No of Valid votes against the resolution		Total valid votes cast on the resolution	
	No of Shares	% of total number of valid votes cast	No of Shares	% of total number of valid votes cast	No of Shares	% of total number of valid votes cast
1) Regularisation of Appointment of Mr. Sobhag Jain (DIN: 08770020) as Non-Executive, Independent Director of the Company						
E-voting	170,96,655	99.997%	499	0.003%	170,97,154	100%
<b>Total</b>	<b>170,96,655</b>	<b>99.997%</b>	<b>499</b>	<b>0.003%</b>	<b>170,97,154</b>	<b>100%</b>
2) Regularisation of Appointment of Mr. Brijmohan Pooranmal Agarwal (DIN: 00529136) as Non-Executive, Independent Director of the Company						
E-voting	170,96,660	99.997%	494	0.003%	170,97,154	100%
<b>Total</b>	<b>170,96,660</b>	<b>99.997%</b>	<b>494</b>	<b>0.003%</b>	<b>170,97,154</b>	<b>100%</b>
<b>The above resolution is passed with requisite majority as Special Resolution</b>						

**Notes:**

1) The aforesaid resolutions contained in Postal Ballot Notice is passed with requisite majority of the shareholders in terms of provisions of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The figures in % have been rounded off to 3 decimal points.

Thanking you,

Yours faithfully,

For Suman Sureka & Associates



**CS Suman Sureka**  
**Company Secretary in Practice & Scrutinizer**  
FCS No. 6842, CP No. 4892  
UDIN: F006842F000455301  
Peer Review Certificate no. 2104/2022

**Place: Mumbai**  
**Date: 27/05/2024**